

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, JULY 9, 2009

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Special Meeting of May 21, 2009
- b. Approval of minutes of Executive Session of May 21, 2009
- c. Approval of minutes of Regular Meeting of June 11, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 43,516.54
- b. Approval of Warrant Run #2 in the amount of \$ 565,577.05
6. Statement of Revenues and Expenditures vs Annual Budget as of June 30, 2009
7. Detail Balance Sheet as of June 30, 2009

CITIZEN COMMENTS / PRESENTATIONS

15. Consideration of a resolution of appreciation to James Weidig for 33 years of service as Police Officer, Sergeant, and Senior Sergeant: R-2009- _____
16. Swearing in of Police Officers

PUBLIC HEARING

None

PRESIDENT'S REPORT

18. Introduction of Intern Casey Lewis for "Leave No Child Inside" Program
19. Appointment
Consideration of a resolution concurring in the appointment of Robert VanDeven to the Architectural Control Commission: R-2009- _____
20. Discussion of request for modification to Liquor License ordinance (Anna Shea Chocolates)

BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

34. Consideration of a resolution accepting the bid from Lifco Construction for the 2009 Drainage Improvements in the Village of South Barrington: R-2009- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

Report

37. Consideration of an ordinance to approve Final Planned Unit Development Plan for Klehm Woods Community Park in Area E at 8 Bridges Drive in the Village of South Barrington (South Barrington Park District-The Woods site): O-2009- _____

38. Consideration of a request for variance at 22 E Penny Road to be referred to the Plan Commission (Malec)

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

42. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

45. Report: Application to State for Authority to Dispose of Local Records

46. Consideration of a resolution authorizing the issuance of written notice of the termination of renewal term for additional Bartlett Road Sewer capacity: R-2009- ____

47. Consideration of a resolution waiving the public bidding process and accepting a proposal for purchase and installation of telecommunications equipment in the Village of South Barrington (Village Hall replacement phone system): R-2009- _____

48. SWANCC

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