

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

NOTICE OF RESCHEDULED 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, MARCH 12, 2009

5:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a Approval of minutes of Special Meeting of February 11, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 84,596.50
- b. Approval of Warrant Run #2 in the amount of \$192,459.83
- c. Approval of Warrant Run #3 in the amount of \$ \$1000.00
6. Statement of Revenues and Expenditures vs Annual Budget as of February 28, 2009
7. Detail Balance Sheet as of February 28, 2009

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

15. BACOG Report
Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

20. Consideration of an ordinance amending Section 8-2-8 of Chapter 2 entitled, "General Building and Development Regulations," of Title 8 entitled, "Building and Development Regulations," of the Village Code of the Village of South Barrington: O-2009- _____

Finance Committee

23. Consideration of a resolution accepting the proposal of Lauterbach & Amen LLP for auditing services: R-2009- _____
24. Consideration of an ordinance authorizing a municipal waste service agreement between Groot Industries, Inc. and the Village of South Barrington 2009-2014: O-2009- _____
25. Consideration of an ordinance amending Chapter 11 entitled, "Municipal Waste System," of Title 4 entitled, "Public Health and Safety," of the Village Code of Ordinances: O-2009- _____

Legal and Human Resource Committee

Public Safety Committee

30. Consideration of a resolution authorizing participation in the Illinois Association of Chiefs of Police, Carfax and Tracview Accident Reporting Service: R-2009- _____
31. Consideration of a resolution authorizing the execution of an addendum to the contract for the purchase of vendor fleet card services dated November 20, 2006 between Wright Express Financial Services Corporation and the State of Illinois Dept of Central Management Services for the benefit of the Village of South Barrington: R-2009- _____

Public Works Committee

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

36. Consideration of a request by the Falcon Lakes Homeowner Association referral to the Plan Commission to modify the subdivision entrance

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

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