



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

Friday, November 11, 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. **MINUTES**

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

4. **PRESENTATION**

A. Presentation by Duncan Associates for Zoning Code Review

5. **MAYOR**

A. An Ordinance to waive formal bid and accept the proposal by Duncan Associates for the Zoning Code Review

B. 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

C. An Ordinance to waive formal bid and accept the proposal by St. Aubin Nursery & Landscape for the purchase and planting of trees on Village owned property in South Barrington

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).

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 9th day of November, 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
Ottoosen, DiNolfo, Hasenbalg &
Castaldo, Ltd.

Barrington 220 School District
Daily Herald

South Barrington Park District
Chicago Tribune, Northwest

BACOG
Barrington Courier Review