



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, July 11, 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 June 11, 2024

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$120,532.47
- B. Approval of Warrant Run #2 in the Amount of \$185,791.30
- C. Statement of Revenues and Expenditures as of June 30, 2024
- D. Detailed Balance Sheet as of June 30, 2024

4. **OATH OF OFFICE**

A. Swearing in of Michael Garrison as Chief of Police 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. Approval of a Proclamation Recognizing Gita Utsav as a Profound Meditative Event for the Illinois Indian Community
- B. Approval of a Resolution Authorizing and Approving the Appointment of the Village Attorney and Related Agreement for the Village of South Barrington: R-2024-\_\_\_\_\_

7. **BACOG**

A. Monthly Report

8. **TRUSTEE REPORT**

A. SWANCC Report (Trustee Abbate, Representative)

9. **COMMITTEE REPORTS**

- A. Building & Zoning Committee
- B. Emergency Management Committee

C. Finance Committee

1. Approval of a Resolution Authorizing The Purchase Of A Furnace and Air Conditioner for the Village of South Barrington: R-2024-\_\_\_\_\_
2. Approval of a Resolution Authorizing The Purchase Of StarChase Practice Rounds for the South Barrington Police Department: R-2024-\_\_\_\_\_
3. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Upland Design for a Park Master Plan: R-2024-\_\_\_\_\_
4. Discussion and Possible Action Regarding a Proposal for Lake Michigan Water Allocation
5. Discussion and Possible Action Regarding Replacement Phones for Village Hall
6. Discussion and Possible Action Regarding a Fiber Optic Network for Village Hall

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

**10. COMMISSION REPORTS**

A. Architectural Control Commission

1. Referral to the Architectural Control Commission for an at-grade spa for 38 West Penny, South Barrington
2. Referral to the Architectural Control Commission for awnings & blade signs for Te Amo located in the Arboretum of South Barrington
3. Referral to the Architectural Control Commission for modified exterior plans for The Gregory Hearth located in the Arboretum of South Barrington
4. Referral to the Architectural Control Commission for temporary signage for Spirit Halloween located in the Arboretum of South Barrington
5. Referral to the Architectural Control Commission for signage for Dirty Dough Cookies located in the Arboretum of South Barrington

B. Plan Commission/Zoning Board of Appeals

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. OLD BUSINESS**

**14. NEW BUSINESS**

**15. MAYOR AND BOARD OF TRUSTEE COMMENTS**

**16. ANNOUNCEMENTS**

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

**July 16, 2024** – Police Pension Board, Rose Hall, 4:30 p.m.

**July 16, 2024** – Architectural Control Commission, Rose Hall, 7:00 p.m.

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

**July 22, 2024** – Legal & Human Resources Committee, Rose Hall, 10:00 a.m.

**July 23, 2024** – Plan Commission Public Hearing, Rose Hall, 7:00 p.m.

**July 31, 2024** – Building & Zoning Committee, Rose Hall, 3:30 p.m.

**August 5, 2024** – Finance Committee, Rose Hall, 3:30 p.m.

**August 5, 2024** – Emergency Management Committee, Rose Hall, 5:00 p.m.

**August 7, 2024** – Administrative Adjudication, Rose Hall, 6:00 p.m.

**August 7, 2024** – Plan Commission Public Hearing, Rose Hall, 7:00 p.m.

**August 8, 2024** – Regular Village Board Meeting & Public Hearing, Rose Hall, 7:00 p.m.

**August 9, 2024** – Plan Commission Public Hearing, Rose Hall, 7:00 p.m.

**17. 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.*