



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, February 13, 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 January 9, 2025

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$47,987.88

B. Approval of Warrant Run #2 in the Amount of \$290,366.99

C. Statement of Revenues and Expenditures as of January 31, 2025

D. Detailed Balance Sheet as of January 31, 2025

4. **PUBLIC COMMENTS / QUESTIONS**

Any person may address the Board on any matter.

A. Mayor's Monthly Report

5. **MAYOR**

A. Adoption of an Ordinance Amending Section 5-1-9-3 of the South Barrington Village Code Regarding Promotion within the South Barrington Police Department on Behalf of the Village of South Barrington, IL. O 2025-_____

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

1. Adoption of an Ordinance Authorizing an Aggregation Program For Electrical Load For the Village of South Barrington, IL O-2025-_____
2. Adoption of the Agreement between the Village of South Barrington and MC Squared Energy Services LLC To Provide Full-Requirements Electricity Supply and Related Services for The Village of South Barrington Electric Aggregation Program.
3. Adoption of an Ordinance Opting Employers Out of the Cook County Paid Leave Ordinance. O-2025-_____
4. Approval of a Resolution Authorizing and Approving a Consulting Agreement between Johnson Research Group INC. and the Village of South Barrington IL. R-2025-_____

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

1. Motion to Approve FY 25 Road Program and to Solicit Bids.
2. Motion to Approve the Proposal from Pheonix and Associates for Maintenance on dry Hydrants Plus or Minus 5% Done Incrementally Over the course of FY25 and FY26. Subject to Administrative Review.

9. COMMISSION REPORTS

A. Architectural Control Commission

1. Motion to Approve Signage of Sim Racing Located in the Arboretum in The Village of South Barrington.
2. Motion to Approve Temporary Signage of Dunteman Park

B. Plan Commission/Zoning Board of Appeals

1. Adoption of an Ordinance Granting Certain Land Use Relief for The Property Located at 541 E. Mundhank Road in the Village of South Barrington, Illinois. O-2025-_____
2. Approval of a Resolution Authorizing and Approving a Community Benefit Agreement Between AC Power 46, LLC and The Village of South Barrington, IL. R-2025-_____

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

2. Annual 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. 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)

16. ANNOUNCEMENTS

February 19, 2025, Public Safety 1:30 PM

February 20, 2025, Plan Commission 7:00 PM

February 26, 2025, Architectural Control Commission 7:00 PM

March 5, 2025, Administrative Adjudication 6:00 PM

March 10, 2025, Finance Committee 1:30 PM

March 10, 2025, Emergency Management 5:00 PM

March 13, 2025, Village Board Meeting 7:00 PM

17. 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.

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

