

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, JANUARY 13, 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 Nov 17, 2010
- b. Approval of minutes of Regular Meeting of Dec 9, 2010
- c. Approval of minutes of Executive Session of Dec 9, 2010

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 88,478.75
- b. Approval of Warrant Run #2 in the amount of \$ 212,356.49
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2010
7. Detail Balance Sheet as of December 31, 2010

CITIZEN COMMENTS / PRESENTATIONS

10. Presentation by Janet Agnoletti,
 Executive Director of Barrington Area Council of Governments

PUBLIC HEARING

None

PRESIDENT'S REPORT

11. Appointment
 - a. Consideration of a resolution concurring in the re-appointment of Julius Kwasek to the Plan Commission: R-2011- _____
 - b. Consideration of a resolution concurring in the appointment of William Decker to the Plan Commission: R-2011- _____

12. Consideration of an ordinance amending Section 3-2-8 entitled, "Number of Licenses; License Fees," of Chapter 2, entitled, "Liquor Control," of Title 3 entitled, "Business Regulations," of the Village Code of South Barrington: O-2011- _____
14. Discussion and direction to explore the creation of a new A-4 Zoning District in Chapter 3 of the South Barrington Zoning Code
15. Harris Bank / Village Hall Expansion

BACOG Report (No meeting in December)

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Plan Commission and Zoning Board of Appeals

30. Consideration of a request for a referral to Plan Commission of Preliminary Plat for the proposed Village Enclave Subdivision in addition to previous referral for annexation of property and rezoning (Elias)

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

33. Monthly Report

Village Engineer

37. Monthly Report

38. Consideration of a resolution to establish the temporary weight limits for trucks
(weight ban): R-2011- _____

Chief of Police

40. Monthly Report

Village Clerk

Village Administrator

44. Consideration of a resolution authorizing a Memorandum of Understanding for sharing
digital map information contained in the Barrington Area Geographic Information System
(BAGIS) with user, Pro-West & Associates, Inc: 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