Notice of Regular Board 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, July 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 June 11, 2020
   B. Approval of Minutes of the Special Village Board Meeting of June 19, 2020

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $508,151.02
   B. Approval of Warrant Run #2 in the Amount of $192,995.13
   C. Statement of Revenues and Expenditures as of June 30, 2020
   D. Detailed Balance Sheet as of June 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 Approving and Authorizing the Execution of Memorandum of Understanding By and Between the Village of South Barrington, Illinois and Toll IL WSB, L.P. for Certain Lots Remaining for Development in The Woods 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. Emergency Management Committee
   C. Finance Committee
   D. Legal & Human Resource Committee
E. Public Safety Committee
F. Public Works Committee

9. COMMISSION REPORTS
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission/Zoning Board of Appeals
      1. Consideration of Plan Commission/Zoning Board of Appeals Recommendation Regarding a Side
         Yard Variance Request for a Swimming Pool on the Residential Property Located at 39 Pentwater
         Drive, South Barrington.
      2. Adoption of an Ordinance to Approve and Authorize a Variance to the South Side Yard for a
         Swimming Pool at the Property Located at 39 Pentwater Drive, South Barrington, Illinois: O-2020-____
      3. Adoption of an Ordinance to Deny a Variance to the Regulations of the Village of 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 Amendment No. Two (2) of a Master
          Power Supply Agreement By and Between MC Squared Energy Systems, LLC and the Village of
          South Barrington for Alternative Electric Supply for South Barrington: 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**

   July 15, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
   July 16, 2020 – Conservancy Commission, Rose Hall, 7:00 p.m.
   July 21, 2020 – Police Pension Board Fund, Rose Hall, 4:30 p.m.
   July 22, 2020 – Police Pension Board Fund Hearing, Rose Hall, 3:00 p.m.
   August 5, 2020 – Administrative Adjudication, Rose Hall, 6:00 p.m.
   August 10, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
   August 10, 2020 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   August 13, 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