



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, July 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 June 8, 2023
- B. Approval of the Minutes of the Special Village Board Meeting on June 28, 2023

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$72,156.73
- B. Approval of Warrant Run #2 in the Amount of \$264,116.51
- C. Statement of Revenues and Expenditures as of June 30, 2023
- D. Detailed Balance Sheet as of June 30, 2023

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

Any person may address the Board on any matter.

- A. Mayor's Monthly Report
- B. Initial Proposal for the property located at 33 W. Higgins Rd., South Barrington

5. **PUBLIC HEARING**

- A. Proposed Amendment to an Annexation Agreement for the property located at 61 E. Palatine Rd., South Barrington

6. **MAYOR**

- A. 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 Salons: O-2023-_____
- B. 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-_____
- C. Discussion and possible approval of all necessary steps to include certain real property into a wetlands banking system

9. **BACOG**

- A. Monthly Report

10. **TRUSTEE REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)

11. COMMITTEE REPORTS

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

1. A Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Aleksandra Sakowska to the South Barrington Police Department: R-2023-_____
2. A Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Officer Edward Mohn to the South Barrington Police Department: R-2023-_____
3. An Ordinance Authorizing the Disposal of Surplus Personal Property (Consisting of two (2) AEDs) from the Village of South Barrington Police Department: O-2023-_____

- F. Public Works Committee

12. COMMISSIONS

- A. Architectural Control Commission

1. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Signage for Grant & Dunne in The Arboretum of South Barrington, 100 W. Higgins Road, Suite R-13, in South Barrington.

- B. Plan Commission
- 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

July 17, 2023 – Special Village Board Meeting, Rose Hall, 10:00 a.m.

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

July 18, 2023 – Plan Commission Committee – Public Hearing, Rose Hall, 7:00 p.m.

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

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

July 20, 2023 – Plan Commission Committee – Public Hearing, Rose Hall, 7:00 p.m.

August 2, 2023 – Administrative Adjudication, Rose Hall, 6:00 p.m.

August 3, 2023 – Architectural Control Commission, Rose Hall, 7:00 p.m.

August 7, 2023 – Finance Committee, Rose Hall, 2:00 p.m.

August 7, 2023 – Emergency Management Committee, Rose Hall, 5:00 p.m.

August 10, 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
Ottoosen, 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.