



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, March 14, 2024  
7:00 p.m.

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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 February 8, 2024
3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
  - A. Approval of Warrant Run #1 in the Amount of \$68,174.89
  - B. Approval of Warrant Run #2 in the Amount of \$266,169.19
  - C. Statement of Revenues and Expenditures as of February 29, 2024
  - D. Detailed Balance Sheet as of February 29, 2024
4. **PUBLIC COMMENTS / QUESTIONS**

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

  - A. Resident Chris Fontana
  - B. Mayor's Monthly Report
5. **MAYOR**
  - A. A Resolution Concurring In The Appointment Of And The Issuance Of A Conditional Letter Of Employment For Full-Time Officer Eric Santiago: R-2024-\_\_\_\_
  - B. Discussion and Possible Action Regarding Hiring Interns for the Village
6. **BACOG**
  - A. Monthly Report
7. **TRUSTEE REPORT**
  - A. SWANCC Report (Trustee Abbate, Representative)

## **8. COMMITTEE REPORTS**

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

1. Adoption of an Ordinance Amending Sections of the South Barrington Village Code to Remove Asbestos from Construction Products Allowed within the Village of South Barrington, Illinois: O-2024-\_\_\_\_\_

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

1. Approval of a Resolution to Approve and Adopt the Village of South Barrington Emergency Operating Plan dated March 2024: R-2024-\_\_\_\_\_

### **C. Finance Committee**

1. Approval of a Resolution Authorizing and Accepting a Proposal by and between Lauterbach & Amen LLP and the Village of South Barrington for Auditing Services for the Village of South Barrington: R-2024-\_\_\_\_\_
2. Approval of a Resolution Authorizing and Accepting a Proposal by and between Menagery Inc. and the Village of South Barrington for Social Media Creation and Management for the Village of South Barrington: R-2024-\_\_\_\_\_

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

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

1. Adoption of an Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington: O-2024-\_\_\_\_\_
2. Approval of a Resolution authorizing the purchase and installment of equipment for two police vehicles: R-2024-\_\_\_\_\_
3. Approval of a Resolution Declaring Surplus Property and the Disposal of Surplus Property (Police Department Vehicle Equipment and Other Hardware): R-2024-\_\_\_\_\_
4. Adoption of an Ordinance Authorizing The Sale And Disposal Of Surplus Personal Property Consisting Of Three (3) Patrol Vehicles From The Village Of South Barrington Police Department: R-2024-\_\_\_\_\_
5. A Resolution Accepting and Authorizing the Execution of an Agreement by and Between Group Inc. And The Village Of South Barrington, County Of Cook, State Of Illinois For The Use Of Flock System Technology: R-2024-\_\_\_\_\_

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

## **9. COMMISSION REPORTS**

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

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

1. Acceptance of a recommendation by the Plan Commission to not allow for a Solar Panel variance for the property located at 38 Wood Oaks Drive, South Barrington
2. Recommendation by the Plan Commission to review current Solar Panel Ordinance
3. Referral to the Plan Commission for a Public Hearing regarding Drive Through businesses in the Village of South Barrington
4. Referral to the Plan Commission for AC Power LLC Solar Development
5. Referral to the Plan Commission regarding updating the Village Zoning Map
6. Referral to the Plan Commission regarding shoreline boat storage
7. Referral to the Plan Commission regarding a proposed fence at 2 Olympic Drive

C. Police Commission

**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**

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

**April 8, 2024** – Finance Committee, Rose Hall, 3:00 p.m.

**April 8, 2024** – Emergency Management Committee, Rose Hall, 4:30 p.m.

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

**April 16, 2024** – Public Works Committee, Rose Hall, 1:00 p.m.

**April 17, 2024** – Public Safety Committee, Rose Hall, 3:30 p.m.

**April 17, 2024** – Building & Zoning Committee, Rose Hall, 5:00 p.m.

**16. ADJOURNMENT**

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

*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.*