



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, December 8, 2022
7:30 p.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Regular Village Board Meeting on November 10, 2022
- B. Approval of the Minutes of the Special Village Board Meeting on November 11, 2022
- C. Approval of the Minutes of the Special Village Board Meeting on November 16, 2022

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$55,324.69
- B. Approval of Warrant Run #2 in the Amount of \$268,586.14
- C. Statement of Revenues and Expenditures as of November 30, 2022
- D. Detailed Balance Sheet as of November 30, 2022

4. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

5. PUBLIC HEARING

- A. Public Hearing for the Tax Levy for Fiscal Year 2022-2023
- B. Adoption of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2022-2023: O-2022-_____

6. MAYOR

- A. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2022-_____
- B. Approval of Employee Holiday Bonus

7. BACOG

- A. Monthly Report

8. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

9. COMMITTEE REPORTS

A. Building & Zoning Committee

B. Emergency Management Committee

C. Finance Committee

1. Adoption of an Ordinance to Waive Formal Bid and Accept the Proposal from Midwest Meter, Inc. for the purchase, set-up and training for new Beacon Hosted Mobile Drive-By Meter Reading Solution: O-2022-_____
2. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Lauterbach & Amen LLP for Accounting Services for the Village of South Barrington: R-2022-_____

D. Legal & Human Resource Committee

1. Approval of a Resolution Authorizing the Acceptance of the Proposal of Insurance from Assured Partners (IPRF Workers Compensation), effective January 1, 2023 – January 1, 2024: R-2022-_____

E. Public Safety Committee

F. Public Works Committee

10. COMMISSION REPORTS

A. Architectural Control Commission

B. Plan Commission/Zoning Board of Appeals

1. Referral for new signage at the Arboretum

C. Police Commission

11. STAFF REPORTS

A. Building Officer

1. Monthly Report

B. Village Engineer

1. Monthly Report

C. Chief of Police

1. Monthly Report

D. Village Clerk

1. Approval of 2023 Village Meeting Calendar and Publication of the 2023 Regular Meeting Notice

E. Village Administrator

1. Approval of a Resolution Authorizing the Execution of an Agreement By and Between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for Village Hall and the Water Treatment Plant: R-2022-_____
2. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with James Duncan Associates, Inc. for Code Revision Services for the Village of South Barrington: R-2022-_____

12. 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)

12. OLD BUSINESS

13. NEW BUSINESS

A. Discussion and Possible Approval of Certain Procedures Regarding the Filing of Nomination Papers for the Village of South Barrington’s 2023 Consolidated Election

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

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

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

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

December 22, 2022 – Plan Commission, Rose Hall, 7:00 p.m.

December 23-26, 2022 – Closed in Observance of the Christmas Holiday

January 2, 2023 – Closed in Observance of the New Year Holiday

January 4, 2023 – Administrative Adjudication, Rose Hall, 6:00 p.m.

January 9, 2023 – Finance Committee, Rose Hall, 2:00 p.m.

January 9, 2023 – Emergency Management Committee, Rose Hall, 5:00 p.m.

January 11, 2023 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

16. ADJOURNMENT

Cc:				
Village President & Board of Trustees	Barrington 220 School District	South Barrington Park District	BACOG	
Storino, Ramello & Durkin	Daily Herald	Chicago Tribune, Northwest	Barrington Courier Review	

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.