

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, NOVEMBER 13, 2008
7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Special Meeting of September 24, 2008
- b. Approval of minutes of Regular Meeting of October 9, 2008
- c. Approval of minutes of Special Meeting of October 16, 2008
- d. Approval of minutes of Special Meeting of November 6, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 236,422.73
- b. Approval of Warrant Run #2 in the amount of \$ 563,694.64
6. Statement of Revenues and Expenditures vs Annual Budget as of October 31, 2008
7. Detail Balance Sheet as of October 31, 2008

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

10. Open Public Hearing:
Back-Up Special Service Area Number 4A for Phase 2 of The Woods of South
Barrington Subdivision
- Close Public Hearing

PRESIDENT'S REPORT

14. Response letter from Illinois Dept of Transportation regarding speed reduction on Rt. 59
15. BACOG Report
17. Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

20. Fiscal Year 2008-2009 Tax Levies:

- a. Consideration of a resolution determining the estimated property taxes to be levied for the Fiscal Year 2008-2009: R-2008- _____
- b. Presentation of draft Annual Tax Levy Ordinance for Fiscal Year 2008-2009
(to be laid over until the December meeting)
- c. Presentation of draft ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2008 payable in 2009 *(to be laid over until the December meeting)*

21. Consideration of a resolution amending certain sewer and water utility rates for the Village of South Barrington: R-2008- _____

22. Consideration of a resolution authorizing changes in the staff levels of the Village Hall (Finance Officer): R-2008- _____

23. Presentation of the Annual Financial Report for the Year ended April 30, 2008

Legal and Human Resource Committee

Public Safety Committee

29. Consideration of a resolution establishing rates for Police Department Special Details:
R-2008- _____

30. Consideration of a resolution authorizing the execution of an Intergovernmental Agreement by and between the Village of South Barrington and the Village of Hoffman Estates regarding the use of the Village of Hoffman Estates Police Detention Facility:
R-2008- _____

Public Works Committee

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

38. Consideration of a motion to refer to the Plan Commission the request for a building line variance to Lot 4, Mundhank Road

STAFF REPORTS/Questions from the Board
Building and Zoning Officer

40. Monthly Report

Village Engineer

41. Monthly Report

42. Letters of Credit

- a. Consideration of a resolution authorizing the release of the Letter of Credit for The Arboretum of South Barrington: R-2008- _____
- b. Consideration of a resolution authorizing the release of the Letter of Credit for Special Service Area #3 (The Arboretum of South Barrington): R-2008- _____

43. Consideration of a resolution authorizing Payout #2 from Special Service Area #3 (The Arboretum of South Barrington): R-2008- _____

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

47. Consideration of a resolution authorizing the transfer of funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2008-09: R-2008- _____

48. Meeting Calendar for Year 2009

49. Employee Year End Bonus

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