



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, April 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 March 14, 2024

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$58,236.25

B. Approval of Warrant Run #2 in the Amount of \$250,508.38

C. Statement of Revenues and Expenditures as of March 31, 2024

D. Detailed Balance Sheet as of March 31, 2024

4. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

Any person may address the Board on any matter.

A. Mayor's Monthly Report

5. **MAYOR**

A. Approval of a Resolution Authorizing the Execution of an Employee Leasing Agreement By and Between MGT of America Consulting, LLC and the Village of South Barrington for Village Administrator Robert Palmer for Fiscal Year 2024/2025: R-2024-_____

B. Approval of a Resolution Authorizing the Execution of an Agreement for Communication Consulting Services By and Between Bayless Communications, LLC and the Village of South Barrington: R-2024-_____

C. Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2024 Road Maintenance Program by the Village of South Barrington, Illinois: R-2024-_____

D. Approval of a Resolution Authorizing the Execution of an Agreement By and Between 7 Layer Solutions Inc. and the Village of South Barrington for Email Migration: R-2024-_____

E. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement by and between Gewalt Hamilton Associates, Inc. and the Village of South Barrington: R-2024-_____

F. Approval of an Ordinance Authorizing the Acceptance of the Proposal for the Purchase of Computers and Peripherals for the Village of South Barrington: O-2024-_____

G. Approval of an Ordinance Authorizing the Purchase of Phone Hardware and Service for the Village of South Barrington: O-2024-_____

H. Approval of a Proclamation for Arbor Day to be Recognized on Friday, April 26, 2024 in the Village of South Barrington.

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 Title 8, Building & Development of Code of Ordinances By Adopting The 2018 International Property Maintenance Code (BOCA): O-2024-_____

B. Emergency Management Committee

C. Finance Committee

1. Presentation of the Preliminary Budget for Fiscal Year 2024/2025 (to be held over until May meeting)
2. Approval of a Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for Fiscal Year 2024/2025 for the Village of South Barrington: R-2024-_____
3. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2024/2024: R-2024-_____
4. Approval Of a Resolution Approving A Collective Bargaining Agreement Between The Village Of South Barrington And Metropolitan Alliance Of Police South Barrington Police Union #180 (May 31, 2022 – April 30, 2026): R-2024-_____
5. Approval of a Resolution Amending Certain Sewer And Water Utility Rates For The Village Of South Barrington: R-2024-_____
6. Approval of an Ordinance Amending Title 3-11-6 Entitled “Late Payment Penalty” of the Village Code of the Village of South Barrington, Illinois: O-2024-_____

D. Legal & Human Resource Committee

E. Public Safety Committee

1. Approval of a Resolution Authorizing and Ratifying the Execution of an Agreement By and Between Flock Group Inc. and The Village of South Barrington, County of Cook, State of Illinois for the Use of Flock System Technology: R-2024-_____
2. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property: O-2024-_____
3. Approval of a Resolution Authorizing and Ratifying the Execution of an Agreement By and Between Porter Lee Corporation and the Village of South Barrington for Evidence System, Installation, and Training: R-2024-_____

F. Public Works Committee

9. COMMISSION REPORTS

A. Architectural Control Commission

1. Recommendation by the Architectural Control Commission for Approval of Permanent Signs for J Jill located in the Arboretum of South Barrington
2. Recommendation by the Architectural Control Commission for Approval of Permanent Signs for Leather Creations located in the Arboretum of South Barrington
3. Recommendation by the Architectural Control Commission for Approval of Permanent Signs for Giostra located in the Arboretum of South Barrington

4. Recommendation by the Architectural Control Commission for Approval of a Patio for Giostra located in the Arboretum of South Barrington
5. Recommendation by the Architectural Control Commission for Approval of Permanent Signs for The Gregory located in the Arboretum of South Barrington
6. Recommendation by the Architectural Control Commission for Approval of Exterior Updates for The Gregory located in the Arboretum of South Barrington
7. Recommendation by the Architectural Control Commission for Approval of Permanent Signs for Tangled Roots located in the Arboretum of South Barrington
8. Recommendation by the Architectural Control Commission for Approval of Rebranding Existing Monument Signs for Willow Creek Community Church

B. Plan Commission/Zoning Board of Appeals

1. Approval of a Resolution Approving and Publishing the Official Zoning Map of The Village of South Barrington (Dated February 17, 2024): R-2024_____
2. Adoption of an Ordinance Amending the Zoning Ordinance of the Village of South Barrington to Allow Drive-Through Facilities as a Special Use in Business and Manufacturing Districts: O-2024-_____
3. Acceptance of a Recommendation to keep Existing Solar Panel Code
4. Acceptance of a Recommendation to draft Ordinance Regarding Boat Storage for Review
5. Referral to the Plan Commission to consider a variance to allow for a solar development on the decommissioned landfill located at 541 East Mundhank Road
6. Referral to the Plan Commission to consider a variance for a residential 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 Execution of an Agreement for Treatment of Ash Trees in the Village of South Barrington: R-2024_____
2. Approval of a Resolution Authorizing the Execution of an Agreement by and between Phoenix & Associates Inc. and the Village of South Barrington for Repair of Swale and Slope Erosion at Village Hall: R-2024_____
3. Approval of a Resolution Authorizing the Acceptance of a Proposal by Sheaffer & Roland Inc. for a Source Water Protection Plan for the Village of South Barrington: 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)

A. Motion to Approve Salary Increases and Merit Bonuses for Certain Employees.

12. OLD BUSINESS

13. NEW BUSINESS

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

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

April 16, 2024 – Police Pension Board Fund, Rose Hall, 4:30 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.

April 17, 2024 – Plan Commission/Zoning Board of Appeals, Rose Hall, 7:00 p.m.

April 24, 2024 – Building & Zoning Committee, Rose Hall, 4:30 p.m.

May 1, 2024 – Administrative Adjudication, Rose Hall, 6:00 p.m.

May 6, 2024 – Finance Committee, Rose Hall, 3:30 p.m.

May 6, 2024 – Emergency Management Committee, Rose Hall, 5:00 p.m.

May 8, 2024 – Plan Commission/Zoning Board of Appeals, Rose Hall, 7:00 p.m.

May 9, 2024 – Regular Village Board of Trustees Meeting, Rose Hall, 7:00 p.m.

16. ADJOURNMENT

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.

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.