

VILLAGE OF SOUTH BARRINGTON
COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

NOTICE OF REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON

To be held at the
South Barrington Village Hall Board Room

THURSDAY, FEBRUARY 14, 2008

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of January 10, 2008
- b. Approval of minutes of Special Village Board Meeting of January 23, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$139,130.91
- b. Approval of Warrant Run #2 in the amount of \$172,314.75
6. Statement of Revenues and Expenditures vs Annual Budget as of January 31, 2008
7. Detail Balance Sheet as of January 31, 2008

CITIZEN COMMENTS / PRESENTATIONS

Michele Evans, Resident of The Woods Subdivision regarding school issues

PUBLIC HEARING

None

PRESIDENT'S REPORT

13. Consideration of a resolution concurring in the reappointment of Gary Anton to the Police Commission: R-2008-_____
14. Consideration of a resolution to appoint Officer Mark Eaton to Sergeant: R-2008- _____
15. Consideration of a resolution to appoint Officer Anthony Polse to a Full-Time position R-2008- _____
16. Consideration of an ordinance increasing the number of Liquor Licenses: O-2008-_____
17. BACOG
 - a. Report
 - b. 2008 Legislative Platform

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 24.** Consideration of an ordinance amending the Municipal Code of the Village of South Barrington by the addition of Chapter 16, entitled, "Cable/Video Service Provider Fee and Public Education and Government (PEG) Access Support Fee" to Title III, entitled "Business Regulations" (AT&T Lightspeed): O-2008- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Plan Commission and Zoning Board of Appeals

- 33.** Report – Crème de la Crème, The Arboretum
34. Report – Re-subdivision, The Arboretum
35. Report – Pinstripes, The Arboretum

Conservancy Commission

Report

Architectural Control Commission

Report

- 39.** Consideration of a resolution to approve minor changes to the Final Planned Unit Development Plan for The Arboretum of South Barrington (Site Plan SP-68):
R-2008- _____

The Woods Architectural Review Committee

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

- 42.** Monthly Report

Village Engineer

- 45.** Monthly Report

Chief of Police

- 47.** Annual Report
48. Monthly Report

Village Clerk

Village Administrator

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT

Village President and Board of Trustees
Daily Herald
South Barrington Park Dist.

Barrington Courier Review
Chicago Tribune, Northwest

BACOG
Barrington School Dist