

# 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, August 14, 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 July 10, 2025

#### 3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$ 101,936.11
- B. Approval of Warrant Run #2 in the Amount of \$253,121.20
- C. Statement of Revenues and Expenditures as of July 31, 2025
- D. Detailed Balance Sheet as of July 31, 2025

# 4. PUBLIC COMMENTS / QUESTIONS

A. Mayors Report

Any person may address the Board on any matter.

#### 5. MAYOR

- **A.** Approval of an Ordinance Amending Section 10 Concerning Extending the Time Frame of Agreed Upon Terms in Ordinance O-2025-1432: O-2025-\_\_\_\_\_
- **B.** Approval of a Proclamation recognizing former Trustee Edgar Alvarado

# 6. BACOG

**A.** Monthly Report

# 7. TRUSTEE REPORT

- **A.** SWANCC Report (Trustee Abbate, Representative)
  - 1. Community Document Shredding Event on Saturday, September 6, 2025 from 9am to 12pm

#### 8. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Emergency Management Committee
- C. Finance Committee
  - **1.** Approval of the Recommendation to Approve an Ordinance Amending Chapter 10, Entitled "Theater Amusement Tax," of Title 3 of the South Barrington Village Code: O-2025-\_\_\_\_
  - **2.** Approval of the Recommendation to Approve a Resolution Authorizing Entering into a Contract for Professional Services with SAFEbuilt Illinois LLC: R-2025-\_\_\_\_
- 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
- 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**

- August 19, 2025: Public Works Committee, Rose Hall, 1:30 PM
- August 20, 2025: Public Safety Committee, Rose Hall, 1:30 PM
- August 21, 2025: Plan Commission/Zoning Board of Appeals, Rose Hall 7:00 PM
- August 27, 2025: Architectural Control Commission, Rose Hall, 7:00 PM
- September 1, 2025: Village Hall Administrative Offices Closed for Labor Day
- September 3, 2025: Police Adjudication, Rose Hall, 6:00 PM
- September 6, 2025: Free Community Paper Shredding Event, 9:00 AM-12:00 PM
- September 8, 2025: Emergency Management, Rose Hall, 5:00 PM
- September 8, 2025: Finance Committee, Rose Hall, 1:30 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