

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, JANUARY 14, 2010

7:30 P.M.

REVISED AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of December 10, 2009
- b. Approval of minutes of Executive Session of December 10, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 220,349.88
- b. Approval of Warrant Run #2 in the amount of \$ 309,526.41
- c. Approval of Warrant Run #3 in the amount of \$ 1,499.22
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2009
7. Detail Balance Sheet as of December 31, 2009

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

14. Consideration of a resolution In Remembrance of Trustee Anthony Navitsky:
R-2010- _____
15. Appointments
 - a. Consideration of a resolution concurring in the appointment of Michael McCombie, Louise Fox, David Gillis to the Plan Commission & Zoning Board of Appeals (Exp 2/2013): R-2010- _____
 - b. Consideration of a resolution designating Officers and Employees to receive Training in Open Meetings Act Compliance (Clerk Donna Wood & Administrator David Pierce): R-2010- _____

- c. Consideration of a resolution designating Freedom of Information Officers for the Village of South Barrington (Dep Chief Ray Cordell, Clerk Donna Wood, Administrator David Pierce): R-2010- _____

BACOG – (No meeting in December)

Emergency Management Report

Mass Care Report by Steve Dorgan, Emergency Management Assistant to Mayor

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

25. Consideration of a resolution amending the Personnel Policies and Administrative Procedures regarding Salary Administration Policy: R-2010- _____

Public Safety Committee

27. Consideration of a resolution accepting the Illinois Department of Transportation Grant for the purchase of in-car printers for police vehicles and authorizing the purchase of said equipment: R-2010- _____

Public Works Committee

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

37. Consideration of an ordinance to approve an amendment granting a major change to the Final Planned Unit Development Plan for The Arboretum of South Barrington (Electronic sign at Rts 72 and 59): O-2010- _____

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

43. Monthly Report

44. Consideration of a resolution to establish the temporary weight limits for trucks
(weight ban): R-2010- _____

Chief of Police

45. Monthly Report

Village Clerk

46. Raffle application from the Women in Need Growing Stronger (WINGS) Program and
request for waiver of fee

Village Administrator

47. SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION: LABOR NEGOTIATIONS AND PERSONNEL

ADJOURNMENT

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

Barrington Courier Review
Chicago Tribune, Northwest

BACOG
Barrington School Dist