

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, JUNE 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 May 14, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 55,857.62
b. Approval of Warrant Run #2 in the amount of \$ 235,335.98
6. Statement of Revenues and Expenditures vs Annual Budget as of May 31, 2009
7. Detail Balance Sheet as of May 31, 2009

CITIZEN COMMENTS / PRESENTATIONS

10. Barrington Area Food Drive

**11. Presentation to Police Dept for efforts in investigation of video pirating at AMC Theater
by Motion Picture Association**

and

Recognition of awards given to Police Officers:

Exceptional Duty Award to Det Lopez, Officers Polse and Nagy

Honorable Service Award to Sgt Parma and Officer Lang

Excellent Police Duty Award to Officers Chomor, Cruz, Przybylski and Bialas

12. Appreciation to William Merci

PUBLIC HEARING

13. a. Open Hearing

Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2009-10

Close Hearing

- b. Consideration of approval of the Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2009-10: O-2009- _____
- c. Proposed amendment to Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2009-10 for additional police personnel costs.

PRESIDENT'S REPORT

16. Appointments

- a. Consideration of a resolution concurring in the appointment of a full-time South Barrington police officer (Joseph Yates): R-2009- _____
- b. Consideration of a resolution concurring in the appointment of a full-time South Barrington police officer (Scott Bialas): R-2009- _____
- c. Consideration of a resolution concurring in Conditional Letters of Employment for two part-time officers (Gene Dionido, Christian Schock): R-2009- _____

19. BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 23.** Consideration of the 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: O-2009- _____

Legal and Human Resource Committee

Public Safety Committee

- 30.** Consideration of a resolution authorizing a Traffic Enforcement Agreement with the Regency. 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

38. Report: South Barrington Park District Final Site Plan for Area E in The Woods

Police Commission
Report

STAFF REPORTS/Questions from the Board
Building and Zoning Officer

40. Monthly Report

Village Engineer

41. Monthly Report

42. Consideration of a resolution authorizing the execution and assignment of an agreement with Arrow Road Construction, Inc. for the 2009 Road Improvements – Phase II for the Village of South Barrington: R-2009- _____

43. Consideration of an ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2009 to be paid to Laborers, Mechanics and other Workers Performing Construction of Public Works within the Village Of South Barrington, Cook County, Illinois

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

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