



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, November 10, 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 Village Board Meeting on October 13, 2022
- B. Approval of the Minutes of the Special Village Board Meeting on November 2, 2022

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$52,478.85
- B. Approval of Warrant Run #2 in the Amount of \$659,116.56
- C. Statement of Revenues and Expenditures as of October 31, 2022
- D. Detailed Balance Sheet as of October 31, 2022

4. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

5. MAYOR

- A. Approval of a Resolution Recognizing Veterans Day on November 11, 2022 and Honoring the Service and Sacrifice of the Many Veterans Who have Protected Our Freedom and the United States of America: R-2022-_____
- B. Approval of a Resolution Concurring in the Appointment of Kanu Panchal as Trustee of the Village of South Barrington: R-2022-_____
- C. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2022-_____
- D. Referral of a request from Vintage Homes to the Plan Commission to consider rezoning of a parcel adjacent to the Village Enclave (to A-4).

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. Informational Presentation of Police Pension Fund Reports

- A. Actuarial Funding Report for South Barrington Police Pension Fund as of May 1, 2022

- B. Required Reporting to Municipality by Pension Board for Fiscal Year Ending April 30, 2022

- C. Motion to Accept Reports and Place on File with Village Clerk

- 2. Fiscal Year 2022-2023 Levy

- A. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2022-2023: R-2022-_____

- B. Presentation of the Draft Annual Tax Levy Ordinance for Fiscal Year 2022-2023 (*to be held over until December 8 public hearing for approval*)

- E. Legal & Human Resource Committee

- 1. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: R-2022-_____

- 2. Approval of a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2022: R-2022-_____

- 3. Approval of a Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2022: R-2022-_____

- E. Public Safety Committee

- F. Public Works Committee

9. COMMISSION REPORTS

- A. Architectural Control Commission

- 1. Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Dawg Park in The Arboretum of South Barrington (Unit L-60).

- B. Plan Commission/Zoning Board of Appeals

- 1. Referral to Plan Commission for a Text Amendment in Open Burning Ordinance Regarding Fire Pit Usage

- 2. Referral to Plan Commission for a Text Amendment in Zoning Chapter 9: Parking Regulations Regarding RV Parking Restrictions

- 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

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)

A. Motion to Approve Hourly Wage Increases for certain Non-Collective Bargaining Employees for Fiscal Year 2023

12. OLD BUSINESS

13. NEW BUSINESS

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

November 15, 2022 – Public Works Committee, Rose Hall, 1:00 p.m.

November 16, 2022 – Public Safety Committee, Rose Hall, 3:30 p.m.

November 16, 2022 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

November 24-25, 2022 – Village Hall Closed in Observance of the Thanksgiving Holiday

December 5, 2022 – Finance Committee, Rose Hall, 2:00 p.m.

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

December 7, 2022 – Administrative Adjudication, Rose Hall, 6:00 p.m.

December 8, 2022 – Regular Village Board Meeting & Public Hearing, 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 Barrington 220 School District South Barrington Park District BACOG
Ottoen, DiNolfo, Hasenbalg & Daily Herald Chicago Tribune, Northwest Barrington Courier Review
Castaldo, Ltd.