CALL TO ORDER
Mayor McCombie called the meeting to order at 7:32 p.m.

ROLL CALL
Deputy Clerk Moeller called roll, and a quorum was noted present.

Officials Present:   President: Paula McCombie
                      Trustees: Joseph Abbate, Edgar Alvarado, Stephen Guranovich, Bernard Kerman, Dr. Anthony Stagno

Officials Absent:    Clerk: Donna Wood
                      Trustee: Dr. Hina Patel

Staff Present:       Administrator Robert Palmer, Director of Finance Michelle Bodie, Chief of Police Thomas Roman, Building Officer Mike Moreland, Village Engineer Natalie Karney, Executive Assistant/Deputy Clerk Melissa Moeller

Others Present:      Village Attorney Melissa Wolf

APPROVAL OF MINUTES
Moved by Trustee Kerman to approve the minutes of the Special Village Board Meeting of May 12, 2021, Regular Village Board Meeting of May 13, 2021, Special Village Board Meeting of May 18, 2021, and Special Village Board Meeting of May 27, 2021. Seconded by Trustee Abbate. All in favor. Motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS
Moved by Trustee Kerman to approve Warrant Run #1 in the amount of $34,241.03. Seconded by Trustee Guranovich. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

Moved by Trustee Kerman moved to approve Warrant Run #2 in the amount of $476,623.66. Seconded by Trustee Stagno. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-1. Motion carried.

Moved by Trustee Abbate to accept the Statement of Revenues and Expenditures as of May 31, 2021. Seconded by Trustee Kerman. All in favor. Motion carried.
Moved by Trustee Abbate to accept the Detailed Balance Sheet as of May 31, 2021. Seconded by Trustee Kerman. All in favor. **Motion carried.**

**PUBLIC COMMENTS / QUESTIONS**

Mayor's Monthly Report: Mayor McCombie gave a report on the following items:

- Mayor McCombie met with Barrington Hills Village Presidents Brian Cecola and State Representative Martin McLaughlin.
- Cuba Township Road District Intergovernmental Agreement is up for renewal.
- The Village is getting bids for snowplowing services for the 2021-2022 winter season.
- Mayor McCombie is reviewing water consultants for the Barrington Area Council of Governments (BACOG).
- A meeting with Joseph Turnage with ComEd.
- A meeting with Cook County Department of Transportation and Highways (DOTH) to discuss truck traffic on Penny Road and a traffic count being done.
- Update on administrative adjudication regarding 12 Lakeside.
- Meeting held for possible development on 10 Freeman Road.
- Meeting held with Toll Brothers regarding traffic count.
- Update on land development inquiries.

Mayor McCombie invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**PUBLIC HEARING**

Fiscal Year 2021-2022 Annual Appropriations of the Village of South Barrington: Moved by Trustee Abbate to open the public hearing for the Fiscal Year 2021-2022 Annual Appropriations for the Village of South Barrington. Seconded by Trustee Guranovich. Mayor McCombie asked if there were any comments or questions regarding the fiscal year 2021-2022 annual appropriations. Hearing none, Mayor McCombie recommended closing the public hearing.

Moved by Trustee Abbate to close the public hearing for the Fiscal Year 2021-2022 Annual Appropriations for the Village of South Barrington. Seconded by Trustee Kerman. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stango-Aye. Ayes-6, Nays-0, Absent-1. **Motion carried.**

**ADOPTION OF ANNUAL APPROPRIATION ORDINANCE**

Adoption of an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2021-2022: Moved by Trustee Abbate to adopt an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2021-2022. Seconded by Trustee Kerman. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stango-Aye. Ayes-6, Nays-0, Absent-1. **Motion carried.**

**CONSERVANCY COMMISSION**

Report by Diane Bodkin on Conservancy Commission: Diane Bodkin gave an update on items concerning the care and maintenance of the South Barrington Conservancy.

Approval of a Resolution in Appreciation of Diane Bodkin and Recognition of Service to the Conservancy Commission and the South Barrington Conservancy: Moved by Trustee Kerman to Approve a Resolution in Appreciation of Diane Bodkin and Recognition of Service to the Conservancy.
Commission and the South Barrington Conservancy. Seconded by Trustee Stagno. Mayor McCombie presented Mrs. Bodkin with a framed copy of the resolution and reading the resolution to everyone in attendance. A short recess was called at 8:05 p.m. Recess ended at 8:29 p.m. to resume the regular scheduled board meeting.

