

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, SEPTEMBER 8, 2011

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Special Meeting of July 25, 2011
- b. Approval of minutes of Regular Meeting of August 11, 2011
- c. Approval of minutes of Executive Session of August 11, 2011

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 24,766.93
- b. Approval of Warrant Run #2 in the amount of \$279,310.60
6. Statement of Revenues and Expenditures vs. Annual Budget as of August 31, 2011
7. Detail Balance Sheet as of August 31, 2011

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

(None)

PRESIDENT'S REPORT

14. Consideration of a resolution to approve and authorize the execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington (Bartlett Road Sewer and Force Main Evaluation): R-2011- _____

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

- 24.** Consideration of a resolution extending the Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and the Village of South Barrington for the 2011 – 2012 Winter Season for the Village Streets: R-2011- _____
- 25.** Consideration of an ordinance amending Chapter 8B, entitled, “Water Utility System,” of Title 4, entitled, “Public Health and Safety,” of the Village Code of the Village of South Barrington, Cook County, IL: O-2011- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

- 28.** Discussion of Village Enclave Subdivision (Elias)
- a.. Consideration of an ordinance authorizing the execution of the Annexation Agreement by and between the Village of South Barrington Cook County, IL and Village Enclave, LLC for the property located north of Higgins Road and east of Bartlett Road: O-2011- _____
 - b. Consideration of an ordinance annexing certain property located north of Higgins Road and east of Bartlett Road to the Village of South Barrington: O-2011- _____
 - c. Consideration of an ordinance amending Title 10, entitled, “Zoning” of the Village Code of the Village of South Barrington, Cook County, IL: O-2011- _____
 - d. Consideration of an ordinance re-zoning certain property within the Village of South Barrington, IL (Village Enclave): O-2011- _____
 - e. Consideration of a resolution to approve a Preliminary Plat of Subdivision entitled, “Village Enclave” in the Village of South Barrington: R-2011- _____

Police Commission
Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

30. Monthly Report

Village Engineer

33. Monthly Report

Chief of Police

35. Monthly Report

Village Clerk

Village Administrator

44. Presentation of the Management Letter and Financial Report Audit for the year ended April 30, 2011

45. Consideration of a resolution authorizing a reduction of the Letter of Credit in the amount of for the Bartlett Road Sanitary Sewer Lift Station upgrade to the Woods of South Barrington to \$532,088 (Toll Brothers-Capital One N.A. LOC#30002980): 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