



Notice of Special 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

Wednesday, June 28, 2023

3:30 p.m. *or immediately following the Public
Works Committee Meeting*

1. **CALL TO ORDER / ROLL CALL**

2. **PUBLIC COMMENT**

Any person may address the Board on any matter.

3. **AGENDA ITEMS**

- A. Approval of a Resolution to Remove Lauterbach & Amen as Treasurer and Appoint D. Wayde Frerichs as Treasurer for the Village of South Barrington: R-2023-_____
- B. Approval of a Resolution Designating the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF): R-2023-_____
- C. Approval of a Resolution Authorizing Depositories for Village Funds and Check Signing Authority: R-2023-_____
- D. Approval of a Resolution Concurring in the appointment and Issuance of a Letter of Employment for full-time position of Building & Zoning Officer for the Village of South Barrington: R-2023-_____
- E. Discussion and possible approval of a contract regarding infrastructure improvements

4. **EXECUTIVE SESSION**

To consider 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).

5. **ADJOURNMENT**

I, Paula McCombie, Village Mayor, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.

Paula McCombie

Dated this 26th day of June, 2023

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

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.