AGENDA
Thursday, September 10, 2020
7:30 p.m.

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

2. APPROVAL OF MINUTES
   A. Approval of Minutes of the Special Village Board Meeting of June 19, 2020
   B. Approval of Minutes of the Regular Village Board Meeting of August 13, 2020

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $28,725.26
   B. Approval of Warrant Run #2 in the Amount of $148,575.65
   C. Statement of Revenues and Expenditures as of August 31, 2020
   D. Detailed Balance Sheet as of August 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 Concurring in the Appointment of Prakash Jotwani to the Ethics Commission of the Village of South Barrington: R-2020-_________
   D. Approval of a Resolution Concurring in the Reappointment of Patricia Baldino and Don Crosby to the Architectural Control Commission of the Village of South Barrington: R-2020-_________
   E. Approval of a Resolution Concurring in the Reappointment of Alfred Saller to the Property Maintenance Board of Appeals of the Village of South Barrington: R-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
   D. Legal & Human Resource Committee
   E. Public Safety Committee
      1. Approval of a Resolution Authorizing the Purchase of Police Equipment for One New Patrol Vehicle for the Village of South Barrington Police Department: R-2020-_______
   F. Public Works Committee

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
       2. 2019 Annual Report
    D. Village Clerk
    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**

**September 17, 2020** – Conservancy Commission, Rose Hall, 7:00 p.m.

**September 19, 2020** – Community Shred Event, West Side Parking Lot, 9:00 a.m.-12:00 p.m.

**September 22, 2020** – Special Public Works Committee, Rose Hall, 1:00 p.m.

**September 23, 2020** – Special Public Safety Committee, Rose Hall, 3:30 p.m.

**September 23, 2020** – Special Building & Zoning Committee, Rose Hall, 5:00 p.m.

**October 5, 2020** – Finance Committee, Rose Hall, 2:00 p.m.

**October 5, 2020** – Emergency Management Committee, Rose Hall, 5:00 p.m.

**October 7, 2020** – Administrative Adjudication, Rose Hall, 6:00 p.m.

**October 8, 2020** – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

16. **ADJOURNMENT**

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*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
- Barrington 200 School District
- South Barrington Park District
- BACOG
- Daily Herald
- Chicago Tribune, Northwest
- Barrington Courier Review