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, November 14, 2019
7:30 p.m.

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

2. APPROVAL OF MINUTES
   A. Approval of Executive Session Minutes of the Special Village Board Meeting of September 18, 2019
   B. Approval of Minutes of the Regular Village Board Meeting of October 10, 2019
   C. Approval of Minutes of the Town Hall Meeting of November 7, 2019

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $39,841.88
   B. Approval of Warrant Run #2 in the Amount of $660,675.66
   C. Statement of Revenues and Expenditures v. Annual Budget as of October 31, 2019
   D. Detailed Balance Sheet as of October 31, 2019

4. CITIZEN COMMENTS / PRESENTATIONS / QUESTIONS

5. MAYOR’S REPORT
   A. Approval of a Resolution Ratifying the Acceptance of a Proposal and Execution of an Agreement By and Between Talaske Sound Thinking and the Village of South Barrington for Acoustic Consulting Services for the Proposed South Barrington Veterans Columbarium: R-2019-_______
   B. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement By and Between the Cook County Health Department and the Village of South Barrington to Perform Environmental Health Inspectional Services in the Village Effective December 1, 2019 Through November 30, 2020: R-2019-_______
   C. Mayor’s Monthly Report

6. BACOG
   A. Monthly Report

7. TRUSTEE REPORT
   A. SWANCC Report (Trustee Abbate, Representative)
8. COMMITTEE REPORTS

A. Building & Zoning Committee

B. Finance Committee

1. Informational Presentation of Police Pension Fund Reports
   A. Actuarial Report for South Barrington Police Pension Fund for Year Ending April 30, 2019
   B. Required Reporting to Municipality by Pension Board for Fiscal Year Ending April 30, 2019
   C. Motion to Accept Reports and Place on File with Village Clerk

2. Fiscal Year 2019-2020 Levy
   A. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for Fiscal year 2019-2020: R-2019-
   B. Presentation of the Draft Annual Tax Levy Ordinance for Fiscal Year 2019-2020 *(to be held over until December public hearing for approval)*

3. Motor Fuel Tax Funds
   A. Approval of a Resolution Authorizing the transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2019 Road Improvement Program: R-2019-
   B. Approval of a Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for the 2020 Road Improvement Program: R-2019-

C. Emergency Management Committee

D. Legal & Human Resources Committee

1. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: R-2019-
2. Approval of a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2020: R-2018-
3. Approval of a Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2020: R-2019-

E. Public Safety Committee

1. Adoption of Ordinance Ratifying the Authorization of Sale and Disposal of Surplus Property Consisting of One Patrol Vehicle from the Village of South Barrington Police Department: O-2019-

F. Public Works Committee

1. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Soil and Material Consultants, Inc. and the Village of South Barrington for the Material Testing, Material Evaluation, and Report for the 2020 Road Maintenance Program in the Village of South Barrington: R-2019-
2. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Spectrum Contracting Corporation and the Village of South Barrington for Repairs to be Made to the Covered Bridge Weir in the Village of South Barrington: R-2019-_____ 

9. COMMISSION REPORTS
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission & Zoning Board of Appeals
      1. Adoption of an Ordinance Denying a Variation to the Regulations of the Village of South Barrington Zoning Ordinance Related to the Side Yard Setback for a Single Family Residence Located at 22 North Freeman Road, South Barrington, Illinois: O-2019-_______
      2. Motion to Refer to the Plan Commission & Zoning Board of Appeals to Consider Amendments to the Village of South Barrington Zoning Code Regarding Regulations Pertaining to Cannabis Business Establishments and Making Recommendations to the Village of South Barrington Board of Trustees
   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 Ratifying the Acceptance of a Proposal and Execution of an Agreement By and Between Doering Landscape Company and the Village of South Barrington for Snow Removal and Ice Control Services for the Village Hall, Village Water Treatment Plant, and South Barrington Conservancy for the 2019-2020 Winter Season: 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**

**November 19, 2019** – Public Works Committee, Rose Hall, 1:00 p.m.

**November 20, 2019** – Public Safety Committee, Rose Hall, 3:30 p.m.

**November 20, 2019** – Building & Zoning Committee, Rose Hall, 5:00 p.m.

**November 21, 2019** – Conservancy Commission, Rose Hall, 7:00 p.m.

**November 28 & 29, 2019** – Village Hall Administration Offices Closed in Observance of Thanksgiving

**December 3, 2019** – Plan Commission & Zoning Board of Appeals, Rose Hall, 7:00 p.m.

**December 4, 2019** – Police Adjudication, Rose Hall, 6:00 p.m.

**December 9, 2019** – Finance Committee, Rose Hall, 2:00 p.m.

**December 9, 2019** – Emergency Management Committee, Rose Hall 5:00 p.m.

**December 12, 2019** – Public Hearing & Regular Village Board Meeting, Rose Hall, 7:30 p.m.

16. **ADJOURNMENT**