



Notice of a 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

Tuesday, December 20, 2022
1:00 p.m.

1. **CALL TO ORDER / ROLL CALL**

2. **PUBLIC COMMENTS / QUESTIONS**

Any person may address the Board on any matter.

3. **APPROVAL OF MINUTES**

A. Approval of the Minutes of the Special Village Board Meeting on October 24, 2022

4. **VILLAGE FINANCIAL STATEMENTS**

A. Statement of Revenues and Expenditures as of November 30, 2022

B. Detailed Balance Sheet as of November 30, 2022

5. **AGENDA ITEMS**

A. Discussion and Approval of a Service Agreement Promoting Economic Development in the Village of South Barrington

B. Approval of a Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for the 2023 Road Improvement Program: R-2022-_____

C. Approval of a Resolution Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department Ordered for 2023: R-2022-_____

D. Approval of a Resolution Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department Ordered for 2024: R-2022-_____

E. Approval of a Resolution Concurring in the Appointment of a Sergeant for the Village of South Barrington Police Department, Cook County, Illinois: R-2022-_____

6. **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)

7. **MAYOR AND BOARD OF TRUSTEE COMMENTS**

8. **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.