AGENDA
Thursday, November 12, 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 October 8, 2020

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $47,489.44
   B. Approval of Warrant Run #2 in the Amount of $716,760.82
   C. Statement of Revenues and Expenditures as of October 31, 2020
   D. Detailed Balance Sheet as of October 31, 2020

4. PUBLIC COMMENTS / QUESTIONS
   Any person may address the Board on any matter.
   A. Noreen Gallagher, Common Areas of Bridlewood Homeowners Association
   B. Jane Grover, CMAP Presentation “ON TO 2050 Regional Plan”

5. MAYOR’S REPORT
   A. Mayor’s Monthly Report
      1. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2020-
      2. Adoption of an Ordinance Amending Chapter 2, Entitled “Liquor Control” of Title 3, Entitled “Business Regulations” of the Village Code of Ordinances of the Village of South Barrington in Order to Reduce Certain Fees for the 2021 Liquor License Renewal: O-2020-
      3. Adoption of an Ordinance Ratifying the Authorization of Sale and Disposal of Personal Property Consisting of Four Street Light Poles from the Village of South Barrington: O-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

1. Informational Presentation of Police Pension Fund Reports
   A. Actuarial Funding Report for South Barrington Police Pension Fund as of May 1, 2020
   B. Required Reporting to Municipality by Pension Board for Fiscal Year Ending April 30, 2020
   C. Motion to Accept Reports and Place on File with Village Clerk

2. Fiscal Year 2020-2021 Levy
   A. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2020-2021: R-2020-
   B. Presentation of the Draft Annual Tax Levy Ordinance for Fiscal Year 2020-2021 (to be held over until December public hearing for approval)

3. Motor Fuel Tax Funds
   A. Approval of a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2020 Road Improvement Program: R-2020-
   B. Approval of a Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for the 2021 Road Improvement Program: R-2020-
   C. Approval of a Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for Road Culvert Repairs: R-2020-

4. Legal & Human Resource Committee
   A. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: R-2020-
   B. Approval of a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2021: R-2020-
   C. Approval of a Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2021: R-2020-
   D. Approval of a Resolution Authorizing the Acceptance of the Proposal for Insurance from Corkill Insurance Agency Effective January 1, 2021 to January 1, 2022 (Workers’ Compensation Insurance): R-2020-

D. Public Safety Committee
E. Public Works Committee

1. Approval of Resolution Authorizing the Acceptance of a Proposal by Community Sewer & Septic Inc. for the Inspection, Repair and Possible Replacement of Seven (7) Dry Fire Hydrants Located in the Village of South Barrington: R-2020-

2. Approval of a Resolution Authorizing Doland Engineering to Advertise Bids for the Year 2021 Road Maintenance Program: 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 Ratifying the Acceptance of a Proposal and Execution of an Agreement By and Between Doering Landscape Company and the Village of South Barrington for Snow Removal and Ice Control Services for the Village Hall, Village Water Treatment Plant, and South Barrington Conservancy for the 2020-2021 Winter Season: R-2020-__________
      2. Approval of a Resolution to Solicit Bids and Approve the Removal of Dead Trees on Village Property in the Village of 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
   November 18, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
   November 18, 2020 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   November 19, 2020 – Conservancy Commission, Rose Hall, 7:00 p.m.
   November 26-27, 2020 – Village Closed in Observance of Thanksgiving
   December 2, 2020 – Administrative Adjudication, Rose Hall, 6:00 p.m.
   December 7, 2020 – Finance Committee, Rose Hall, 2:00 p.m.
   December 7, 2020 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   December 10, 2020 – Public Hearing & 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