The Village of

SOUTH BARRINGTON

30 South Barrington Road, South Barrington, IL 60010
Village Hall – William R. Rose Hall

NOTICE OF REGULAR BOARD MEETING

of the Village President and Board of Trustees

VILLAGE BOARD MEETING

Date: *Thursday, November 12, 2026*
Time: *7:00 pm*

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**
   - **A.** Approval of the Minutes of the Village Board Meeting on October 8, 2026
3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   - **A.** Approval of Warrant Run #1 in the Amount of $ 149,941.92
   - **B.** Approval of Warrant Run #2 in the Amount of $ 308,369.22
   - **C.** Statement of Revenues and Expenditures as of October 31, 2026
   - **D.** Detailed Balance Sheet as of October 31, 2026
4. **PUBLIC COMMENTS/QUESTIONS**
   - **A.** Mayors Report

   Any person may address the Board on any matter.
5. **MAYOR**
   - **A.** Approval of a Resolution Recognizing Veterans Day on November 11, 2026 and Honoring the Service and Sacrifice of the Many Veterans Who Have Protected Our Freedom and the United States of America; R-2026-_____
   - **B.** Acceptance of the Resignation from Michael Rafferty from the Architectural Control Commission.
   - **C.** Approval of a Resolution Concurring in the Appointment of Vincent Bongiovanni to the Architectural Control Commission of the Village of South Barrington; R-2026-_____
   - **D.** Swearing-in of Vincent Bongiovoanni as Commissioner of the Architectural Control Commission.
   - **E.** Approval of a Resolution Ratifying in the Appointment of and the Issuance of a Letter of Employment for Angelina Fitzpatrick as Full-Time Records Clerk for the Village of South Barrington; R-2026-_____

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F. Approval of a Resolution Ratifying in the Appointment of Namrata Shah as Chairperson to the Conservancy Commission of the Village of South Barrington; R-2026-_____

G. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement by and between the Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2026 through November 30, 2027; R-2026-_____

H. Approval of an Ordinance Amending Section 10 Concerning Extending the Time Frame Agreed Upon Terms in Ordinance O-2026-1468; O-2026-_____

I. Approval of an Ordinance Regarding the Disposition of Surplus Personal Property for the Village of South Barrington; O-2026-_____

6. BACOG

A. Monthly Report

7. TRUSTEE REPORT

A. SWANCC Report (Trustee Abbate, Representative)

8. COMMITTEE REPORTS

A. Building & Zoning

a. Approval of an Ordinance Amending Section 8-1-4-1 (Electrical Code) of Chapter 1 (Building Code) of Title 8 (Building and Development Regulations) of the Village of South Barrington Code; O-2026-_____

b. Approval of an Ordinance Amending Section 8-1-4-6 (Property Maintenance Code of Chapter 1 (Building Code) of Title 8 (Building and Development Regulations) Of the South Barrington Village Code; O-2026-_____

B. Conservancy Committee

C. Emergency Management Committee

D. Finance Committee

1. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2026-2027 of the Village of South Barrington, Illinois; R-2026-_____

2. Presentation of the Draft Annual Tax Levy Ordinance for Fiscal Year 2026-2027 *(to be Held Over Until December 10 Public Hearing for Approval)*

3. 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, 2026
b. Actuarial Funding Report for South Barrington Police Pension Fund as of May 1, 2026

4. Approval of a Resolution for Renewal Providing Employee Group Insurance for Full Time Village Employees; R-2026-_____

5. Approval of a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2027; R-2026-_____

6. Approval of a Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2027; R-2026-_____

7. Approval of a Resolution Amending Certain Sewer and Water Utility Rates for the Village of South Barrington; R-2026-_____

8. Approval of a Resolution Authorizing the Purchase of New Water Meters for Residential Buildings from Midwest Meter Inc; R-2026-_____

9. Approval of a Resolution Approving a Professional Services Agreement with Meech Group for Tax Increment Financing (TIF) Consulting Services for the Village of South Barrington; R-2026-_____

10. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement for Houseal Lavigne Associates for Planning Services for the Village of South Barrington; R-2026-_____

11. 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 2027 Road Maintenance Program for the Village of South Barrington; R-2026-_____

12. Approval of a Resolution Authorizing the Execution of an Agreement by and between New Design Landscaping and the Village of South Barrington for Retaining Walls at Village Hall in the Village of South Barrington; R-2026-_____

E. Legal & Human Resource Committee

F. Public Safety Committee

a. Approval of a Resolution Approving a Fully Amended and Restated Intergovernmental Agreement with the Northeastern Illinois Regional Crime

Laboratory for the Village of South Barrington; R-2026-_____

G. Public Works Committee

a. Approval of a Resolution Ratifying and Authorizing a Proposal for Water Service Replacement with G.Snow & Sons for Enclave Subdivision of the Village of South Barrington; R-2026-_____

9. COMMISSION REPORTS

A. Architectural Control Commission

B. Conservancy Commission

C. Plan Commission/Zoning Board of Appeals

D. Police Commission

10. STAFF REPORTS

A. Finance Director
- **a.** Monthly Report

B. Building Officer
- **a.** Monthly Report

C. Village Engineer
- **a.** Monthly Report

D. Chief of Police
- **a.** Monthly Report & FOIA Report

E. Village Clerk
- **a.** Monthly Report

F. Village Administrator
- **a.** Monthly Report
- **b.** Monthly FOIA 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 imminent litigation pursuant to 5 ILCS 120/2(c)(11)

12. OLD BUSINESS

13. NEW BUSINESS

A. Introduction and Possible Approval of an Ordinance Approving the Higgins Corridor Redevelopment Plan and Project for the Village of South Barrington Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; O-2026-_____

B. Introduction and Possible Approval of an Ordinance Designating the Higgins Corridor Redevelopment Project Area for the Village of South Barrington Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; O-2026-_____

C. Introduction and Possible Approval of an Ordinance Adopting Tax Increment Allocation Financing for the Higgins Corridor Redevelopment Project Area for the Village of South Barrington Illinois; O-2026-_____

14. MAYOR AND BOARD OF TRUSTEE COMMENTS

15. ANNOUNCEMENTS

November 16, 2026: Conservancy Commission, Rose Hall, 7:00 PM

November 17, 2026: Public Works, Rose Hall, 1:30 PM

November 17, 2026: Barrington Township 2026 Board of Review Appeal Information Session, Rose Hall, 5:30 PM- 7:30 PM

November 18, 2026: Public Safety, Rose Hall, 1:30 PM

November 18, 2026: Building & Zoning, Rose Hall, 3:30 PM

November 19, 2026: Plan Commission, Rose Hall, 7:00 PM

November 24, 2026: Legal & Human Resources, Rose Hall, 2:00 PM

November 24, 2026: Architectural Control Commission, Rose Hall, 6:00 PM

November 26, 2026: Thanksgiving, Village Hall & Police Administrative Offices Closed

November 27, 2026: Day After Thanksgiving, Village Hall & Police Administrative Offices Closed

December 2, 2026: Administrative Adjudication, Rose Hall, 6:00 PM

December 7, 2026: Finance, Rose Hall, 1:30 PM

December 7, 2026: Town Hall #1, Rose Hall, 7:00 PM

December 9, 2026: Conservancy Committee, Rose Hall, 3:00 PM

December 9, 2026: Town Hall #2, 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 OR RECESS

ADA ACCOMMODATIONS: 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.

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