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, August 8, 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 July 11, 2019 (Page 4)

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $552,402.70 (Page 9)
   B. Approval of Warrant Run #2 in the Amount of $158,900.92 (Page 21)
   C. Statement of Revenues and Expenditures v. Annual Budget as of July 31, 2019 (Page 36)
   D. Detailed Balance Sheet as of July 31, 2019 (Page 50)

4. MAYOR’S REPORT
   A. Mayor’s Report
   B. Approval of a Resolution in the Appointment of and the Issuance of a Letter of Employment for
      Full-Time Administrative Assistant Nicole Vaccarello: R-2019-___________(Page 60)
   C. Proclamation Recognizing Constitution Week September 17 through September 23, 2019 (Page 62)

5. CITZEN COMMENTS / PRESENTATIONS / QUESTIONS

6. BACOG
   A. Monthly Report

7. TRUSTEE REPORT
   A. SWANCC Report (Trustee Abbate, Representative)
   B. Village of South Barrington Paper Shredding Event Scheduled for Saturday, September 21, 2019
      from 9 a.m. to 12 p.m.
8. COMMITTEE REPORTS
   A. Building & Zoning Committee
   B. Finance Committee
   C. Emergency Management Committee
   D. Legal & Human Resource Committee
   E. Public Safety Committee
      1. Approval of a Resolution Authorizing the Purchase of Two Zoll Automated External Defibrillators (AEDs) for Use in the Village of South Barrington Police Department Patrol Cars: R-2019-_______
      2. Approval of a Resolution Authorizing the Purchase of Police Equipment for Two New Patrol Vehicles for the Village of South Barrington Police Department: R-2019-_______
   F. Public Works Committee

9. COMMISSION REPORTS
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission & Zoning Board of Appeals
      1. Referral to the Plan Commission and Zoning Board of Appeals for Review of a Variance Granting a Side Yard Setback of Nine Feet Nine Inches (9’-9”) on Pre-existing Single Family Home, Zoned A-3 Single Family Residential – 1 Acre) at 22 North Freeman Road, South Barrington, IL (Schurecht/Reed)
   D. Police Commission

10. STAFF REPORTS
    A. Building Officer
       1. Monthly Report
    B. Village Engineer
       1. Monthly Report
    C. Chief of Police
       1. Monthly Report
    D. Village Clerk
    E. Village Administrator
       1. Approval of a Resolution Authorizing the Execution of Amendment No. One (1) of a Master Power Supply Agreement By and Between MC Squared Energy Services, LLC and the Village of South Barrington: R-2019-_______
11. **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).

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **VILLAGE PRESIDENT AND TRUSTEE COMMENTS**

15. **ANNOUNCEMENTS**

   - **August 14, 2019** – Emergency Management Committee, Rose Hall, 7:00 p.m.
   - **August 20, 2019** – Public Works Committee, Rose Hall, 1:00 p.m.
   - **August 21, 2019** – Public Safety Committee, Rose Hall, 3:30 p.m.
   - **August 21, 2019** – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   - **September 2, 2019** – Village Hall Closed in Observance of Labor Day
   - **September 4, 2019** – Police Adjudication, Rose Hall, 6:00 p.m.
   - **September 9, 2019** – Finance Committee, Rose Hall, 2:00 p.m.
   - **September 9, 2019** – Emergency Management Committee, Rose Hall, 5:00 p.m.
   - **September 9, 2019** – Plan Commission & Zoning Board of Appeals, Rose Hall, 7:00 p.m.
   - **September 12, 2019** – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

16. **ADJOURNMENT**

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