



Notice of Special 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

Monday, October 24, 2022

4:00 p.m.

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

3. VILLAGE CLERK

A. Approval of a Resolution Authorizing the Acceptance of a Letter of Resignation from Donna Wood as Village Clerk of the Village of South Barrington: R-2022-_____

B. Approval of a Resolution Concurring in the Appointment of Aladin M. Mariano as Village Clerk of the Village of South Barrington: R-2022-_____

C. Administer Oath of Office for Village Clerk Aladin M. Mariano

4. APPOINTMENTS

A. Approval of a Resolution Designating Village Administrator Robert Palmer as Open Meetings Act and Freedom of Information Officer for the Village of South Barrington: R-2022-_____

B. Approval of a Resolution Ratifying the Issuance of a Letter of Employment for Ashley M. Hrynko as Executive Administrative Assistant for the Village of South Barrington: R-2022-_____

C. Approval of a Resolution Concurring in the Issuance of a Letter of Employment for Stacey Harris as Administrative Assistant for the Village of South Barrington: R-2022-_____

5. MAYOR'S REPORT

6. EXECUTIVE SESSION

The purchase of lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2(c)(5); 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).

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

7. ADJOURNMENT

I, Paula McCombie, Village Mayor, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.

Paula McCombie

Dated this 18th day of October, 2022

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.