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, May 13, 2021
7:30 p.m.

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

2. APPROVAL OF MINUTES
   A. Approval of Minutes of the Special Village Board Meeting of April 8, 2021
   B. Approval of Minutes of the Regular Village Board Meeting of April 8, 2021
   C. Approval of Minutes of the Special Village Board Meeting of April 20, 2021
   D. Approval of Minutes of the Special Village Board Meeting of May 7, 2021

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $108,803.17
   B. Approval of Warrant Run #2 in the Amount of $61,168.57
   C. Approval of Warrant Run #3 in the Amount of $302,607.54
   D. Statement of Revenues and Expenditures as of April 30, 2021
   E. Detailed Balance Sheet as of April 30, 2021

4. PRESENTATION
   A. Jane Grover with Chicago Metropolitan Agency for Planning (CMAP) Regarding “Go To 2050”

5. PUBLIC COMMENTS / QUESTIONS
   Any person may address the Board on any matter.

6. MAYOR
   A. Approval of a Resolution Expressing Appreciation to Retiring Deputy Chief of Police Samuel Parma from the South Barrington Police Department: R-2021-_______
   B. Mayor’s Monthly Report
   C. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2021-_______
   D. Approval of a Resolution for the Reappointment of Carole Miller and Don Crosby to the Ethics Commission, Term Beginning June 1, 2021: R-2021-_______
   E. Adoption of an Ordinance Approving a Variation Regarding the Approved Private Sewage Disposal System for Lot 14 of the Village Enclave of South Barrington: O-2021-_______
   F. Adoption of an Ordinance Excluding the Village of South Barrington from the Cook County Residential Tenant Landlord Ordinance: O-2021-_______
   G. Approval of a Resolution Requesting the Surface Transportation Board Review the Chicagoland Impacts Before Approving a Voting Trust Between Canadian National Railway and Kansas City Southern Railway STB Docket FD 36514: R-2021-_______
6. **BACOG**
   A. Monthly Report
   B. Approval of the Barrington Area Council of Governments (BACOG) Recommended Fiscal Year 2021/2022 Budget

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

8. **COMMITTEE REPORTS**
   A. Building & Zoning Committee
   B. Emergency Management Committee
   C. Finance Committee
      1. Approval of a Resolution Approving the Fiscal Year 2021/2022 Operating Budget: R-2021-
      2. Presentation of the Annual Appropriation Ordinance for Fiscal Year 2021/2022 (Public Hearing to be Held on June 10, 2021)
      3. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund: R-2021-
      4. Approval of a Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement Into the Capital Projects Fund of the Village of South Barrington: R-2021-
   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. Consideration of a Recommendation by the Plan Commission/Zoning Board of Appeals Denying the Installation of Ground Mounted Solar Panels at the Property Located at 11 Morgan Lane, South Barrington.
      2. Adoption of an Ordinance Denying a Variation to the Regulations of the Village’s Zoning Ordinance that Prohibits the Installation of Ground Mounted Solar Panels at the Property Located at 11 Morgan Lane, South Barrington: O-2021-
      3. Consideration of Recommendations by the Plan Commission/Zoning Board of Appeals to Approve Text Amendments to the Village Zoning Ordinance Regarding Solar Panels; Location of Residential Swimming Pools and Equipment; and Cargo, Utility and Storage Trailer Parking Regulations.
5. Adoption of an Ordinance Amending Section 2-9 Entitled "Swimming Pools:" of Chapter 2 Entitled “General Zoning Provisions” of Title 10 Entitled “Zoning Regulations” of the Zoning Code of Ordinances for the Village of South Barrington Regarding the Location of Swimming Pools and Equipment: O-2021-

6. Adoption of an Ordinance Amending Section 9-3 Entitled "Mobile Homes and Trailers:" of Chapter 9 Entitled “Vehicle Storage and Parking Regulations” of Title 10 Entitled “Zoning Regulations” of the Zoning Code of Ordinances for the Village of South Barrington In Order to Clarify the Parking Regulations Applicable to Cargo, Utility and Storage Trailers: O-2021-

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
   1. Executive Assistant/Deputy Clerk 2020/2021 Report

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

May 17, 2021 – Special Police Pension Fund Board, Rose Hall, 4:30 p.m.
May 18, 2021 – Public Works Committee, Rose Hall, 1:00 p.m.
May 19, 2021 – Public Safety Committee, Rose Hall, 3:30 p.m.
May 19, 2021 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
May 31, 2021 – Village Hall Closed in Observance of Memorial Day
June 2, 2021 – Administrative Adjudication, Rose Hall, 6:00 p.m.
June 7, 2021 – Finance Committee, Rose Hall, 2:00 p.m.
June 7, 2021 – Emergency Management Committee, Rose Hall, 5:00 p.m.
June 9, 2021 – Architectural Control Commission, Rose Hall, 7:00 p.m.
June 10, 2021 – Public Hearing and 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