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, December 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 Regular Village Board Meeting of November 12, 2020

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $130,574.28
   B. Approval of Warrant Run #2 in the Amount of $206,042.82
   C. Statement of Revenues and Expenditures as of November 30, 2020
   D. Detailed Balance Sheet as of November 30, 2020

4. **PUBLIC COMMENTS / QUESTIONS**
   *Any person may address the Board on any matter.*
   A. Mayor’s Monthly Report

5. **PUBLIC HEARING**
   A. Public Hearing for the Tax Levy for Fiscal Year 2020-2021
   B. Adoption of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2020-2021: O-2020-

6. **MAYOR**
   A. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2020-
   B. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for Development Review Services for the Southeast Corner of Higgins Road and Bartlett Road: R-2020-
   C. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Joseph A. Meyer and Associates for Structural Engineering Services for Covered Bridge: R-2020-
   D. Approval of Employee Holiday Bonus

7. **BACOG**
   A. Monthly Report
8. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)

9. **COMMITTEE REPORTS**
   A. Building & Zoning Committee
      1. Adoption of an Ordinance Amending Chapter 3 Entitled “Open Burning” of Title 4 Entitled “Public Health and Safety” of the Village Code of Ordinances of the Village of South Barrington in Regard to Fire Pit Regulations: O-2020-________
   B. Emergency Management Committee
   C. Finance Committee
      1. Approval of a Resolution Designating Employee Benefits Corporation as Third Party Administrator for the Village Section 125 Flexible Spending Accounts: R-2020-________
   D. Legal & Human Resource Committee
   E. Public Safety Committee
      1. Approval of a Resolution Authorizing the Purchase and Installation of Three (3) No Parking Traffic Signs Restricting Parking From November 1 to April 1 Each Year on the East Side of Old Barrington Road in South Barrington: R-2020-________
   F. Public Works Committee

10. **COMMISSION REPORTS**
    A. Conservancy Commission
    B. Architectural Control Commission
    C. Plan Commission/Zoning Board of Appeals
    D. Police Commission

11. **STAFF REPORTS**
    A. Building Officer
       1. Monthly Report
    B. Village Engineer
       1. Monthly Report
    C. Chief of Police
       1. Monthly Report
D. Village Clerk

1. Approval of 2021 Village Meeting Calendar and Publication of the 2021 Regular Meeting Notice

E. Village Administrator

1. Adoption of an Ordinance to Waive Bid and Ratify the Acceptance of a Proposal by Flow-Technics, Inc. to Supply and Install a Pump at Bartlett Lift Station in South Barrington: O-2020-__________

2. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of a Three Year Agreement By and Between Midwest Power Industry, Inc and the Village of South Barrington for the Inspection and Maintenance of Village Owned Generators: O-2020-__________

12. 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)

13. OLD BUSINESS

14. NEW BUSINESS

15. MAYOR AND BOARD OF TRUSTEE COMMENTS

16. ANNOUNCEMENTS

   December 15, 2020 – Public Works Committee, Rose Hall, 1:00 p.m.
   December 16, 2020 – Public Safety Committee, Rose Hall, 3:30 p.m.
   December 16, 2020 – Building and Zoning Committee, Rose Hall, 5:00 p.m.
   December 24-25, 2020 – Village Hall Closed in Observance of the Christmas Holiday
   January 1, 2021 – Village Hall Closed in Observance of the New Year’s Holiday
   January 4, 2021 – Finance Committee, Rose Hall, 2:00 p.m.
   January 4, 2021 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   January 6, 2021 – Administrative Adjudication, Rose Hall, 6:00 p.m.
   January 14, 2021 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

17. 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