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, July 8, 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 June 10, 2021
   B. Approval of Minutes of the Special Joint Village Board and Plan Commission/Zoning Board of Appeals Meeting of July 1, 2021

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $38,131.39
   B. Approval of Warrant Run #2 in the Amount of $148,689.32
   C. Statement of Revenues and Expenditures as of June 30, 2021
   D. Detailed Balance Sheet as of June 30, 2021

4. PUBLIC COMMENTS / QUESTIONS
   Any person may address the Board on any matter.
   1. Residents of 6 Terra Vita Court Regarding Swimming Pool Variance
   2. 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 Concurring in the Appointment and Issuance of a Letter of Employment for Part-Time Temporary Staff Administrator for the South Barrington Police Department: R-2021-____
   C. Approval of a Resolution Authorizing a Professional Services Agreement with Haeger Engineering, LLC for Development Review Services to Include Additional Sites of Development in South Barrington: R-2021-_________
   D. Approval of a Resolution Authorizing the Execution of an Agreement for Engineering Services for a Streambank Improvement Grant for the Village of South Barrington: R-2021-_____
   E. Approval of a Resolution Regarding the Execution and Payment of Change Order 0421 for Diversified Construction Company: R-2021-_____
   F. 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 the Village of South Barrington to Remove a Special Use Permit License: O-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
   D. Legal & Human Resource Committee
   E. Public Safety Committee
      1. Approval of a Resolution Authorizing the Purchase of One (1) Police Patrol Vehicle for the South Barrington Police Department: R-2021-__________
   F. Public Works Committee

9. **COMMISSION REPORTS**
   A. Architectural Control Commission
   B. Plan Commission/Zoning Board of Appeals
      1. Referral to the Plan Commission/Zoning Board of Appeals to Consider a Variance for a Swimming Pool Located at 6 Terra Vita Drive, South Barrington
   C. 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
       1. Approval of a Resolution Authorizing the Execution of a Master Power Supply Agreement for the Village of South Barrington: R-2021-__________
       2. Approval of a Resolution Authorizing the Execution of an Agreement for Treatment of Ash Trees in the Village of South Barrington: R-2021-__________
       3. Approval of a Resolution Authorizing an Intergovernmental Agreement By and Between Cuba Township Road District and 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
   
   July 20, 2021 – Public Works Committee, Rose Hall, 1:00 p.m.
   
   July 20, 2021 – Police Pension Fund Board, Rose Hall, 4:30 p.m.
   
   July 21, 2021 – Public Safety Committee, Rose Hall, 3:30 p.m.
   
   July 21, 2021 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
   
   August 9, 2021 – Finance Committee, Rose Hall, 2:00 p.m.
   
   August 9, 2021 – Emergency Management Committee, Rose Hall, 5:00 p.m.
   
   August 12, 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