

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, APRIL 8, 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 March 11, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 21,984.21
- b. Approval of Warrant Run #2 in the amount of \$571,295.29
6. Statement of Revenues and Expenditures vs. Annual Budget as of March 31, 2010
7. Detail Balance Sheet as of March 31, 2010

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

12. Appointments
 - a. Consideration of a resolution concurring in the re-appointment of Gene Stepanovic and C. Yeswant as members to the Ethics Commission: R-2010- _____
 - b. Consideration of a resolution concurring in the appointment of Richard Wokoun to the Police Pension Board: R-2010- _____
13. Proclamation for "Leave No Child Inside"
14. Proclamation for "National Public Safety Telecommunications Week"
16. BACOG Report
Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

20. Presentation of the Fiscal Year 2010-2011 Budget
21. Consideration of a resolution authorizing a Cash Management Services Master Agreement with Harris Bank: R-2010- _____
22. Consideration of a resolution adopting an Investment Policy: R-2010- _____
23. Consideration of a resolution authorizing a tax advance and reimbursement agreement by and between Arboretum of South Barrington, LLC and the Village of South Barrington (Special Service Area #3): R-2010- _____

Legal and Human Resource Committee

Public Safety Committee

25. Consideration of a resolution authorizing the purchase of three police vehicles:
R-2010- _____

Public Works Committee

28. Consideration of a resolution accepting the proposal from North Suburban Asphalt Maintenance for the 2010 Crack Filling Program: R-2010- _____
29. Consideration of a resolution accepting the proposal from Arrow Road Construction for the 2010 Road Improvements Program: R-2010- _____
30. Consideration of a resolution accepting the proposal from Central Forestree for tree trimming in the Village of South Barrington: R-2010- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

35. Report: Text amendments to the Village of South Barrington Building Code and Zoning Code relating to Swimming Pools and Fences and Variances
36. Report: Text amendment to the Village of South Barrington Zoning Code relating to Sign Restrictions
37. Consideration of a referral to the Plan Commission of a variance request for 22 E Penny Rd (Malec)

- 38.** Consideration of a referral to the Plan Commission of the request for Final Plat approvals of Phase 2, Unit 2 and of Phase 3 of The Woods of South Barrington (Toll Brothers, Inc.)

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

Village Clerk

Village Administrator

- 49.** SWANCC

- 50.** Presentation of the FY2010-11 Village insurance renewal

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