

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, AUGUST 13, 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 July 9, 2009

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 105,679.33
b. Approval of Warrant Run #2 in the amount of \$ 159,172.40
6. Statement of Revenues and Expenditures vs Annual Budget as of July 31, 2009
7. Detail Balance Sheet as of July 31, 2009

CITIZEN COMMENTS / PRESENTATIONS

BACOG: Presentation by Janet Agnoletti, Exec Dir

PUBLIC HEARING

None

PRESIDENT'S REPORT

19. 50th Anniversary Committee
20. Consideration of an ordinance amending Section 3-2-7 entitled, "Classification of Licenses; Fees," of Chapter 2 entitled, "Liquor Control," of Title 3 entitled, "Business Regulations," of the Village Code of the Village of South Barrington: O-2009- _____ (Anna Shea Chocolates)

BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

30. Discussion of expenditures of DUI Funds for purchases:

- a.** Digital cameras
- b.** Computer to download, manage and store the videos coming from the in-car digital recordings from the squad cars

Public Works Committee

34. Discussion of preparation of bid documents for extending Bartlett Road sewer to the Village Hall site

35. Discussion of preparation of bid documents for snowplowing:

- a.** Village streets
- b.** Village Hall / Water Treatment Plant / Conservancy

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- _____

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. Consideration of a resolution authorizing Payout #3 from Special Service Area #3 for
The Arboretum of South Barrington : 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