Notice of Regular Meeting
of the President and Board of Trustees

The Village of South Barrington
30 S. Barrington Road, South Barrington, IL 60010
South Barrington Village Hall – William R. Rose Hall

AGENDA
Thursday, June 13, 2019
7:30 p.m.

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

2. APPROVAL OF MINUTES
   A. Approval of Minutes of the Regular Village Board Meeting of May 9, 2019
   B. Approval of Minutes of the Special Village Board Meeting of May 14, 2019

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $58,854.57
   B. Approval of Warrant Run #2 in the Amount of $190,238.75
   C. Statement of Revenues and Expenditures v. Annual Budget as of May 31, 2019
   D. Detailed Balance Sheet as of May 31, 2019

4. PUBLIC HEARING
   A. Fiscal Year 2019-2020 Annual Appropriations of the Village of South Barrington

5. ADOPTION OF ANNUAL APPROPRIATION ORDINANCE
   A. Adoption of an Ordinance Approving the Annual Appropriations of the Village of Barrington for Fiscal Year 2019-2020: O-2019-

6. PRESENTATIONS
   A. NIMEC and MC Squared Energy Services Presenting the Village of South Barrington with the EPA Green Award

7. MAYOR'S REPORT
   A. Monthly Report
      1. Questions & Answers
   B. Adoption of an Ordinance Amending Section 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-____
C. Adoption of an Ordinance Amending Chapter 5 Entitled “Tobacco and Tobacco Products” of Title 3 Entitled “Business Regulations” of the Village Code of Ordinance for the Village of South Barrington: O-2019-_____

D. Approval of a Resolution Concurring in the Reappointment of Don Crosby to the Ethics Commission, Term Beginning June 1, 2019 and Ending May 31, 2021: R-2019-_____

8. CITIZEN’S COMMENTS

9. BACOG

A. Monthly Report

B. Approval of Barrington Area Council of Governments (BACOG) Recommended Fiscal year 2019/2020 Budget.

10. TRUSTEES REPORT

A. SWANCC Report (Trustee Abbate, Representative)

11. COMMITTEE REPORTS

A. Building & Zoning Committee

1. Adoption of an Ordinance Amending Section 7-1-2 Entitled “Maintenance of Swales and Drainage Ditches” of Chapter 1 Entitled “Streets, Sidewalks and Public Ways” of Title 7 Entitled “Public Ways and Property” of the Village Code of Ordinances for the Village of South Barrington: O-2019-__________

2. Adoption of an Ordinance Amending Section 7-3-1 Entitled “Permits; Scope;” of Chapter 3 Entitled “Preservation and Protection of Village Right of Way as a Hazard Free” of Title 7 Entitled “Public Ways and Property” of the Village Code of Ordinances for the Village of South Barrington: O-2019-__________


B. Finance Committee

1. Approval of a Resolution Authorizing Reimbursement of Village Expenses from Magnolia Pointe Developer (Zitella) Letter of Credit (Payout #2): R-2019-__________

2. Approval of a Resolution Authorizing the Second Reduction of the Letter of Credit for the Glen Unit 14 (Grand Traditions): R-2019-__________

C. Emergency Management Committee

D. Legal & Human Resource Committee

E. Public Safety Committee

1. Approval of a Resolution Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department (Replacement Vehicles): R-2019-__________
F. Public Works Committee
   1. Adoption of an Ordinance Authorizing Emergency Repairs to be Performed at the South Barrington Water Treatment Plant for the Village of South Barrington: O-2019-________

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

13. 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. Approval of a Resolution Regarding the Release of Closed Session Minutes
   E. Village Administrator

14. 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).

15. OLD BUSINESS

16. NEW BUSINESS

17. VILLAGE PRESIDENT AND TRUSTEE COMMENTS
18. ANNOUNCEMENTS

June 18, 2019 – Public Works Committee, Rose Hall, 1:00 p.m.
June 19, 2019 – Public Safety Committee, Rose Hall, 3:30 p.m.
June 19, 2019 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
June 20, 2019 – Conservancy Commission, Rose Hall, 7:00 p.m.
June 26, 2019 – Architectural Control Commission, Rose Hall, 7:00 p.m.
July 3, 2019 – Police Adjudication, Rose Hall, 6:00 p.m.
July 4, 2019 – Village Hall Administrative Offices Closed in Observance of Fourth of July
July 8, 2019 – Finance Committee, Rose Hall, 2:00 p.m.
July 8, 2019 – Emergency Management Committee, Rose Hall, 5:00 p.m.
July 11, 2019 – Police Pension Investment Committee, Rose Hall, 4:30 p.m.
July 11, 2019 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

19. ADJOURNMENT