



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

Wednesday, June 11, 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 May 8, 2025
- B. Approval of the Minutes of the Executive Session of the Regular Village Board Meeting on May 8, 2025

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$45,139.51
- B. Approval of Warrant Run #2 in the Amount of \$410,993.95
- C. Statement of Revenues and Expenditures as of May 31, 2025
- D. Detailed Balance Sheet as of May 31, 2025

4. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

- A. Mayors Report

5. MAYOR

- A. 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-2025-_____
- B. Approval of a Resolution Authorizing the Purchase of Signage Equipment from Brandon Industries, Inc. R-2025-_____

- C. Approval of a Resolution Authorizing and Ratifying the Execution of an Agreement By and Between Flock Group Inc. and The Village of South Barrington, County of Cook, State of Illinois for the Use of Flock System Technology: R-2025-_____
- D. Approval of a Proclamation for International Yoga Day to be Recognized on Saturday, June 21, 2025, in the Village of South Barrington

6. BACOG

- A. Monthly Report
- B. Approval of a Resolution Accepting the Recommended Fiscal Year 2025 / 2026 Budget of the Barrington Area Council of Governments (BACOG) R-2025-_____

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**
 - 1. Approval of a Resolution Authorizing the Purchase of Two (2) StarChase GPS Tracking Systems for the Village of South Barrington Police Department R-2025-_____
 - 2. Approval of a Resolution Authorizing the Purchase of a Software Subscription from Motorola Solutions for the Village of South Barrington Police Department R-2025-_____
- F. Public Works Committee

9. COMMISSION REPORTS

- A. Architectural Control Commission
- B. **Plan Commission/Zoning Board of Appeals**

1. Approval of the Recommendation to Approve Proposed Amendment to the Declaration of Covenants, Conditions, Restrictions, and By-Laws for the Woodhaven Subdivision

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
 1. Monthly Report
- E. Village Administrator
 1. Monthly Report

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

- A. Approval of the Recommendation from the Plan Commission/Zoning Board of Appeals to Approve an Ordinance Granting Land Use Relief for the Property Commonly Known as Area N, South Barrington, Cook County, Illinois O-2025-
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14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

- **June 17, 2025;** Public Works Committee, Rose Hall, 1:30 PM
- **June 18, 2025;** Public Safety Committee, Rose Hall, 1:30 PM
- **June 18, 2025;** Building & Zoning Committee, Rose Hall, 3:00 PM
- **June 25, 2025;** Architectural Control Commission, Rose Hall, 7:00 PM
- **July 2, 2025;** Police Adjudication, Rose Hall, 6:00 PM
- **July 4, 2025;** Village Hall Closed for July 4th Holiday
- **July 7, 2025;** Finance Committee, Rose Hall, 1:30 PM
- **July 7, 2025;** Emergency Management Committee, Rose Hall, 3:00 PM
- **July 9, 2025;** Plan Commission / Zoning Board of Appeals (Public Hearing), Rose Hall, 7:00 PM
- **July 10, 2025;** Regular Village Board Meeting, Rose Hall, 7:00 PM

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.

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