

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, APRIL 10, 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 March 31, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 76,728.77
b. Approval of Warrant Run #2 in the amount of \$846,548.71
6. Statement of Revenues and Expenditures vs Annual Budget as of March 31, 2008
7. Detail Balance Sheet as of March 31, 2008

CITIZEN COMMENTS / PRESENTATIONS

Update by The Arboretum of South Barrington Developers

PUBLIC HEARING

None

PRESIDENT'S REPORT

14. Consideration of a resolution concurring in the reappointment of Gene Stepanovic and Chilkamarri Yeshwant to the Ethics Commission and reappointment of Gene Stepanovic as Chairman: R-2008-_____
15. Consideration of a resolution concurring in the hiring of Michael Przybylski as Part-Time Police Officer: R-2008- _____
16. Consideration of an ordinance to amend Section 8-1-4-4 of Chapter 1 entitled, "Building Code," of Title 8 entitled, "Building and Development Regulations of the Village Code: O-2008- _____
(Amendment to the Village Code to prohibit masonry unit footings and masonry foundation walls - *held over from March meeting to allow the required 30 day notice*)
17. BACOG Report

COMMITTEE REPORTS

Conservancy Commission
Report

Architectural Control Commission
Report

The Woods Architectural Review Committee
Report

Building & Zoning Committee

Finance Committee

22. Presentation of FY 2008-09 Budget

23. Consideration of an ordinance reserving and authorizing the transfer of volume cap in connection with private activity bond issues and related matters : O-2008- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

33. Consideration of a resolution to authorizing the purchase of speed limit and stop signs for Village streets (NAFISCO, Inc): R-2008- _____

Plan Commission and Zoning Board of Appeals

35. Consideration of a referral regarding Lot 20 in Hidden Lakes to the Plan Commission

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

44. Monthly Report

Village Engineer

45. Monthly Report

Chief of Police

47. Monthly Report

Village Clerk

Village Administrator

49. Consideration of a resolution authorizing the execution of an amendment to the Redevelopment Agreement by and between The Arboretum of South Barrington and the Village of South Barrington, IL (SSA3): R-2008- _____

50. Clean-up requested by codifiers of inconsistencies in the Village Code created by ordinances previously adopted by the Village Board:

a. Consideration of an ordinance amending Chapter 4 entitled, "Miscellaneous Offenses," of Title 5 entitled "Police Regulations," of the Village Code:
O-2008- _____

b. Consideration of an ordinance amending Chapter 5 entitled, "Part-Time Police Officers," of Title 5 entitled, "Police Regulations," of the Village Code:
O-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