AGENDA
Thursday, February 11, 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 January 14, 2021

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $40,757.85
   B. Approval of Warrant Run #2 in the Amount of $209,783.54
   C. Statement of Revenues and Expenditures as of January 31, 2021
   D. Detailed Balance Sheet as of January 31, 2021

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. Adoption of an Ordinance to Waive Formal Bid and Authorize the Acceptance of a Proposal by G. Snow & Sons to Replace Valves at Poplar Creek Lift Station in the Village of South Barrington: O-2021-__
   C. Approval of a Resolution Ratifying the Appointment and Issuance of a Letter of Employment to Matthew Fauth for a Part-Time Position as Community Service Officer for the Village of South Barrington: R-2021-_____
   D. Approval of a Resolution Ratifying the Appointment and Issuance of a Letter of Employment to Elmer Londono for a Part-Time Position as Handyman for the Village of South Barrington: R-2021-_____
   E. Approval of Resolution Concurring in the Reappointment of Dr. Narayan Murarka and David White to the Plan Commission/Zoning Board of Appeals of the Village of South Barrington: R-2021-_____
   F. Approval of a Resolution Accepting the Amendment to the Hourly Rate for Don Storino with Storino, Ramello & Durkin as Village Attorney for the Village of South Barrington: R-2021-_____
   G. Approval of a Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission: R-2021-________
   H. Approval of a Resolution Authorizing the Acceptance of an Agreement By and Between Applied Ecological Services, Inc. for a Controlled Burn in the South Barrington Conservancy: R-2021-_____

6. **BACOG**
   A. Report on Groundwater Quality

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
      1. Adoption of an Ordinance Authorizing the Sale and Disposal of Property Consisting of Stolen and Abandoned Property in Evidence and in the Possession of the Village of South Barrington Police Department: O-2021-______
   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. Letter of Recognition and Gratitude to Sergeant Puralewski
    D. Village Clerk
    E. Village Administrator
       1. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance Services for Village Property: R-2021-______
       2. Approval of a Resolution Adjusting the Fair Market Value of Land Pursuant to Chapter 4, Entitled “Dedication of Lands for Public Use” of Title 11, Entitled “Land Subdivisions” of the Village Code of Ordinances of the Village of South Barrington: R-2021-______
       3. Approval of a Resolution Amending Certain Sewer and Water Utility Rates for the Village of South Barrington: R-2021-______
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
   
   February 16, 2021 – Public Works Committee, Rose Hall, 1:00 p.m.
   February 17, 2021 – Public Safety Committee, Rose Hall, 3:30 p.m.
   February 17, 2021 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   February 18, 2021 – Conservancy Commission, Rose Hall, 7:00 p.m.
   March 3, 2021 – Administrative Adjudication, Rose Hall, 6:00 p.m.
   March 8, 2021 – Finance Committee, Rose Hall, 2:00 p.m.
   March 8, 2021 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   March 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