

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, AUGUST 14, 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 July 10, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 75,792.17
b. Approval of Warrant Run #2 in the amount of \$ 191,740.55
6. Statement of Revenues and Expenditures vs Annual Budget as of July 31, 2008
7. Detail Balance Sheet as of July 31, 2008

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

13. Discussion of proposal regarding bridge repair at Village Hall site
14. Appointments
 - a. Consideration of a resolution concurring in the re-appointment of Patricia Baldino, Kent Collier, and John Kazmier to the Architectural Control Commission:
R-2008- _____
 - b. Consideration of a resolution concurring in the appointment of Kornelia Niedzinski to the Architectural Control Commission: R-2008- _____

15. Agreements with Everything Under the Sun Landscape
 - a. Consideration of a resolution authorizing an agreement with Everything Under the Sun for landscape maintenance services for the Water Treatment Plant property:
R-2008- _____
 - b. Consideration of a resolution authorizing an agreement with Everything Under the Sun for landscape maintenance services for the Conservancy property:
R-2008- _____
16. BACOG Report
17. Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

25. Consideration of a resolution authorizing changes in the staff levels of the Police Department due to the increase in Part-Time Officers: R-2008- _____

26. Discussion items:

- a. Gold Shield
- b. Alarm Ordinance

Public Works Committee

30. Consideration of an ordinance to amend Title 8 entitled, "Building and Development Regulations," by amending Chapter 7 entitled, "Lawn Sprinkling Systems," of the Village Code of the Village of South Barrington: O-2008- _____
31. Consideration of a resolution authorizing a reduction in Letter of Credit for Magnolia Pointe Subdivision: R-2008- _____

Conservancy Commission Report

Architectural Control Commission Report

The Woods Architectural Review Committee Report

Plan Commission and Zoning Board of Appeals Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

42. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

46. Consideration of an ordinance to amend Title 3 entitled, "Business Regulations" by repealing Chapter 5 entitled, "Cigarette Dealers," and adopting Chapter 5 entitled "Tobacco and Tobacco Products" of the Village Code of the Village of South Barrington: O-2008- _____

47. Consideration of an ordinance amending Chapter 7 entitled, "Food Establishment Sanitation," of Title 3, entitled, "Business Regulations," of the Village Code of the Village of South Barrington: O-2008- _____

48. Consideration of a resolution authorizing payment of \$3,000,000 on the principle of the \$4,600,000 Obligation variable rate demand bond, series 1998 (Bartlett Sewer Construction): R-2008- _____

49. Consideration of an ordinance designating Plan Examiner as an Officer of the Village: 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