

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, APRIL 9, 2009

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Rescheduled Meeting of March 12, 2009
- b. Approval of minutes of Special Meeting of March 20, 2009
- c. Approval of minutes of Executive Session of March 20, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 65,165.84
- b. Approval of Warrant Run #2 in the amount of \$ 598,397.08
- c. Approval of Warrant Run #3 in the amount of \$ 640.00
6. Statement of Revenues and Expenditures vs Annual Budget as of March 31, 2009
7. Detail Balance Sheet as of March 31, 2009

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

13. Appointments
 - a. Consideration of a resolution concurring in the re-appointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington:
R-2009- _____
 - b. Consideration of a resolution concurring in the re-appointments of Eileen Koty, Suman Behal, Darryl Lustig, and Gerald Murrin to the Conservancy Commission:
R-2009- _____

- 14 Discussion and review of proposals for lawn maintenance services:
 - a. Water Treatment Plant
 - b. Conservancy
 - c. Village's Midland property
 - d. Village Hall property

15. BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

23. Presentation of the Budget for Fiscal Year 2009/10
24. Consideration of a resolution authorizing the acceptance of the Proposal of Insurance from Arthur J. Gallagher for the Village of South Barrington 2009-2010:
R-2009- _____
25. Consideration of an ordinance reserving and authorizing the transfer of volume cap in connection with private activity bond issues and related matters : O-2009- _____

Legal and Human Resource Committee

Public Safety Committee

Vest Replacement Program – Chairman report

30. Consideration of a resolution authorizing the purchase of two police vehicles:
R-2009- _____
31. Consideration of a resolution authorizing the application to hire five full-time police officers under the COPS Hiring Recovery Program (CHRP) Grant: R-2009- _____

Public Works Committee

34. Consideration of a resolution authorizing the issuance of a Notice of Award for the 2009 Road Improvement Program by the Village of South Barrington (Arrow Road Construction Co): R-2009- _____
35. Consideration of a resolution authorizing the issuance of a Notice of Award for the 2009 Road Crack fill Improvement Project by the Village of South Barrington (Behm Pavment Maintenance, Inc.): R-2009- _____

Conservancy Commission
Report

Architectural Control Commission
Report

The Woods Architectural Review Committee
Report

Plan Commission and Zoning Board of Appeals

38. Report – Hidden Lakes Consolidation of Lots 13 & 14 (Johnson)

39. Discussion of request from Barrington Pool regarding annexation

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

48. Consideration of an ordinance for the establishment of **Back-Up Special Service Area Number 4A (SSA 4A)** for repair and/or maintenance of the storm sewer, walking paths, certain outlots (including community detention) and street lighting improvements located in Phase 2 of the Woods of South Barrington (Woods Phase 2 – Maintenance SSA): O-2009- _____

49. 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