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

2. **APPROVAL OF MINUTES**
   A. Approval of Minutes of the Regular Village Board Meeting of November 14, 2019

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $40,419.41
   B. Approval of Warrant Run #2 in the Amount of $188,606.15
   C. Statement of Revenues and Expenditures v. Annual Budget as of November 30, 2019
   D. Detailed Balance Sheet as of November 30, 2019

4. **PUBLIC COMMENTS / QUESTIONS**
   *Any person may address the Board on any matter.*

5. **PUBLIC HEARING**
   A. Public Hearing for the Tax Levy for Fiscal Year 2019-2020
   
   B. Adoption of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2019-2020: O-2019-_______

6. **MAYOR’S REPORT**
   A. Mayor’s Monthly Report
   B. Approval of Employee Holiday Bonus

7. **BACOG**
   A. Monthly Report
   B. Report Summary on Private Well Water Testing
   C. Approval of Recommended 2020 Legislative Platform

8. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)
9. COMMITTEE REPORTS
   A. Building & Zoning Committee
   B. Finance Committee
   C. Emergency Management Committee
   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
       3. Motion to Refer to the Plan Commission & Zoning Board of Appeals Discussion and Possible Recommendation to the Board of Trustees Amendments to the Planned Unit Development for The Arboretum of South Barrington Regarding General Signage Requirements.
    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
       2. 2018 Annual Report
    D. Village Clerk
       1. Approval of the 2020 Village Meeting Calendar and Publication of the 2020 Regular Meeting Notice
    E. Village Administrator
12. EXECUTIVE SESSION
   To consider the appointment, compensation, and employment pursuant to 5 ILCS 120/2(c)(1); Collective bargaining pursuant to 5 ILCS 102/2(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 ANNOUNCEMENTS
   December 10, 2019 – Conservancy Commission, Rose Hall, 7:00 p.m.
   December 17, 2019 – Public Works Committee, Rose Hall, 1:30 p.m.
   December 18, 2019 – Public Safety Committee, Rose Hall, 3:30 p.m.
   December 18, 2019 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   December 24-25, 2019 – Village Hall Closed in Observance of the Christmas Holiday
   January 1, 2020 – Village Hall Closed in Observance of the New Year Holiday
   January 6, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
   January 6, 2020 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   January 9, 2020 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

16. ADJOURNMENT

The Village of South Barrington is subject to the requirements of the American with Disabilities Act (ADA). Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village facilities, are requested to contact the Village Clerk’s Office at 30 S. Barrington Road, South Barrington, Illinois 60010 at (847) 381-7510 to allow the Village to make reasonable accommodations.

Cc:
   Village President & Board of Trustees  Barrington 220 School District  South Barrington Park District  BACOG
   Storino, Ramello & Durkin  Daily Herald  Chicago Tribune, Northwest  Barrington Courier Review