



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, May 8, 2025

6:30 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 April 10, 2025

3. 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)

4. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$99,116.12
- B. Approval of Warrant Run #2 in the Amount of \$64,031.29
- C. Approval of Warrant Run #3 in the Amount of \$224,733.67
- D. Statement of Revenues and Expenditures as of April 30, 2025
- E. Detailed Balance Sheet as of April 30, 2025

5. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

A. Mayors Report

6. PUBLIC HEARING: Fiscal Year 2025-2026 Annual Appropriations of the Village of South Barrington:

- A. Motion to Open a Public Hearing
- B. Public Comments
- C. Questions / Comments from Board of Trustees

D. Motion to Close / Recess Public Hearing

E. Adoption of Annual Appropriations

1. Approval of a Resolution Approving the Fiscal Year 2025/2026 Operating Budget: R-2025- _____
2. Adoption of an Ordinance Approving the Appropriation of Village of South Barrington for the Fiscal Year 2025/2026: O-2025- _____

7. MAYOR

- A. Adoption of a Resolution Concurring in the Appointment of John Williams as Village Arborist for the Village of South Barrington R-2025- _____

8. BACOG

- A. Monthly Report

9. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

10. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. **Finance Committee**

1. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund R-2025- _____
2. Approval of a Resolution Authorizing the Transfer of Funds from the Capital Improvement Fund to the General Fund pursuant to accounting changes R-2025- _____
3. Approval of a Resolution Authorizing Entering into a Contract for Services with Backflow Solutions, Inc. R-2025- _____

4. Approval of a Resolution Authorizing the Purchase of Information Technology Equipment from Continental Resources, Inc. R-2025-_____
5. Approval of a Resolution Authorizing Entering into a Contract for Services Agreement for Economic Development Consultant R-2025-_____

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

1. Approval of a Resolution to Authorize Builders Paving LLC, to Perform Specific Work for the 2025 Road Maintenance Program for the Village of South Barrington R-2025 _____

11. COMMISSION REPORTS

A. Architectural Control Commission

1. A Resolution Concurring in the Appointment of Michael Niedzinski to the Architectural Control Commission.

B. Plan Commission/Zoning Board of Appeals

1. Approval of the Recommendation to Approve an Ordinance Granting Land Use Relief for the Property Commonly Known as Area N, South Barrington, Cook County, Illinois O-2025-_____
2. Acceptance of the Resignation from Shahzad Kazi from the Plan Commission / Zoning Board of Appeals
3. Approval of a Resolution Concurring in the Appointment of John Kazmier to the Plan Commission & Zoning Board of Appeals of the Village of South Barrington, Cook County, Illinois R-2025-_____
4. Approval of a Resolution Concurring in the Appointment of Tom Shuff to the Plan Commission & Zoning Board of Appeals of the Village of South Barrington, Cook County, Illinois R-2025-_____
5. Swearing in of Tom Shuff to the Plan Commission / Zoning Board of Appeals

6. Motion to Refer to the Plan Commission / Zoning Board of Appeals for Consideration of a Proposed Residential Development for Property Located near Penny and Witt Roads, South Barrington.

C. Police Commission

12. STAFF REPORTS

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

13. OLD BUSINESS

14. INSTALLATION OF OFFICERS

- A. Suburban Cook County Elections Results for April 1, 2025, Consolidated Election
- B. Approval of a Resolution Accepting and Acknowledging the Results of April 1, 2025, Consolidated Election as Certified by Cook County Clerk's Office for the Elected Offices of Village President, Village Clerk, and Village Trustees of South Barrington Cook County, Illinois: R-2025-_____
- C. Swearing in of the Village President Paula McCombie by the Honorable Ketki Shroff Steffen
- D. Swearing in of the Village Clerk Dr. Marilyn Stagno by the Honorable Ketki Shroff Steffen

- E. Swearing in of the Village Trustees, Joseph Abbate, Shahzad Kazi, and Daniel Zierk by the Honorable Ketki Shroff Steffen

15. NEW BUSINESS

16. MAYOR AND BOARD OF TRUSTEE COMMENTS

17. ANNOUNCEMENTS

- May 20, 2025; Plan Commission, 7:00 PM
- May 20, 2025; Public Works, 1:30 PM
- May 21, 2025; Public Safety, 1:30 PM
- May 21, 2025; Building and Zoning, 3:00 PM
- June 4, 2025; Police Adjudication, 6:00 PM
- June 9, 2025; Finance, 1:30 PM
- June 9, 2025; Emergency Management, 3:00 PM

18. 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
Vasselli Law LLC.

Barrington 220 School
District
Daily Herald

South Barrington Park
District
Chicago Tribune,
Northwest

BACOG
Barrington Courier Review