

**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, OCTOBER 8, 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 September 10, 2009
- b. Approval of minutes of Executive Session of September 10, 2009

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 61,790.75
- b. Approval of Warrant Run #2 in the amount of \$ 206,573.07
6. Statement of Revenues and Expenditures vs Annual Budget as of September 30, 2009
7. Detail Balance Sheet as of September 30, 2009

**CITIZEN COMMENTS / PRESENTATIONS**

10. Presentation of proposed electronic sign at Rt 59 & Rt 72 (The Arboretum)

**PUBLIC HEARING**

None

**PRESIDENT'S REPORT**

18. Review of Falcon Lakes Subdivision entrance insurance coverage
21. BACOG Report

Emergency Management Report

**COMMITTEE REPORTS**

Building & Zoning Committee

23. Consideration of an ordinance to amend Title 4 entitled, "Public Health and Safety" to add Chapter 13 entitled, "Outdoor Storage of Junk and Household Goods," to the Village Code of the Village of South Barrington: O-2009- \_\_\_\_\_

Finance Committee

**24.** Presentation of the Annual Financial Report for the Year ended April 30, 2009

Legal and Human Resource Committee

**26.** Consideration of an ordinance prohibiting Video Gaming within the Village of South Barrington: O-2009- \_\_\_\_\_

Public Safety Committee

Public Works Committee

**34.** Consideration of a resolution authorizing the execution of a Snow Removal and Ice Control Services Agreement between Discipio Enterprises and the Village of South Barrington for the 2009-2010 Winter Season for the Village Hall, Water Treatment Plant, and the Conservancy: R-2009- \_\_\_\_\_

**35.** Consideration of a resolution accepting the bid from PirTano Construction for the 2009 Village Hall Sanitary Sewer and Drainage Improvements in the Village of South Barrington: R-2009- \_\_\_\_\_

**36.** Consideration of a resolution authorizing the return of the Cash Security Deposit for AMC Outlot C (Phoenix Environmental, Inc.): R-2009- \_\_\_\_

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

**38. a.** Consideration of an ordinance to approve and authorize variation to front yard setback requirements for Lot 3, Hoffman Subdivision (Maves): O-2009- \_\_\_\_\_

**b.** Consideration of an ordinance to abrogate the creek maintenance easement and to accept the stormwater management easement for Lot 3, Hoffman Subdivision (Maves): O-2009- \_\_\_\_\_

**39.** Consideration of a motion to refer to the Plan Commission the request for a solar panel variance (Fox)

Police Commission

Report

**STAFF REPORTS/Questions from the Board**

Building and Zoning Officer

**40.** Monthly Report

Village Engineer

**42.** Monthly Report

Chief of Police

**47.** Monthly Report

Village Clerk

Village Administrator

**48.** SWANCC

**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