1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**
   A. Approval of Minutes of the Regular Village Board Meeting of February 11, 2021

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $45,909.45
   B. Approval of Warrant Run #2 in the Amount of $177,166.39
   C. Statement of Revenues and Expenditures as of February 28, 2021
   D. Detailed Balance Sheet as of February 28, 2021

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

5. **CONSERVANCY COMMISSION / PRESENTATION**
   A. Conservancy Commission
   B. Phillip Silbert Regarding Eagle Scout Project - Floating Island in Conservancy Pond

6. **APPOINTMENT / OATH OF OFFICE**
   A. Approval of a Resolution Concurring in the Appointment of Matthew Fauth as Full-Time Police Officer for the Village of South Barrington Police Department: R-2021-________
   B. Swearing-In of Matthew Fauth as Police Officer for the South Barrington Police Department

7. **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 Concurring in the Appointment and Issuance of a Conditional Letter of Employment for Full-Time Records Clerk Sarah Peters to the South Barrington Police Department: R-2021-________
   D. Notice of Arbor Day to be Celebrated on Saturday, May 1, 2021 at the South Barrington Conservancy.
6. Approval of a Resolution Authorizing the Execution of a Non-Exclusive License Agreement By and Between the South Barrington Cricket Club and the Village of South Barrington for Use of Property Located at 3 Tennis Club Lane for the 2020 Cricket Season: R-2021-

7. **BACOG**
   A. Monthly Report

8. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)
   B. Approval of a Resolution Concurring in the Reappointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency Northern Cook County (SWANCC): R-2021-

9. **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 Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington: O-2021-
   F. Public Works Committee
      1. Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2021 Road Maintenance Program to Arrow Road Construction for the Village of South Barrington: R-2021-
      2. Approval of a Resolution Authorizing and Accepting a Proposal By and Between Lakeshore Clean Sweep, LLC and the Village of South Barrington to Perform Spring Street Sweeping Services for the Village of South Barrington: R-2021-

10. **COMMISSION REPORTS**
    A. Conservancy Commission
    B. Architectural Control Commission
    C. Plan Commission/Zoning Board of Appeals
        1. Referral to the Plan Commission/Zoning Board of Appeals for a Variance Request for a Ground Mounted Solar Array of 96 Panels Located on the Northeastern Section of the Property Located at 11 Morgan Lane, South Barrington.
    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
   2. Approval to Place on File with the Village Clerk the South Barrington Police Department Annual Report 2020.

D. Village Clerk

E. Village Administrator
   1. Adoption of an Ordinance to Waive Bid and Accept the Proposal by Diversified Construction Company for Repairs to Covered Bridge in the Village of South Barrington: O-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
   March 16, 2021 – Public Works Committee, Rose Hall, 1:00 p.m.
   March 17, 2021 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   March 18, 2021 – Legal and Human Resources Committee, Rose Hall, 10:00 a.m.
   March 18, 2021 – Public Safety Committee, Rose Hall, 4:00 p.m.
   March 18, 2021 – Conservancy Committee, Rose Hall, 7:00 p.m.
   April 5, 2021 – Finance Committee, Rose Hall, 2:00 p.m.
   April 5, 2021 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   April 7, 2021 – Administrative Adjudication, Rose Hall, 6:00 p.m.
   April 8, 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