

**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