



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, February 12, 2026

7:00 p.m.

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

2. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Village Board Meeting on January 8, 2026

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$ 92, 294.24
B. Approval of Warrant Run #2 in the Amount of \$ 323,157.10
C. Statement of Revenues and Expenditures as of January 31, 2026
D. Detailed Balance Sheet as of January 31, 2026

4. PUBLIC COMMENTS / QUESTIONS

- A. Mayors Report

Any person may address the Board on any matter.

5. MAYOR

- A. 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-2026-_____
- B. Ordinance Approving a Variation Regarding the Approved Private Sewage Disposal System for Lots 6 and 11 of the Village Enclave of South Barrington;
O-2026-_____

- C. Resolution Authorizing the Execution of a License Agreement By and Between the Midwest Cricket Conference-West Field, The Barrington Crescent Cricket Club and the Village of South Barrington; R-2026-_____
- D. Resolution Authorizing the Execution of a License Agreement By and Between the Midwest Cricket Conference- East Field, The South Barrington Cricket Club, Inc., and the Village of South Barrington; R-2026-_____
- E. Resolution Concurring in the Reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Board Fund of South Barrington; R-2026-_____
- F. Resolution Approving an Intergovernmental Agreement between Barrington Township, Cuba Township and the Village of South Barrington to Provide for Contribution Under the Local Share Agreement with Pace for Senior/Handicapped Bus Service for 2026 for the Village of South Barrington; R-2026-_____
- G. Resolution to Ratify Entering into a Contract for Equipment with Midwest Meter Inc., 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

- 1. Ordinance Amending Section 8-1-9, Titled “Additional Building Regulations,” of Chapter 1 (Building Code), of Title 8 (Building and Development Regulations), of the South Barrington Village Code, for the Village of South Barrington; O-2026-_____

B. Emergency Management Committee

C. Finance Committee

D. Legal & Human Resource Committee

- 1. Approval of a Resolution Amending the Personnel Policies and Administrative Procedures of the Village of South Barrington; R-2026-_____

E. Public Safety Committee

1. Ordinance Adding New Section 6-3-8, "Distracted Driving," to Chapter 3 (General Traffic Regulations) of Title 6 (Motor Vehicles and Traffic) of the South Barrington Village Code for the Village of South Barrington; O-2026-_____
2. Resolution to Approve a Wave Communications System Proposal from Motorola Solutions for the Village of South Barrington; R-2026-_____

F. Public Works Committee

1. Resolution to approve a Lighting Proposal From TCL Electrical & Lighting for the Village of South Barrington; R-2026-_____
2. Resolution to Approve a Tree Pruning Proposal from Lucas Landscaping and Design for the Village of South Barrington; R-2026-_____

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

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

- **February 17, 2026:** Public Works, Rose Hall, 1:30 PM
- **February 18, 2026:** Public Safety, Rose Hall, 1:30 PM
- **February 19, 2026:** Plan Commission, Rose Hall, 7:00 PM
- **February 25, 2026:** Architectural Control Commission, Rose Hall, 7:00 PM
- **March 4, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **March 9, 2026:** Finance, Rose Hall, 1:30 PM
- **March 9, 2026:** Plan Commission, Rose Hall, 7:00 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