

**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, SEPTEMBER 11, 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 August 14, 2008
- b. Approval of minutes of Executive Session of August 14, 2008

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 70,061.40
- b. Approval of Warrant Run #2 in the amount of \$251,244.98
6. Statement of Revenues and Expenditures vs Annual Budget as of August 31, 2008
7. Detail Balance Sheet as of August 31, 2008

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENT'S REPORT**

12. Arboretum Update
13. Conservancy Update
14. Appointments
  - a. Consideration of a resolution concurring in the re-appointment of Kent Collier to the Property Maintenance Board of Appeals: R-2008- \_\_\_\_\_
  - b. Consideration of a resolution concurring in the appointment of Jason Axelrod as a Part-Time South Barrington Police Officer: R-2008- \_\_\_\_\_
15. Consideration of a resolution accepting the proposal from T. Manning Concrete, Inc. for the installation of walkways for the approaches to the pedestrian bridge at the Village Hall 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 the purchase of two police vehicles for the South Barrington Police Department: R-2008- \_\_\_\_\_

**26.** Consideration of a resolution authorizing an Intergovernmental Agreement with the Arboretum of South Barrington to regulate traffic and parking: R-2008- \_\_\_\_\_

#### Public Works Committee

**30.** Discussion of snowplowing for the 2008-2009 season

#### Conservancy Commission

Report

#### Architectural Control Commission

Report

#### The Woods Architectural Review Committee

Report

#### Plan Commission and Zoning Board of Appeals

**37.** Report

- a. The Woods of South Barrington, Phase II Preliminary Plan (Toll Brothers, Inc.)
- b. The Woods of South Barrington, Phase II, Unit 1 Final Plan (Toll Brothers, Inc.)

### **STAFF REPORTS/Questions from the Board**

#### Building and Zoning Officer

**40.** Monthly Report

#### Village Engineer

**42.** Monthly Report

**43.** Requests for reduction to Letters of Credit

- a. Consideration of a resolution authorizing a reduction in the Letter of Credit for Kara's Cove Subdivision: R-2008- \_\_\_\_\_
  
- b. Consideration of a resolution authorizing the reduction of the Letter of Credit for The Woods of South Barrington (Phase 1A-Water Treatment Plant - Toll Brothers, Inc. LOC Reduction #3/Contractor Bond): R-2008- \_\_\_\_\_

#### Chief of Police

**44.** 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