



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, July 10, 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 June 11, 2025
- B. Approval of the Minutes of the Executive Session of the Regular Village Board Meeting on June 11, 2025

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$500,597.39
- B. Approval of Warrant Run #2 in the Amount of \$242,506.31
- C. Statement of Revenues and Expenditures as of June 30, 2025
- D. Detailed Balance Sheet as of June 30, 2025

4. PUBLIC COMMENTS / QUESTIONS

- A. Mayors Report

Any person may address the Board on any matter.

5. MAYOR

- A. Adoption of an Ordinance Regarding the Disposition of Surplus Personal Property for the Village of South Barrington O-2025-_____
- B. Adoption of an Ordinance Amending Chapter 5, Tobacco and Alternative Nicotine Products of Title 3 Business Regulations of the Village's Municipal Code of Ordinances by Enacting a Prohibition on the Sale of Products Containing Tetrahydrocannabinol (THC) in Licensed Tobacco Dealer Establishments for the Village of South Barrington O-2025-_____

- C.** Adoption of an Ordinance Creating a New Section 4-1-5, Entitled “Cannabis and Tobacco Vending Machines Prohibited,” of Chapter 1, General Health and Safety Provisions of Title 4, Public Health and Safety of the Village’s Municipal Code of Ordinances for the Village of South Barrington O-2025-_____
- D.** Adoption of an Ordinance Regarding the Implementation of an Employee Compensation Plan, for the Village of South Barrington O-2025-_____
- E.** Approval of a Resolution Authorizing the Village has Sufficient Funds Necessary to Complete the Pending OSLAD Project R-2025-_____
- F.** Approval of a Resolution Authorizing the Execution of a License Agreement by and Between Midwest Cricket Conference, the Barrington Crescent Cricket Club, and the Village of South Barrington R-2025-_____
- G.** Approval of a Resolution Authorizing Entering into a Contract for Equipment with Continental Resources, Inc., for the Village of South Barrington R-2025-_____
- H.** Approval of a Resolution Authorizing and Ratifying Amending the Duncan Associates December 22, 2022 Professional Services Contract R-2025-_____
- I.** Approval of a Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Makayla Terfehn as Full-Time Executive Administrative Assistant for the Village of South Barrington: R-2025-_____
- J.** Approval of a Proclamation of Recognition to Prayagraj Hule
- K.** Acceptance of the Resignation from Edgar Alvarado from the office of Trustee for the South Barrington Police Pension Fund
- L.** Acceptance of the Resignation from Edgar Alvarado from the office of Trustee for the Village Board of Trustees
- M.** Approval of a Resolution Concurring in the Appointment of Village Trustee for the Village of South Barrington R-2025-_____
- N.** Swearing in of Dr. Anthony Stagno as Village Trustee for the Village of South Barrington
- O.** Approval of a Resolution Appointing Chairpersons and Members of Village Standing Committees for the Village of South Barrington R-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

D. Legal & Human Resource Committee

E. Public Safety Committee

F. Public Works Committee

1. Approval of the Recommendation to Approve a Resolution Amending Certain Sewer and Water Utility Connection Rates for the Village of South Barrington R-2025-_____
2. Approval of the Recommendation to Approve of a Resolution Authorizing Entering into a Contract for Services with Burns & McDonnell, for the Village of South Barrington R-2025-_____

9. COMMISSION REPORTS

A. Architectural Control Commission

1. Approval of the Recommendation to Approve Signage for F45 Training in the Arboretum of South Barrington
2. Approval of the Recommendation to Approve Exterior Updates for Bespoke located in the Arboretum of South Barrington

B. Plan Commission/Zoning Board of Appeals

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

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

- **July 15, 2025:** Police Pension Board Fund, Rose Hall,
- **July 16, 2025:** Public Safety Committee, Rose Hall, 1:30 PM
- **July 16, 2025:** Building & Zoning Committee, Rose Hall, 3:00 PM
- **July 23, 2025:** Architectural Control Commission, Rose Hall, 7:00 PM
- **August 6, 2025:** Police Adjudication, Rose Hall, 6:00 PM
- **August 11, 2025:** Finance Committee, Rose Hall, 1:30 PM
- **August 11, 2025:** Emergency Management Committee, Rose Hall, 3:00 PM
- **August 14, 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*