

**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, SEPTEMBER 10, 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 August 13, 2009

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 33,856.37
- b. Approval of Warrant Run #2 in the amount of \$ 334,402.51
6. Statement of Revenues and Expenditures vs Annual Budget as of August 31, 2009
7. Detail Balance Sheet as of August 31, 2009

**CITIZEN COMMENTS / PRESENTATIONS**

BACOA (Barrington Area Council on Aging): Presentation by Connie Schofield  
BACOG: Presentation Part 2 by Janet Agnoletti, Executive Director

**PUBLIC HEARING**

None

**PRESIDENT'S REPORT**

19. Proclamation of Domestic Violence Awareness Month for October 2009
20. Discussion of the Village Hall Expansion Project
21. BACOG Report

Emergency Management Report

**COMMITTEE REPORTS**

Building & Zoning Committee

23. Discussion of outdoor storage of household goods

Finance Committee

Legal and Human Resource Committee

**26.** Discussion of State Video Gambling Legislation

Report on annual salary survey & salary range determination

Public Safety Committee

Public Works Committee

**34.** Consideration of a resolution authorizing the execution of a Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and the Village of South Barrington for the 2009-2010 winter season: R-2009- \_\_\_\_\_

**35.** Consideration of a resolution accepting the proposal from Town & Country for the maintenance of the Poplar Creek Lift Station: R-2009- \_\_\_\_\_

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

Report

**38.** Falcon Lakes Entrance Improvement

**a.** Consideration of an ordinance to approve the Plat of Vacation for a portion of Falcon Lakes Drive in the Falcon Lakes Subdivision: O-2009- \_\_\_\_\_

**b.** Consideration of a resolution to approve a certain Plat of Resubdivision entitled, "Falcon Lakes Outlot "E" Resubdivision" in the Village of South Barrington: R-2009- \_\_\_\_\_

**c.** Consideration of an ordinance to approve a site plan for Falcon Lakes Subdivision in the Village of South Barrington, IL and authorizing the execution of an indemnification and hold harmless agreement between Falcon Lakes Homeowners Association and the Village of South Barrington, IL: O-2009- \_\_\_\_\_

Police Commission  
Report

**STAFF REPORTS/Questions from the Board**  
Building and Zoning Officer  
**40.** Monthly Report

Village Engineer  
**42.** Monthly Report  
**43.** Consideration of a resolution authorizing the return of the Cash Security Deposit for the Peregrine Prairie Subdivision (Kanagin): R-2009- \_\_\_\_\_

Chief of Police  
**47.** Monthly Report

Village Clerk

Village Administrator  
**48.** SWANCC  
Report on annual employee health & dental coverage renewal

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**CLOSED SESSION:** Pending Litigation and Labor Negotiations

**ADJOURNMENT**

Cc: Village President and Board of Trustees  
Daily Herald  
South Barrington Park Dist.

Barrington Courier Review  
Chicago Tribune, Northwest

BACOG  
Barrington School Dist