



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, December 9, 2024
7:00 p.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Regular Village Board Meeting on November 14, 2024

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$45,811.29
B. Approval of Warrant Run #2 in the Amount of \$264,854.42
C. Statement of Revenues and Expenditures as of November 30, 2024
D. Detailed Balance Sheet as of November 30, 2024

4. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report
B. Swearing-in of Patrick Pagliuco as Part-Time Police Officer Village of South Barrington Police Department.
C. Lifesaving Achievement Award David Duhamel

5. PUBLIC HEARING

- A. Adoption of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2024-2025: O-2024-_____

6. MAYOR

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

1. Approval of a Resolution Adopting the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan. R-2024-_____

C. Finance Committee

1. Adoption of the Ordinance Amending Provisions of Title 3, Chapter 2 Of the South Barrington Village Liquor License Code (P License). O-2024-_____
2. Discussion and Possible Action of the 2025 Road Program
3. Approval of the Resolution Authorizing and Approving an Agreement for the Performance of a Traffic Study. R-2024-_____
4. Motion to Accept the Village of South Barrington Police Pension Reports
 - a) Required Reporting to Municipality by Pension Board for Fiscal Year Ending April 30, 2024
 - b) Actuarial Funding Report for South Barrington Police Pension Fund as of May 1, 2024.
 - c) South Barrington Police Pension Fund Actuarial Valuation. IPIOF
 - d) Village of South Barrington Police Fiscal Year 5/1/2023 through 4/30/2024 Illinois Department of Insurance.
 - e) Motion to Accept Reports and Place on File with the Village Clerk
5. Approval of the Resolution of the Contract for Auditing Services Options with Lauterbach and Amen, LLP. R-2024-_____
6. Approval of the Resolution Authorizing the Acceptance of the Proposal of Insurance from Assured Partners. R-2024-_____
7. Approval of the Employee Holiday Bonus
8. Approval of a Resolution Authorizing Depositories for Village Funds and Check Signing Authority. R-2024-_____
9. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Certain Non-Union Village Employees. R-2024-_____
10. Adoption of the Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and Municipal Grocery Service Occupation Tax for the Village of South Barrington. O-2024-_____

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

10. COMMISSION REPORTS

A. Architectural Control Commission

B. Plan Commission/Zoning Board of Appeals

1. Approval of an Ordinance Amending Section 9-2 of the Zoning Ordinance Regarding the Storage of Boats Located Within the Village of South Barrington O-2024-_____

2. Motion to Refer Back to Plan Commission Proposed Amendment to a Special Use Permit-Landfill Solar Project on Property Located at 541 E. Mundhank Rd.

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

2. Acceptance and Agreement of Terms for Participation in the NORTAF Burglary Task Force R-2024 _____

D. Village Clerk

1. Approval of the 2025 Village Meeting Calendar and Publication of the 2025 Regular Meeting Notice.

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

1. Discussion and Possible Action of Work on Parking Lot Lights.

15. MAYOR AND BOARD OF TRUSTEE COMMENTS

16. ANNOUNCEMENTS

December 24-25, 2024 – Closed in Observance of the Christmas Holiday
January 1, 2025 – Closed in Observance of the New Year Holiday

17. 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.