

**VILLAGE OF SOUTH BARRINGTON**  
COOK COUNTY, ILLINOIS  
30 South Barrington Road  
South Barrington, IL 60010

**NOTICE OF SPECIAL 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

**WEDNESDAY, FEBRUARY 11, 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 January 8, 2009
- b. Approval of minutes of Executive Session of January 8, 2009

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 166,223.82
- b. Approval of Warrant Run #2 in the amount of \$ 162,318.09
6. Statement of Revenues and Expenditures vs Annual Budget as of January 31, 2009
7. Detail Balance Sheet as of January 31, 2009

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENT'S REPORT**

Appointments:

- 12 a. Consideration of a resolution concurring in the appointment of Scott Bialas as a part-time South Barrington police officer: R-2009- \_\_\_\_\_
- b. Consideration of a resolution concurring in the appointment of Mary DeLaurentis as a part-time South Barrington police officer: R-2009- \_\_\_\_\_
- c. Consideration of a resolution concurring in the appointment of Michael Walsh as a part-time South Barrington police officer: R-2009- \_\_\_\_\_
13. Consideration of a resolution authorizing a partial refund of the 2009 Liquor License Fee to Brass Restaurant & Brewery: R-2009- \_\_\_\_\_

**14.** Consideration of a resolution authorizing an agreement with Soil and Material Consultants, Inc. for the Subsurface Soil Investigation, Engineering Evaluation and Report at the Village Hall Property: R-2009- \_\_\_\_\_

**15.** BACOG Report

Emergency Management Report

## **COMMITTEE REPORTS**

### Building & Zoning Committee

**20.** Discussion of Village Construction and Maintenance Ordinance-2008-842 regarding Construction times

### Finance Committee

### Legal and Human Resource Committee

### Public Safety Committee

**30.** Discussion of CarFax Law Enforcement Grant Program

**31.** Discussion of Fuel Cards

### Public Works Committee

### 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  
45. Annual Report

Village Clerk

Village Administrator  
48. Consideration of a resolution adjusting the fair market value of land pursuant to Title 11, Chapter 4 entitled, "Dedication of Lands for Public Use," of the Code of Ordinances of the Village of South Barrington: R-2009- \_\_\_\_\_

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

**I, Joseph Abbate, Deputy Village President, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.**

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Joseph Abbate, Deputy Village President  
Dated this 9<sup>th</sup> day of February 2009