

VILLAGE OF SOUTH BARRINGTON
COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

NOTICE OF PUBLIC MEETING
BUILDING & ZONING COMMITTEE
To be held at the South Barrington Village Hall

UPPER LEVEL

TUESDAY JUNE 17, 2008

7:00 P.M.

MINUTES

CALL TO ORDER

At 7:10 P.M. Chairman Guranovich called the meeting to order.

ROLL CALL

Committee Members present: Chairman Guranovich, Trustee Merci, and Trustee Pecora.

Village Officials present: President Munao.

Village Staff present: Building and Zoning Officer Ray Wolfel

Members of the Public present: Resident Dave White of 34 Beechnut Drive.

APPROVAL OF THE MAY 20, 2008 B&Z COMMITTEE MEETING MINUTES.

A motion was made by Trustee Merci, and seconded by Chairman Guranovich, to approve the May 20, 2008 meeting minutes.

By unanimous affirmative voice vote the motion carried.

AGENDA

1. Discussion of the Village Hall expansion project.

The Village President went through a thorough explanation of the current state of the design of the Village Hall expansion. He reviewed a proposal to provide electric and plumbing design services by Berg Engineering Company. Trustee Merci's memo analyzing the proposal was discussed. A motion was made by Trustee Merci and seconded by Trustee Pecora to accept the \$17,000 electric proposal only with the addition of construction observation to the proposal specification. By unanimous voice vote the motion carried.

BUILDING OFFICER REPORT

2. Woods of South Barrington Update.

The Building Officer related the relative inactivity at the Woods of South Barrington Project. He stated that the Woods construction activity is very slow.

3. Arboretum of South Barrington Update.

The Building Officer related the very active plan review and construction activity at the Arboretum of South Barrington Project. Their stated goal is to open 535,000 sq-ft of commercial retail at a grand opening date of September 12, 2008. Building Department assets are keeping up with the activity but that other building department activities are being minimized to accommodate the Arboretums current work-load requirements.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

At 8:22 P.M. Trustee Merci made a motion, seconded by Chairman Guranovich, to adjourn. No discussion.

By unanimous voice vote the motion carried.