



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 8, 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 August 11, 2022
- B. Approval of the Minutes of the Special Village Board Meeting on August 11, 2022
- C. Approval of the Executive Session Minutes of August 11, 2022
- D. Approval of the Minutes of the Special Village Board Meeting on August 31, 2022

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$71,935.98
- B. Approval of Warrant Run #2 in the Amount of \$158,059.38
- C. Statement of Revenues and Expenditures as of August 31, 2022
- D. Detailed Balance Sheet as of August 31, 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 Ratifying the Appointment of Michael J. Garrison as Deputy Police Chief for the Village of South Barrington Police Department: R-2022-_____
- B. Approval of a Resolution Concurring in the Appointment for Brad Fritz to the Barrington Area Council of Governments Connectivity Committee: R-2022-_____
- C. Approval of a Resolution Concurring in the Reappointment of James Bodkin, Julius Kwasek, Michael McCombie, Michael Rafferty, and Al Saller to the Architectural Control Commission of South Barrington: R-2022-_____
- D. Approval of a Resolution Concurring in the Reappointment of Michael McCombie and Don Crosby to the Property Maintenance Board of Appeals of South Barrington: R-2022-_____
- E. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2022-_____
- F. Approval of a Resolution Recognizing September 11, 2022 as Patriot Day and National Day of Service and Remembrance in Honor of the Victims of September 11, 2001: R-2022-_____
- G. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for The Woods of South Barrington Review Services: R-2022-_____

H. Approval of a Resolution Authorizing the Execution of a Fourth Amendment to Lease Between the Village of South Barrington and BMO Harris Bank N.A. Located at 40 S. Barrington Road, South Barrington, Illinois 60010: R-2022-_____

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

1. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal Year Ending April 30, 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 a Permanent Sign for Daily Thread in The Arboretum of South Barrington (Q-65).

2. Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Nine Pixels in The Arboretum of South Barrington (Q-40).

3. Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Sugaring NYC in The Arboretum of South Barrington (Q-25).

B. Plan Commission/Zoning Board of Appeals

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

11. EXECUTIVE SESSION

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(c)(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).

A. Discussion and Possible Final Action Regarding Items Discussed in Closed Session

12. OLD BUSINESS

13. NEW BUSINESS

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

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

September 11, 2022 – Fall Festival, Conservancy, 11 a.m. to 6 p.m.

September 13, 2022 – Special Village Board Meeting, Rose Hall, 7 p.m.

September 20, 2022 – Public Works Committee, Rose Hall, 1:00 p.m.

September 21, 2022 – Public Safety Committee, Rose Hall, 3:30 p.m.

September 21, 2022 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

September 22, 2022 – Special Emergency Management Committee, Rose Hall, 5:00 p.m.

September 29, 2022 – Sergeant Assessment Center, Rose Hall, 8 a.m.

October 3, 2022 – Finance Committee, Rose Hall, 2 p.m.

October 3, 2022 – Emergency Management Committee, Rose Hall, 5 p.m.

October 5, 2022 – Administrative Adjudication, Rose Hall, 6:00 p.m.

October 13, 2022 – 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
Ottoosen, DiNolfo, Hasenbalg & Castaldo, Ltd.

Barrington 220 School District

Daily Herald

South Barrington Park District

Chicago Tribune, Northwest

BACOG

Barrington Courier Review