

**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, NOVEMBER 10, 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 September 22, 2011
- b. Approval of minutes of Executive Session of September 22, 2011
- c. Approval of minutes of Regular Meeting of October 13, 2011

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 41,823.35
- b. Approval of Warrant Run #2 in the amount of \$ 686,515.86
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31, 2011
7. Detail Balance Sheet as of October 31, 2011

**CITIZEN COMMENTS / PRESENTATIONS**

9. Presentation of Life Saving Medal Award to Officer Marc Reznick
10. Introduction of Nurse Geri Nerby, Emergency Management Volunteer

**PUBLIC HEARING**

(None)

**PRESIDENT'S REPORT**

14. Discussion regarding changes to approved plans for Phase 2 Toll Brothers, Inc. development
16. Consideration of a resolution supporting the retention of Sears Holdings Corporation:  
R-2011- \_\_\_\_\_
18. BACOG  
Monthly report

Emergency Management

## **COMMITTEE REPORTS**

### Building & Zoning Committee

#### 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 4/30/2011
  - b. South Barrington Police Pension Fund – Statement of Investment Policy
  - c. Actuary Report for Year ending 4/30/2012
  
- 21.** Fiscal Year 2011/12 Tax Levies:
  - a. Consideration of a resolution determining the estimated property taxes to be levied for the Fiscal Year 2011/12: R-2011- \_\_\_\_\_
  
  - b. Presentation of draft Annual Tax Levy Ordinance for Fiscal Year 2011/12  
*(to be distributed at meeting and laid over until the December meeting)*
  
  - c. Presentation of draft ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2011 payable in 2012  
*(to be distributed at meeting and laid over until the December meeting)*

#### Legal and Human Resource Committee

#### Public Safety Committee

#### Public Works Committee

- 28.** Consideration of a resolution to approve and authorize the First Amendment to the Professional Engineering Services Agreement by and between Baxter & Woodman, Inc. and the Village of South Barrington: R-2011- \_\_\_\_\_

#### Conservancy Commission

Report

#### Architectural Control Commission

Report

#### The Woods Architectural Review Committee

Report

#### Village Hall Expansion

Report

#### Plan Commission and Zoning Board of Appeals

- 30.** Report - The Woods of South Barrington As-Built Landscaping Plan

Police Commission  
Report

**STAFF REPORTS/Questions from the Board**

Building and Zoning Officer

**35.** Monthly Report

Village Engineer

**37.** Monthly Report

Chief of Police

**39.** Monthly Report

Village Clerk

Village Administrator

- 44.** Consideration of a resolution authorizing the execution of a maintenance agreement with Tri-Tel Technical Services, Inc. for the telecommunications equipment in Village Hall (phone system): R-2011- \_\_\_\_\_
- 45.** Consideration of a resolution authorizing Change Order No. 1 to the agreement with Pirtano Construction Company, Inc. for the Bartlett Road Pumping Station Modifications for the Village of South Barrington, IL: R-2011- \_\_\_\_\_
- 46.** Consideration of a resolution authorizing the transfer of funds from the Motor Fuel Tax Fund to the Road Replacement Fund FY 2011-12 (\$90,000): R-2011- \_\_\_\_\_
- 47.** Consideration of a resolution authorizing the transfer of funds from the General Fund to the Motor Fuel Tax Fund FY2011-12 (\$29,300): 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