



Notice of Special 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**

Monday, March 11, 2024

3:00 p.m.

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

**2. PUBLIC COMMENT**

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

**3. AGENDA ITEMS**

- A. Approval of an Ordinance to Waive Bid and Ratify the Acceptance of a Proposal for Purchase and Installation of a Replacement Furnace for Village Hall: O-2024-\_\_\_\_\_
- B. Acceptance of a recommendation by the Plan Commission for an additional digital sign for the Arboretum of South Barrington
- C. Discussion regarding Stormwater Subsidy Program
- D. Discussion regarding a Village-wide Spring brush and branch pick-up

**4. EXECUTIVE SESSION**

*To consider 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).*

**5. MAYOR & BOARD OF TRUSTEE COMMENTS**

**6. ADJOURNMENT**

I, Paula McCombie, Village Mayor, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.

Paula McCombie

Dated this 8<sup>th</sup> day of March, 2024

**Cc:**

Village President & Board of Trustees  
Ottosen, DiNolfo, Hasenbalg &  
Castaldo, Ltd.

Barrington 220 School District  
Daily Herald

South Barrington Park District    BACOG  
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.*