

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, DECEMBER 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 Nov 11, 2010
- b. Approval of minutes of Executive Session of Nov 11, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 18,562.80
- b. Approval of Warrant Run #2 in the amount of \$ 235,702.38
- c. Approval of Warrant Run #3 in the amount of \$ 552,314.83
6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2010
7. Detail Balance Sheet as of November 30, 2010

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

11. Open Public Hearing: Tax Levy for Fiscal Year 2010- 2011 Close Public Hearing

12. a. Consideration of the Annual Tax Levy Ordinance for Fiscal Year 2010/11: O-2010- _____
- b. Consideration of the ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2010 payable in 2011: O-2010- _____

PRESIDENT'S REPORT

13. Consideration of a resolution authorizing the execution of a donation agreement by and between William R. Rose foundation and the Village of South Barrington: R-2010- _____
14. The Woods of South Barrington
 - a. Consideration of a resolution authorizing the extension of time to record the Final Plat for Phase 2, Unit 2: R-2010- _____

- b. Consideration of a resolution authorizing the extension of time to record the Final Plat for Phase 1, Outlots D101 – D106: R-2010- _____

15. Harris Bank / Village Hall Expansion

16. BACOG Report

- a. Administrator Masciola report on attendance at Chicago Metropolitan Agency for Planning (CMAP) Meeting
- b. Consideration of a motion to approve the 2011 Legislative Platform of BACOG

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

- 20. Consideration of a resolution concurring in the issuance of a Conditional Letter of Employment for Full-Time Police Records Clerk (Jeanine Warkenthien): R-2010- _____

Public Works Committee

- 24. Consideration of a resolution to authorize the expenditure of MFT funds for the 2011 Road Improvement Program: R-2010- _____
- 25. Consideration of a resolution authorizing the Village Engineer to solicit bids for the Year 2011 Road Maintenance Program: R-2010- _____
- 26. Consideration of a resolution accepting the proposal to prepare documents, solicit bids, review, report and make recommendations for the Year 2011 Road Maintenance Program: R-2010- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

- 30. Consideration of an ordinance to approve and authorize a variation to the west side yard setback for the property located at 15 W Penny Road in the Village of South Barrington (Fox): O-2010- _____
- 31. Consideration of an ordinance to approve and authorize variations to setbacks for 22 E Penny Road in the Village of South Barrington (Malec): O-2010- _____

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

33. Monthly Report

34. South Barrington Park District request for waiver of Building Permit Fees for Woods Park Shelter

Village Engineer

37. Monthly Report

38. Consideration of an ordinance authorizing a partial release of easement to the Illinois Department of Transportation (IDOT) for the Route IL 62 (Algonquin Road) reconstruction project: O-2010- _____

Chief of Police

40. Monthly Report

Village Clerk

42. Raffle application for Alexian Brothers Children's Hospital and request for waiver of fee and fidelity bond

Village Administrator

44. Consideration of a resolution authorizing reimbursement of Village expenses from Falcon Lakes Letter of Credit (Payout #15): R-2010- _____

45. Consideration of a resolution authorizing a Memorandum of Understanding for sharing digital map information contained in the Barrington Area Geographic Information System: (BAGIS) R-2010- _____

46. Consideration of a resolution amending the Vacation Section of the Personnel Policies and Administrative Procedures: R-2010- _____

47. Calendar of 2011 Meetings

50. SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION – Imminent and 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