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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, January 8, 2026  
7:30 p.m.

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

**2. APPROVAL OF MINUTES**

- A. Approval of the Minutes of the Village Board Meeting on December 10, 2025
- B. Approval of the Minutes of the Special Village Board Meeting on December 10, 2025

**3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$ 49,432.43
- B. Approval of Warrant Run #2 in the Amount of \$ 296,737.36
- C. Statement of Revenues and Expenditures as of December 31, 2025
- D. Detailed Balance Sheet as of December 31, 2025

**4. PUBLIC COMMENTS / QUESTIONS**

- A. Mayors Report

*Any person may address the Board on any matter.*

**5. MAYOR**

- A. Approval of a Proclamation for National School Choice Week in South Barrington January 25 through January 31, 2026
- B. Approval of an Ordinance Regarding the Disposition of Surplus Personal Property for the Village of South Barrington; O-2026-\_\_\_\_\_
- C. Resolution Ratifying in the Appointment of and the Issuance of a Letter of Employment for Kimberly Slusarczyk as Full-Time Police Officer for the Village of South Barrington Police Department; R-2026-\_\_\_\_\_

- D. Resolution to Approve a Consulting Engineering Agreement by and Between Haeger Engineering, LLC and the Village of South Barrington, for the Village of South Barrington; R-2026-\_\_\_\_\_
- E. Resolution to Ratify the Execution of Six Extended Vehicle Warranty Agreements By and Between Wickstrom Ford and the Village of South Barrington, For the Village of South Barrington; R-2026-\_\_\_\_\_

**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 the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2026 Road Improvement Program; R-2026-\_\_\_\_\_
  - 2. Approval of a Resolution Ratifying an Amendment to the Village of South Barrington's 457(b) Plan to Allow Roth Contributions; R-2026-\_\_\_\_\_
- 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**
  - 1. Motion to Refer to the Plan Commission/Zoning Board of Appeals for Consideration of a Proposed Ordinance Amending Paragraph 2-8.D (Penalties) of Section 2-8 (Home Occupations) of Chapter 2 (General Zoning Provisions) of

the Zoning Regulations of the South Barrington Village Code, for the Village of South Barrington.

2. Motion to Deny: Variance Request for the Planned Unit Development and Other Land Use Relief for the Property Commonly Known as 61 East Palatine Road in the Village of South Barrington (Sundance of South Barrington- Unit 5).
3. Motion to Deny: Variance Request for Property Located at 5 Enclave Court South Barrington, IL 60010.
4. Motion to Deny: Variance Request for Property Located at 6 Yosemite Court South Barrington, IL 60010.
5. Discussion and Possible Final Action Regarding the Referral to the Village Plan Commission/Zoning Board of Appeals of a Possible Annexation of Real Property into the Village of South Barrington's PIN's 01-22-201-014-0000, 01-22-201-015-0000 and 01-22-201-013-0000.
6. Discussion and Possible Final Action Regarding the Referral to the Village Plan Commission / Zoning Board of Appeals of a Possible Annexation of Real Property into the Village of South Barrington for PIN's 01-27-300-015-0000, 01-27-300-014-0000, 01-27-300-013-0000, 01-27-300-012-0000, 01-27-300-011-0000, 01-27-300-010-0000, 01-27-300-009-0000, 01-27-300-008-0000, 01-27-300-007-0000, 01-27-300-006-0000, and 01-27-300-005-0000.

**C. Police Commission**

**10. STAFF REPORTS**

**A. Finance Director**

1. Monthly Report

**B. Building Officer**

1. Monthly Report

**C. Village Engineer**

1. Monthly Report
2. Approval of a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on all Highways and Roads in South Barrington; R-2026-\_\_\_\_\_

**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**

**14. MAYOR AND BOARD OF TRUSTEE COMMENTS**

**15. ANNOUNCEMENTS**

- **January 20, 2026:** Public Works, Rose Hall, 1:30 PM
- **January 20, 2026:** Police Pension Board Fund, Rose Hall, 4:30 PM
- **January 21, 2026:** Public Safety, Rose Hall, 1:30 PM
- **January 21, 2026:** Building & Zoning, Rose Hall, 3:30 PM
- **January 27, 2026:** Legal & Human Resources, Rose Hall, 2:00 PM
- **January 28, 2026:** Architectural Control Commission, Rose Hall, 7:00 PM
- **February 4, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **February 9, 2026:** Finance, Rose Hall, 1:30 PM

*\*Please check the Village website or our social media channels for any updates, changes, or cancellations to scheduled meetings.*

**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*