



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, December 14, 2023  
7:00 p.m.

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**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- A. Approval of the Minutes of the Regular Village Board Meeting on November 9, 2023

**3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$1,262,328.57  
B. Approval of Warrant Run #2 in the Amount of \$235,844.79  
C. Statement of Revenues and Expenditures as of November 30, 2023  
D. Detailed Balance Sheet as of November 30, 2023

**4. PUBLIC COMMENTS / QUESTIONS**

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

- A. Richard Garcia of Higgy's Bar and Grill  
B. Mayor's Monthly Report

**5. PUBLIC HEARING**

- A. Public Hearing for the Tax Levy for Fiscal Year 2023-2024  
B. Adoption of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2023-2024: O-2023-\_\_\_\_\_

**6. MAYOR**

- A. Approval of Employee Holiday Bonus

**7. BACOG**

- A. Monthly Report

**8. TRUSTEE REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)

## **9. COMMITTEE REPORTS**

### **A. Building & Zoning Committee**

1. Discussion and Possible Final Action Regarding Requiring Permits for Signs

### **B. Emergency Management Committee**

### **C. Finance Committee**

1. Discussion and Possible Action Regarding a Letter of Credit (Sundance of South Barrington)
2. Discussion and Possible Action Regarding the Stormwater Subsidy Program

### **D. Legal & Human Resource Committee**

1. Approval of a Resolution Authorizing the Acceptance of the Proposal of Insurance from Assured Partners (IPRF Workers Compensation), effective January 1, 2024 – January 1, 2025: R-2023- \_\_\_\_\_
2. Adoption of an Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of South Barrington, Cook County, Illinois: O-2023- \_\_\_\_\_
3. Discussion and Possible Final Action Regarding a Village of South Barrington Employee Leave-Sharing and Donation Program

### **E. Public Safety Committee**

### **F. Public Works Committee**

1. Discussion and Possible Action Regarding the 2024 Road Program
2. Approval of a Resolution to Approve a Proposal by Burns & McDonnell Engineering Company, Inc. regarding a Hydraulic Modeling Feasibility Study for the Village of South Barrington: R-2023- \_\_\_\_\_

## **10. COMMISSION REPORTS**

### **A. Architectural Control Commission**

1. Recommendation by the Architectural Control commission for Approval of a Permanent Digital Sign for the Arboretum of South Barrington

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

1. Referral for Drive Through Businesses in the Village
2. Referral Regarding Code Requirements for Subdivision Roads

### **C. Police Commission**

1. Approval of a Resolution Recommending Approval and Adoption of the Rules And Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois: 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**

1. Approval of 2024 Village Meeting Calendar and Publication of the 2024 Regular Meeting Notice

**E. Village Administrator**

**12. 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)*

**13. OLD BUSINESS**

**14. NEW BUSINESS**

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

**16. ANNOUNCEMENTS**

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

**December 19, 2023** – Plan Commission Public Hearing, Rose Hall, 7:00 p.m.

**December 20, 2023** – Public Safety Committee, Rose Hall, 3:30 p.m.

**December 25-26, 2023** – Closed in Observance of the Christmas Holiday

**January 1, 2024** – Closed in Observance of the New Year Holiday

**January 3, 2024** – Administrative Adjudication, Rose Hall, 6:00 p.m.

**January 3, 2024** – Plan Commission, Rose Hall, 7:30 p.m.

**January 8, 2024** – Finance Committee, Rose Hall, 2:00 p.m.

**January 8, 2024** – Emergency Management Committee, Rose Hall, 5:00 p.m.

**January 11, 2024** – Regular Village Board Meeting, Rose Hall, 7:00 p.m.

**17. 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.*

