



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 14, 2022

7:30 p.m.

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

2. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Regular Village Board Meeting on June 9, 2022
- B. Approval of the Minutes of the Special Village Board Meeting on June 29, 2022
- C. Approval of the Executive Session Minutes of the Special Village Board Meeting on June 29, 2022

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$88,641.83
- B. Approval of Warrant Run #2 in the Amount of \$222,236.36
- C. Statement of Revenues and Expenditures as of June 30, 2022
- D. Detailed Balance Sheet as of June 30, 2022

4. PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

5. MAYOR

- A. Approval of a Resolution Concurring in the Appointment and the Issuance of a Conditional Letter of Employment for Deputy Chief Michael Garrison to the South Barrington Police Department: R-2022-_____
- B. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2022-_____
- C. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Administrative Consulting Specialists, LLC Regarding Grant Writing for the Village of South Barrington: R-2022-_____
- D. Approval of a Resolution Authorizing the Acceptance of a Proposal from EHMS Mechanical Service for Repairs Regarding Airflow Issues in the South Barrington Police Department: R-2022-_____
- E. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of a Water Fountain from the Village of South Barrington: O-2022-_____

7. BACOG

- A. Monthly Report

8. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

9. 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

10. COMMISSION REPORTS

- A. Architectural Control Commission
- B. Plan Commission/Zoning Board of Appeals
 - 1. Referral to the Plan Commission/Zoning Board of Appeals for Text Amendments to the Zoning Regulations of the Village of South Barrington Regarding Recreational Vehicles.
- C. Police Commission
 - 1. Approval of a Resolution Adopting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, As Amended through July 14, 2022: R-2022-_____

11. 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

12. 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)

13. OLD BUSINESS

14. NEW BUSINESS

15. MAYOR AND BOARD OF TRUSTEE COMMENTS

16. ANNOUNCEMENTS

July 19, 2022 – Public Works Committee, Rose Hall, 1:00 p.m.

July 19, 2022 – Pension Fund Board, Rose Hall, 4:30 p.m.

July 20, 2022 – Public Safety Committee, Rose Hall, 3:30 p.m.

July 20, 2022 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

July 26, 2022 – Cook County Tax Assessment Appeal Seminar, Rose Hall, 6:30 p.m.

August 3, 2022 – Administrative Adjudication, Rose Hall, 6:00 p.m.

August 8, 2022 – Finance Committee, Rose Hall, 2:00 p.m.

August 8, 2022 – Emergency Management Committee, Rose Hall, 5:00 p.m.

August 11, 2022 – Regular Village Board of Trustees Meeting, Rose Hall, 7:30 p.m.

17. 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
Ottofen, DiNolfo, Hasenbalg & Daily Herald Chicago Tribune, Northwest Barrington Courier Review
Castaldo, Ltd.