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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, May 14, 2026

7:00 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 April 9, 2026

**3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$ 125, 253.37

B. Approval of Warrant Run #2 in the Amount of \$ 266, 908.51

C. Approval of Warrant Run #3 in the Amount of \$ 445, 324.18

D. Statement of Revenues and Expenditures as of April 30, 2026

E. Detailed Balance Sheet as of April 30, 2026

**4. PUBLIC COMMENTS / QUESTIONS**

A. Mayors Report

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

**5. PUBLIC HEARING: Fiscal Year 2026/2027 Annual Appropriations of the Village of South Barrington:**

A. Motion to Open a Public Hearing

B. Public Comments

C. Questions/Comments from Board of Trustees

D. Motion to Close/Recess Public Hearing

E. **Adoption of Annual Appropriations**

1. Approval of a Resolution Approving the Fiscal Year 2026/2027 Operating Budget; R-2026-\_\_\_\_\_
2. Adoption of an Ordinance Approving the Appropriations of the Village of South Barrington for the Fiscal Year 2026/2027; O-2026-\_\_\_\_\_

**6. MAYOR**

- A. Approval of an Ordinance Amending Section 4-18-3 (Outdoor Water Use Limitations) of Chapter 18 (Limitation on the Use of Water) Of Title 4 (Public Health and Safety) of the South Barrington Village Code; O-2026-\_\_\_\_\_
- B. Approval of a Resolution in Support of Maintaining Local Zoning and Land Use Authority in the Village of South Barrington; R-2026-\_\_\_\_\_
- C. Approval of a Resolution Committing Local Funds-Village Match (\$392,750) for the Invest in Cook Program for the County Highway Bike Paths Project; R-2026-\_\_\_\_\_
- D. Approval of a Resolution Committing Local Funds for the County Highway Bike Paths Project; R-2026-\_\_\_\_\_
- E. Approval of a Resolution to Approve a Letter of Engagement for the NW 90 Corporate Park Project with ICM Construction Management and Consulting, LLC for the Village of South Barrington; R-2026-\_\_\_\_\_
- F. Approval of a Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Claire D'Amico as Part-Time Summer Associate for the Village of South Barrington; R-2026-\_\_\_\_\_
- G. A Proclamation declaring May 16-22, 2026 Safe Boating Week in the Village of South Barrington

**7. BACOG**

- A. Monthly Report

**8. TRUSTEE REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)

- B. Approval of a Resolution Concurring in the Reappointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC); R-2026-\_\_\_\_\_

## **9. COMMITTEE REPORTS**

A. Building & Zoning Committee

B. Conservancy Committee

C. Emergency Management Committee

### **D. Finance Committee**

- 1. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund for the Village of South Barrington; R-2026-\_\_\_\_\_

D. Legal & Human Resource Committee

E. Public Safety Committee

### **F. Public Works Committee**

- 1. Approval of a Resolution Ratifying an Agreement with TCL Electric for Lighting at the Water Treatment Plant in the Village of South Barrington; R-2026-\_\_\_\_\_

## **10. COMMISSION REPORTS**

### **A. Architectural Control Commission**

- 1. Acceptance of a Recommendation for Exterior Updates (Patio) for Georgio's in the Arboretum of South Barrington.
- 2. Acceptance of a Recommendation for Approval for Exterior Updates (Patio) for the Gregory in the Arboretum of South Barrington.
- 3. Acceptance of a Recommendation for Approval of New Signage for Bamboo Spoon in the Arboretum of South Barrington.
- 4. Acceptance of a Recommendation for Approval of New Signage for Scoop Society in the Arboretum of South Barrington.
- 5. Acceptance of a Recommendation for Approval of Temporary Signage for Spirit Halloween in the Arboretum of South Barrington.
- 6. Acceptance of a Recommendation for Site Development, Park Pointe, Lot 1, Penny Road of South Barrington.

**B. Plan Commission/Zoning Board of Appeals**

1. Motion to Approve Variance Request for Property Located at 16 West Mundhank Road, South Barrington, IL 60010 Regarding Construction of a Firepit within the 30' Lake Set Back Line.

**C. Police Commission**

**11. 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

**12. 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)*

**13. OLD BUSINESS**

**14. NEW BUSINESS**

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

## **16. ANNOUNCEMENTS**

- **May 19, 2026:** Public Works, Rose Hall, 1:30 PM
- **May 20, 2026:** Public Safety, Rose Hall, 1:30 PM
- **May 21, 2026:** Plan Commission, Rose Hall, 7:00PM
- **May 25, 2026:** Memorial Day, Village Hall Closed
- **May 26, 2026:** Legal & Human Resources, Rose Hall, 2:00PM
- **May 27, 2026:** Architectural Control Commission, Rose Hall, 7:00PM
- **June 3, 2026:** Administrative Adjudication, Rose Hall, 6:00PM
- **June 8, 2026:** Finance, Rose Hall, 1:30PM

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

## **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