

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, MAY 8, 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 April 10, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 74,831.85
b. Approval of Warrant Run #2 in the amount of \$ 53,413.07
c. Approval of Warrant Run #3 in the amount of \$468,100.92
6. Statement of Revenues and Expenditures vs Annual Budget as of April 30, 2008
7. Detail Balance Sheet as of April 30, 2008

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

14. Appointments
 - a. Consideration of a resolution concurring in the re-appointment of David Pierce as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC): R-2008- _____
 - b. Consideration of a resolution concurring in the appointment of Anthony Navitsky to the Board of Trustees of the Police Pension Fund: R-2008- _____
15. Consideration of a resolution amending the hourly rate of the Village Attorney:
R-2008- _____
16. a. BACOG Report
 - b. Consideration of a motion to approve the BACOG FY 2008-09 Proposed BACOG Budget

COMMITTEE REPORTS

Conservancy Commission Report

Architectural Control Commission Report

The Woods Architectural Review Committee Report

Building & Zoning Committee

- 19.** Consideration of an ordinance to amend Section 8-1-5 of Chapter 1 entitled "Building Code" of Title 8 entitled "Building and Development Regulations:" O-2008- _____
(as-built)

Finance Committee

- 22.** Consideration of a resolution approving the Fiscal Year 2008-09 Operating Budget:
R-2007- _____

- 23.** Presentation of the Fiscal Year 2008-09 Annual Appropriations Ordinance
(To be held over until the June meeting)

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 34.** Consideration of a resolution accepting the bid from Behm Pavement Maintenance in the amount of \$14,317.20 and a Change Order for an additional amount of \$3,579.30 for a total amount of \$17,896.50 for the 2008 Crack Filling in the Village of South Barrington: R-2008- _____
- 35.** Consideration of a resolution accepting the bid from Elmwood Enterprises, Inc., in the amount of \$139,573.00 and a Reduction Change Order in the amount of \$12,950.00 for a total amount of \$126,623.00 for the 2008 Drainage Improvements in the Village of South Barrington: R-2008- _____
- 36.** Consideration of a resolution to release the Letter of Credit for Terra Vita Subdivision:
R-2008- _____

Plan Commission and Zoning Board of Appeals

- 39.** Consideration of an ordinance granting a Special Use to permit a Child Day Care Center for Crème de la Crème in the Arboretum of South Barrington: O-2008- _____

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 reimbursement of Village expenses from Falcon Lakes Letter of Credit (Payout #11): 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