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

2. **APPROVAL OF MINUTES**
   A. Approval of Minutes of the Regular Village Board Meeting of March 11, 2021
   B. Approval of Minutes of the Special Village Board Meeting of March 16, 2021
   C. Approval of Minutes of the Special Village Board Meeting of April 1, 2021

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $34,632.20
   B. Approval of Warrant Run #2 in the Amount of $222,741.48
   C. Statement of Revenues and Expenditures as of March 31, 2021
   D. Detailed Balance Sheet as of March 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. Approval of a Proclamation for Arbor Day to be Celebrated on Saturday, May 1, 2021 in the Village of South Barrington.
   C. Approval of a Resolution Concurring in the Appointment and Issuance of a Conditional Letter of Employment for Full-Time Records Clerk Samantha Rivera for the South Barrington Police Department: R-2021-
   D. Adoption of an Ordinance Amending Section 3-2-5 Entitled “Restrictions of Issuance of License:” and Section 3-2-7 Entitled “Classification of Licenses:” of Chapter 2 Entitled “Liquor Control,” of Title 3 Entitled “Business Regulations,” of the Village Code of Ordinances for South Barrington: O-2021-
   E. Adoption of an Ordinance Amending Section 3-2-8 Entitled “Number of Licenses; License Fees:” of Chapter 2 Entitled “Liquor Control,” of Title 3 Entitled “Business Regulations,” of the Village Code of Ordinances for South Barrington: O-2021-
F. Adoption of an Ordinance Amending Section 905.20 Entitled “General Requirements,” of Section 4-7-2 Entitled “Amendments to Illinois Private Sewage Disposal Code,” of Chapter 7 Entitled “Private Sewage Disposal Systems,” of Title 4 Entitled “Public Health and Safety” of the Village Code of Ordinances for South Barrington: O-2021-__________

G. Approval of a Resolution Authorizing the Execution of an Employee Leasing Agreement By and Between GovTemps USA, LLC and the Village of South Barrington for Village Administrator Robert Palmer for Fiscal Year 2021/2022: R-2021-__________

H. Approval of a Resolution Concurring in the Reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Board Fund of the Village of South Barrington: R-2021-__________

I. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement for Houseal Lavigne Associates for Planning Services for the Village of South Barrington: R-2021-__________

J. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement for Day & Robert, P.C. for Legal Services for the Village of South Barrington: R-2021-__________

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. Presentation of the Preliminary Budget for Fiscal Year 2021/2022 (to be held over until May meeting)

   D. Legal & Human Resource Committee

   E. Public Safety Committee
      1. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of One Police Vehicle from the Village of South Barrington Police Department: O-2021-_____

   F. Public Works Committee
      1. Adoption of an Ordinance to Waive Formal Bid and Authorize the Execution of a Contract with Arrow Road Construction for Additional Road Maintenance in Lakeshore Estates Subdivision: O-2021-__________
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

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)
    A. Motion to Approve Merit Bonuses for Certain Employees
    B. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2021/2022: R-2021-

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **MAYOR AND BOARD OF TRUSTEE COMMENTS**
15. **ANNOUNCEMENTS**

April 15, 2021 – Conservancy Commission, Rose Hall, 7:00 p.m.
April 20, 2021 – Public Works Committee, Rose Hall, 1:00 p.m.
April 20, 2021 – Police Pension Board Fund, Rose Hall, 4:30 p.m.
April 21, 2021 – Public Safety Committee, Rose Hall, 3:30 p.m.
April 21, 2021 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
April 22, 2021 – Plan Commission/Zoning Board of Appeals (Public Hearing), Rose Hall, 7:00 p.m.
May 1, 2021 – Celebration of Arbor Day at Conservancy, 10:00 a.m.
May 5, 2021 – Administrative Adjudication, Rose Hall, 6:00 p.m.
May 10, 2021 – Finance Committee, Rose Hall, 2:00 p.m.
May 10, 2021 – Emergency Management Committee, Rose Hall, 5:00 p.m.
May 13, 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