



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, August 10, 2023

7:00 p.m.

1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

2. **OATH OF OFFICE**

- A. Swearing in of Edward Mohn as Police Officer for the South Barrington Police Department
- B. Swearing in of Aleksandra Sakowska as Police Officer for the South Barrington Police Department
- C. Swearing in of Kevin Doyle as Sergeant for the South Barrington Police Department

3. **APPROVAL OF MINUTES**

- A. Approval of the Minutes of the Regular Village Board Meeting on July 13, 2023
- B. Approval of the Minutes of the Special Village Board Meeting on July 17, 2023
- C. Approval of the Minutes of the Special Village Board Meeting on July 27, 2023

4. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$ 70,050.40
- B. Approval of Warrant Run #2 in the Amount of \$ 215,615.39
- C. Statement of Revenues and Expenditures as of July 31, 2023
- D. Detailed Balance Sheet as of July 31, 2023

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

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

6. **MAYOR**

- A. Approval of a Resolution in Appreciation of Police Sergeant Samuel Lopez and Recognition of Retirement from the South Barrington Police Department: R-2023- _____
- B. Approval of a Resolution in Appreciation of Police Officer Gregory Dubinski and Recognition of Retirement from the South Barrington Police Department: R-2023- _____
- C. Approval of a Resolution to Appoint Daniel Walenda from Temporary Records Clerk to Full-Time Operations Associate for the South Barrington Police Department: R-2023- _____
- D. Approval of an Ordinance Amending Ordinance O-2023-1374 entitled "An Ordinance to waive bid and accept a proposal from Axon Enterprise, Inc. and authorize the purchase of Public Safety equipment and supporting hardware and licensing for the Village of South Barrington, Illinois": O-2023- _____

- E. Approval of 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-_____
- F. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement With Administrative Consulting Specialists, LLC Regarding Grant Writing for the Village Of South Barrington: R-2023-_____

7. BACOG

- A. Monthly Report

8. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)
- B. Community Document Shredding Event on Saturday, September 9, 2023 from 9 am to 12 pm

9. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. Finance Committee
- D. Legal & Human Resource Committee
- E. Public Safety Committee
 - A. A Resolution to Purchase Range Supplies for the Village of South Barrington Police Department: R-2023-_____
 - B. An Ordinance Authorizing the Sale and/or Disposal of Surplus Personal Property Consisting of a Radar Trailer from the Village of South Barrington: O-2023-_____
- F. Public Works Committee

10. COMMISSION REPORTS

- A. Architectural Control Commission
 - 1. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Temporary Signage for Spirit Halloween Located in the Former CVS Pharmacy in The Arboretum of South Barrington, South Barrington, IL.
 - 2. Acceptance of a Recommendation by the Architectural Control Commission for Approval of New and Replacement Signage The Arboretum of South Barrington Located at 100 W Higgins Road, South Barrington, South Barrington, IL.
- B. Plan Commission/Zoning Board of Appeals
 - 1. Acceptance of a Recommendation by the Plan Commission/Zoning Board of Appeals for Approval of a Rear Yard Setback Variance for a Swimming Pool Fence for the Property Located at 42 Shenandoah Circle, South Barrington, Illinois.

C. Police Commission

11. 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

12. EXECUTIVE SESSION

A. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (11); 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).*

13. OLD BUSINESS

14. NEW BUSINESS

15. MAYOR AND BOARD OF TRUSTEE COMMENTS

16. ANNOUNCEMENTS

August 15, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.

August 16, 2023 – Public Safety Committee, Rose Hall, 3:30 p.m.

August 16, 2023 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

August 17, 2023 – Plan Commission/Zoning Board of Appeals (Public Hearing), Rose Hall, 7:00 p.m.

September 4, 2023 – Administrative Offices Closed in Observance of Labor Day

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

September 9, 2023 – Community Document Destruction, Village Hall, 9 a.m. – 12 p.m.

September 11, 2023 – Finance Committee, Rose Hall, 2:00 p.m.

September 11, 2023 – Emergency Management Committee, Rose Hall, 5:00 p.m.

September 14, 2023 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

September 19, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.

17. ADJOURNMENT

Cc:

Village President & Board of Trustees
Ottosen, DiNolfo, Hasenbalg &
Castaldo, Ltd.

Barrington 220 School District
Daily Herald

South Barrington Park District
Chicago Tribune, Northwest

BACOG
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.