

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, OCTOBER 9, 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 September 11, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 3,054,281.62
b. Approval of Warrant Run #2 in the amount of \$ 383,448.13
6. Statement of Revenues and Expenditures vs Annual Budget as of September 30, 2008
7. Detail Balance Sheet as of September 30, 2008

CITIZEN COMMENTS / PRESENTATIONS

10. Presentation of certificate to Dr. Arvind Goyal

PUBLIC HEARING

None

PRESIDENT'S REPORT

14. Request to Illinois Dept of Transportation for speed reduction on Rt. 59
15. The Woods of South Barrington, Phase 2: Report relative to the Village Board's requirement for a sound study as a condition to the final approval
16. BACOG Report
17. Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

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

Finance Committee

24. Consideration of a resolution authorizing payment of \$1,000,000 on the principal of the \$4,600,000 General Obligation Variable Rate Demand Bond, series 1998 (Bartlett Sewer Construction and closing said bond): R-2008-_____

Legal and Human Resource Committee

26. Consideration of a resolution amending the Salary Ranges for Village Employees for Year 2009 (Personnel Policies and Administrative Procedures): R-2008- _____

Public Safety Committee

28. Consideration of an ordinance amending Chapter 4 entitled, "Miscellaneous Offenses," of Title 5, entitled, "Police Regulations," of the Village Code of the Village of South Barrington, Illinois (Regarding consumption of liquor in public places): O-2008- _____

Public Works Committee

30. Consideration of a resolution authorizing the execution of a Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and the Village of South Barrington for the 2008-2009 winter season: R-2008- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

42. Monthly Report

43. Consideration of a resolution authorizing the reduction of the security for construction of public and quasi-public improvements for the Woods of South Barrington Phase 1-A (Reduction #3): 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