



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, October 13, 2022

7:30 p.m.

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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 September 8, 2022
- B. Approval of the Minutes of the Special Village Board Meeting on September 13, 2022

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$214,865.30
- B. Approval of Warrant Run #2 in the Amount of \$242,361.77
- C. Statement of Revenues and Expenditures as of September 30, 2022
- D. Detailed Balance Sheet as of September 30, 2022

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

*Any person may address the Board on any matter.*

- A. Bernadine Rosenthal Regarding Dredging of Private Pond
- B. 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. Approval of a Resolution Approving the Appointment of Ryan Murphy as Full-Time Code Enforcement and Public Works Officer for the Village of South Barrington: R-2022-\_\_\_\_\_
- C. Approval of a Resolution Ratifying the Appointment and Issuance of a Letter of Employment for Elsie Guerra as Full-Time Records Clerk for the Village of South Barrington Police Department: R-2022-\_\_\_\_\_

6. **BACOG**

- A. Monthly Report

7. **TRUSTEE REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)
- B. Report on Community Shred Event for September 10, 2022

## **8. COMMITTEE REPORTS**

### **A. Building & Zoning Committee**

1. Approval of a Resolution Authorizing the Acceptance of a Proposal and Executing a Contract with Olympik Signs for Installation of Monument Signs of the Village of South Barrington Subject to the Consideration of the Architectural Control Commission:R-2022-\_\_\_\_\_

### **B. Emergency Management Committee**

### **C. Finance Committee**

### **D. Legal & Human Resource Committee**

### **E. Public Safety Committee**

1. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of Computer Hardware and Components in the Possession of the Village of South Barrington Police Department: O-2022-\_\_\_\_\_
2. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of One Patrol Vehicle from the Village of South Barrington Police Department: O-2022-\_\_\_\_\_

### **F. Public Works Committee**

## **9. COMMISSION REPORTS**

### **A. Architectural Control Commission**

1. Referral to the Architectural Control Commission Regarding Village Monument Signs

### **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 / Deputy Chief**

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**

**October 18, 2022** – Public Works Committee, Rose Hall, 1:00 p.m.

**October 18, 2022** – Police Pension Fund Board, Rose Hall, 4:30 p.m.

**October 19, 2022** – Public Safety Committee, Rose Hall, 3:30 p.m.

**October 19, 2022** – Building & Zoning Committee, Rose Hall, 4:30 p.m.

**October 24, 2022** – Emergency Management Committee, Rose Hall, 5:00 p.m.

**November 2, 2022** – Administrative Adjudication, Rose Hall, 6:00 p.m.

**November 7, 2022** – Finance Committee, Rose Hall, 2:00 p.m.

**November 7, 2022** – Emergency Management Committee, Rose Hall, 5:00 p.m.

**November 10, 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