



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, February 9, 2023
7:00 p.m.

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1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
 2. **APPROVAL OF MINUTES**
 - A. Approval of the Minutes of the Regular Village Board Meeting on January 11, 2023
 3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
 - A. Approval of Warrant Run #1 in the Amount of \$41,878.61
 - B. Approval of Warrant Run #2 in the Amount of \$232,101.26
 - C. Statement of Revenues and Expenditures as of January 31, 2023
 - D. Detailed Balance Sheet as of January 31, 2023
 4. **PUBLIC COMMENTS / QUESTIONS**

Any person may address the Board on any matter.

 - A. Presentation from Apex Design Build
 - B. John Giambarberee
 - C. Mayor's Monthly Report
 5. **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 Concurring in the Appointment and Conditional Letter of Employment for Full-Time Officer Gregory Parkhill to the South Barrington Police Department: R-2023-_____
 6. **BACOG**
 - A. Monthly Report
 7. **TRUSTEE REPORT**
 - A. SWANCC Report (Trustee Abbate, Representative)
 8. **COMMITTEE REPORTS**
 - A. Building & Zoning Committee
 1. Approval of a Resolution to Accept an updated proposal from B&F Construction Code Services, Inc. for Plan Review & Building Inspection Services: R-2023-_____
 - B. Emergency Management Committee
 - C. Finance Committee
 1. Approval of a Resolution to Accept a Letter of Resignation from Treasurer Michelle Bodie and Appoint Lauterbach & Amen as Treasurer: R-2023-_____

2. Approval of a Resolution to Ratify the Approval of the Proposal by Water Well Solutions for Impeller Replacement and Purchase of a Spare Impeller in The Village of South Barrington: R-2023-_____

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

1. Approval of a Resolution to Authorize the Acceptance of a Proposal for the 2023 Road Maintenance Program in the Village of South Barrington: R-2023- _____

9. COMMISSION REPORTS

A. Architectural Control Commission

B. Plan Commission/Zoning Board of Appeals

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

1. Approval of a Resolution Authorizing an Agreement with McNelly Services Inc. to Furnish and Install an HVAC Zone Control System in the Lower Level of Village Hall: R-2023-_____
2. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance for the Village Property: R-2023-_____
3. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of South Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/Disability Bus Services: R-2023-_____

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)

12. OLD BUSINESS

13. NEW BUSINESS

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

February 13, 2023 – Plan Commission, Rose Hall, 7:30 p.m.

February 15, 2023 – Public Safety Committee, Rose Hall, 3:30 p.m.

February 15, 2023 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

February 21, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.

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

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

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

March 9, 2023 – Regular Village Board of Trustees Meeting, Rose Hall, 7:00 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 & Castaldo, Ltd.	Daily Herald	Chicago Tribune, Northwest	Barrington Courier Review