



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, August 8, 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 July 8, 2024
- B. Approval of the Minutes of the Special Village Board Meeting on July 22, 2024

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$179,321.69
- B. Approval of Warrant Run #2 in the Amount of \$157,582.92
- C. Statement of Revenues and Expenditures as of July 31, 2024
- D. Detailed Balance Sheet as of July 31, 2024

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

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

5. **MAYOR**

- A. A Resolution Accepting the Dedication of Studio Drive on Behalf of the Village of South Barrington, Illinois: R-2024-_____
- B. A Resolution Authorizing and Approving a Consulting Agreement Between Johnson Research Group, Inc. And The Village Of South Barrington: R-2024-_____
- C. A Resolution Providing an Inducement to the Village Of South Barrington, Illinois and Other Third Parties in Connection With the Potential Redevelopment of Certain Real Property Located within the Village of South Barrington: R-2024-_____

6. **BACOG**

- A. Monthly Report

7. **TRUSTEE REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)

- 1. Community Document Shredding Event on Saturday, September 7, 2024 from 9 am to 12 pm

8. **COMMITTEE REPORTS**

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

- C. Finance Committee
- D. Public Safety Committee
- E. Public Works Committee

9. COMMISSION REPORTS

A. Architectural Control Commission

1. Recommendation by the Architectural Control Commission for approval of an at-grade spa for 58 West Penny, South Barrington
2. Recommendation by the Architectural Control Commission for approval of awnings & blade signs for Te Amo located in the Arboretum of South Barrington
3. Recommendation by the Architectural Control Commission for approval of modified exterior plans for The Gregory Hearth located in the Arboretum of South Barrington
4. Recommendation by the Architectural Control Commission for approval of temporary signage for Spirit Halloween located in the Arboretum of South Barrington
5. Recommendation by the Architectural Control Commission for approval of signage for Dirty Dough Cookies located in the Arboretum of South Barrington

B. Plan Commission/Zoning Board of Appeals

1. Referral to the Plan Commission for a Public Hearing regarding Masonry Mailboxes
2. Referral to the Plan Commission for a Public Hearing regarding Boat Storage
3. Discussion and Possible Action to Amend Sections of the Zoning Ordinance Regarding Authority to Initiate Petitions for a Planned Unit Development, a Map Amendment, a Special Use, and a Variation within the Village of South Barrington
4. Discussion and Possible Action for a Map Amendment to rezone to Planned Unit Development District; a Special Use Pursuant to Section 6A-3 B to allow Office, Warehouse, Distribution, Product Processing, and Data Centers for the Property Commonly known as the Allstate Property
5. Discussion and Possible Action Regarding a Preliminary Plan in a Planned Unit Development District, and a Variation to extend 6-month Period to Establish the Special Uses to 24 months for the Property Commonly Known as the Allstate Property for the Village of South Barrington

C. Police Commission

1. A Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Officer Patrick Pagliuco to the South Barrington Police Department: R-2024-_____

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. A Resolution Authorizing the Transfer of Funds From Motor Fuel Tax Fund to Road Replacement Fund for the 2024 Road Improvement Program: 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

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

August 20, 2024 – Public Works Committee, Rose Hall, 1:00 p.m.

August 21, 2024 – Special Finance Committee Meeting, Rose Hall, 2:30 p.m.

August 21, 2024 – Public Safety Committee, Rose Hall, 3:30 p.m.

August 21, 2024 – Building & Zoning Committee, Rose Hall, 5:00 p.m. (*Rescheduled*)

September 2, 2024 – Village Hall Administrative Offices Closed for Labor Day

September 4, 2024 – Administrative Adjudication, Rose Hall, 6:00 p.m.

September 7, 2024 – Free Community Paper Shredding Event

September 9, 2024 – Finance Committee Meeting, Rose Hall, 3:30 p.m.

September 9, 2024 – Emergency Management Committee, Rose Hall, 5:00 p.m.

September 11, 2024 – Building & Zoning Committee, Rose Hall, 3:30 p.m.

September 12, 2024 – Regular Village Board Meeting, Rose Hall, 7:00 p.m.

September 17, 2024 – Public Works Committee, Rose Hall, 1:00 p.m.

September 18, 2024 – Public Safety Committee, Rose Hall, 3:30 p.m.

September 18, 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
Vasselli Law, LLC Daily Herald 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.