



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, June 8, 2023

7:00 p.m.

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1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
 2. **INSTALLATION OF OFFICERS**
 - A. Swearing in of Trustees Edgar Alvarado and Stephen Guranovich
 3. **APPROVAL OF MINUTES**
 - A. Approval of the Minutes of the Regular Village Board Meeting on May 10, 2023
 4. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
 - A. Approval of Warrant Run #1 in the Amount of \$76,261.38
 - B. Approval of Warrant Run #2 in the Amount of \$154,794.41
 - C. Approval of Warrant Run #3 in the Amount of \$912.50
 - D. Statement of Revenues and Expenditures as of May 31, 2023
 - E. Detailed Balance Sheet as of May 31, 2023
 5. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

Any person may address the Board on any matter.

 - A. Mayor's Monthly Report
 - B. Presentation for a proposed Cricket Field development on Park District Property known as "Area C"
 - C. Presentation for a proposed development at the southwest corner of Mundhank and Freeman Roads to be called "Freeman Estates"
 6. **PUBLIC HEARING**
 - A. Fiscal Year 2023-2024 Annual Appropriations of the Village of South Barrington
 7. **ADOPTION OF ANNUAL APPROPRIATION ORDINANCE**
 - A. Adoption of an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2023-2024: O-2023-_____
 8. **MAYOR**
 - A. Approval of a Proclamation Regarding the Mayor's Monarch Pledge
 - B. Approval of a Resolution Ratifying the Appointment and Issuance of a Letter of Employment for D. Wayde Frerichs as Full-Time Finance Director for the Village of South Barrington: R-2023-_____

- C. An Ordinance Amending Section 3-2-8 Entitled “Number Of Licenses: License Fees:” Of Chapter 2 Entitled “Liquor Control” Of Title 3 Entitled “Business Regulations Of The Village Of South Barrington Code Of Ordinances: O-2023-_____

9. BACOG

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

10. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

11. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. Finance Committee
 - 1. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Certain Non-Union Village Employees: R-2023-_____
 - 2. Adoption of an Ordinance Regarding the Preservation of Trees in The Village of South Barrington: O-2023-_____
 - 3. Adoption of an Ordinance Establishing a Storm Water Subsidy Program for Village Residents: O-2023-_____
- D. Legal & Human Resource Committee
 - 1. Approval of an Ordinance Amending, Approving and Readopting The Village of South Barrington Personnel Policies and Administrative Procedures for The Village of South Barrington, Illinois: O-2023-_____
- E. Public Safety Committee
 - 1. Approval of a Resolution Authorizing the Purchase of Two (2) StarChase GPS Tracking Systems for the Village of South Barrington Police Department R-2023-_____
 - 2. Approval of a Resolution Authorizing the Purchase of Four (4) Rifles for the Village of South Barrington Police Department: R-2023-_____
 - 3. Approval of a Resolution Authorizing the Purchase of Two (2) Second Chance AEDs for the Village of South Barrington Police Department: R-2023-_____
- F. Public Works Committee
 - 1. Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2023 Road Maintenance Program to Arrow Road Construction by the Village of South Barrington, Illinois: R-2023-_____
 - 2. Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2023 Parking Lot Program to Chicagoland Paving by the Village of South Barrington, Illinois: R-2023-_____

3. Approval of a Resolution Approving a Policy Regarding Uniforms for the Village of South Barrington, County of Cook, Illinois: R-2023-_____
4. Approval of a Resolution to Ratify and Approve the Proposal by Water Well Solutions for Impeller Replacements and Installation in the Village of South Barrington: R-2023-_____

12. COMMISSIONS

A. Architectural Control Commission

1. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Signage for Te'Amo in The Arboretum of South Barrington, 100 W. Higgins Road, Suite F-35, in South Barrington.
2. Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Patio for Dawg Park Located in The Arboretum of South Barrington, 100 W. Higgins Road, Suite L-60, in South Barrington.
3. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Building Awnings for Calibre Coffee Located in The Arboretum of South Barrington, 100 W. Higgins Road, Suite H-60, in South Barrington.
4. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Entryway Gates for The Ponds Subdivision, in South Barrington.

B. Plan Commission

1. Referral to the Plan Commission for a proposed cricket field development on Park District Property known as "Area C"
2. Referral to the Plan Commission for a proposed development located at the southwest corner of Mundhank and Freeman Roads "Freeman Estates"
3. Referral to the Plan Commission for new signage and replacement signage for The Arboretum of South Barrington, 100 W. Higgins Road, South Barrington
4. Referral to the Plan Commission for a proposed church and school development located between Bartlett Road and Route 59 (known as "Area N")

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

- June 12, 2023** – Plan Commission/Zoning Board of Appeals, Rose Hall, 7:00 p.m.
- June 14, 2023** – Homeowner Association Board Member Meeting, Rose Hall, 7:00 p.m.
- June 20, 2023** – Public Works Committee, Rose Hall, 1:00 p.m.
- June 19, 2023** – Special Emergency Management Committee, Rose Hall, 5:00 p.m.
- June 21, 2023** – Public Safety Committee, Rose Hall, 3:30 p.m.
- June 21, 2023** – Building & Zoning Committee, Rose Hall, 5:00 p.m.
- July 4, 2023** – Village Hall Closed for July 4th Holiday
- July 5, 2023** – Administrative Adjudication, Rose Hall, 6:00 p.m.
- July 10, 2023** – Finance Committee, Rose Hall, 2:00 p.m.
- July 10, 2023** – Emergency Management Committee, Rose Hall, 5:00 p.m.
- July 13, 2023** – Regular Village Board Meeting & Public Hearing, Rose Hall, 7:00 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.