

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, JUNE 12, 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 May 8, 2008

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 115,835.74  
b. Approval of Warrant Run #2 in the amount of \$ 705,320.59
6. Statement of Revenues and Expenditures vs Annual Budget as of May 31, 2008
7. Detail Balance Sheet as of May 31, 2008

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

10. Fiscal Year 2008-09 Annual Appropriations  
Close Public Hearing
11. Consideration of an ordinance to approve the annual Appropriation Ordinance of the Village of South Barrington for Fiscal Year 2008-09: O-2008- \_\_\_\_\_

**PRESIDENT'S REPORT**

14. Appointments  
Consideration of a resolution concurring in the appointment of Alejandro Cruz as a Full-Time Police Officer: R-2008- \_\_\_\_\_
15. BACOG Report
16. Emergency Management Report

## **COMMITTEE REPORTS**

### Building & Zoning Committee

### Finance Committee

### Legal and Human Resource Committee

#### **19. IMRF**

- a. Consideration of an ordinance electing participation in the Illinois Municipal Retirement Fund: O-2008- \_\_\_\_\_
- b. Consideration of a resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings: R-2008- \_\_\_\_\_
- c. Consideration of a resolution designating the authorized agent for the Illinois Municipal Retirement Fund: R-2008- \_\_\_\_\_

- 20.** Consideration of a resolution to amend the personnel policy to provide for participation in the Illinois Municipal Retirement Fund (IMRF): R-2008- \_\_\_\_\_

### Public Safety Committee

- 24.** Consideration of a resolution to approve the agreement between Lexipol LLC and the Village of South Barrington for the Police Department: R-2008- \_\_\_\_\_

### Public Works Committee

- 27.** Consideration of amending certain sections of Chapter 2, entitled "Traffic Code," amending certain sections of Chapter 3, entitled "General Traffic Regulations," and amending certain sections of Chapter 4, entitled "Parking Regulations" of Title 6, entitled "Motor Vehicles Traffic: of the Village Code: O-2008- \_\_\_\_\_

- 28.** Consideration of an ordinance adopting amended base flood elevations: O-2008- \_\_\_\_\_

- 29.** Consideration of a resolution approving an agreement with Arrow Road Construction Co. for road improvements in Cotswold Manor Subdivision: R-2008- \_\_\_\_\_

### Conservancy Commission

Report

### Architectural Control Commission

Report

### The Woods Architectural Review Committee

Report

### Plan Commission and Zoning Board of Appeals

#### **39. Report:**

- a. Peregrine Prairie Subdivision (Kanagin)
- b. Lot 20, Hidden Lakes (Elias)

**STAFF REPORTS/Questions from the Board**  
**Building and Zoning Officer**

**44. Monthly Report**

**Village Engineer**

**45. Monthly Report**

- 46. Consideration of an ordinance providing for the declaration of general prevailing rate of hourly wages for the Year 2008 for public works within the Village of South Barrington: O-2008- \_\_\_\_\_**

**Chief of Police**

**47. Monthly Report**

**Village Clerk**

- 49. Consideration of a resolution to approve the release of closed session minutes: R-2008- \_\_\_\_\_**

**Village Administrator**

- 50. Consideration of a resolution authorizing the sale of surplus personal property (Police Department vehicle): 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