Notice of Regular Meeting
of the Village 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, January 9, 2020
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 December 12, 2019
   B. Approval of Minutes of the Executive Session Meeting of December 12, 2019

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $40,050.13
   B. Approval of Warrant Run #2 in the Amount of $182,984.37
   C. Statement of Revenues and Expenditures v. Annual Budget as of December 31, 2019
   D. Detailed Balance Sheet as of December 31, 2019

4. PUBLIC COMMENTS / QUESTIONS
   Any person may address the Board on any matter.
   1. Penny Kasmire Regarding District 220 Referendum

5. MAYOR’S REPORT
   A. Mayor’s Monthly Report
   B. Approval of a Resolution Ratifying the Appointment of and the Issuance of a Letter of Employment for Full-Time Records Clerk Stephen Hull: R-2020-__________
   C. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of South Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Disability Bus Services: R-2020-__________
   D. Approval of a Resolution Providing for 2020 United States Census Partnership: R-2020-__________

6. BACOG

7. TRUSTEE REPORT
   A. SWANCC Report (Trustee Abbate, Representative)
8. COMMITTEE REPORTS
   A. Building & Zoning Committee
   B. Emergency Management Committee
   C. Finance Committee
      1. Approval of a Resolution Ratifying Group Dental & Vision Insurance Provider for Full-Time
         Village Employees: R-2020-________
   D. Legal & Human Resource Committee
   E. Public Safety Committee
   F. Public Works Committee
      1. Approval of a Resolution Authorizing Doland Engineering, LLC to Prepare Documents and
         Advertise for Bid for the Village of South Barrington 2020 Road Maintenance Program: R-2020-________
      2. Approval of a Resolution Ratifying the Authorization and Acceptance of Agreement By and
         Between Advanced Automation & Controls, Inc and the Village of South Barrington for
         Upgrading and Reprogramming Softener Control Panel for the South Barrington Pump Station: R-2020-________

9. COMMISSION REPORTS
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission & Zoning Board of Appeals
      1. Motion to Refer to the Plan Commission & Zoning Board of Appeals to Consider Amendments to
   D. Police Commission
      1. Acceptance of Eligibility List of Police Officers

10. STAFF REPORTS
    A. Building Officer
       1. Monthly Report
    B. Village Engineer
       1. Monthly Report
       2. Approval of a Resolution Authorizing the Final Reduction of the Letter of Credit for Perisin Pointe
          Subdivision of South Barrington (First and Final Reduction Eliminating Letter of Credit): R-2020-_______
       3. Approval of a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial
          Vehicles on All Highway and Roads in South Barrington: R-2020-________
    C. Chief of Police
       1. Monthly Report
    D. Village Clerk
       1. Approval of a Resolution Regarding the Release of Closed Session Minutes: R-2020-_____
    E. Village Administrator
11. **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).*

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **VILLAGE PRESIDENT AND TRUSTEE COMMENTS ANNOUNCEMENTS**

   - January 15, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
   - January 15, 2020 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   - January 21, 2020 – Public Works Committee, Rose Hall, 1:00 p.m.
   - January 21, 2020 – Police Pension Board Fund, Rose Hall, 4:30 p.m.
   - January 22, 2020 – Legal & Human Resources Committee, Rose Hall, 1:30 p.m.
   - January 22, 2020 – Special Village Board Meeting, Rose Hall, 3:00 p.m.
   - January 29, 2020 – Plan Commission & Zoning Board of Appeals, Rose Hall, 7:30 p.m.
   - February 5, 2020 – Police Adjudication, Rose Hall, 6:00 p.m.
   - February 10, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
   - February 10, 2020 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   - February 13, 2020 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

15. **ADJOURNMENT**

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*The Village of South Barrington is subject to the requirements of the Americans 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