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

2. **APPROVAL OF MINUTES**
   A. Approval of Minutes of the Special Village Board Meeting of April 3, 2020
   B. Approval of Minutes of the Regular Village Board Meeting of April 9, 2020
   C. Approval of Minutes of the Special Village Board Meeting of April 20, 2020

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $61,849.55
   B. Approval of Warrant Run #2 in the Amount of $50,403.95
   C. Approval of Warrant Run #3 in the Amount of $625,875.81
   D. Statement of Revenues and Expenditures as of April 30, 2020
   E. Detailed Balance Sheet as of April 30, 2020

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

5. **MAYOR’S REPORT**
   A. Mayor’s Monthly Report
   B. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2020-_______
   C. Approval of a Resolution Authorizing Reduction #1 of a Cash Bond Issued by ABT Owner 1 L.P. on Behalf of Starwood Retail Partners for The Arboretum of South Barrington Shopping Center in the Amount of $338,425.10 and Reduced by $288,425.10 Leaving a Cash Bond Balance of $50,000.00: R-2020-_______
   D. Approval of a Resolution Concurring in the Appointment and Issuance of a Conditional Letter of Employment for Part-Time Police Officer Andrew L. Wietseka: R-2020-_______
   E. Approval of a Resolution Authorizing and Accepting an Agreement for the Installation of a Video Surveillance System: R-2020-_______

6. **BACOG**
   A. Monthly Report

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 Approving Fiscal Year 2020/2021 Operating Budget: R-2020-
      2. Presentation of Annual Appropriation Ordinance for Fiscal Year 2020/2021 (Public Hearing to be
         Held on June 11, 2020)
      3. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund: R-2020-
      4. Approval of a Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington: R-2020-
   C. Legal & Human Resource Committee
   D. Public Safety Committee
   E. Public Works Committee

9. COMMISSION REPORTS
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission & Zoning Board of Appeals
      1. Referral to the Plan Commission for a Proposed Rezoning and Subdivision of Property located at
         10 South Freeman Road, South Barrington.
   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
       1. Deputy Clerk Annual Report

11. 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
The Open Meetings Act provisions relating to in-person attendance by members of a public body has been suspended until May 30, 2020 due to the current COVID-19 pandemic and concerns for the health of all individuals. The Village of South Barrington will hold this public meeting virtually. The public may attend this meeting by accessing it by phone. If you wish to attend this meeting by phone, please call 1-913-227-1201 and use passcode 343925. If you have difficulty accessing the meeting remotely, please call the Village at 847-381-7510 for assistance.

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