

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

LOWER LEVEL

THURSDAY, MARCH 11, 2010

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of February 18, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 80,208.78
b. Approval of Warrant Run #2 in the amount of \$271,273.05
6. Statement of Revenues and Expenditures vs. Annual Budget as of February 28, 2010
7. Detail Balance Sheet as of February 28, 2010

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

12. Appointments
 - a. Consideration of a resolution concurring in the re-appointment of Therese Cohen to the South Barrington Police Commission: R-2010- _____
 - b. Consideration of a resolution concurring in the re-appointment of Therese Cohen as Chairperson of the South Barrington Police Commission for FY2010-11: R-2010- _____
 - c. Consideration of a resolution concurring in the re-appointment of David Pierce as representative to SWANCC: R-2010- _____

13. Consideration of a resolution supporting Congressional passage of H.R. 3410
“The taking responsible action for Community Safety Act” (known as the TRACS Act):
R-2010- _____
14. Discussion of a partial refund of the 2010 Liquor License Fee to Nozumi Japanese Cuisine
Restaurant
16. BACOG Report
 - a. Consideration of a resolution supporting the use of phosphorus-free fertilizers and
detergents: R-2010- _____
 - b. Discussion of BACOG duesEmergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

20. Consideration of an ordinance reserving and authorizing the transfer of volume cap in
connection with private activity bond issues and related matters: O-2010- _____
21. Consideration of a resolution authorizing depositories for Village funds and check signing
authority: R-2010- _____

Legal and Human Resource Committee

Public Safety Committee

25. Consideration of a resolution authorizing the sale of surplus personal property (two police
vehicles): 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

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 accept the proposal from Dejana Industries, Inc. for street sweeping in the Village of South Barrington: R-2010- _____

Chief of Police

45. Monthly Report

Village Clerk

Village Administrator

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