

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, DECEMBER 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 November 13, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 1,057,337.44
b. Approval of Warrant Run #2 in the amount of \$ 247,283.08
6. Statement of Revenues and Expenditures vs Annual Budget as of November 30, 2008
7. Detail Balance Sheet as of November 30, 2008

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

11. Open Public Hearing: Tax Levy for Fiscal Year 2008- 2009
Close Public Hearing
12. a. Consideration of an ordinance approving the Annual Tax Levy for Fiscal Year
2008 – 2009: O-2008- _____

b. Consideration of an ordinance authorizing and providing for the Abatement of
General Obligation Bond Tax Levies for 2008 payable in 2009: O-2008- _____

PRESIDENT'S REPORT

14. The Arboretum of South Barrington
15. BACOG Report
17. Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 22.** Presentation of Financial Reports
 - a.** Management Letter from Auditors for Year ended April 30, 2008
 - b.** Police Pension Board Report for Year ended April 30, 2008
 - c.** IDOT MFT Audit for December 31, 2007

23. Strategic Planning

Legal and Human Resource Committee

Public Safety Committee

- 29.** Consideration of a resolution authorizing the sale of Surplus Personal Property (Police Department Vehicles): R-2008- _____

Public Works Committee

- 32.** Consideration of a resolution to authorize the expenditure of MFT funds for the 2009 Road Improvement Program: R-2008- _____
- 33.** Consideration of a resolution authorizing the Village Engineer to solicit bids for the Year 2009 Road Maintenance Program
- 34.** Consideration of a motion to direct the Village Attorney to prepare such legislation as necessary to comply with the minimum requirements of impervious and pervious areas in The Woods of South Barrington

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

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

47. Distribution of Meeting Calendar for Year 2009

48. SWANCC

Recycling and Rebate

49. Groot Contract Renewal

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