



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, September 14, 2023

7:00 p.m.

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**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 August 10, 2023

**3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$46,580.58

B. Approval of Warrant Run #2 in the Amount of \$246,181.36

C. Statement of Revenues and Expenditures as of August 31, 2023

D. Detailed Balance Sheet as of August 31, 2023

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

*Any person may address the Board on any matter.*

A. Mayor's Monthly Report

**5. MAYOR**

A. Approval of a Resolution Recognizing September 11, 2023 as Patriot Day and National Day of Service and Remembrance in Honor of the Victims of September 11, 2001: R-2023-\_\_\_\_\_

B. Approval of a Resolution Pledging to Join Cook County to Unite Against Hate: R-2023-\_\_\_\_\_

C. Approval of an Ordinance Authorizing and Approving the Payment of Certain Employees of the Village of South Barrington, Illinois: O-2023-\_\_\_\_\_

**6. BACOG**

A. Monthly Report

**7. TRUSTEE REPORT**

A. SWANCC Report (Trustee Abbate, Representative)

**8. COMMITTEE REPORTS**

A. Building & Zoning Committee

B. Emergency Management Committee

C. Finance Committee

1. Approval of a Resolution Concurring in the Approval and Authorization of the Execution of a Contract By And Between GovHR USA, LLC And The Village Of South Barrington, IL For a Collective Bargaining Analysis: R-2023-\_\_\_\_\_

2. Discussion and Possible Final Action Regarding a Letter of Credit

**D. Legal & Human Resource Committee**

**E. Public Safety Committee**

1. Approval of 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-\_\_\_\_\_

**F. Public Works Committee**

1. Initial findings of Greeley & Hansen Feasibility Study for Lake Michigan Water Supply
2. Approval of a Resolution Authorizing the First Amendment of the Professional Services Agreement By and Between Greeley and Hansen and the Village of South Barrington for an Initial Feasibility Study For Lake Michigan Water Supply From The Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA): R-2023-\_\_\_\_\_
3. Approval of the Stormwater Cost Share Policy and Application (to be affixed to Ordinance 2023-1368, as Exhibit A)

**9. COMMISSION REPORTS**

**A. Architectural Control Commission**

1. Acceptance of a Recommendation by the Architectural Control Commission for Approval of New Signage for Ruth's Chris Steak House Located at 100 W Higgins, Suite U-1, South Barrington, IL.
2. Acceptance of a Recommendation by the Architectural Control Commission for Approval of Exterior Updates for Ruth's Chris Steak House Located at 100 W Higgins, Suite U-1, South Barrington, IL.
3. Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Replacement Digital Sign at the northeast corner of Routes 59 & 72 for the Arboretum of South Barrington Located at 100 W Higgins, South Barrington, IL

**B. Plan Commission/Zoning Board of Appeals**

**C. Police Commission**

**10. 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**

**11. EXECUTIVE SESSION**

*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(c)(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).*

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. MAYOR AND BOARD OF TRUSTEE COMMENTS**

**15. ANNOUNCEMENTS**

- September 18, 2023 – Plan Commission Public Hearing, Rose Hall,
- September 19, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.
- September 20, 2023 – Public Safety Committee, Rose Hall, 3:30 p.m.
- September 20, 2023 – Building & Zoning Committee, Rose Hall, 5:00 p.m.
- September 27, 2023 – Barrington Township Assessor Workshop, Rose Hall, 5:00 p.m.
- September 28, 2023 – Special Emergency Management Committee, Rose Hall, 5:00 p.m.
- October 4, 2023 – Administrative Adjudication, Rose Hall, 6:00 p.m.
- October 9, 2023 – Finance Committee, Rose Hall, 2:00 p.m.
- October 9, 2023 – Emergency Management Committee, Rose Hall, 5:00 p.m.
- October 12, 2023 – Regular Village Board Meeting, Rose Hall, 7:00 p.m.

**16. ADJOURNMENT**

**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.*