

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, October 9, 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 Special Village Board Meeting on December 5, 2024
- B. Approval of the Minutes of the Village Board Meeting on September 11, 2025

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$ 144,298.56
- **B.** Approval of Warrant Run #2 in the Amount of \$ 311,599.53
- C. Statement of Revenues and Expenditures as of September 30, 2025
- **D.** Detailed Balance Sheet as of September 30, 2025

4. PUBLIC COMMENTS / QUESTIONS

- **A.** Mayors Report
 - **1.** Date change for December Board Meeting. Meeting will be Wednesday, December 10, 2025 at 7:00pm.

Any person may address the Board on any matter.

5. MAYOR

A. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement by and between the Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2025, through November 30, 2026; R-2025-_____

		 Approval of a Resolution Authorizing the Cable Television Franchise Agreement by and between the Village of South Barrington, Illinois and Comcast of Illinois IX, LLC; R-2025 Approval of a Resolution Ratifying the Appointment and Issuance of a Letter of Employment for Joshua Ocampo as Full-Time Records Clerk for the Village of South Barrington Police Department; R-2025 			
6.	BAC	<u>OG</u>			
	A.	Monthly Report			
7.	TRUS	STEE REPORT			
	A.	SWANCC Report (Trustee Abbate, Representative)			
8. COMMITTEE REPORTS					
	Α.	Building & Zoning Committee			
	В.	B. Emergency Management Committee			
	C.	Finance Committee			
		 Approval of an Ordinance Amending Title 3 (Business Regulations), Chapter 21 (Municipal Gas Use Tax); O-2025 Approval of an Ordinance Amending Section 3-2-8, Entitled "Number of Licenses; License Fees," Of Chapter 2 (Liquor Control) of Title 3 (Business Regulations) of the South Barrington Village Code; O-2025 A Resolution Authorizing Entering into a Contract for Municipal Gas Use Tax Collection with Northern Illinois Gas Company, D/B/A Nicor Gas Company, for the Village of South Barrington; R-2025 Approval of an Ordinance on Amending Section 7-3-1, Entitled "Permits; Scope," of Title 7, Public Ways and Property, of the South Barrington Village Code Regarding Permit Expiration; O-2025 A Resolution Authorizing the Execution of an Agreement by and between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for the Village Hall and Water Treatment Plant for the 2025-2026 Winter Season; R-2025 			
	D.	Legal & Human Resource Committee			
	E.	Public Safety Committee			
		 Approval of an Ordinance Creating a New Section 6-2-3-5, Titled "Valid Certificate of Safety" of Chapter 2 (Traffic Code) of Title 6 (Motor Vehicles and Traffic) of the South Barrington Village Code; O-2025 			

F. Public Works Committee

 Approval of a Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN); R-2025-_____

9. COMMISSION REPORTS

A. Architectural Control Commission

- **1.** Acceptance of a Recommendation for Approval of New Signage for American Global at 9 Executive Court in South Barrington.
- **2.** Acceptance of a Recommendation for Approval of New Signage for Duchess Manor at the Arboretum of South Barrington.

B. Plan Commission/Zoning Board of Appeals

- **1.** Approval of an Ordinance Amending Title 10 (Zoning Regulations) of the South Barrington Village Code; O-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
- 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

- October 15, 2025: Public Safety Committee, Rose Hall, 1:30 PM
- October 15, 2025: Building & Zoning, Rose Hall, 5:00 PM
- October 21, 2025: Public Works Committee, Rose Hall, 1:30 PM
- October 21, 2025: Police Pension Board Fund, Rose Hall, 4:30 PM
- October 22, 2025: Architectural Control Commission, Rose Hall 7:00 PM
- October 23, 2025: Plan Commission, Rose Hall, 7:00 PM
- October 31, 2025: Halloween
- November 5, 2025: Administrative Adjudication, Rose Hall, 6:00 PM
- November 8, 2025: Community Pumpkin Smash Event, Conservancy, 9:00 AM
- November 10, 2025: Finance Committee, Rose Hall, 1:30 PM
- November 10, 2025: Emergency Management Committee, Rose Hall, 5:00 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