

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, JULY 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 June 12, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 44,767.58
b. Approval of Warrant Run #2 in the amount of \$255,406.04
6. Statement of Revenues and Expenditures vs Annual Budget as of June 30, 2008
7. Detail Balance Sheet as of June 30, 2008

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

PRESIDENT'S REPORT

- 12 a. Consideration of a resolution honoring Sergeant Samuel Parma on his graduation from FBI Academy: R-2008- _____

b. Consideration of a resolution congratulating Michelle Bodie on receiving certification as an Illinois Municipal Treasurer: R-2008- _____
13. Appointments
 - a. Consideration of a resolution concurring in the appointment of Robert DeBosko as a Part-Time South Barrington Police Officer: R-2008- _____
 - b. Consideration of a resolution concurring in the appointment of Joseph Yates as a Part-Time South Barrington Police Officer: R-2008- _____

14. Discussion and consideration of an ordinance amending Chapter 2, entitled "Liquor Control," of Title 3, entitled "Business Regulations," of the Village Code of the Village of South Barrington: O-2008- _____

15. Discussion of existing Village ordinance regarding cigarette sales

16. BACOG Report

17. Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

23. Consideration of a resolution accepting a proposal for electrical and plumbing design services for the Village Hall Expansion Project (Berg Engineering Consultants, Ltd): R-2008- _____

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

39. Consideration of a resolution to approve a certain Final Plat of Subdivision for Peregrine Prairie Subdivision in the Village of South Barrington (Kanagin): R-2008- _____

40. Consideration of an ordinance to approve and accept a grant of utility easements, the abrogation of landscape and utility easements and an adjustment to side yard setback for Lot 20 in Hidden Lakes Subdivision in the Village of South Barrington (Elias): 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
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