

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, OCTOBER 14, 2010

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. Proclamation acknowledging the service of retiring Administrator David L. Pierce
2. Consideration of a resolution regarding the appointment of Mark C. Masciola as Village Administrator effective October 18, 2010: R-2010- _____

APPROVAL OF MINUTES

3. a. Approval of minutes of Regular Meeting of Sept 9, 2010
b. Approval of minutes of Special Meeting of Sept 20, 2010
c. Approval of minutes of Executive Session of Sept 20, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 43,919.39
b. Approval of Warrant Run #2 in the amount of \$ 247,407.59
6. Statement of Revenues and Expenditures vs. Annual Budget as of September 30, 2010
7. Detail Balance Sheet as of September 30, 2010

CITIZEN COMMENTS / PRESENTATIONS

Introduction of Police Officers Keith Baker and Sean Dorsey

PUBLIC HEARING

8. Open Public Hearing: Vacation of the Right of Way at Beechnut in the South Barrington Green Subdivision and transfer to the Homeowners Association Close Public Hearing

8b. Consideration of an ordinance to approve a Plat of Vacation of a portion of the right of way on Beechnut Drive at Penny Road in the Village of South Barrington: O-2010- _____

PUBLIC HEARING

9. Open Public Hearing: Renewal of the Cable Television Franchise Agreement between the Village of South Barrington and Comcast of Illinois IX, LLC Close Public Hearing

9b. Consideration of an ordinance authorizing the execution of a non-exclusive cable television franchise agreement between Comcast of Illinois IX, LLC and the Village of South Barrington, Illinois: O-2010- _____

PRESIDENT'S REPORT

11. Appointments

a. Consideration of a resolution concurring in the re-appointment of Michael McCombie, William Merci, and Ernest Stenstrop to the ACC Commission: R-2010- _____

b. Consideration of a resolution concurring in the re-appointment of Michael McCombie and William Merci to the Property Maintenance Board of Appeals: R-2010- _____

16. BACOG Report

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

18a. Consideration of a resolution providing for the renewal of health and dental insurance for full-time Village employees: R-2010- _____

b. Consideration of a resolution regarding Village contributions to employees Section 125 Flexible Spending Accounts for 2011: R-2010- _____

Legal and Human Resource Committee

Public Safety Committee

22. Consideration of an ordinance amending Chapter 4, entitled “Miscellaneous Offenses,” of Title 5, entitled “Police Regulations,” by adding thereto Section 5-4-11 to prohibit the use and operation of motorized vehicles on Village owned or maintained property:
O-2010- _____

23. Consideration of a resolution authorizing the sale of Village surplus personal property (Police Department vehicle): R-2010- _____

Public Works Committee

26 a. Consideration of a resolution for acceptance of certain public improvements in The Woods of South Barrington - Phase 1 Subdivision (Neighborhoods D, F, G, H, I, J) :
R-2010- _____

b. Consideration of a resolution for acceptance of certain public improvements in The Woods of South Barrington - Phase 1 Subdivision (Neighborhood E: Bridges Drive) :
R-2010- _____

27. Discussion and referral to IL Dept of Public Health for review 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 (To be sent to State for review)

28. Consideration of a resolution accepting the proposal from Acres Group for The Coves Subdivision South Lake shoreline restoration within the Witt Road right-of-way:
R-2010- _____

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 release of the Letter of Credit for the Kara's Cove Subdivision: R-2010- _____

Chief of Police

46. Monthly Report

Village Clerk

Village Administrator

48. Consideration of a resolution authorizing reimbursement of Village expenses from Falcon Lakes Letter of Credit (Payout #13): R-2010- _____

49. Consideration of a resolution authorizing the transfer of funds from Motor Fuel Tax Fund to Road Replacement Fund FY2010-11: R-2010- _____

50. SWANCC

OLD BUSINESS

NEW BUSINESS - Discussion of establishing an ad hoc committee regarding solar panels and other alternate energy sources

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION – Threatened 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