

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, MAY 14, 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 April 9, 2009
- b. Approval of minutes of Executive Session of April 9, 2009
- c. Approval of minutes of Special Meeting of April 29, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 82,108.97
- b. Approval of Warrant Run #2 in the amount of \$ 478,937.18
6. Statement of Revenues and Expenditures vs Annual Budget as of April 30, 2009
7. Detail Balance Sheet as of April 30, 2009

CITIZEN COMMENTS / PRESENTATIONS

Appreciation to William Merci

PUBLIC HEARING

None

PRESIDENT'S REPORT

13. Appointments

- a. Consideration of a resolution concurring in the re-appointment of Valerie Harris and Carole Miller to the Ethics Commission: R-2009- _____
- b. Consideration of a resolution concurring in the appointment of Shireesha Carse to the Police Commission: R-2009- _____
- c. Consideration of a resolution concurring in the appointment of Kenneth Michonski to the Police Commission: R-2009- _____

14. Consideration of an ordinance to amend Chapter 1 entitled, "Police Department," of Title 5 entitled, "Police Regulations," of the Village Code of the Village of South Barrington, IL (Police Commission): O-2009- _____

15. BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

23. Consideration of a resolution approving the Fiscal Year 2009-10 Operating Budget:
R-2009- _____

24. Presentation of an ordinance amending Ordinance-2008-856 entitled, "Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2008-09," by providing for a Supplemental Appropriation (*To be held over until the June meeting*)

25. Presentation of an Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2009-10 (*To be held over until the June meeting*)

26. Consideration of a resolution amending the "Sewer & Water Operation Funds Capital Reserve Balance Policy" for the Village of South Barrington and authorizing the transfer of funds: R-2009- _____

Legal and Human Resource Committee

Public Safety Committee

30. Consideration of an ordinance amending Chapter 2 entitled, "Emergency Alarm Systems," of Title 5 entitled, "Police Regulations," of the Village of Code of The Village of South Barrington, Illinois: O-2009- _____

Public Works Committee

34. Consideration of a motion to direct the Village Engineer to solicit bids for the 2009 Storm Sewer Program

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee
Report

Plan Commission and Zoning Board of Appeals

32. Consideration of a resolution to approve a certain Plat of Consolidation entitled, "Hidden Lakes Resubdivision No. 2," for Lots 13 & 14 in Hidden Lakes Subdivision in the Village of South Barrington, Illinois and to abrogate Utility and Drainage Easements between Lots 13 & 14 in Hidden Lakes Subdivision in the Village of South Barrington, Illinois (Johnson): R-2009- _____

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

49. SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT