

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, SEPTEMBER 9, 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 Aug 12, 2010
- b. Approval of minutes of Executive Session of Aug 12, 2010
- c. Approval of minutes of Committee of the Whole of Aug 13, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 29,042.94
- b. Approval of Warrant Run #2 in the amount of \$196,039.11
6. Statement of Revenues and Expenditures vs. Annual Budget as of August 31, 2010
7. Detail Balance Sheet as of August 31, 2010

CITIZEN COMMENTS / PRESENTATIONS

9. Swearing in of Full-Time Police Officers

PUBLIC HEARING

None

PRESIDENT'S REPORT

11. Discussion regarding application for the vacation of the right of way at Beechnut in the South Barrington Green Subdivision to the Homeowners Association and direction to staff:
R-2010- _____

12. Consideration of an ordinance amending Section 3-2-8 entitled, "Number of Licenses; License Fees," of Chapter 2, entitled, "Liquor Control," of Title 3 entitled, "Business Regulations," of the Village Code of South Barrington: O-2010
13. Discussion of homeowners association architectural review approvals for permitting
14. Discussion regarding hiring maintenance employee for Village Hall
15. BACOG

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

26. Discussion and consideration to extend the agreement with Plote Construction, Inc. for the 2010-2011 snowplowing season for Village streets
27. Discussion and consideration to extend the agreement with Discipio Enterprises, Inc. for the 2010-2011 snowplowing season for Village Hall
28. Discussion of an ordinance amending Chapter 7 entitled, "Private Sewerage Disposal System," of Title 4 entitled, "Public Health and Safety," of the Village Code of South Barrington
29. Storm sewer inspection program

Conservancy Commission
Report

Architectural Control Commission
Report

The Woods Architectural Review Committee
Report

Plan Commission and Zoning Board of Appeals

35. Report
 - a. 22 E Penny Rd (Malec)

36. Discussion of request for referral to the Plan Commission for re-subdivision of two lots and two outlots in Falcon Lakes Subdivision (Patel)

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 release of the Letter of Credit for the Woods of South Barrington Phase 1A (Toll Brothers-JP Morgan Chase LOC CPCS-671006):
R-2010- _____

45. Consideration of a resolution authorizing the reduction of the Letter of Credit for the Woods of South Barrington Phase 2, Unit 1 (Toll Brothers-JP Morgan Chase LOC CPCS 671016):
R-2010- _____

Chief of Police

46. Monthly Report

Village Clerk

Village Administrator

48. Presentation of Fiscal Year 2009-2010 Audit

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