

**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 12, 2012**

**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 December 8, 2011

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 29,246.30
- b. Approval of Warrant Run #2 in the amount of \$ 208,147.67
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2011
7. Detail Balance Sheet as of December 31, 2011

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENT'S REPORT**

17. Request from Willow Creek Church regarding the building of an addition requiring an amendment to the Metropolitan Water Reclamation District (MWRD) Facilities Planning Area (FPA)

**BACOG** – (moved to end of agenda)

**Emergency Management**

## **COMMITTEE REPORTS**

### Building & Zoning Committee

#### Finance Committee

#### 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 (one police vehicle): O-2012- \_\_\_\_\_

#### Public Works Committee

**29.** Consideration of a resolution to establish the temporary weight limits for trucks or other commercial vehicles on all highways and roads in South Barrington (weight ban):  
R-2012- \_\_\_\_\_

**30.** Consideration of a resolution authorizing the Village Engineer to advertise for bids for the 2012 Road Improvement Program: R-2012- \_\_\_\_\_

**31.** Consideration of an ordinance authorizing the issuance of a Request for Proposals for the Operation and Management of the Water Treatment Plant and the Water and Sewer Systems in the Village of South Barrington: O-2012- \_\_\_\_\_

#### Conservancy Commission

Report

#### Architectural Control Commission

Report

#### The Woods Architectural Review Committee

Report

#### Village Hall Expansion

Report

#### Plan Commission and Zoning Board of Appeals

Report

Police Commission  
Report

**STAFF REPORTS/Questions from the Board**

Building and Zoning Officer

**38.** Monthly Report

Village Engineer

**40.** Monthly Report

Chief of Police

**44.** Monthly Report

Village Clerk

Village Administrator

SWANCC

**49. BACOG**

a. Discussion with BACOG regarding restructuring

b. (Tabled at December 8, 2011 meeting to this meeting)

Consideration of a resolution to authorize the Village of South Barrington's Withdrawal from the Barrington Area Council of Governments (BACOG): R-2012- \_\_\_\_\_

**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