

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, JANUARY 8, 2009
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 December 11, 2008

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. Approval of Warrant Run #1 in the amount of \$ 482,092.79
6. Statement of Revenues and Expenditures vs Annual Budget as of December 31, 2008
7. Detail Balance Sheet as of December 31, 2008

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

13. Consideration of a resolution concurring in the re-appointment of Dr. Narayan Murarka to the Plan Commission / Zoning Board of Appeals of South Barrington: R-2009- _____
14. Consideration of a resolution concurring in the re-appointment of David White to the Plan Commission / Zoning Board of Appeals of South Barrington: R-2009- _____

BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

32. Consideration of a resolution establishing temporary weight limits for trucks or other commercial vehicles on all highways and roads in South Barrington: R-2009-_____

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 the consolidation of Lots 13 & 14 in the Hidden Lakes Subdivision (Johnson)

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. Consideration of a resolution authorizing depositories for Village funds and check signing authority: R-2009- _____

SWANCC

PERSONNEL & SALARY ADMINISTRATION

50. Consideration of a motion to approve annual adjustments for non-union Village employees

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