

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, JUNE 9, 2011

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Approval of minutes of Regular Meeting of May 12, 2011

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 42,004.46
b. Approval of Warrant Run #2 in the amount of \$ 720,518.69
6. Statement of Revenues and Expenditures vs. Annual Budget as of May 31, 2011
7. Detail Balance Sheet as of May 31, 2011

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

9. a. Open Public Hearing
Fiscal Year 2011-2012 Annual Appropriations of the Village of South Barrington
Close Public Hearing

b. Consideration of an ordinance approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2011-2012: O-2011- _____

PRESIDENT'S REPORT

- 11.** Consideration of a resolution appointing Chairperson and Members of Standing Committees:
R-2011- _____
- 12.** Consideration of a resolution regarding the appointment of a Village Engineer: R-2011- ____
- 13.** Consideration of a resolution concurring in the re-appointment of Valerie Harris to the Ethics Commission: R-2011- _____
- 14.** Consideration of a resolution concurring in the re-appointment of Carole Miller to the Ethics Commission: R-2011- _____

BACOG

- 18.** a. Monthly report
- b. Discussion of dues and membership

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 20.** Consideration of an ordinance amending Ordinance-2010-908, entitled "Annual Appropriations Ordinance of the Village of South Barrington for the Fiscal Year 2010-2011" by providing for a Supplemental Appropriation: O-2011- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 23.** Discussion of a proposed amendment to the Village Code of Ordinances regarding an approved list of tree species

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee
Report

Plan Commission and Zoning Board of Appeals
Report

Police Commission
Report

STAFF REPORTS/Questions from the Board

Building and Zoning Officer

26. Monthly Report

Village Engineer

Chief of Police
30. Monthly Report

Village Clerk

Village Administrator

32. Consideration of an ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2011 to be paid to Laborers, Mechanics and Other Workers performing Construction of Public Works within the Village of South Barrington Cook County, Illinois: O-2011- _____

35. Consideration of a motion to approve annual adjustments for non-union Village employees

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION – Imminent and 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