



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

REVISED AGENDA
Thursday, February 8, 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 January 11, 2024

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$87,083.20
B. Approval of Warrant Run #2 in the Amount of \$228,296.97
C. Statement of Revenues and Expenditures as of January 31, 2024
D. Detailed Balance Sheet as of January 31, 2024

4. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Cory Born regarding a potential new development for Bespoke Luxury Car Condos at the Arboretum of South Barrington
B. Representatives from Goebbert's Farm
C. Mayor's Monthly Report

5. MAYOR

- A. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township and the Village of South Barrington to Provide Contribution Under the Local Share Agreement with PACE for Senior/Disability Bus Service: R-2024-_____
- B. Approval of an Ordinance Amending Section 3-2-8 Entitled "Number Of Licenses: License Fees:" Of Chapter 2 Entitled "Liquor Control" Of Title 3 Entitled "Business Regulations Of The Village Of South Barrington Code Of Ordinances": O-2024-_____
- C. Discussion and approval of the release/refund of Performance Deposits (Phase 2, Toll Brothers)

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
- D. Legal & Human Resource Committee
- E. Public Safety Committee
 - 1. Discussion regarding adding “children walking” signs to Acadia Drive
- F. Public Works Committee

9. COMMISSION REPORTS

- A. Architectural Control Commission
- B. Plan Commission/Zoning Board of Appeals
 - 1. Approval of An Ordinance To Authorize and Approve a Variation To The Village Of South Barrington Zoning Code Regarding The Pool Location Regulations For The Property Located At 8 Rainier Circle, South Barrington, Cook County, Illinois (Pool Fence Variance): O-2024-_____
 - 2. Referral to the Plan Commission for a Solar Panel variance for the property located at 38 Wood Oaks Drive, South Barrington
- 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-2024-_____

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
 - 1. Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance for the Village Property: R-2024-_____

11. 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)

12. OLD BUSINESS

13. NEW BUSINESS

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

February 20, 2024 – Public Works Committee, Rose Hall, 1:00 p.m.

February 21, 2024 – Public Safety Committee, Rose Hall, 3:30 p.m.

February 21, 2024 – Building & Zoning Committee, Rose Hall, 4:30 p.m.

February 27, 2024 – Barrington Area Council of Governments, Rose Hall, 6:00 p.m.

March 6, 2024 – Administrative Adjudication, Rose Hall, 6:00 p.m.

March 11, 2024 – Finance Committee, Rose Hall, 3:30 p.m.

March 11, 2024 – Emergency Management Committee, Rose Hall, 5:00 p.m.

March 14, 2024 – Regular Village Board Meeting, Rose Hall, 7:00 p.m.

16. 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
Ottoosen, DiNolfo, Hasenbalg & Daily Herald Chicago Tribune, Northwest Barrington Courier Review
Castaldo, Ltd.