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, September 9, 2021
7:30 p.m.

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

2. APPROVAL OF MINUTES
   A. Approval of the Community Workshop Minutes of August 5, 2021
   B. Approval of the Regular Village Board Meeting Minutes of August 12, 2021
   C. Approval of the Special Village Board Meeting Minutes of August 24, 2021

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $37,955.77
   B. Approval of Warrant Run #2 in the Amount of $134,000.27
   C. Statement of Revenues and Expenditures as of August 31, 2021
   D. Detailed Balance Sheet as of August 31, 2021

4. PUBLIC COMMENTS / QUESTIONS
   Any person may address the Board on any matter.
   A. Mayor’s Monthly Report
   B. Joe Elias with Vintage Luxury Homes Residential Development Proposal for 61 East Palatine Road, South Barrington.
   C. Diane Bodkin Regarding Eagle Scout Project for South Barrington Conservancy

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 for the Appointment and Issuance of a Letter of Employment for Full Time Records Clerk Corinne Homfeldt to the South Barrington Police Department Subject to the Completion of a Satisfactory Background Check. R-2021-__________
   C. Approval of a Resolution Authorizing the Execution of an Agreement for Tree Trimming in Forest Knoll Subdivision in South Barrington: R-2021-_______
   D. Adoption of an Ordinance to Waive Formal Bid and Ratify the Acceptance of a Proposal from Affordable Tree Services, Inc. for Emerald Ash Borer Treatments to the Village Owned Trees in South Barrington: O-2021-__________

6. BACOG
   A. Monthly Report
7. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)
   B. Community Document Shredding Event on Saturday, September 11, 2021, 9 a.m. to 12 p.m.

8. **COMMITTEE REPORTS**
   A. Building & Zoning Committee
   B. Emergency Management Committee
   C. Finance Committee
   D. Legal & Human Resource Committee
   E. Public Safety Committee
   F. Public Works Committee

   1. Approval of a Resolution Authorizing the Execution of an Agreement By and Between Doland Engineering, LLC and the Village of South Barrington for Professional Engineering Services to Prepare a Pavement Condition Index (PCI) Report for Village Owned Streets Not Resurfaced in the Past 5 Years: R-2021-_________

9. **COMMISSION REPORTS**
   A. Architectural Control Commission
   B. Plan Commission/Zoning Board of Appeals


   2. Referral to the Plan Commission/Zoning Board of Appeals for Residential Development Proposal for 61 East Palatine Road, South Barrington.

   3. Consideration of a Recommendation by the Plan Commission/Zoning Board of Appeals to Approve Text Amendments to the Village Zoning Ordinance Regarding Commercial Trucks and Recreational Vehicles Parking Regulations.

   4. Adoption of an Ordinance Amending Section 9-2 Entitled “Trucks and Recreational Vehicles:” of Title 10 Entitled “Zoning Regulations” of the Zoning Code of Ordinances for the Village of South Barrington in Order to Clarify Parking Regulations Applicable to Commercial Trucks and Recreational Vehicles: O-2021-_________

   5. Consideration of a Recommendation by the Plan Commission/Zoning Board of Appeals to Approve a Final Plat of Resubdivision (Patel) for Falcon Lakes Subdivision Lots 1, 2, and 3 in the Village of South Barrington: O-2021-_________

   6. Approval of a Resolution for a Final Plat of Resubdivision (Patel) for Falcon Lakes Subdivision Lots 1, 2, and 3 in the Village of South Barrington: R-2021-_________

   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. Adoption of an Ordinance to Waive Bid and Accept the Proposal by St. Aubin Nursery & Landscape for the Purchase and Planting of Trees on Village Owned Property in South Barrington: O-2021-
   2. Approval of a Resolution Authorizing the Execution of an Agreement By and Between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for Village Hall and the Water Treatment Plant: 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
   September 11, 2021 – Community Document Shredding Event, Parking Lot, 9 a.m. – 12 p.m.
   September 15, 2021 – Public Safety Committee, Rose Hall, 3:30 p.m.
   September 15, 2021 – Building & Zoning Committee, Rose Hall, 5 p.m.
   September 20, 2021 – Rescheduled Finance Committee, Rose Hall, 2 p.m.
   September 21, 2021 – Public Works Committee, Rose Hall, 1 p.m.
   October 5, 2021 – Plan Commission/Zoning Board of Appeals & Public Hearing, Rose Hall, 7 p.m.
   October 6, 2021 – Administrative Adjudication, Rose Hall, 6 p.m.
   October 11, 2021 – Finance Committee, Rose Hall, 2 p.m.
   October 11, 2021 – Emergency Management Committee, Rose Hall, 5 p.m.
   October 14, 2021 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

10. 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