



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, August 11, 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 July 14, 2022

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$86,017.72

B. Approval of Warrant Run #2 in the Amount of \$145,179.58

C. Statement of Revenues and Expenditures as of July 31, 2022

D. Detailed Balance Sheet as of July 31, 2022

4. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

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-2022-_____

B. Adoption of an Ordinance Authorizing the Execution of an Annexation Agreement for the Property Known as 61 East Palatine Road, South Barrington, Cook County, Illinois: O-2022-_____

C. Adoption of an Ordinance Annexing the Property Commonly Known as 61 East Palatine Road, South Barrington, Cook County, Illinois to the Village of South Barrington, Illinois: O-2022-_____

D. Adoption of an Ordinance Amending Section 6A-1 Titled, "Purpose," Section 6A-4 Titled "Procedures" and Section 6A-6 Titled "Planned Unit Development District" of the Zoning Ordinance: O-2022-_____

E. Adoption of an Ordinance Rezoning the Property Commonly Known as 61 East Palatine Road in the Village of South Barrington, Illinois Currently within an A-1 Single-Family Residential District to a Planned Unit Development District; and Approving the Preliminary Plan of the Planned Unit Development, the Preliminary Plat of Subdivision, the Preliminary Engineering Plan and Other Land Use Relief: O-2022-_____

6. BACOG

- A. Monthly Report

7. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)
- B. Community Document Shredding Event on Saturday, September 10, 2022 from 9 am to 12 pm

8. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. Finance Committee
 - 1. Approval of a Resolution Establishing a 401(a) Defined Contribution Retirement Plan: R-2022-_____
- D. Legal & Human Resource Committee
- E. Public Safety Committee
- F. Public Works Committee

9. COMMISSION REPORTS

- A. Architectural Control Commission
 - 1. Acceptance of a Recommendation by the Architectural Control Commission for Approval of an At-Grade Spa Located at 26 Acadia Drive, South Barrington, IL.
 - 2. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Temporary Signage for Spirit Halloween Located in the Former CVS Pharmacy in The Arboretum of South Barrington, South Barrington, IL.
 - 3. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Permanent Signage for Encore Memory Care of South Barrington Located at 215 S. Bartlett Road, South Barrington, IL.
 - 4. Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Temporary Structure Located in The Arboretum of South Barrington, South Barrington, IL.
 - 5. Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Temporary Signage for Star Grill Cinema Located in The Arboretum of South Barrington, South Barrington, IL.
- B. Plan Commission/Zoning Board of Appeals
 - 1. Referral to the Plan Commission/Zoning Board of Appeals of 61 East Palatine Road (Sundance South Barrington) Final Planned Development.
 - 2. Referral to the Plan Commission/Zoning Board of Appeals Review of the Village of South Barrington Comprehensive Plan.

C. Police Commission

1. Approval of a Resolution Ratifying the Approval and Adoption of the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois: R-2022-_____

10. STAFF REPORTS

A. Building Officer

1. Monthly Report

B. Village Engineer

1. Monthly Report

C. Chief of Police

1. Monthly Report
2. Kevin Doyle Officer Commendation

D. Village Clerk

E. Village Administrator

11. EXECUTIVE SESSION

- A. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (11); 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).*

1. Discussion and Possible Final Action Based on Items Discussed in Closed Session

12. OLD BUSINESS

13. NEW BUSINESS

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

August 16, 2022 – CANCELLED - Public Works Committee, Rose Hall, 1:00 p.m.

August 17, 2022 – Public Safety Committee, Rose Hall, 3:30 p.m.

August 17, 2022 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

August 30, 2022 – Plan Commission/Zoning Board of Appeals (Public Hearing), Rose Hall, 7:00 p.m.

September 5, 2022 – Administrative Offices Closed in Observance of Labor Day

September 6, 2022 – CANCELLED - Finance Committee, Rose Hall, 2:00 p.m.

September 6, 2022 – CANCELLED - Emergency Management Committee, Rose Hall, 5:00 p.m.

September 7, 2022 – Administrative Adjudication, Rose Hall, 5:00 p.m.

September 8, 2022 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

September 10, 2022 – Community Document Destruction, Village Hall, 9 a.m. – 12 p.m.

September 11, 2022 – Community Fall Festival, Conservancy, 11 a.m. to 6 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
Ottosen, DiNolfo, Hasenbalg & Daily Herald Chicago Tribune, Northwest Barrington Courier Review
Castaldo, Ltd.