



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, January 11, 2024
7:00 p.m.

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 December 14, 2023
- B. Approval of the Minutes of the Special Village Board Meeting on December 28, 2023

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$50,458.56
- B. Approval of Warrant Run #2 in the Amount of \$518,825.15
- C. Statement of Revenues and Expenditures as of December 31, 2023
- D. Detailed Balance Sheet as of December 31, 2023

4. OATH OF OFFICE

- A. Swearing in of Nicholas Gryzoski as Police Officer for the South Barrington Police Department

5. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

6. MAYOR

- A. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement By and Between Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2023 through November 30, 2024: R-2024- _____
- B. Approval of a Proclamation for School Choice Week in South Barrington on January 21 through January 27, 2024

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 Deletion of Asbestos Siding in the Building Code for the Village of South Barrington Illinois

B. Emergency Management Committee

C. Finance Committee

1. Motion to Place on File the South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2023 Prepared by the Illinois Department of Insurance.
2. Approval of an Agreement between ComEd and the Village of South Barrington for switchgear at the Bartlett Road Lift Station
3. Discussion and Approval of an Update to the Agreement with Doland Engineering regarding the 2024 Road Program
4. Approval of a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2024 Road Improvement Program: R-2024-_____

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

10. COMMISSION REPORTS

A. Architectural Control Commission

B. Plan Commission/Zoning Board of Appeals

1. A Resolution Approving a Final Plat of Consolidation for Property in the Village of South Barrington, Illinois (Lots 1 & 3 Lake Adalyn Drive): R-2024-_____
2. An Ordinance Amending Certain Subsections of Section 11-3-5-3 of the South Barrington Village Code Regarding Paving Roads Within Subdivisions Located in the Village of South Barrington, IL: O-2024-_____

C. Police Commission

11. STAFF REPORTS

A. Building Officer

1. Monthly Report

B. Village Engineer

1. Monthly Report
2. Approval of a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highway and Roads in South Barrington: R-2024-_____

- C. Chief of Police
 - 1. Monthly Report
- D. Village Clerk
- 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

- January 16, 2024** – Public Works Committee, Rose Hall, 1:00 p.m.
- January 16, 2024** – Police Pension Fund Board, Rose Hall, 4:30 p.m.
- January 17, 2024** – Public Safety Committee, Rose Hall, 3:30 p.m.
- January 17, 2024** – Building & Zoning Committee, Rose Hall, 4:30 p.m.
- January 24, 2024** – Plan Commission/Zoning Board of Approvals, Rose Hall, 7:00 p.m.
- February 5, 2024** – Finance Committee, Rose Hall, 3:30 p.m.
- February 5, 2024** – Emergency Management Committee, Rose Hall, 5:00 p.m.
- February 7, 2024** – Administrative Adjudication, Rose Hall, 6:00 p.m.
- February 8, 2024** – Regular Village Board of Trustees Meeting, Rose Hall, 7:00 p.m.

17. ADJOURNMENT

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.

Cc:
Village President & Board of Trustees Barrington 220 School District South Barrington Park District BACOG
Ottosen, DiNolfo, Hasenbalg & Daily Herald Chicago Tribune, Northwest Barrington Courier Review
Castaldo, Ltd.