

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, AUGUST 12, 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 July 8, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 44,060.09
b. Approval of Warrant Run #2 in the amount of \$147,190.48
6. Statement of Revenues and Expenditures vs. Annual Budget as of July 31, 2010
7. Detail Balance Sheet as of July 31, 2010

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

RESIDENT'S REPORT

10. Appointment
 - a. Consideration of a resolution concurring in the appointment of Michael Rafferty to the Architectural Control Commission R-2010- _____

15. BACOG – Discussion of Dues

Emergency Management –

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

19. Consideration of an ordinance amending the Code of Ordinances of the Village of South Barrington Section 1-6-6 regarding the Village Administrator: O-2010- _____
20. Consideration of a resolution amending the job description of the Village Administrator (Administrative Procedures and Personnel Policies): R-2010- _____

Public Safety Committee

Public Works Committee

26. Consideration of a resolution accepting the proposal from Excavating Concepts, Inc. for the 2010 Dry Hydrant Maintenance Improvements: R-2010- _____
27. Consideration of a resolution accepting the proposal from Trine Construction Corporation for the 2010 Drainage Improvements: R-2010- _____
28. Consideration of a motion to direct the Village Engineer to prepare the documents and solicit bids for the 2010-2011 season snow removal of Village streets and the Village Hall facility

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

Report

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 the closure of the Letter of Credit for the Falcon Lakes Entrance Improvements: R-2010- _____

Chief of Police

46. Monthly Report

Village Clerk

Village Administrator

48. SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION:

Appointment, Employment, Compensation of Employees of the Village

Pending Litigation

ADJOURNMENT

Cc: Village President and Board of Trustees
Daily Herald
South Barrington Park Dist.

Barrington Courier Review
Chicago Tribune, Northwest

BACOG
Barrington School Dist