AGENDA
Wednesday, March 11, 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 February 13, 2020
   B. Approval of the Executive Session Minutes of February 13, 2020

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $38,872.90
   B. Approval of Warrant Run #2 in the Amount of $206,102.16
   C. Statement of Revenues and Expenditures as of February 29, 2020
   D. Detailed Balance Sheet as of February 29, 2020

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

5. **MAYOR'S REPORT**
   A. Mayor’s Monthly Report
   B. Approval of a Resolution Amending Resolution No. 2020-1952, Authorizing an Extension of an Intergovernmental Agreement By and Between Starwood Retail Property Management, LLC and the Village of South Barrington to Regulate Traffic and Parking in The Arboretum of South Barrington: R-2020-______
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. Approval of a Resolution Authorizing and Accepting a Proposal By and Between Lauterbach & Amen, LLP and the Village of South Barrington for Auditing Services for the Village of South Barrington: R-2020-_______
   C. Legal & Human Resource Committee
   D. Public Safety Committee
      1. Adoption of an Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington: O-2020-_______
   E. Public Works Committee
      1. Adoption of an Ordinance Rejecting All Bids for the 2020 Road Maintenance Program for the Village of South Barrington and Awarding a Contract to Schroeder Asphalt Services, Inc.: O-2020-_______
      2. Approval of a Resolution Authorizing and Accepting a Proposal By and Between Dejana Industries, LLC and the Village of South Barrington to Perform Street Sweeping Services for the Village of South Barrington: R-2020-_______
      3. Adoption of an Ordinance to Approve and Authorize the Execution of an Intergovernmental Agreement By and Between the Metropolitan Water Reclamation District of Greater Chicago and the Village of South Barrington for the Usage of a Global Positioning System (GPS): O-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
   D. Village Clerk
   E. Village Administrator
      1. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance Services for Village Property: R-2020-____
      2. Adoption of an Ordinance Declaring Surplus Property and Approval of the Disposal of Surplus Property for the Village of South Barrington: O-2020-____

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. **MAYOR AND BOARD OF TRUSTEE COMMENTS**

15. **ANNOUNCEMENTS**
    March 18, 2020 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
    March 24, 2020 – Public Works Committee, Mayor’s Conference Room, 2:00 p.m.
    March 24, 2020 – Architectural Control Commission, Rose Hall, 7:00 p.m.
    March 25, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
    April 1, 2020 – Administrative Adjudication, Rose Hall, 6:00 p.m.
    April 6, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
    April 6, 2020 – Emergency Management Committee, 5:00 p.m.
    April 9, 2020 – Police Pension Investment Committee, Rose Hall, 4:30 p.m.
    April 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 Americans with Disabilities Act (ADA). Individuals with disabilities who plan to attend this meeting and who require accommodations are requested to contact the Village Clerk’s Office 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