



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**

Tuesday, June 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 May 9, 2024
    - B. Approval of the Minutes of the Special Village Board Meeting on May 30, 2024
  3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
    - A. Approval of Warrant Run #1 in the Amount of \$290,749.46
    - B. Statement of Revenues and Expenditures as of May 31, 2024
    - C. Detailed Balance Sheet as of May 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 Proclamation Regarding the Mayor's Monarch Pledge
    - B. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for Review Services for the Property Located at Bartlett Road and Route 59 in South Barrington (Area N): R-2024-\_\_\_\_\_
    - C. Authority to Present and File a Text Amendment for the Property Located at 51 West Higgins Road, South Barrington (the Allstate Development)
  6. **BACOG**
    - A. Monthly Report
    - B. Approval of the Barrington Area Council of Governments (BACOG) Recommended Fiscal Year 2024/2025 Budget
  7. **TRUSTEE REPORT**
    - A. SWANCC Report (Trustee Abbate, Representative)
  8. **COMMITTEE REPORTS**
    - A. Building & Zoning Committee
    - B. Emergency Management Committee

**C. Finance Committee**

1. Certification of Estimated Revenue by Source FY 2024/25
2. Approval of a Resolution Authorizing The Purchase Of A Computer For A Police Vehicle For The South Barrington Police Department: R-2024-\_\_\_\_\_
3. Adoption of an Ordinance Amending Ordinance No. 2008-866 Entitled "Designating Plan Examiner As Officer of the Village": O-2024-\_\_\_\_\_

**D. Legal & Human Resource Committee**

**E. Public Safety Committee**

**F. Public Works Committee**

**9. COMMISSION REPORTS**

**A. Architectural Control Commission**

1. Approval of a recommendation for updated signage and awnings for Panera Bread located in the Arboretum of South Barrington
2. Approval of a recommendation for a patio for Pure Green located in the Arboretum of South Barrington

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

1. Referral to the Plan Commission for a proposed church and school development located between Bartlett Road and Route 59 (known as "Area N")
2. Referral to the Plan Commission for a PUD variation for Neon Soul Yoga located in the Arboretum of South Barrington
3. Referral to the Plan Commission for Allstate Development
4. Referral to the Plan Commission for Boat Storage Ordinance Review
5. Referral to the Plan Commission regarding Masonry Mailboxes

**C. Police Commission**

1. Approval of A Resolution Recommending Approval And Adoption of The Rules And Regulations of The Village of South Barrington Board of Police Commissioners, State of Illinois As of June 5, 2024: 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**

**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**

**June 18, 2024** – Public Works Committee, Rose Hall, 1:00 p.m.

**June 19, 2024** – Public Safety Committee, Rose Hall, 3:00 p.m.

**June 19, 2024** – Building & Zoning Committee, Rose Hall, 3:30 p.m.

**June 19, 2024** – Plan Commission Public Hearing, Rose Hall, 7:00 p.m.

**June 27, 2024** – Open House for Retiring Police Chief Tom Roman, Rose Hall, 4-7:00 p.m. *(please call the Village to RSVP)*

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

**July 4, 2024** – Village Administrative Offices Closed

**July 8, 2024** – Finance Committee, Rose Hall, 3:30 p.m.

**July 8, 2024** – Emergency Management Committee, Rose Hall, 5:00 p.m.

**July 11, 2024** – Regular Village Board Meeting & Public Hearing, Rose Hall, 7:00 p.m.

**16. 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.*