

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, DECEMBER 8, 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 November 10, 2011

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 67,505.03

b. Approval of Warrant Run #2 in the amount of \$326,129.77

6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2011

7. Detail Balance Sheet as of November 30, 2011

CITIZEN COMMENTS / PRESENTATIONS

Acknowledgement of citizens who have taken Community Emergency Response Team (CERTS) Training

PUBLIC HEARING

11. Open Public Hearing: Tax Levy for Fiscal Year 2011-2012 Close Public Hearing

12. a. Consideration of the Annual Tax Levy Ordinance for Fiscal Year 2011-12:
O-2011- _____

b. Consideration of the ordinance authorizing and providing for the Abatement of General
Obligation Bond Tax Levies for 2011 payable in 2012: O-2011- _____

PRESIDENT'S REPORT

- 15.** Motion to authorize the Village President to sign and send Notice of Termination Letter to Sheaffer and Roland, Inc. for the Operations and Management Agreement for the Water Treatment Plant
- 16.** Consideration of a motion to refer a request from Harris Bank for new signage to the Architectural Control Commission (Village-owned property)
- 17.** Northwest Municipal Conference presentation

BACOG

- 18.** Consideration of a resolution to authorize the Village of South Barrington's Withdrawal from the Barrington Area Council of Governments (BACOG): R-2011- _____

Emergency Management

- 19.** Consideration of a resolution approving and authorizing the execution of an Intergovernmental Agreement between the County of Cook and the Village of South Barrington to provide for the Loan of Portable Public Safety Interoperable Communication Radios to the Village: R-2011- _____

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 23.** Consideration of an ordinance authorizing the reallocation of the 2011 Private Activity Bond Volume Cap of the Village of South Barrington to the Upper Illinois River Valley Development Authority (transferring of volume cap reserve): O-2011- _____

Legal and Human Resource Committee

Public Safety Committee

- 26.** Consideration of an ordinance authorizing the sale of surplus personal property of the Village of South Barrington (two police vehicles): O-2011- _____
- 27.** Consideration of an ordinance authorizing the disposal of surplus personal property of the Village of South Barrington (electronic equipment): O-2011- _____

Public Works Committee

- 29.** Consideration of a resolution authorizing the expenditure of MFT Funds in the amount of \$160,000 on the 2012 Road Improvement Program: R-2011- _____
- 30.** 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 (2012 Road Improvement Program) not to exceed \$74,000: R-2011- _____

- 31.** Consideration of a motion to waive \$732.50 construction engineering fee for The Glen 2010 Road Improvement Program

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

Plan Commission and Zoning Board of Appeals

Police Commission

- 36.** Consideration of a resolution accepting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, as amended through November 25, 2011: R-2011- _____

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

- 38.** Monthly Report

Village Engineer

- 40.** Monthly Report

Chief of Police

- 42.** Monthly Report

Village Clerk

Village Administrator

- 44.** Consideration of an ordinance providing for the submission to the electors of the Village of South Barrington, Cook County, the question whether the Village should have the authority pursuant to the Illinois Power Agency Act to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program: O-2011- _____

- 45.** Consideration of a resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington Fiscal Year 2011/12 (Worker's Compensation Insurance): R-2011- _____

- 46.** Information regarding the return of deposit money to Toll Brothers, Inc.

47. Calendar of Meetings

48. SWANCC - Recycling ban on electronic products

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION –Imminent or Threatened 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