

**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

LOWER LEVEL

THURSDAY, NOVEMBER 11, 2010

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PRESENTATION OF COLORS

Boy Scout Troop #10 (Barrington United Methodist Church)

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of Oct 14, 2010
- b. Approval of minutes of Special Meetings of Aug 18, 2010; Aug 27, 2010;
 Aug 31, 2010; Sept 1, 2010; Sept 8, 2010; Nov 4, 2010
- c. Approval of minutes of Executive Session of Aug 27, 2010, Aug 31, 2010,
 Sept 1, 2010, Sept 8, 2010, Oct 14, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 83,682.64
- b. Approval of Warrant Run #2 in the amount of \$ 355,013.58
- c. Approval of Warrant Run #3 in the amount of \$ 358,618.75
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31 2010
7. Detail Balance Sheet as of October 31, 2010

CITIZEN COMMENTS / PRESENTATIONS

100th year anniversary of Boy Scouts –Troop Leader John Boyle

PUBLIC HEARING

(None)

PRESIDENT'S REPORT

12. Appointments

- a. Consideration of a resolution concurring in the appointment of Treasurer for the Village of South Barrington (Mark C. Masciola): R-2010- _____
- b. Consideration of a resolution authorizing Depositories for Village Funds and Check Signing Authority: R-2010- _____
- c. Consideration of a resolution designating Officers and Employees to receive training on Open Meetings Act Compliance: R-2010- _____
- d. Consideration of a resolution designating Freedom of Information Officers for the Village of South Barrington: R-2010- _____
- e. Consideration of a resolution concurring in the appointment of Village Administrator Mark C. Masciola as the Ethics Officer: R-2010- _____
- f. Consideration of a resolution concurring in the appointment of Village Administrator Mark C. Masciola as the agent to IMRF: R-2010- _____
- g. Consideration of a resolution concurring in the appointment of Mark C. Masciola as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC): R-2010- _____
- h. Consideration of a resolution regarding compliance with the Americans with Disabilities Act of 1990 in the Village of South Barrington (Raymond Wolfel): R-2010- _____

13. Discussion regarding the Village Hall expansion / Harris Bank site

14. Consideration of a resolution approving a Developer Agreement by and between Zitella Development Corporation and the Village of South Barrington, IL (Magnolia Pointe):
R-2010- _____

15. Consideration of a resolution declaring the Village of South Barrington's withdrawal from the Northern Illinois Municipal Gas Franchise Consortium: R-2010- _____

16. BACOG Report

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

17. Discussion regarding a proposed amendment to the Village Code regarding swimming pool drainage

Finance Committee

19. Fiscal Year 2010/11 Tax Levies:

- a. Consideration of a resolution determining the estimated property taxes to be levied for the Fiscal Year 2010/11: R-2010- _____

- b. Presentation of draft Annual Tax Levy Ordinance for Fiscal Year 2010/11
(to be distributed at meeting and laid over until the December meeting)

- c. Presentation of draft ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2010 payable in 2011
(to be distributed at meeting and laid over until the December meeting)

20. Consideration of a resolution authorizing a tax advance and reimbursement agreement by and between Arboretum of South Barrington, LLC and the Village of South Barrington (Special Service Area #3 / Dec 1, 2010 bond payment): R-2010- _____

Legal and Human Resource Committee

Public Safety Committee

23. Consideration of an ordinance authorizing the sale of surplus personal property of the Village of South Barrington (two Police Department vehicles): O-2010- _____

Public Works Committee

Report – 22 E. Penny (Malec)

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

29. Report – 15 W Penny Road (Fox)

30. Consideration of a referral to the Plan Commission of a request for an assisted living development to be generally located on the east side of Bartlett Road less than 1/8 mile north of Higgins Road (Spectrum Senior Living)

31. Consideration of a referral to the Plan Commission of a request for residential development on property generally located in the northeast area of Higgins and Bartlett Roads (Joe Elias)

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

43. Monthly Report

Chief of Police

46. Monthly Report

Village Clerk

Report

Village Administrator

Report

48. Consideration of a resolution authorizing reimbursement of Village expenses from Falcon Lakes Letter of Credit (Payout #14): R-2010- _____

49. 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