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

2. **APPROVAL OF MINUTES**
   A. Approval of Minutes of the Regular Village Board Meeting of July 9, 2020

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $57,482.63
   B. Approval of Warrant Run #2 in the Amount of $370,011.47
   C. Statement of Revenues and Expenditures as of July 31, 2020
   D. Detailed Balance Sheet as of July 31, 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 and Accepting an Intergovernmental and Subrecipient Agreement By and Between Cook County, Illinois and the Village of South Barrington for Coronavirus Relief Funds: R-2020-______
   D. Proclamation Recognizing Constitution Week September 17 through September 23, 2020

6. **BACOG**
   A. Monthly Report

7. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)
      1. Village of South Barrington Paper Shredding Event Scheduled for Saturday, September 19, 2020 from 9 a.m. to 12 p.m.

8. **COMMITTEE REPORTS**
   A. Building & Zoning Committee
   B. Emergency Management Committee
C. Finance Committee
   1. Approval of Resolution Amending a Deferred Compensation Retirement Plan to Permit Employee Participation Loans: R-2020-______

D. Legal & Human Resource Committee

E. Public Safety Committee
   1. Approval of a Resolution Authorizing and Accepting an Agreement By and Between The Woods of South Barrington and the Village of South Barrington for the Enforcement of Traffic Regulations: R-2020-______

F. Public Works Committee

9. COMMISSION REPORTS
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission/Zoning Board of Appeals
      2. Adoption of an Ordinance to Authorize and Approve a Variation to the Village of South Barrington Zoning Code Regarding the Pool Location Regulations for the Property Located at 39 Pentwater Drive, South Barrington, Illinois: O-2020-______

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
   D. Village Clerk
      1. Approval of a Resolution Regarding the Release of Closed Session Minutes: R-2020-______
   E. Village Administrator

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

   August 18, 2020 – Public Works Committee, Rose Hall, 1:00 p.m.
   August 19, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
   August 19, 2020 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   August 20, 2020 – Conservancy Commission, South Barrington Conservancy, 3:00 p.m.
   September 7, 2020 – Village Hall Closed in Observance of Labor Day
   September 8, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
   September 8, 2020 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   September 10, 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