

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

NOTICE OF PUBLIC MEETING
BUILDING & ZONING COMMITTEE
Held at the South Barrington Village Hall

UPPER LEVEL

MONDAY, OCTOBER 20, 2008

7:00 P.M.

MINUTES

CALL TO ORDER

At 7:02 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: None.

MINUTES

Approval of the September 15, 2008 Building and Zoning Committee Meeting Minutes.

A motion was made by Trustee Merci, and seconded by Trustee Pecora, to approve the September 15, 2008 meeting minutes.

By unanimous affirmative voice vote the motion carried.

AGENDA

- 1. Discussion of Village Hall, Conservancy, and Midlands 22-acre Mowing.**
The Village President described to the Committee his intention to solicit multiple bids for the 2009 Village mowing responsibilities. He intends that bids be separated with the Village Hall and Midland 22-acre responsibilities in one bid and the Woods Conservancy responsibilities in another. As there is currently no written scope of work for the projects the President stated that he would create a specification, a list of potential Contractors from whom to solicit bids and that he would have to meet with the potential service providers to explain the scope of work. In response to a Trustee request he stated that he would consider a twice-a-year mowing of the shoulder of Witt Road.

2. Discussion of the Village Hall Expansion project.

The Village President related his meeting with Pepper Construction and presented the Committee with Pepper's proposal document paying special attention to the summary page 8 of 8.

He stated that the cost proposals were incomplete and could be considered "a-la-carte". Additional scope of work includes site development, utilities, remodeling of existing, furniture, and police department build out.

The President handed out a budget fund analysis created by the Village Administrator and asked the Trustees to consider how the Village Hall expansion project would be funded.

BUILDING OFFICER REPORT

3. Woods of South Barrington Update.

The Building Officer described the continued slowing of the pace of new house construction at the Woods of South Barrington.

4. Arboretum of South Barrington Update.

The Building Officer recapped the Arboretum occupancies completed in late September and the anticipated occupancies including Ruth's Chris Steak House and Coopers Hawk restaurants.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

At 8:27 P.M. Trustee Merci made a motion, seconded by Trustee Pecora, to adjourn. No discussion.

By unanimous voice vote the motion carried.