

VILLAGE OF SOUTH BARRINGTON
COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

NOTICE OF RESCHEDULED 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

LOWER LEVEL

THURSDAY, FEBRUARY 18, 2010

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 January 14, 2010
- b. Approval of minutes of Executive Session of January 14, 2010
- c. Approval of minutes of Special Meeting of January 21, 2010
- d. Approval of minutes of Executive Session of January 21, 2010
- e. Approval of minutes of Special Meeting of February 4, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 74,121.71
- b. Approval of Warrant Run #2 in the amount of \$ 144,634.49
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2010
7. Detail Balance Sheet as of January 31, 2010

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

15. BACOG

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

- 20.** Consideration of a resolution approving and publishing the official zoning map of the Village of South Barrington: R-2010- _____

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

- 25.** Consideration of an ordinance amending Section 1-4-1: entitled “General Penalty:” and Section 1-4-2: entitled “Application of Provisions:” of Chapter 4 entitled “General Penalty” of Title 1 entitled “Administrative” of the Village of South Barrington Village Code: O-2010- _____

(Adds deferred prosecution public service & education to general penalty)

- 26.** Consideration of an ordinance amending Section 1-6-7 entitled “Administrative Adjudication of Ordinance Violations” of Chapter 6 entitled “Village Officers and Employees” of Title 1 entitled “Administrative” of the Village Code of the Village of South Barrington to provide additional penalties in the form of Public Service Work and Remedial Education for violations of the ordinances of the Village of South Barrington: O-2010- _____

(Adds deferred prosecution public service & education to adjudicated penalty)

- 27.** Consideration of an ordinance amending Chapter 6 entitled “Seizure and Impoundment of Motor Vehicles used in the commission of offenses” of Title 6 entitled “Motor Vehicles and Traffic” of the Village Code of the Village of South Barrington: O-2010- _____

(Adds IL Cannabis Control Act, driving on suspended license, no valid over one year)

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 a referral to the Plan Commission for a text amendment to the sign ordinance to prohibit for sale signs in cars in front yards of a residentially zoned property

Police Commission
Report

STAFF REPORTS/Questions from the Board
Building and Zoning Officer
40. Monthly Report

Village Engineer
43. Monthly Report

Chief of Police
45. Monthly Report

46. Annual Report

Village Clerk

Village Administrator

47. Consideration of a resolution adjusting the Fair Market Value of Land pursuant to Title 11, Chapter 4 entitled, "Dedication of Lands for Public Use," of the Code of Ordinances of the Village of South Barrington: R-2010- _____

48. Consideration of a resolution authorizing Payout #4 from Special Service Area #3 for The Arboretum of South Barrington : R-2010- _____

49. 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