1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**
   A. Approval of the Minutes of the Executive Session of March 20, 2019
   B. Approval of Minutes of the Regular Village Board Meeting of April 11, 2019
   C. Approval of Minutes of the Special Village Board Meeting of April 23, 2019

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $41,946.28
   B. Approval of Warrant Run #2 in the Amount of $41,961.95
   C. Approval of Warrant Run #3 in the Amount of $450,448.96
   D. Statement of Revenues and Expenditures v. Annual Budget as of April 30, 2019
   E. Detailed Balance Sheet as of April 30, 2019

4. **INSTALLATION OF OFFICERS**
   A. Suburban Cook County Election Results for April 2, 2019 Consolidated Election
   B. Approval of a Resolution Accepting and Acknowledging the Results of the April 2, 2019 Consolidated Election as Certified by the Cook County Clerk’s Office for the Elected Offices of the Village Trustees of the Village of South Barrington, Cook County, Illinois: R-2019-
   C. Swearing in of Trustees Hina Patel, Stephen Guranovich, and Edgar Alvarado

5. **CITIZEN COMMENTS / PRESENTATIONS**

6. **MAYOR’S REPORT**
   A. Monthly Report
   B. Proclamation for Comcast Cares Day for May 11, 2019
   C. Approval of a Resolution Authorizing an Amendment to the Agreement with Cogent Strategies, LLC to Perform Professional Services for the Village of South Barrington: R-2019-
D. Approval of an Ordinance Amending Section 3-2-7 Entitled “Classification of Licenses:” and 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 Ordinances for the Village of South Barrington: O-2019-__________

E. Adoption of an Ordinance to Waive Bid and Accept the Proposal by St. Aubin Nursery & Landscape for the Purchase and Planting of Trees on the Village of South Barrington Property: O-2019-______

7. BACOG
   A. Monthly Report

8. TRUSTEES REPORT
   A. SWANCC Report (Trustee Abbate, Representative)

9. COMMITTEE REPORTS
   A. Building & Zoning Committee
   B. Emergency Management Committee
   C. Finance Committee
      1. Approval of a Resolution to Approve the Fiscal Year 2019/2020 Operating Budget: R-2019-______
      2. Presentation of the Annual Appropriation Ordinance for Fiscal Year 2019/2020 (Public Hearing to be held on June 13, 2019)
      3. Approval of a Resolution Authorizing the Transfer for Cash Reserve Funds from the General Fund: R-2019-__________
      4. Approval a Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington: R-2019-______
   D. Legal & Human Resource Committee
   E. Public Safety Committee
   F. Public Works Committee

10. COMMISSION REPORTS
    A. Conservancy Commission
    B. Architectural Control Commission
    C. Plan Commission & Zoning Board of Appeals
    D. Police Commission

11. STAFF REPORTS
    A. Building Officer
       1. Monthly Report
B. Village Engineer
   1. Monthly Report
C. Chief of Police
   1. Monthly Report
D. Village Clerk
   1. Executive Assistant/Deputy Clerk 2018/2019 Report
E. Village Administrator

12. EXECUTIVE SESSION
   *To consider the appointment, compensation, and employment of employees pursuant to 5 ILCS 120/2(c)(1); Collective bargaining pursuant to 5 ILCS 120/2(c)(2); and/or pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11).*

13. OLD BUSINESS

14. NEW BUSINESS

15. VILLAGE PRESIDENT AND TRUSTEE COMMENTS

16. ANNOUNCEMENTS
   - May 14, 2019 – Special Village Board Meeting, Rose Hall, 7:00 PM
   - May 15, 2019 – Public Safety Committee, Rose Hall, 3:30 PM
   - May 15, 2019 – Building & Zoning Committee, Rose Hall, 5:00 PM
   - May 16, 2019 – Conservancy Commission, Rose Hall, 7:00 PM
   - May 21, 2019 – Public Works Committee, Rose Hall, 1:30 PM
   - May 27, 2019 – Village Hall Closed in Observance of Memorial Day
   - June 5, 2019 – Police Adjudication, Rose Hall, 6:00 PM
   - June 10, 2019 – Finance Committee, Rose Hall, 2:00 PM
   - June 10, 2019 – Emergency Management Committee, Rose Hall, 5:00 PM
   - June 13, 2019 – Regular Village Board Meeting & Public Hearing, Rose Hall, 7:30 PM

17. ADJOURNMENT

cc:
   Village President
   Board of Trustees
   Daily Herald
   Barrington Courier Review
   Chicago Tribune, NW
   South Barrington Park Dist
   BACOG
   Barrington School Dist
   Storino Ramello & Durkin