



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, December 10, 2025

6:30 p.m.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. 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)

3. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Village Board Meeting on November 13, 2025

4. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$ 37,630.09
B. Approval of Warrant Run #2 in the Amount of \$ 263,626.78
C. Statement of Revenues and Expenditures as of November 30, 2025
D. Detailed Balance Sheet as of November 30, 2025

5. PUBLIC COMMENTS / QUESTIONS

- A. Mayors Report

Any person may address the Board on any matter.

6. PUBLIC HEARING

- A. Public Hearing for the Tax Levy for Fiscal Year 2025-2026
B. Adoption of an Ordinance Approving the Annual Tax Levy on the Village of South Barrington for Fiscal Year 2025-2026; O-2025-_____

7. MAYOR

- A.** Swearing-in of Kimberly Slusarczyk as Full-Time Police Officer, Village of South Barrington Police Department.
- B.** Approval of the Employee Holiday Bonus.
- C.** Adoption of an Ordinance Amending Title 12 (Water Quality Management) of The South Barrington Village Code by Adding New Chapter 5, Entitled “Regulating Development in Floodplain Areas,” for the Village of South Barrington;
O-2025-_____
- D.** Approval of the 2026 Village Meeting Calendar and Publication of the 2026 Regular Meeting Notice.

8. BACOG

- A.** Monthly Report

9. TRUSTEE REPORT

- A.** SWANCC Report (Trustee Abbate, Representative)

10. COMMITTEE REPORTS

A. Building & Zoning Committee

- 1.** Approval of an Ordinance Creating a New Section 10, Titled “Roof Repair” of Chapter 2 of Title 8 of the South Barrington Village Code; O-2025-_____

B. Emergency Management Committee

C. Finance Committee

D. Legal & Human Resource Committee

- 1.** Approval of a Resolution to Authorize the Execution of an Agreement by and Between ComPsych Corporation and the Village of South Barrington for the Furnishing of an Employee Assistance Program (EAP) for the Village of South Barrington; R-2025_____

E. Public Safety Committee

F. Public Works Committee

11. COMMISSION REPORTS

A. Architectural Control Commission

1. Acceptance of a Recommendation for Approval of New Signage for South Barrington Club in South Barrington.
2. Acceptance of a Recommendation for Approval of New Signage for Tee Off Golf in the Arboretum of South Barrington.
3. Acceptance of a Recommendation for Approval of New Signage for Skyward Fencing in the Arboretum of South Barrington.
4. Acceptance of a Recommendation for Approval of New Signage for 810 Entertainment in the Arboretum of South Barrington
 - a) Exterior Update for Monument Signs for the Arboretum of South Barrington

B. Plan Commission/Zoning Board of Appeals

1. Approval of the Declaration of Covenants, Conditions, Restrictions, and By-Laws for the Park Pointe Subdivision.

C. Police Commission

12. 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

13. OLD BUSINESS

14. NEW BUSINESS

15. MAYOR AND BOARD OF TRUSTEE COMMENTS

16. ANNOUNCEMENTS

- **December 16, 2025:** Public Works, Rose Hall, 1:30 PM
- **December 17, 2025:** Public Safety, Rose Hall, 1:30 PM
- **December 17, 2025:** Building & Zoning, Rose Hall, 5:00 PM
- **December 24, 2025:** Christmas Eve, Closed in Observance of the Holiday
- **December 25, 2025:** Christmas Day, Closed in Observance of the Holiday
- **January 1, 2026:** New Years Day, Closed in Observance of the Holiday
- **January 5, 2025:** Finance, Rose Hall, 1:30 PM
- **January 7, 2025:** Administrative Adjudication, Rose Hall, 6:00 PM

17. 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