



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, May 9, 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 Special Village Board Meeting on March 13, 2024
- B. Approval of the Minutes of the Regular Village Board Meeting on April 11, 2024
- C. Approval of the Minutes of the Special Village Board Meeting on April 24, 2024

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$216,633.11
- B. Approval of Warrant Run #2 in the Amount of \$280,730.76
- C. Statement of Revenues and Expenditures v. Annual Budget as of April 30, 2024
- D. Detailed Balance Sheet as of April 30, 2024

4. **OATH OF OFFICE**

- A. Swearing in of Eric Santiago as Police Officer for the South Barrington Police Department

5. **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

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

- A. Mayor's Monthly Report

6. **MAYOR**

- A. Adoption of an Ordinance Amending Provisions of Chapter 2, Titled "Liquor Control" of Title 3 of The South Barrington Village Code: O-2024-\_\_\_\_
- B. Approval of a Resolution Authorizing and Ratifying 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-\_\_\_\_
- C. Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2024 Road Maintenance Program to ALAMP Road Builders: R-2024-\_\_\_\_
- D. Approval of a Resolution to Authorize the Acceptance of an Updated Proposal from Hey & Associates for Engineering, Ecology, and Landscape Architecture Consulting Services: R-2024-\_\_\_\_
- E. Approval Of a Resolution Approving A Final Signed 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-\_\_\_\_

F. Discussion and Possible Final Action of an Amendment to the South Barrington Village Code

G. A Proclamation of Safe Boating Week May 18-24, 2024

7. **BACOG**

A. Monthly Report

8. **TRUSTEE REPORT**

A. SWANCC Report (Trustee Abbate, Representative)

1. Adoption of an Ordinance Approving Amendments to the Agreements Establishing The Solid Waste Agency of Northern Cook County As a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County: O-2024-\_\_\_\_\_

2. Approval of a Resolution Concurring in the Reappointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC): R-2024-\_\_\_\_\_

9. **COMMITTEE REPORTS**

A. Building & Zoning Committee

B. Emergency Management Committee

C. Finance Committee

1. Approval of a Resolution Approving the Fiscal Year 2024/2025 Operating Budget: R-2024-\_\_\_\_\_

2. Adoption of An Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2024-2025: O-2024-\_\_\_\_\_

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

10. **COMMISSION REPORTS**

A. Architectural Control Commission

1. Approval of recommendation for a permanent sign for Grant & Dunne located in the Arboretum of South Barrington

B. Plan Commission/Zoning Board of Appeals

1. Acceptance of a Recommendation by the Plan Commission/Zoning Board of Appeals for Approval of a Fence Variance for the Property Located at 2 Olympic Drive, South Barrington, Illinois.

C. Police Commission

## **11. 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

## **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. AGENDA ITEMS CONTINUED**

- A. Approval of an Amendment of Hourly Wages for Certain Non-Union Village Employees

## **14. OLD BUSINESS**

## **15. NEW BUSINESS**

## **16. MAYOR AND BOARD OF TRUSTEE COMMENTS**

## **17. ANNOUNCEMENTS**

- May 15, 2024** – Public Safety Committee, Rose Hall, 3:30 p.m.
- May 15, 2024** – Building & Zoning Committee, Rose Hall, 5:00 p.m.
- May 21, 2024** – Public Works Committee, Rose Hall, 1:00 p.m.
- May 23, 2024** – Plan Commission Public Hearing, Rose Hall, 7:00 p.m.
- May 30, 2024** – Special Village Board Meeting, Rose Hall, 6:00 p.m.
- June 5, 2024** – Administrative Adjudication, Rose Hall, 6:00 p.m.
- June 10, 2024** – Finance Committee, Rose Hall, 3:30 p.m.
- June 10, 2024** – Emergency Management Committee, Rose Hall, 5:00 p.m.
- June 13, 2024** – Regular Village Board Meeting & Public Hearing, Rose Hall, 7:00 p.m.

## **18. ADJOURNMENT**

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.

*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.*