

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, MARCH 13, 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 February 14, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 119,717.76
b. Approval of Warrant Run #2 in the amount of \$ 143,682.67
6. Statement of Revenues and Expenditures vs Annual Budget as of February 29, 2008
7. Detail Balance Sheet as of February 29, 2008

CITIZEN COMMENTS / PRESENTATIONS

9. Presentation by Everything Under the Sun regarding the Village Hall bridge replacement
10. Consideration of a motion authorize the Village President to enter into an agreement with Everything Under the Sun for replacement of the Village Hall bridge subject to the final review of the Village Attorney

PUBLIC HEARING

None

PRESIDENT'S REPORT

14. SWEARING-IN

- a. Swearing-in of Police Officer Mark Eaton to Sergeant (R-2008-863, 2/14/08)
- b. Swearing-in of Police Officer Anthony Polse to Full-Time (R-2008-864, 2/14/08)

15. Discussion of an amendment to the Village Code to prohibit masonry unit footings and masonry foundation walls *(To be held over until April meeting to allow the required 30 day notice)*

16. BACOG Report

COMMITTEE REPORTS

Conservancy Commission Report

Architectural Control Commission Report

Building & Zoning Committee

20. Presentation and discussion of an amendment to the Village Code regarding as-built plans

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

26. Consideration of a resolution authorizing the installation of equipment to the Police Department vehicle assigned to the Police Chief: R-2008- _____

Public Works Committee

32. Consideration of an ordinance amending the Municipal Code of the Village of South Barrington by the addition of Chapter 5 entitled, "Right-of-Way Utility Construction Standards," to Title VII entitled, "Public Ways and Property:" O-2008- _____

33. Consideration of adoption of a resolution to award the bid for the 2008 Road Improvement Program based on the recommendation of the Public Works Committee: R-2008- _____

Plan Commission and Zoning Board of Appeals

35. Consideration of an ordinance granting a Special Use to Permit a Public Recreation Facility for Pinstripes in the Arboretum of South Barrington: O-2008- _____

36. Consideration of a resolution to approve a certain Final Plat of Subdivision for the Second Re-Subdivision of The Arboretum of South Barrington: R-2008- _____

37. Consideration of a resolution to approve an adjustment to the side yard setback for Lot 32 in Hidden Lakes Subdivision (Pablecus): R-2008- _____

38. Discussion of Lot 20 in Hidden Lakes Subdivision (Elias)

The Woods Architectural Review Committee Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

42. Consideration of a resolution authorizing an agreement for lawn maintenance service for the Village Hall property (Willows Landscape): R-2008- _____

43. Consideration of a resolution authorizing an agreement for lawn maintenance service for the Village's Midland property (Willows Landscape): R-2008- _____

44. Monthly Report

Village Engineer

45. Monthly Report

Chief of Police

47. Monthly Report

Village Clerk

Village Administrator

49. Consideration of a resolution adjusting the fair market value of land pursuant to Title 11 Chapter 4 entitled, "Dedication of Lands for Public Use," of the Code of Ordinances of the Village of South Barrington: R-2008- _____

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