



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

Monday, January 9, 2025
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 December 9, 2024

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$50,960.64
B. Approval of Warrant Run #2 in the Amount of \$257,631.07
C. Statement of Revenues and Expenditures as of December 31, 2024
D. Detailed Balance Sheet as of December 31, 2024

4. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayor's Monthly Report

5. MAYOR

- A. Approval of a Resolution Concurring in the Appointment of Michael Ornelas as Sergeant for the Village of South Barrington Police Department, Cook County R-2025-_____
- B. Approval of a Resolution Ratifying the Appointment of Adam Puralewski as Deputy Police Chief for the Village of South Barrington R-2025-_____
- C. Adoption of an Ordinance Amending Section 5-1-8 and 5-1-9 The South Barrington Village Code Regarding the Rank of the Deputy Police Chief of the Village of South Barrington, IL O-2025-_____
- D. Approval of a Resolution Concurring in the Appointment and Issuance of a Conditional Letter of Employment for Full- Time Police Officer Carter Crokin to the South Barrington Police Department R-2025-_____
- E. Adoption of an Ordinance Authorizing and Approving an Amended and restated Jurisdictional Boundary Agreement Between the Village of South Barrington and Barrington Hills O-2025-_____
- F. Adoption of an Ordinance Regarding the Illinois Paid Leave for all Workers Act for the Village of South Barrington, Cook County, Illinois and Amending Ordinance # 2023-1389 of the South Barrington Village Code Addressing the Scope of the Application of Illinois Paid Leave for all Workers Act O-2025-_____

- G. Motion to Approve an Intergovernmental Agreement between the State of Illinois and the Village of South Barrington.
- H. Approval of a Resolution Appropriating sufficient funds from the Village of South Barrington to Pay its share of the Cost for the intergovernmental Agreement between the State of Illinois and the Village of South Barrington. R-2025-_____
- I. Approval of a Resolution as a supplemental Financial Contribution to provide necessary funds for the Village of South Barrington's Share of the cost of the Intergovernmental Agreement Between the State of Illinois and The Village of South Barrington. R-2025_____
- J. Motion to Approve Freezing Impact Fees on Properties Located at 302 and 303 Algonquin Road Based on Previous Agreement.

6. **BACOG**

- A. Monthly Report

7. **TRUSTEE REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)

8. **COMMITTEE REPORTS**

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. Finance Committee
- D. Legal & Human Resource Committee
- E. Public Safety Committee
- F. Public Works Committee

9. **COMMISSION REPORTS**

- A. Architectural Control Commission
- B. Plan Commission/Zoning Board of Appeals
 1. Discussion and Possible Action Regarding The Recommendation of The Plan Commission on the Storage of Boats Located within the Village of South Barrington.
 2. Discussion and Possible Action Regarding the Recommendation of the Plan Commission on the Proposed Approval of Bespoke Luxury Car Condo Project in the Arboretum
 3. Discussion and Possible Action Regarding the Recommendation of the Plan Commission on the Amendment of Special Use Permit -Landfill Solar Project on Property located at 541 E. Mundhank Road, South Barrington, IL 60010.
- C. Police Commission

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

January 15, 2025 – Public Safety, 1:30 PM Rose Hall
January 15, 2025 – Building & Zoning, 3:00 PM Rose Hall
January 21, 2025 - Public Works Committee 1:30 PM, Rose Hall
January 21, 2025 – Police Pension Board 4:30 PM, Rose Hall
January 22, 2025 - Architectural Control Commission, 7:00 PM, Rose Hall
February 5, 2025 - Administrative Adjudication, 6:00 PM Rose Hall
February 10, 2025 – Finance Committee 1:30 PM, Rose Hall
February 10, 2025 – Emergency Management Committee, 5:00 PM, Rose Hall
February 13, 2025 – Village Board Meeting, 7:00 PM Rose Hall

16. ADJOURNMENT

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

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