**MAYOR**


Adoption of an Ordinance Amending Section 3-2-8 Entitled “Number of Licenses; License Fees:” of Chapter 2 Entitled “Liquor Control” of Title 3 Entitled “Business Regulations” of the Village Code of Ordinances for the Village of South Barrington to Allow for Special Use Permit Licenses: Moved by Trustee Kerman to Adopt an Ordinance Amending Section 3-2-8 Entitled “Number of Licenses; License Fees:” of Chapter 2 Entitled “Liquor Control” of Title 3 Entitled “Business Regulations” of the Village Code of Ordinances for the Village of South Barrington to Allow for Special Use Permit Licenses. Seconded by Trustee Stagno. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**BACOG**

May 2021 monthly report was submitted to the Board.

**TRUSTEE REPORT**

Trustee Abbate reported that the Solid Waste Agency of Northern Cook County (SWANCC) monthly meeting was cancelled and that SWANCC is looking for a new Director.

**COMMITTEE REPORTS**

Building & Zoning Committee: Trustee Guranovich reported that the meeting was cancelled in May and there were no agenda items.

Emergency Management Committee: Trustee Patel was absent and there were no agenda items.

Finance Committee: Trustee Stagno reported on the meeting in May and there were no agenda items.

Legal & Human Resource Committee: Trustee Stagno reported there was no meeting in May and there were no agenda items.

Public Safety Committee: Trustee Abbate reported that the meeting was cancelled in May and there were no agenda items.

Public Works Committee: Trustee Kerman reported on meeting in May and there was one agenda item for tonight’s meeting.

Adoption of an Ordinance to Authorize an Intergovernmental Agreement By and Between the Metropolitan Water Reclamation District of Greater Chicago and the Village of South Barrington for the Use of a Global Positions System (GPS) Unit: Moved by Trustee Kerman to Adopt an Ordinance to Authorize an Intergovernmental Agreement By and Between the Metropolitan Water Reclamation District of Greater Chicago and the Village of South Barrington for the Use of a Global Positions System (GPS) Unit. Seconded by Trustee Abbate. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee
Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**COMMISSION REPORTS**

Architectural Control Commission: Mayor McCombie reported that the Architectural Control Commission met on June 9 regarding signage for Eggology Café.

Plan Commission/Zoning Board of Appeals: Mayor McCombie reported that there was one item to be referred to the Plan Commission/Zoning Board of Appeals.

Referral to the Plan Commission/Zoning Board of Appeals for Discussion on Zoning and Subdivision/Planned Development for 10 S. Freeman Road, South Barrington, Illinois: Moved by Trustee Abbate to Refer to the Plan Commission/Zoning Board of Appeals for Discussion on Zoning and Subdivision/Planned Development for 10 S. Freeman Road, South Barrington, Illinois. Seconded by Trustee Stagno. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Police Commission: No report.

**STAFF REPORTS**

Building Officer: Mike Moreland gave a brief report.

Village Engineer: Natalie Karney gave a brief report.

Chief of Police: Thomas Roman gave a report on the following:

- Police Officer Matthew Fauth graduates and he will be scheduled for field training.
- Records Clerk Sarah Peters has given her two-week notice and her last day will be June 16.
- Applications are being received for both the Records Clerk and Chief Deputy Police Chief.

Village Clerk: Clerk Donna Wood was absent and there were no agenda items.

Village Administrator: Robert Palmer gave a report on the following items:

- Meetings with John Houseal, Land Planner, have begun.
- Met with Dave Hoover with NIMEC regarding bids for electric aggregation.
- Renewal of the intergovernmental agreement with Cuba Township Road District.
- Nathan’s Glen extending letter of credit for another year.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Trustee Stagno inquired about restrictions on water while in a drought. The Board is limited on what they can do in restricting water on private wells and can only restrict municipal service areas.

**MAYOR AND BOARD OF TRUSTEE COMMENTS**

None.

**ADJOURNMENT**

There being no further business, Trustee Kerman moved to adjourn the meeting at 8:56 p.m. Seconded by Trustee Stagno. All in favor. **Motion carried.**
These minutes were approved this 8th Day of July, 2021

Respectfully submitted by:

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Melissa Moeller/Deputy Clerk