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

2. APPROVAL OF MINUTES
   A. Approval of Minutes of the Regular Village Board Meeting of May 14, 2020

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $40,714.41
   B. Approval of Warrant Run #2 in the Amount of $151,879.73
   C. Statement of Revenues and Expenditures as of May 31, 2020
   D. Detailed Balance Sheet as of May 31, 2020

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

5. PUBLIC HEARING
   A. Fiscal Year 2020-2021 Annual Appropriations of the Village of South Barrington

6. ADOPTION OF ANNUAL APPROPRIATION ORDINANCE
   A. Adoption of an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2020-2021: O-2020-

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

   B. Approval of a Resolution Ratifying the Accepting and Authorizing the Execution of an Agreement By and Between the Village of West Dundee and the Village of South Barrington for Information Technology (IT) Management Services for the Village of South Barrington Administrative and Police Departments Effective June 1, 2020 and Ending May 31, 2023: R-2020-

   C. Approval of a Resolution Accepting and Authorizing the Execution of an Agreement By and Between Flock Group, Inc. and the Village of South Barrington for the Use and Installation of Flock System Technology: R-2020-

   D. Approval of a Resolution Concurring in a Change of Appointment to Part-Time Village Engineer Natalie Karney for the Village of South Barrington: R-2020-
8. **BACOG**
   A. Monthly Report
   B. Approval of the Barrington Area Council of Governments (BACOG) Recommended Fiscal Year 2020/2021 Budget

9. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)

10. **COMMITTEE REPORTS**
    A. Building & Zoning Committee
    B. Emergency Management Committee
    C. Finance Committee
    D. Legal & Human Resource Committee
       A. Approval of a Resolution Amending the Personnel Policies and Administrative Procedures of the Village of South Barrington: R-2020-___________
       B. Approval of a Resolution Regarding Employee Contributions to Section 125 Flexible Spending Accounts for 2020 Pursuant to IRS Relief Provisions in Response to COVID-19 Pandemic: R-2020-___________
    E. Public Safety Committee
       1. Approval of a Resolution Authorizing the Purchase and Replacement of Two-Way Radio Equipment and Accessories for the Village of South Barrington Police Department for the Emergency Telephone System Agreement with QuadCom911 and STARCOM21: R-2020-______
       2. Approval of a Resolution Authorizing the Purchase and Replacement of One (1) Police Patrol Vehicle for the South Barrington Police Department: R-2020-___________
       3. Approval of a Resolution Authorizing the Installation of a No Outlet Sign on North Meadows Court in South Barrington: R-2020-______
    F. Public Works Committee

11. **COMMISSION REPORTS**
    A. Conservancy Commission
    B. Architectural Control Commission
    C. Plan Commission & Zoning Board of Appeals
       1. Referral to the Plan Commission for a Variance Request for a Rear Setback (15’-17’) and Side Yard Setback (14’ - 15’) in Order to Install a Pickle Ball / Sport Court on the South West Corner of Residential Property Located at 9 Morgan Lane, South Barrington.
       2. Referral to the Plan Commission for a Variance Request for a Side Yard Setback in Order to Install a Swimming Pool on the Residential Property Located at 39 Pentwater Drive, 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
   E. Village Administrator
      1. Approval of a Resolution Authorizing the Execution of a Non-Exclusive License Agreement By and Between the South Barrington Cricket Club and the Village of South Barrington for Use of Property Located at 3 Tennis Club Lane for the 2020 Cricket Season: R-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 120/2(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**
   - June 16, 2020 – Public Works Committee, Rose Hall, 1:00 p.m.
   - June 17, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
   - June 17, 2020 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   - June 18, 2020 – Conservancy Commission, Rose Hall, 7:00 p.m.
   - June 20, 2020 – Village Census Day, Rose Hall, 10 a.m. – 1:00 p.m.
   - July 3, 2020 – Village Administrative Offices Closed in Observance of Independence Day
   - July 6, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
   - July 6, 2020 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   - July 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 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