

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, NOVEMBER 12, 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 October 8, 2009
- b. Approval of minutes of Executive Session of October 8, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 58,250.82
- b. Approval of Warrant Run #2 in the amount of \$ 920,359.07
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31, 2009
7. Detail Balance Sheet as of October 31, 2009

CITIZEN COMMENTS / PRESENTATIONS

9. Appreciation to Kent Collier
10. Report from 50th Celebration Committee

PUBLIC HEARING

None

PRESIDENT'S REPORT

15. Appointments in the Police Department
 - a. Consideration of a resolution concurring in the appointment of a police sergeant – Lopez: R-2009-_____
 - b. Consideration of a resolution concurring in the appointment of a full-time police officer – Reznick: R-2009-_____
 - c. Consideration of a resolution concurring in the appointment of an auxiliary police officer – Gruber: R-2009-_____
 - d.
16. BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

- 20.** Consideration of an ordinance amending section 8-2-8 of chapter 2 entitled “General Building and Development Regulations” of title 8 entitled “Building and Development Regulations” of the Village Code of the Village of South Barrington: R-2009- _____

Finance Committee

23. Fiscal Year 2009/10 Tax Levies:

- a. Consideration of a resolution determining the estimated property taxes to be levied for the Fiscal Year 2009/10: R-2009- _____
- b. Presentation of draft Annual Tax Levy Ordinance for Fiscal Year 2009/10
(to be distributed at meeting and laid over until the December meeting)
- c. Presentation of draft ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2009 payable in 2010
(to be distributed at meeting and laid over until the December meeting)

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 30.** Consideration of a resolution authorizing the termination of an agreement with Arrow Road Construction, Inc. for the 2009 Roadway Improvements – Phase II for the Village of South Barrington (The Glen Subdivision): R-2009- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

Report

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

38. Monthly Report

Village Engineer

40. Monthly Report

Chief of Police

42. Monthly Report

Village Clerk

Village Administrator

44. SWANCC

45. Consideration of a resolution authorizing reimbursement of Village expenses from the Falcon Lakes letter of credit – Payout #12: R-2009-_____

46. Consideration of a resolution authorizing the transfer of funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2009/10: R-2009- _____

47. Calendar of meetings 2010

48. Employee Year End Holiday Bonus

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION:

ADJOURNMENT

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

Barrington Courier Review
Chicago Tribune, Northwest

BACOG
Barrington School Dist