

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, DECEMBER 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 November 12, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 38,851.65
- b. Approval of Warrant Run #2 in the amount of \$ 198,354.40
6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2009
7. Detail Balance Sheet as of November 30, 2009

CITIZEN COMMENTS / PRESENTATIONS

9. Report from 50th Celebration Committee

PUBLIC HEARING

11. Open Public Hearing: Tax Levy for Fiscal Year 2009- 2010 Close Public Hearing

12. a. Consideration of the Annual Tax Levy Ordinance for Fiscal Year 2009/10:
O-2009- _____

- b. Consideration of the ordinance authorizing and providing for the Abatement of
General Obligation Bond Tax Levies for 2009 payable in 2010: O-2009- _____

PRESIDENT'S REPORT

15. Appointments

- a. Consideration of a resolution concurring in the appointment of Alfred Saller to the Architectural Control Commission: R-2009- _____

16. BACOG Report

- a. Consideration of a motion to support the Proposed BACOG 2010 Legislative Platform

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

- 20.** Consideration of an ordinance amending Title 4 entitled, "Public Health and Safety," by adding Chapter 13 entitled, "Portable Storage Units:" O-2009- _____
- 21.** Consideration an ordinance amending Title 4 entitled, "Public Health and Safety," by adding Chapter 14 entitled, "Dumpsters:" O-2009- _____
- 22.** Discussion of swimming pools

Finance Committee

Legal and Human Resource Committee

- 25.** Consideration of a resolution approving and authorizing the execution of an Intergovernmental Agreement establishing the Northern Illinois Municipal Gas Franchise Consortium: R-2009- _____
- 26.** Consideration of a resolution to approve the Prairie Stone Lot 23 Agreement with Prairie Pointe Center Development, the Village of Barrington Hills, and the Village of South Barrington: R-2009- _____

Public Safety Committee

Discussion of IDOT grant for in-car printers

Public Works Committee

- 29.** Consideration of a resolution to authorize the expenditure of MFT funds for the 2010 Road Improvement Program: R-2009- _____
- 30.** Consideration of a resolution authorizing the Village Engineer to solicit bids for the Year 2010 Road Maintenance Program: R-2009- _____

31. Letters of Credit

- a.** Consideration of a resolution authorizing the reduction of the Letter of Credit for The Woods of South Barrington Phase 1 (Toll Brothers, Inc. – Reduction No 3): R-2009- _____
 - b.** Consideration of a resolution authorizing the reduction of the Letter of Credit for Public and Quasi-Public Improvements for The Woods of South Barrington Phase 1A (Toll Brothers, Inc .- Reduction No 4): R-2009- _____
 - c.** Consideration of a resolution authorizing the release of the Letter of Credit for The Glen Units 7 and 8A (Rose): R-2009- _____
- 32.** Consideration of a resolution approving final payout of SSA 1 construction bond for South Barrington Office Center (Stonegate): R-2009- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

38. Report – The Arboretum electronic sign

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

43. Monthly Report

44. Presentation of MWRD Stormwater Management Ordinance

Chief of Police

45. Monthly Report

Village Clerk

46. Report

Village Administrator

47. SWANCC

48. Calendar of Meetings for 2010

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION: LABOR NEGOTIATIONS AND PENDING LITIGATION

ADJOURNMENT

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

Barrington Courier Review
Chicago Tribune, Northwest

BACOG
Barrington School Dist