



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

Wednesday, May 10, 2023

8:05 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 April 13, 2023
- B. Approval of the Minutes of the Special Village Board Meeting on April 18, 2023

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$75,996.07
- B. Approval of Warrant Run #2 in the Amount of \$176,014.38
- C. Approval of Warrant Run #3 in the Amount of \$326,000.54
- D. Statement of Revenues and Expenditures v. Annual Budget as of as of April 30, 2023
- E. Detailed Balance Sheet as of April 30, 2023

4. **INSTALLATION OF OFFICERS**

- A. Suburban Cook County Election Results for April 4, 2023 Consolidated Election
- B. Approval of a Resolution Accepting and Acknowledging the Results of the April 4, 2023 Consolidated Election as Certified by the Cook County Clerk's Office for the Elected Offices of the Village Trustees of the Village of South Barrington, Cook County, Illinois: R-2023-_____
- C. Swearing in of Trustees Edgar Alvarado, Kanu Panchal, and Hina Patel by the Honorable Ketki Steffen

5. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

6. **MAYOR**

- A. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2023-_____
- B. Adoption of an Ordinance Amending Provisions of Chapter 2, Titled "Liquor Control" of Title 3 of the South Barrington Village Code to Establish a Liquor License Classification for Theaters: O-2023-_____
- C. Approval of a Resolution Authorizing the Execution of a Master Agreement for Information Technology (IT) Management Services for the Village of South Barrington: R-2023:_____

- D.** Approval of a Resolution Authorizing the Execution of an Agreement by and Between the Village of South Barrington and 7 Layer Solutions Inc. for Work Orders 1 and 2 Regarding Standard Service and Back-Up Services: R-2023:_____
- E.** Approval of a Resolution Appointing Trustee Joseph Abbate as Member to the Legal & Human Resources Committee: R-2023-_____
- F.** Approval of a Resolution to Approve a Proposal from Greeley and Hansen for an Initial Feasibility Study for Lake Michigan Water Supply from the Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA): R-2023-_____
- G.** A Proclamation declaring May 20-26, 2023 Safe Boating Week in the Village of South Barrington

7. BACOG

- A. Monthly Report
- B. Approval of the Barrington Area Council of Governments (BACOG) Recommended Fiscal Year 2023/2024 Budget

8. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

9. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. Finance Committee
 - 1. Approval of a Resolution Approving the Fiscal Year 2023/2024 Operating Budget: R-2023-_____
 - 2. Presentation of the Annual Appropriation Ordinance for Fiscal Year 2023/2024 (Public Hearing to be Held on June 8, 2023)
 - 3. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund: R-2023-_____
 - 4. Approval of a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2023 Road Improvement Program: R-2023-_____
 - 5. Approval of a Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement Into the Capital Projects Fund of the Village of South Barrington: R-2023-_____
- D. Legal & Human Resource Committee
- E. Public Safety Committee
 - 1. Adoption of an Ordinance Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department: O-2023-_____
- F. Public Works Committee

12. COMMISSION REPORTS

- A. Architectural Control Commission
 - 1. Referral to the Architectural Control Commission regarding a sign for Te'Amo in the Arboretum of South Barrington
- B. Plan Commission/Zoning Board of Appeals
- 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

1. Adoption of a Tree Preservation Ordinance (pending Village Attorney review)

2. A Resolution to Approve a Third Amendment to the Agreement between the Village of South Barrington and Groot Industries, Inc. for Residential Garbage, Refuse, and Recycling Collection: R-2023-_____

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

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

June 5, 2023 – Finance Committee, Rose Hall, 2:00 p.m.

June 5, 2023 – Emergency Management Committee, Rose Hall, 2:00 p.m.

June 7, 2023 – Administrative Adjudication, Rose Hall, 6:00 p.m.

June 8, 2023 – Regular Village Board Meeting & Public Hearing, Rose Hall, 7:00 p.m.

19. 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.