



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, October 12, 2023

7:00 p.m.

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1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
  2. **OATH OF OFFICE**
    - A. Swearing in of Purvish Patel as Police Officer for the South Barrington Police Department
  3. **APPROVAL OF MINUTES**
    - A. Approval of the Minutes of the Regular Village Board Meeting on September 14, 2023
    - B. Approval of the Minutes of the Special Village Board Meeting on September 28, 2023
  4. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
    - A. Approval of Warrant Run #1 in the Amount of \$65,222.80
    - B. Approval of Warrant Run #2 in the Amount of \$214,724.26
    - C. Statement of Revenues and Expenditures as of September 30, 2023
    - D. Detailed Balance Sheet as of September 30, 2023
  5. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**  
*Any person may address the Board on any matter.*
    - A. Mayor's Monthly Report
  6. **MAYOR**
  7. **BACOG**
    - A. Monthly Report
  8. **TRUSTEE REPORT**
    - A. SWANCC Report (Trustee Abbate, Representative)
  9. **COMMITTEE REPORTS**
    - A. Building & Zoning Committee
    - B. Emergency Management Committee
    - C. Finance Committee
      1. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal Year Ending April 30, 2023
      2. Action on Sundance Development request for reduction of letter of credit

**D. Legal & Human Resource Committee**

**E. Public Safety Committee**

1. Approval of an Ordinance Amending Sections of Chapter 6, Title 6 Entitled of the South Barrington Village Code Regarding the Seizure and Impoundment of Vehicles within the Village of South Barrington, Illinois: O-2023 \_\_\_\_\_

**F. Public Works Committee**

1. Approval of a Resolution Authorizing the Execution of an Agreement By and Between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for Village Hall and the Water Treatment Plant: R-2023- \_\_\_\_\_
2. Approval of an Ordinance to waive formal bid and accept the proposal from St. Aubin Nursery for the purchase and planting of trees on Village owned property in South Barrington: O-2023- \_\_\_\_\_
3. Approval of an Ordinance to waive formal bid and accept the proposal by Central Tree for trimming and tree removal on Village owned property in South Barrington: O-2023- \_\_\_\_\_

**10. COMMISSION REPORTS**

**A. Architectural Control Commission**

1. Referral to the Architectural Control Commission regarding a sign for Pure Green located in the Arboretum of South Barrington
2. Referral to the Architectural Control Commission regarding building signs for Willow Creek Community Church located at 67 Algonquin Road, South Barrington

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

1. Approval of an Ordinance Rezoning and Approving the Plat of Subdivision (Enclave Phase II) for the Property Commonly known as 206 West Higgins Road in the Village of South Barrington, Illinois: O-2023- \_\_\_\_\_

**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**

*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).*

**13. OLD BUSINESS**

**14. NEW BUSINESS**

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

**16. ANNOUNCEMENTS**

**October 17, 2023** – Public Works Committee, Rose Hall, 1:00 p.m.

**October 18, 2023** – Public Safety Committee, Rose Hall, 3:30 p.m.

**October 18, 2023** – Building & Zoning Committee, Rose Hall, 5:00 p.m.

**November 1, 2023** – Administrative Adjudication, Rose Hall, 6:00 p.m.

**November 6, 2023** – Finance Committee, Rose Hall, 2:00 p.m.

**November 6, 2023** – Emergency Management Committee, Rose Hall, 5:00 p.m.

**November 9, 2023**– Regular Village Board Meeting, Rose Hall, 7:00 p.m.

**17. ADJOURNMENT**

<b>Cc:</b>				
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.*