



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

REVISED AGENDA

Thursday, March 9, 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 Regular Village Board Meeting on February 9, 2023

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$34,823.32

B. Approval of Warrant Run #2 in the Amount of \$191,507.89

C. Statement of Revenues and Expenditures as of February 28, 2023

D. Detailed Balance Sheet as of February 28, 2023

4. **PUBLIC COMMENTS / QUESTIONS**

Any person may address the Board on any matter.

A. 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 Authorizing the Acceptance of a Letter of Resignation from Aladin M. Mariano as Village Clerk of the Village of South Barrington: R-2023-_____

C. Approval of a Resolution Concurring in the Appointment of Daniel Zierk as Village Clerk of the Village of South Barrington: R-2023-_____

D. Administer Oath of Office for Village Clerk Daniel Zierk

E. Approval of a Resolution Concurring in the Appointment of Ashley M. Hrynko as Deputy Village Clerk of the Village of South Barrington: R-2023-_____

F. Administer Oath of Office for Deputy Village Clerk Ashley M. Hrynko

G. Approval of a Resolution Appointing Village Trustees as Chairperson and Members of Standing Committees: R-2023-_____

6. **BACOG**

A. Monthly Report

7. **TRUSTEE REPORT**

A. SWANCC Report (Trustee Abbate, Representative)

8. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. Finance Committee
- D. Legal & Human Resource Committee
- E. Public Safety Committee

1. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of Computer Hardware and Laptop Computers in the Possession of the Village of South Barrington: O-2023-_____
2. Adoption of an Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement age,” of Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington: O-2023-_____

- F. Public Works Committee

9. COMMISSION REPORTS

- A. Architectural Control Commission

1. Referral to the Architectural Control Commission regarding a sign for Club Pilates in the Arboretum of South Barrington

- B. Plan Commission/Zoning Board of Appeals

1. Referral to the Plan Commission to consider a variance for a pool fence for the property located at 42 Shenandoah Circle
2. Approval of an Ordinance Amending Section 9-2 Entitled “Trucks and Recreational Vehicles:” of Chapter Entitled “Vehicle Storage and Parking Regulations,” of Title 10 Entitled “Zoning Regulations” of The Zoning Code of Ordinances of The Village of South Barrington In Order To Clarify The Parking Regulations Applicable To Commercial Trucks And Recreational Vehicles: O-2023-_____
3. An Ordinance Amending Chapter 3, Entitled “Open Burning” of Title 4, Entitled “Public Health And Safety” of The Village Code of Ordinances of The Village of South Barrington In Regard To Fire Pit Regulations: O-2023-_____

- C. Police Commission

1. Report on Police Officer Interviews

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 and Approving an Agreement for Information Technology Services for the Village of South Barrington, County of Cook, State of Illinois

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

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

March 15, 2023 – Building and Zoning Committee, Rose Hall, 5:00 p.m.

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

April 5, 2023 – Administrative Adjudication, Rose Hall, 6:00 p.m.

April 10, 2023 – Finance Committee, Rose Hall, 2:00 p.m.

April 10, 2023 – Emergency Management Committee, Rose Hall, 5:00 p.m.

April 13, 2023 – Regular Village Board Meeting, Rose Hall, 7:00 p.m.

April 18, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.

April 19, 2023 – Public Safety Committee, Rose Hall, 3:30 p.m.

April 19, 2023 – Building and Zoning Committee, Rose Hall, 5:00 p.m.

16. ADJOURNMENT

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.

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.