



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, November 14, 2024

7:00 p.m.

A. OF ALLEGIANCE

B. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Regular Village Board Meeting on October 10, 2024
- B. Approval of the Minutes of the Special Village Board Meeting on October 23, 2024

C. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$80,969.62
- B. Approval of Warrant Run #2 in the Amount of \$732,769.81
- C. Statement of Revenues and Expenditures as of October 31, 2024
- D. Detailed Balance Sheet as of October 31, 2024

D. PRESENTATION

Presentation of Award for Exceptional Duty to

E. CALL TO ORDER / ROLL CALL / PLEDGE

- A. Detective Mickey Walsh

F. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

G. MAYOR

- A. Approval of a resolution Recognizing Veterans Day on November 11, 2024 and Honoring the Service and Sacrifice of the Many Veterans who have Protected our Freedom and the United States of America. R-2024-_____
- B. Approval to Change the Regular Village Board of Trustees Meeting Scheduled for December Board Meeting from Thursday, December 12, 2024 to Monday, December 9, 2024.
- C. Adoption of an Ordinance Amending Section 3-2-8 Entitled "Number of Licenses; License Fees;" of Chapter 2 Entitled "Liquor Control" of Title 3 Entitled "Business Regulations" of the Village of South Barrington Code of Ordinances: O-2024-_____
- D. Approval of a Resolution Authorizing the purchase of eight (8) FLOCK Cameras for the Village of South Barrington Police Department to be paid from the Illinois Cannabis Regulation Tax Fund Account: R-2024-_____

- E. Approval of a Resolution Authorizing the purchase of a Two-Factor Authentication Platform to include a Subscription to DUO software application and YubiKey for the South Barrington Police Department: R-2024-_____

H. COMMITTEE REPORTS

A. Building & Zoning Committee

B. Emergency Management Committee

C. Finance Committee

1. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2024-2025 of the Village of South Barrington, Illinois: R-2024-_____
2. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal Year Ending April 30, 2024.
3. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: R-2024-_____
4. Approval of a Resolution Regarding Village Contributions to Employees Health Reimbursement Accounts (HRA) for 2025: R-2024-_____
5. Approval of a Resolution Regarding Village Contribution to Employee Health Savings Accounts (HSA) for 2025: R-2024-_____

D. Public Safety Committee

E. Public Works Committee

1. Discussion and Possible Approval of the Tree Program Subject to the approval of the Public works Committee after Consultation from the Village Engineer.

I. COMMISSION REPORTS

A. Architectural Control Commission

B. Police Commissioner

C. Plan Commission/Zoning Board of Appeals

1. Referral to the Plan Commission/Zoning Board of Appeals for Consideration of a Public Hearing to Amend the Village Code of Ordinances and Zoning Regulations “Chapter 9: Vehicle Storage and Parking Regulations, Section 9-2: Trucks, Boats, and Recreational Vehicles” Regarding Boat Storage.
2. Adoption of an Ordinance Approving a Preliminary Plan for the Planned Unit Development for Real Property Located in the Forest Views Estates Subdivision in the Village of South Barrington, Cook County, Illinois: O-2024-_____
3. An Ordinance Approving an Amendment to the Plan for the Planned Unit Development for Real Property Located in The Woods of South Barrington Subdivision in the Village of South Barrington, Cook County, Illinois regarding driveway regulations O-2024_____

J. STAFF REPORTS

- A. Building Officer
 - 1. Monthly Report
- B. Village Engineer
- C. Chief of Police
 - 1. Monthly Report
- D. Village Clerk
- E. Village Administrator

K. 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)

L. OLD BUSINESS

M. NEW BUSINESS

N. MAYOR AND BOARD OF TRUSTEE COMMENTS

O. ANNOUNCEMENTS

- November 19, 2024** – Public Works Committee, Rose Hall, 1:00 p.m.
- November 20, 2024** - Public Safety Committee, Rose Hall, 3:30 PM
- November 20, 2024** – Building and Zoning, Rose Hall, 5:00 PM
- November 21, 2024** - Plan Commission, Rose Hall, 7:30 PM
- November 27, 2024** – **Tentative** Architectural Control Commission, Rose Hall, 7:00 PM
- November 28-29, 2024** – Village Closed in Observance of the Thanksgiving Holidays

P. 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.