



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

Wednesday, January 11, 2023
7:00 p.m.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Special Village Board Meeting on December 8, 2022
- B. Approval of the Minutes of the Regular Village Board Meeting on December 8, 2022
- C. Approval of the Minutes of the Executive Session on December 8, 2022
- D. Approval of the Minutes of the Special Village Board Meeting on December 20, 2022

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$52,283.32
- B. Approval of Warrant Run #2 in the Amount of \$225,278.00
- C. Statement of Revenues and Expenditures as of December 31, 2022
- D. Detailed Balance Sheet as of December 31, 2022

4. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

5. OATH OF OFFICE

- A. Swearing in of Michael J. Lynch as Sergeant for the South Barrington Police Department

6. MAYOR

- A. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2023-_____
- B. Approval of a Resolution Approving the Appointment and Issuance of a Letter of Employment for Daniel Walenda as Temporary Records Clerk for the Village of South Barrington Police Department: R-2023-_____
- C. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement By and Between Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2022 through November 30, 2023: R-2023- _____
- D. Approval of a Proclamation for School Choice Week in South Barrington on January 22 through January 28, 2023.

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. A Resolution Designating the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF): R-2023-_____
2. A Resolution Authorizing Depositories for Village Funds and Check Signing Authority: R-2023-_____
3. Motion to Place on File the South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2022 Prepared by the Illinois Department of Insurance.

D. Legal & Human Resource Committee

E. Public Safety Committee

1. Approval of a Resolution Amending Resolution No. 2020-1958 Authorizing an Extension of an Intergovernmental Agreement By and Between Arboretum Holdings, LLC. And the Village of South Barrington To Regulate Traffic and Parking in the Arboretum of South Barrington: R-2023-_____

F. Public Works Committee

10. COMMISSION REPORTS

A. Architectural Control Commission

B. Plan Commission/Zoning Board of Appeals

1. Referral to the Plan Commission to consider the consolidation of lots located at 1 & 3 Lake Adalyn Drive

C. Police Commission

11. STAFF REPORTS

A. Building Officer

1. Monthly Report

B. Village Engineer

1. Monthly Report
2. Approval of a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highway and Roads in South Barrington: R-2023-_____

C. Chief of Police

1. Monthly Report

D. Village Clerk

E. Village Administrator

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

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

January 17, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.

January 17, 2023 – Police Pension Fund Board, Rose Hall, 4:30 p.m.

January 18, 2023 – Public Safety Committee, Rose Hall, 3:30 p.m.

January 18, 2023 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

February 1, 2023 – Administrative Adjudication, Rose Hall, 6:00 p.m.

February 6, 2023 – Finance Committee, Rose Hall, 2:00 p.m.

February 6, 2023 – Emergency Management Committee, Rose Hall, 5:00 p.m.

February 9, 2023 – Regular Village Board of Trustees Meeting, 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
Ottosen, DiNolfo, Hasenbalg & Daily Herald Chicago Tribune, Northwest Barrington Courier Review
Castaldo, Ltd.