AGENDA
Thursday, October 8, 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 September 10, 2020

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $64,283.37
   B. Approval of Warrant Run #2 in the Amount of $197,095.89
   C. Statement of Revenues and Expenditures as of September 30, 2020
   D. Detailed Balance Sheet as of September 30, 2020

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

5. **MAYOR’S REPORT**
   A. Mayor’s Monthly Report
      1. Proclamation for Arbor Day in South Barrington on Saturday, October 10, 2020
      2. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2020-_______
      3. Approval of a Resolution Authorizing the Renewal of an Agreement By and Between OnSolve, LLC and the Village of South Barrington for CodeRed On-Demand Alerting and Response Software-as-a-Service (SaaS) for the South Barrington Notification Area: R-2020-_______
      4. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement By and Between the Cook County Health Department and the Village of South Barrington to Perform Environmental Health Inspection Services in the Village Effective December 1, 2020 Through November 30, 2021: 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
   1. Approval of a Resolution to Authorize the Execution of an Agreement By and Between Doland Engineering, LLC and the Village of South Barrington for the Furnishing of Professional Design Engineering and Construction Observation Services for the 2021 Road Maintenance Program: R-2020-
   2. Approval of a Resolution Authorizing and Accepting an Agreement By and Between Cuba Township and the Village of South Barrington for Repairs and Replacement of Culverts Located on Liberty Drive and Overbrook Road: R-2020-

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
   D. Village Clerk
   E. Village Administrator
       1. Approval of a Resolution Authorizing the Execution of a Renewal Agreement By and Between Call One, Inc. and the Village of South Barrington for Telecommunication Services in Regard to POTS Lines Beginning November 1, 2020 and Ending October 31, 2021: 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**

- **October 10, 2020** – South Barrington Arbor Day, Conservancy, 10 a.m.
- **October 15, 2020** – Conservancy Commission, Rose Hall, 7:00 p.m.
- **October 20, 2020** – Public Works Committee, Rose Hall, 1:00 p.m.
- **October 20, 2020** – Police Pension Board, Rose Hall, 4:30 p.m.
- **October 21, 2020** – Public Safety Committee, Rose Hall, 3:30 p.m.
- **October 21, 2020** – Building & Zoning Committee, Rose Hall, 5:00 p.m.
- **November 9, 2020** – Finance Committee, Rose Hall, 2:00 p.m.
- **November 9, 2020** – Legal and Human Resources, Rose Hall, 3:00 p.m.
- **November 9, 2020** – Emergency Management Committee, Rose Hall, 5:00 p.m.
- **November 12, 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
- South Barrington Park District
- BACOG
- Storino, Ramello & Durkin
- Daily Herald
- Chicago Tribune, Northwest
- Barrington Courier Review