

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, JULY 14, 2011

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Approval of minutes of Regular Meeting of June 9, 2011

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 50,256.11
b. Approval of Warrant Run #2 in the amount of \$485,936.97
6. Statement of Revenues and Expenditures vs. Annual Budget as of June 30, 2011
7. Detail Balance Sheet as of June 30, 2011

CITIZEN COMMENTS / PRESENTATIONS

9. Recognition of South Barrington Police Officers

10. PUBLIC HEARING

- a. Open Public Hearing
Second Amendment to the Annexation and Development Agreement for the Woods of South Barrington
Close Public Hearing
- b. Consideration of an ordinance authorizing the execution of the Second Amendment to the Annexation and Development Agreement for the Woods of South Barrington:
O-2011- _____ (to clarify Village ownership of water system)

PRESIDENT'S REPORT

- 14.** Consideration of an ordinance authorizing the execution of the First Amendment to the Agreement for the Transfer of Ownership of Sewer and Water Facilities to the Village of South Barrington: O-2011- _____ (re: Bartlett Rd pump station modifications)

18. BACOG

- a. Monthly report

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 23.** Consideration of an ordinance to amend Chapter 3 entitled "Required Improvements and Design Standards" of Title 11 entitled "Land Subdivisions" of the Village Code of South Barrington: O-2011- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

- 28.** Reports: a. Text amendment to create an A4 Zoning District
b. Zoning and Preliminary Plat of Subdivision for Village Enclave of South Barrington

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

30. Monthly Report

Chief of Police

33. Monthly Report

Village Clerk

Village Administrator

35. Consideration of a resolution approving the execution of software and hardware support services maintenance agreement by and between the Village of South Barrington, Midwest Meter, Inc., and Badger Meter, Inc: R-2011- _____

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION – 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