

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, JUNE 10, 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 May 13, 2010
- b. Approval of minutes of Special Meeting of May 24, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 67,693.68
- b. Approval of Warrant Run #2 in the amount of \$188,686.25
6. Statement of Revenues and Expenditures vs. Annual Budget as of May 31, 2010
7. Detail Balance Sheet as of May 31, 2010

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING -

9. a. Open Public Hearing
Fiscal Year 2010-2011 Annual Appropriations of the Village of South Barrington
Close Public Hearing

- b. Consideration of an ordinance approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2010-2011: O-2010- _____

RESIDENT'S REPORT

14. BACOG Report
15. Emergency Management Report
 - a. Red Cross Memorandum of Understanding
 - b. Mutual Aid Agreement

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

18. Consideration of an ordinance authorizing and providing for the Abatement of Annual Tax Levy Ordinance for 2009 payable in 2010: O-2010- _____
19. Consideration of an ordinance amending Ordinance-2009-882 entitled “Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2009-2010” by providing for a Supplemental Appropriation: O-2010- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

26. Consideration of an ordinance to amend Title 4 of the Village of Code of the Village of South Barrington entitled, “Public Health and Safety,” to add Chapter 14 entitled, Phosphorus-Containing Fertilizer:” O-2010- _____
27. Consideration of a resolution authorizing an agreement with Soil and Material Consultants, Inc. for the material testing, material evaluation, and report for the Village of South Barrington Road Program (MFT): R-2010- _____
28. Consideration of a motion to direct the Village Engineer to prepare the documents and solicit bids for the 2010 Storm Sewer Program
29. Consideration of a motion to direct the Village Engineer to prepare the documents and solicit bids for the 2010 Dry Hydrant Program
30. Consideration of a motion to direct the Village Attorney to prepare a resolution regarding a Village Roadway Signage Policy

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 approving the Final Plat of The Woods of South Barrington Planned Unit Development Phase 2, Unit 2: O-2010- _____
36. Consideration of an ordinance approving the Final Plat of The Woods of South Barrington Planned Unit Development Phase 3: O-2010- _____

Police Commission

38. a. Report
b. Discussion:
An ordinance adding Section 5-1-9-2-1, entitled "Alternatives Method of Appointment of Members of the Police Department" and other amendments to Section 5-1-9-2 of the Code of the Village of South Barrington

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

43. Monthly Report
44. Consideration of an ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2010 to be paid to Laborers, Mechanics and Other Workers performing Construction of for Public Works within the Village of South Barrington Cook County, Illinois: O-2010- _____
45. Consideration of a resolution authorizing the release of the Letter of Credit for The Glen, Unit 13: R- 2010- _____
46. Consideration of an ordinance to abrogate the Utility and Drainage Easements for Lot 3 in the Falcon Lakes Subdivision: O-2010- _____

Chief of Police

48. Monthly Report

Village Clerk

Village Administrator

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

