



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, November 13, 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 Board Meeting on November 7, 2024
- B. Approval of the Minutes of the Village Board Meeting on October 9, 2025

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$ 81,451.80
- B. Approval of Warrant Run #2 in the Amount of \$ 703,528.95
- C. Statement of Revenues and Expenditures as of October 31, 2025
- D. Detailed Balance Sheet as of October 31, 2025

4. PUBLIC COMMENTS / QUESTIONS

- A. Mayors Report
 - 1. Reminder regarding Regular Village Board of Trustees Meeting Scheduled for Wednesday, December 10, 2025, instead of Thursday, December 11, 2025.

Any person may address the Board on any matter.

5. MAYOR

- A. Approval of a Resolution Recognizing Veterans Day on November 11, 2025 and Honoring the Service and Sacrifice of the Many Veterans who have Protected our Freedom and the United States of America; R-2025-_____
- B. Approval of an Ordinance Amending Section 10 Concerning Extending the Time Frame of Agreed Upon Terms in Ordinance O-2025-1438; O-2025-_____

- C. Approval of a Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission;
R-2025_____
- D. 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-_____
- E. Motion to Adjust the Compensation Level of Makayla Terfehn
- F. Acceptance of the Resignation from Shireesha Carse from the Police Commission.
- G. Approval of a Resolution Concurring in the Appointment of Brett Kaczorowski to the South Barrington Police Commission; R-2025_____
- H. Swearing in of Brett Kaczorowski as Commissioner of the Police Commission.

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

- 1. Approval of a Resolution Authorizing Entering Into an Agreement for Software and Services for BS&A Cloud with BS&A Software LLC, for the Village of South Barrington; R-2025_____
- 2. Approval of a Resolution to Authorize the Execution of an Agreement By and Between Doland Engineering, LLC and the Village of South Barrington for the Furnishing of Professional Design Engineering and Construction Observation Services for the 2026 Road Maintenance Program; R-2025_____
- 3. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal Year Ending April 30, 2025.
- 4. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2025-2026 of the Village of South Barrington, Illinois; R-2025_____
- 5. Motion to Accept the Village of South Barrington Police Pension Reports

- a) Municipal Compliance Reporting (MCR) from Police Pension Fund for Fiscal Year Ending April 30, 2025
 - b) Actuarial Funding Report for South Barrington Police Pension Fund as of May 1, 2025
 - c) Village of South Barrington Police Fiscal Year 5/1/24 through 4/30/25 Illinois Department of Insurance
- 6. Approval of a Resolution Authorizing Entering into an Agreement with Burns McDonnell for a Water Routing Study for the Village of South Barrington; R-2025____
 - 7. Approval of a Resolution Authorizing Entering into an Agreement with Burns McDonnell for a Water Rate Study for the Village of South Barrington; R-2025____
 - 8. Approval of a Resolution Authorizing the Release of the Subdivision Bond for the Woods of South Barrington Phase 1 (Phase 3, Regency) (RLI Insurance Company Bond #CMS259847); R-2025____

D. Legal & Human Resource Committee

- 1. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Employees; R-2025____
- 2. Approval of a Resolution Regarding Village Contributions to Employees Health Reimbursement Accounts (HRA) for 2026; R-2025____
- 3. Approval of a Resolution Regarding Village Contribution to Employee Health Savings Accounts (HSA) for 2026; R-2025____

E. Public Safety Committee

- 1. Approval of a Resolution Authorizing Entering Into a Memorandum of Understanding with the United States Capitol Police for the Village of South Barrington; R-2025____

F. Public Works Committee

- 1. Approval of a Resolution Accepting the Bid Proposal from Lucas Landscaping and Design for Parkway Tree Pruning for the Village of South Barrington; R-2025____

9. COMMISSION REPORTS

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

10. STAFF REPORTS

- A. Finance Director**
 - 1. Monthly Report**
- B. Building Officer**
 - 1. Monthly Report**
- C. Village Engineer**
 - 1. Monthly Report**
- D. Chief of Police**
 - 1. Monthly Report**
- E. Village Clerk**
 - 1. Monthly Report**
- F. 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. Motion to Direct Staff to Prepare a Strategic Plan for the Redevelopment of Opportunity Parcels in Alignment and Conjunction with the Comprehensive Plan of 2023.**

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

- **November 1-26, 2025:** Accepting Red Box Donations, Village Hall
- **November 18, 2025:** Architectural Control Commission, Rose Hall, 7:00 PM

- **November 19, 2025:** Swearing in Kimberly Slusarczyk, Rose Hall, 10:00 AM
- **November 19, 2025:** Public Safety, Rose Hall 1:30PM
- **November 19, 2025:** Building and Zoning, Rose Hall, 5:00 PM
- **November 27, 2025:** Thanksgiving, Village Hall Closed
- **November 28, 2025:** Day After Thanksgiving, Village Hall Closed
- **December 4, 2025:** Plan Commission, Rose Hall, 7:00 PM
- **December 7, 2025:** Finance Meeting, Rose Hall, 1:30 PM
- **December 7, 2025:** Emergency Management, Rose Hall, 5:00 PM
- **December 10, 2025:** Village Board Meeting, Rose Hall, 7:00 PM

**Wednesday meeting instead of Thursday*

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