

VILLAGE OF SOUTH BARRINGTON
COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

NOTICE OF RESCHEDULED 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, FEBRUARY 17, 2011

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 Jan 31, 2011
- b. Approval of minutes of Executive Session of Jan 31, 2011

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 72,902.53
- b. Approval of Warrant Run #2 in the amount of \$ 209,841.19
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2011
7. Detail Balance Sheet as of January 31, 2011

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

16. BACOG Report

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

18. Consideration of an ordinance amending Section 8-4-7 entitled, "Drainage," of Chapter 4 entitled, "Swimming Pools," of Title 8 entitled, "Building and Development Regulations," of the Village Code: O-2011- _____

Finance Committee

20. Informational presentation of Police Pension Fund Reports to the Village Board:
- a. Required Reporting to Municipality by Pension Board for Fiscal Year Ended 4/30/2009
 - b. Required Reporting to Municipality by Pension Board for Fiscal Year Ended 4/30/2010
 - c. South Barrington Police Pension Fund – Statement of Investment Policy
 - d. Actuary Report for Year ended April 30, 2011

Legal and Human Resource Committee

23. Consideration of a resolution adopting an Identity Protection Policy for the Village of South Barrington: R-2011- _____
25. Consideration of a resolution amending the Salary Ranges for Village Employees FY 2011/12 : R-2011- _____

Public Safety Committee

29. Consideration of a resolution authorizing the purchase of three police vehicles for the South Barrington Police Department: R-2011- _____
30. Consideration of a resolution authorizing the execution of an agreement by and between A/R Concepts, Inc. and the Village of South Barrington: R-2011- _____
31. Consideration of an ordinance amending Section 1-4-1 entitled, "General Penalty," of Chapter 4 entitled, "General Penalty," entitled, "Administrative," of the Village Code: O-2011- _____

Public Works Committee

34. Consideration of a motion to direct the Village Engineer to prepare the bid documents and solicit bids for the Storm Sewer Cleaning program for Fiscal Year ending 4/30/2012
35. Consideration of a motion to direct the Village Engineer to prepare the bid documents and solicit bids for the Storm Sewer Maintenance and Repair program for Fiscal Year ending 4/30/2012

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

38. Consideration of an ordinance to approve and accept a grant of easement for Storm Water management and Storm Sewer Easements across a portion of the property commonly known as 22 East Penny Road in the Village of South Barrington (Malec): O-2010- _____

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

40. Monthly Report

Village Engineer

43. Monthly Report

Chief of Police

45. Monthly Report

Village Clerk

47. Request for raffle license and waiver of fees by WINGS Program, Inc.

Village Administrator

48. Consideration of a resolution adjusting the Fair Market Value of Land pursuant to Title 11, Chapter 4 entitled, "Dedication of Lands for Public Use," of the Code of Ordinances of the Village of South Barrington: R-2011- _____

49. Consideration of a resolution authorizing the execution of a purchase agreement with N. Harris Computer Corporation: R-2011- _____

SWANCC – (No meeting this month)

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