

**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, OCTOBER 13, 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 September 8, 2011
- b. Approval of minutes of Executive Session of September 8, 2011

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 42,324.43
- b. Approval of Warrant Run #2 in the amount of \$200,037.05
6. Statement of Revenues and Expenditures vs. Annual Budget as of September 30, 2011
7. Detail Balance Sheet as of September 30, 2011

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

(None)

**PRESIDENT'S REPORT**

14. Proclamation of October 2011 as Domestic Violence Awareness Month
15. Discussion and consideration of an ordinance authorizing the issuance of a request for proposals for the construction of an addition and renovation of the Village of South Barrington Village Hall: O-2011- \_\_\_\_\_
18. BACOG
  - a. Monthly report

Emergency Management

**COMMITTEE REPORTS**  
Building & Zoning Committee

Finance Committee

- 20.** Consideration of a resolution providing for the renewal of health and dental insurance for full-time Village employees: R-2011- \_\_\_\_\_
- 21.** Consideration of a resolution regarding Village contributions to employees Section 125 Flexible Spending Accounts for 2012: R-2011- \_\_\_\_\_

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 24.** Consideration of a resolution extending/awarding the Snow Removal and Ice Control Services Agreement for the 2011 – 2012 Winter Season for the Village Hall, Water Treatment Plant and Conservancy Parking Area: R-2011- \_\_\_\_\_

Conservancy Commission  
Report

Architectural Control Commission  
Report

The Woods Architectural Review Committee  
Report

Plan Commission and Zoning Board of Appeals

- 27.** Consideration of a referral to the Plan Commission of an amendment to the Village of South Barrington Zoning Ordinances regarding alternate sources of energy

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

**37.** Consideration of a resolution regarding the Release of Closed Session Minutes:

R-2011- \_\_\_\_\_

Village Administrator

**44.** Consideration of a resolution authorizing a reduction of the Letter of Credit for the Bartlett Road Sanitary Sewer Lift Station upgrade to the Woods of South Barrington (Toll Brothers-Capital One N.A. LOC#30002980, Reduction #2): R-2011- \_\_\_\_\_

**45.** Consideration of a resolution authorizing a reduction of the Letter of Credit for the Woods of South Barrington, Phase 1 (Toll Brothers-Capital One N.A. LOC#30002981, Reduction #4): R-2011- \_\_\_\_\_

**46.** Consideration of a resolution authorizing a reduction of the Letter of Credit for the Woods of South Barrington, Phase 2, Unit 1 (Toll Brothers-Capital One N.A. LOC#30002982, Reduction #2): R-2011- \_\_\_\_\_

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