



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, November 9, 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 Joseph Lukowski as Police Officer for the South Barrington Police Department
 - B. Swearing in of Garrick Yurgil 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 October 12, 2023
 - B. Approval of the Minutes of the Special Village Board Meeting on October 19, 2023
 4. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
 - A. Approval of Warrant Run #1 in the Amount of \$156,722.40
 - B. Approval of Warrant Run #2 in the Amount of \$289,141.77
 - C. Statement of Revenues and Expenditures as of October 31, 2023
 - D. Detailed Balance Sheet as of October 31, 2023
 5. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

Any person may address the Board on any matter.

 - A. Presentation by Joe Turnage of ComEd
 - B. Mayor's Monthly Report
 6. **MAYOR**
 - A. Approval of a Resolution Recognizing Veterans Day on November 11, 2023 and Honoring the Service and Sacrifice of the Many Veterans Who have Protected Our Freedom and the United States of America: R-2023-_____
 - B. A Proclamation for Diwali Awareness in the Village of South Barrington
 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. Discussion and Possible Action Regarding a Letter of Credit (Sundance of South Barrington)
2. Informational Presentation of Police Pension Fund Reports
 - A. Actuarial Funding Report for South Barrington Police Pension Fund as of May 1, 2023
 - B. Required Reporting to Municipality by Pension Board for Fiscal Year Ending April 30, 2023
 - C. Motion to Accept Reports and Place on File with Village Clerk
3. Fiscal Year 2023-2024 Levy
 - A. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2023-2024: R-2023-_____
 - B. Presentation of the Draft Annual Tax Levy Ordinance for Fiscal Year 2023-2024 (*to be held over until December 14 Public Hearing for approval*)

D. Legal & Human Resource Committee

1. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: R-2023-_____
2. Approval of a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2023: R-2023-_____
3. Approval of a Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2023: R-2023-_____
4. Discussion and Possible Final Action Regarding a Village of South Barrington Employee Leave-Sharing and Donation Program

E. Public Safety Committee

1. Approval of an Ordinance To Waive Bid And Accept A Proposal From Morrow Brothers Ford, Inc. and Authorize The Purchase Of Two (2) Police Patrol Vehicles For The South Barrington Police Department: O-2023-_____

F. Public Works Committee

1. Approval of a Resolution To Authorize The Execution Of An Agreement By And Between Doland Engineering, LLC And The Village Of South Barrington For The Furnishing Of Professional Design Engineering And Construction Observation Services For The 2024 Road Maintenance Program: R-2023-_____

10. COMMISSION REPORTS

A. Architectural Control Commission

1. Recommendation by the Architectural Control Commission for Approval of Permanent Signs for Pure Green located in the Arboretum of South Barrington
2. Recommendation by the Architectural Control Commission for Approval of Permanent Signs and Replacement Awnings for Goat Yoga located in the Arboretum of South Barrington
3. Recommendation by the Architectural Control Commission for Approval of Permanent 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 Approving A Plat of Subdivision for Property Located in The Village of South Barrington, County of Cook, Illinois (as 61 East Palatine Road, South Barrington, Illinois): O-2023- _____
2. Referral to the Plan Commission to Require Temporary Signage on properties subject to Public Hearings for proposed Zoning Changes or New Developments
3. Referral to the Plan Commission/Zoning Board of Appeals regarding chickens in the Village of South Barrington

C. Police Commission

1. A Resolution concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Garrick Yurgil: R-2023- _____
2. A Resolution concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Nicholas Gryzoski: R-2023- _____

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

November 15, 2023 – Public Safety Committee, Rose Hall, 3:30 p.m.

November 15, 2023 – Building & Zoning Committee, Rose Hall, 5:00 p.m.

November 21, 2023 – Public Works Committee, Rose Hall, 1:00 p.m.

November 23-24, 2023 – Village Hall Administrative Offices closed

December 6, 2023 – Senior Financial Scam Seminar, Rose Hall, 1:00 p.m.

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

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

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

December 14, 2023– Regular Village Board Meeting, Rose Hall, 7:00 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.