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, January 14, 2021
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 December 10, 2020

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $47,886.56
   B. Approval of Warrant Run #2 in the Amount of $196,199.79
   C. Statement of Revenues and Expenditures as of December 31, 2020
   D. Detailed Balance Sheet as of December 31, 2020

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

5. MAYOR
   A. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2021-______
   B. Approval of a Resolution in Appreciation of Police Officer Kenneth Lietz and Recognition of Retirement from the South Barrington Police Department: R-2021-______
   C. Approval of a Resolution in Appreciation of Janet Agnoletti and Recognition of Retirement from the Barrington Area Council of Governments: R-2021-______
   D. Approval of Resolution Concurring in the Appointment and Conditional Letter of Employment for Full-Time Officer Matthew Fauth to the South Barrington Police Department: R-2021-______
   E. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Thomas Burney for Legal Representation and Consultation Regarding Land Use and Development for Property Located at 51 W. Higgins Road, South Barrington: R-2021-______
   F. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Kane, McKenna, & Associates, Inc. for Cook County 6B Analysis for the Development of Property Located at 51 W. Higgins Road, South Barrington: R-2021-______
   G. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of South Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Disability Bus Services: R-2021-______
H. Adoption of an Ordinance Amending Section 8-1-4-4 Entitled “Nonresidential Building Code” of Chapter 1 Entitled “Building Code” of Title 8 Entitled “Building and Development Regulations” of the Village Code of Ordinances of the Village of South Barrington in Order to Adopt a Fee Schedule Applicable to Nonresidential Buildings and to Make Other Necessary Revisions Consistent with the Building Code: O-2021-_______

6. **BACOG**

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

8. **COMMITTEE REPORTS**
   A. Building & Zoning Committee
   B. Emergency Management Committee
   C. Finance Committee
      1. Motion to Place on File the South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2020 Prepared by the Illinois Department of Insurance.
   D. Legal & Human Resource Committee
   E. Public Safety Committee
   F. Public Works Committee

9. **COMMISSION REPORTS**
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission/Zoning Board of Appeals
      1. Motion to Refer to the Plan Commission/Zoning Board of Appeals to Consider Text Amendments to the Village Code of Ordinance and a Special Use Ordinance for Property Located at 51 W. Higgins Road, South Barrington, Illinois by Petitioner Hillwood Development Company.
   D. Police Commission

10. **STAFF REPORTS**
    A. Building Officer
        1. Monthly Report
    B. Village Engineer
        1. Monthly Report
        2. Approval of a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highway and Roads in South Barrington: R-2021-_______
    C. Chief of Police
        1. Monthly Report
    D. Village Clerk
        1. Approval of Amendment to the 2021 Village Meeting Calendar Correcting Holiday Schedule
    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
   January 19, 2021 – Public Works Committee, Rose Hall, 1:00 p.m.
   January 19, 2021 – Public Pension Board Fund, Rose Hall, 4:30 p.m.
   January 20, 2021 – Public Safety Committee, Rose Hall, 3:30 p.m.
   January 20, 2021 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   January 20, 2021 – Police Commission, Rose Hall, 7:00 p.m.
   January 21, 2021 – Conservancy Commission, Rose Hall, 7:00 p.m.
   February 3, 2021 – Administrative Adjudication, Rose Hall, 6:00 p.m.
   February 8, 2021 – Finance Committee, Rose Hall, 2:00 p.m.
   February 8, 2021 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   February 11, 2021 – 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