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, October 10, 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 September 12, 2019
   B. Approval of Executive Session Minutes of the Regular Village Board Meeting of September 12, 2019
   C. Approval of Minutes of the Special Village Board Meeting of September 18, 2019
   D. Approval of Minutes of the Town Hall Meeting of September 23, 2019

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $28,262.66
   B. Approval of Warrant Run #2 in the Amount of $199,654.97
   C. Statement of Revenues and Expenditures v. Annual Budget as of September 30, 2019
   D. Detailed Balance Sheet as of September 30, 2019

4. **CITIZEN COMMENTS / PRESENTATIONS / QUESTIONS**
   A. Presentation by Pete Kostopoulos with Proposed Use in the Arboretum of South Barrington in Suite Q-1

5. **MAYOR’S REPORT**
   A. Mayor’s Monthly Report
   B. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Fiscal Year 2019/2020: R-2019-__________

6. **BACOG**
   A. Monthly Report
7. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)
      1. Report from September 21, 2019 Community Shred Event

8. **COMMITTEE REPORTS**
   A. Building & Zoning Committee
   B. Finance Committee
      1. Motion to Place on File with Village Clerk the Notification of Sale with Availability of Bond Notification and Cook County Filing Certificate (SSA Bond Refinance)
   C. Emergency Management Committee
   D. Legal & Human Resource Committee
   E. Public Safety Committee
      1. Approval of a Resolution Accepting a Reciprocal Reporting Agreement Between the Village of South Barrington and Barrington Community Unit District #220: R-2019-
      2. Approval of a Resolution Authorizing and Accepting an Agreement By and Between OnSolve, LLC and the Village of South Barrington for CodeRed, an On-Demand Alerting and Response Software-as-a-Service (SaaS) for Notification Area: R-2019-
   F. Public Works Committee
      1. Approval of a Resolution Authorizing and Accepting a Proposal by and Between Behm Pavement Maintenance, Inc. and the Village of South Barrington for the 2019 Crack Sealing Road Improvement Project: R-2019-
      2. Approval of a Resolution to Authorize the Execution of an Agreement By and Between Doland Engineering, LLC and the Village of South Barrington for the Furnishing of Professional Design Engineering and Construction Observation Services for the 2020 Road Maintenance Program: R-2019-

9. **COMMISSION REPORTS**
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission & Zoning Board of Appeals
      1. Consideration of Recommendation by the Plan Commission for Denial of Variation Request for Property Located at 22 North Freeman Road, South Barrington, Illinois
      2. Motion to Refer to the Plan Commission & Zoning Board of Appeals for Consideration of Amendments to the Village of South Barrington Zoning Ordinance Regarding Medical and Adult-Use Cannabis
      3. Motion to Refer to the Plan Commission & Zoning Board of Appeals for Consideration of Change to Planned Unit Development for The Arboretum of South Barrington A1/A2 Building Final Landscape Plans
   D. Police Commission

10. **STAFF REPORTS**
    A. Building Officer
11. EXECUTIVE SESSION
   To consider Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11).

   A. Approval of a Resolution Authorizing and Approving the Settlement of Litigation and the Execution of a Certain Settlement Agreement in the Civil Administrative Action Village of South Barrington vs. John Schoff and Jane Stoller-Schoff, Case No. L1-296-483, for the Village of South Barrington: R-2019-_____