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

2. APPROVAL OF MINUTES
   A. Approval of Minutes of the Regular Village Board Meeting of January 9, 2020
   B. Approval of Minutes of the Special Board Meeting of January 22, 2020

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $79,013.99
   B. Approval of Warrant Run #2 in the Amount of $220,447.17
   C. Statement of Revenues and Expenditures as of January 31, 2020
   D. Detailed Balance Sheet as of January 31, 2020

4. PUBLIC COMMENTS / QUESTIONS
   Any person may address the Board on any matter.
   A. Denise Israel regarding Recycling Programs

5. MAYOR’S REPORT
   A. Mayor’s Monthly Report

   B. Approval of a Resolution Concurring in the Reappointment of Anthony Abri and Julius Kwasek to the Plan Commission & Zoning Board of Appeals of the Village of South Barrington: R-2020-_______

   C. Approval of a Resolution Authorizing an Extension of an Intergovernmental Agreement By and Between the Arboretum of South Barrington, LLC and the Village of South Barrington to Regulate Traffic and Parking: 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. Motion to Place on File the South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2019 Prepared by the Illinois Department of Insurance.
   2. Approval of a Resolution Authorizing the Acceptance of a Proposal and the Purchase of Two (2) Copiers from Konica Minolta for the Village of South Barrington Administration Office and South Barrington Police Department: R-2020-
   3. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Konica Minolta, Inc. and the Village of South Barrington for a 4-year Copier Maintenance Agreement for the Village of South Barrington Administration Office and South Barrington Police Department: R-2020-

D. Legal & Human Resource Committee

E. Public Safety Committee
   1. Adoption of an Ordinance Amending Chapter 2, Entitled “Emergency Alarm Systems,” of Title 5, Entitled “Police Regulation” of the Village Code of Ordinances of the Village of South Barrington: O-2020-

F. Public Works Committee
   1. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between G. Snow & Sons and the Village of South Barrington for Sanitary Sewer Manhole Repairs to be Performed in South Barrington: R-2020-

9. COMMISSION REPORTS
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission & Zoning Board of Appeals

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
   2. Letters of Appreciation for Service

D. Village Clerk

E. Village Administrator
   1. Approval of a Resolution Adjusting the Fair Market Value of Land Pursuant to Chapter 4, Entitled “Dedication of Lands for Public Use” of Title 11, Entitled “Land Subdivisions” of the Village Code of Ordinances of the Village of South Barrington: R-2020-
   2. Approval of a Resolution Amending Certain Sewer and Water Utility Rates for the Village of South Barrington: R-2020-

F. 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).

G. OLD BUSINESS

H. NEW BUSINESS

I. MAYOR AND BOARD OF TRUSTEE COMMENTS

J. ANNOUNCEMENTS
   February 18, 2020 – Public Works Committee, Rose Hall, 1:00 p.m.
   February 18, 2020 – Conservancy Commission, Rose Hall, 7:00 p.m.
   February 19, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
   February 19, 2020 – Building and Zoning Committee, Rose Hall, 5:00 p.m.
   February 25, 2020 – Legal and Human Resources Committee, Rose Hall, 1:30 p.m.
   March 9, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
   March 9, 2020 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   March 11, 2020 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

K. ADJOURNMENT

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