

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, MAY 13, 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 April 8, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$116,310.31
- b. Approval of Warrant Run #2 in the amount of \$ 30,331.21
- c. Approval of Warrant Run #3 in the amount of \$537,772.17
6. Statement of Revenues and Expenditures vs. Annual Budget as of April 30, 2010
7. Detail Balance Sheet as of April 30, 2010

CITIZEN COMMENTS / PRESENTATIONS

8. Congratulations to Officer Sam Lopez as Investigator of the Year for the Major Case Assistance Team (MCAT)
9. Certificate of Appreciation to retiring Village Treasurer James Nowicki

PUBLIC HEARING - (none)

PRESIDENT'S REPORT

10. Appointments
 - a. Consideration of a resolution concurring in the appointment of William Merci to the Board of Trustees: R-2010- _____
 - b. Consideration of a resolution concurring in the appointment of David Pierce as Interim Treasurer: R-2010- _____

14. BACOG Report

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

18. Consideration of a resolution approving the Fiscal Year 2010-2011 Operating Budget:

R-2010- _____

19. Presentation of an Annual Appropriations Ordinance of the Village of South Barrington for FY 2010/11 (*to be held over to the June meeting*)

Legal and Human Resource Committee

23. Consideration of an ordinance to amend a previously approved Settlement Agreement by and between Prairie Pointe Center Development LLC, the Village of Barrington Hills, IL and the Village of South Barrington, IL: O-2010- _____

24. Consideration of a resolution authorizing approval of a Collective Bargaining Agreement between the Village of South Barrington and the Metropolitan Alliance of Police South Barrington Police Union #180 (1/1/2010-4/20/2012): R-2010- _____

25. Consideration of a resolution amending the Salary Ranges for Village Employees FY 2010/11: R-2010- _____

26. Consideration of a resolution adopting the Personnel Policies and Administrative Procedures for the Village of South Barrington 2010: R-2010- _____

27. Consideration of a resolution regarding compliance with the Americans with Disabilities Act of 1990 in the Village of South Barrington: R-2010- _____

Public Safety Committee

Public Works Committee

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

- 35. Consideration of an ordinance to amend Chapter 4 entitled, "Swimming Pools," of Title 8 entitled, "Building and Development Regulations, of the Village Code of the Village of South Barrington: O-2010- _____
- 36. Consideration of an ordinance to amend the Zoning Ordinance of the Village of South Barrington (Swimming Pools): O-2010- _____
- 37. Consideration of an ordinance to amend the Zoning Ordinance of the Village of South Barrington ("For Sale" Signs): O-2010- _____
- 38. Reports
 - a. The Woods of South Barrington (Toll Brothers) - Final Plat for Phase 2, Unit 2
 - b. The Woods of South Barrington (Toll Brothers) - Final Plat for Phase 3

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 authorizing a reduction to the Letter of Credit for Falcon Lakes Subdivision: R-2010- _____

Chief of Police

47. Monthly Report

Village Clerk

Village Administrator

49. SWANCC

50. Consideration of a motion to approve annual adjustments for non-union Village employees

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