



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, April 13, 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 March 9, 2023
- B. Approval of the Minutes of the Special Village Board Meeting on March 22, 2023

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$90,939.48
- B. Approval of Warrant Run #2 in the Amount of \$304,479.80
- C. Statement of Revenues and Expenditures as of March 31, 2023
- D. Detailed Balance Sheet as of March 31, 2023

4. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

5. **OATH OF OFFICE**

- A. Swearing-In of Gregory Parkhill as Police Officer 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 Authorizing the Execution of an Employee Leasing Agreement By and Between GovTemps USA, LLC and the Village of South Barrington for Village Administrator Robert Palmer for Fiscal Year 2023/2024: R-2023-_____
- C. Approval of a Resolution in Appreciation of The Woods Master Association and Recognition of Service to the Community: R-2023-_____
- D. Approval of a Proclamation for Arbor Day to be Celebrated on Friday, April 28, 2023 in the Village of South Barrington.

9. BACOG

- A. Monthly Report

10. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

11. COMMITTEE REPORTS

- A. Building & Zoning Committee

- 1. A Resolution Authorizing and Approving a Memorandum of Understanding By and Between Sundance SB, LLC and The Village of South Barrington, County of Cook, State of Illinois: R-2023-_____

- B. Emergency Management Committee

- C. Finance Committee

- 1. Approval of a Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for Fiscal Year 2023/2024 for the Village of South Barrington: R-2023-_____
- 2. Presentation of the Preliminary Budget for Fiscal Year 2023/2024 (to be held over until May meeting)

- D. Legal & Human Resource Committee

- E. Public Safety Committee

- 1. Approval of a Resolution Authorizing and Ratifying the Execution of an Agreement By and Between Flock Group Inc and The Village of South Barrington, County of Cook, State of Illinois for the Use of Flock System Technology: R-2023-_____

- F. Public Works Committee

12. COMMISSION REPORTS

- A. Architectural Control Commission

- B. Plan Commission/Zoning Board of Appeals

- 1. Approval of an Ordinance Approving and Adopting an Updated Official Comprehensive Plan of the Village of South Barrington: O-2023-_____
- 2. Referral to the Plan Commission to consider a variance for a pool fence for the property located at 42 Shenandoah Circle

- C. Police Commission

13. 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

14. 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)

15. OLD BUSINESS

16. NEW BUSINESS

17. MAYOR AND BOARD OF TRUSTEE COMMENTS

18. ANNOUNCEMENTS

April 18, 2023 – Legal & Human Resources Committee, Rose Hall, 12:30 p.m.

April 18, 2023 – Special Village Board of Trustees Meeting, Rose Hall, 1:00 p.m. *or immediately following the Legal & Human Resources Committee Meeting*

April 18, 2023 – Police Pension Board Fund, Rose Hall, 4:30 p.m.

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

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

May 3, 2023 – Administrative Adjudication, Rose Hall, 6:00 p.m.

May 8, 2023 – Finance Committee, Rose Hall, 2:00 p.m.

May 8, 2023 – Emergency Management Committee, Rose Hall, 5:00 p.m.

May 10, 2023 – Regular Village Board of Trustees Meeting, Rose Hall, 7:00 p.m.

May 16, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.

May 17, 2023 – Public Safety Committee, Rose Hall, 3:30 p.m.

May 17, 2023 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

19. 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.