

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

MINUTES OF THE VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON

THURSDAY, JUNE 9, 2022

AT 7:30 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:30 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, Dr. Anthony Stagno

Officials Absent: Trustees: Bernard Kerman, Dr. Hina Patel
Clerk: Donna Wood

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 James Vasselli

APPROVAL OF MINUTES

Trustee Guranovich made a motion to approve the minutes of the Regular Village Board Meeting of May 12, 2022. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Abbate made a motion to approve Warrant Run #1 in the amount of \$95,091.92. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Guranovich made a motion to approve Warrant Run #2 in the amount of \$148,014.60. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures as of May 31, 2022. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Trustee Abbate made a motion to accept the Detailed Balance Sheet as of May 31, 2022. Trustee Alvarado seconded the motion. All in favor. **Motion carried.**

PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS

Mayor's Report: Mayor McCombie reviewed the following items:

- ¥ Meeting with Michele Smith with Harper College to discuss job placement opportunities.
- ¥ Phone call with Don Schoenheider with Hillwood Development discussing possibly pulling out of the project development due to increasing costs.

Mayor McCombie invited members of the public to address the Board. The following attendees made presentations.

Kevin Harris with Representative Martin McLaughlin's office spoke and reminded the Board that Representative McLaughlin's office can assist the village and its residents with various inquiries or give updates on the status of Illinois.

Al Saller, resident of South Barrington, gave an update on the Master Association of The Woods and accepting the planting of one hundred trees on the subdivision.

Mayor McCombie thanked both speakers and the meeting proceeded with the published agenda items.

PUBLIC HEARING

Fiscal Year 2022-2023 Annual Appropriations of the Village of South Barrington: Moved by Trustee Abbate to open the public hearing for the Fiscal Year 2022-2023 Annual Appropriations for the Village of South Barrington at 7:40 pm. Seconded by Trustee Stagno. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Mayor McCombie asked if there were any comments or questions regarding the fiscal year 2022-2023 annual appropriations. Hearing none, Mayor McCombie recommended closing the public hearing.

Moved by Trustee Abbate to close the public hearing for the Fiscal Year 2022-2023 Annual Appropriations for the Village of South Barrington at 7:41 p.m. Seconded by Trustee Guranovich. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

ADOPTION OF ANNUAL APPROPRIATION ORDINANCE

Adoption of an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2022-2023: Moved by Trustee Abbate to adopt an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2022-2023. Seconded by Trustee Alvarado. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

MAYOR

Approval of a Resolution Expressing Appreciation to David White in Recognition of Over 40 Years of Service to the Plan Commission/Zoning Board of Appeals: Trustee Guranovich made a motion to approve a resolution expressing appreciation to David White in Recognition of Over 40 Years of Service to the Plan Commission/Zoning Board of Appeals. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Mayor McCombie called for a meeting break at 7:48 p.m. in order to have a small reception for Mr. White. The meeting resumed at 8:14 p.m.

Approval of a Proclamation Regarding the Mayor’s Monarch Pledge: Trustee Guranovich made a motion to approve a Proclamation Regarding the Mayor’s Monarch Pledge. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of Resolution Hiring and Retaining Michael T. Del Galdo of Del Galdo Law Group, LLC as Special Counsel for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Hiring and Retaining Michael T. Del Galdo of Del Galdo Law Group, LLC as Special Counsel for the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Appointing James Vasselli with Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. as Village Attorney for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Appointing James Vasselli with Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Ratifying the Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. Regarding Transportation Engineering Services Related to the Proposed Sundance South Barrington Residential Development Located at 61 E. Palatine Road, South Barrington: R-2022- Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: Trustee Abbate made a motion to approve a Resolution Ratifying the Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. Regarding Transportation Engineering Services Related to the Proposed Sundance South Barrington Residential Development Located at 61 E. Palatine Road, South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Approving a Variation Regarding Private Sewage Disposal System for Lot 2 of the Village Enclave of South Barrington: Trustee Abbate made a motion to adopt an Ordinance Approving a Variation Regarding Private Sewage Disposal System for Lot 2 of the Village Enclave of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Approving a Variation Regarding Private Sewage Disposal System for Lot 3 of the Village Enclave of South Barrington: Trustee Abbate made a motion to adopt an Ordinance Approving a Variation Regarding Private Sewage Disposal System for Lot 3 of the Village Enclave of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

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 of South Barrington Code of Ordinances: Trustee Abbate made a motion 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 of South Barrington Code of Ordinances. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Amending Section 3-2-7 Entitled “Classification of Licenses:” of Chapter 2 Entitled “Liquor Control” of Title 3 Entitled “Business Regulations” of the Village of South Barrington Code of Ordinances: Trustee Abbate made a motion to adopt an Ordinance Amending Section 3-2-7 Entitled “Classification of Licenses:” of Chapter 2 Entitled “Liquor Control” of Title 3 Entitled “Business Regulations” of the Village of South Barrington Code of Ordinances. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of Computer Hardware and Components from the Village of South Barrington: Trustee Abbate made a motion to adopt an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of Computer Hardware and Components from the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

BACOG

Monthly Report: May 2022 report was submitted to the Board.

TRUSTEES REPORT

Trustee Abbate gave a report and there were no agenda items.

COMMITTEE REPORTS

Building & Zoning Committee: Trustee Guranovich reported there was no meeting in May. There were no agenda items.

Emergency Management Committee: Trustee Patel was absent and Administrator Palmer gave a brief report. There were no agenda items.

Finance Committee: Trustee Stagno reported there was no meeting in May. There were no agenda items.

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

Public Safety Committee: Trustee Abbate gave a report on the May meeting. There following agenda items were include in the report:

Approval of a Resolution Authorizing the Purchase of WatchGuard Video System for Four (4) Patrol Vehicles for the Village of South Barrington Police Department: Trustee Alvarado made a motion to approve a Resolution Authorizing the Purchase of WatchGuard Video System for Four (4) Patrol Vehicles for the Village of South Barrington Police Department: Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Authorizing the Purchase of Redactive Video and Audio Redaction Software and Designated Server from Motorola Solutions for the Village of South Barrington Police Department: Trustee Alvarado made a motion to approve a Resolution Authorizing the Purchase of Redactive Video and Audio Redaction Software and Designated Server from Motorola Solutions for the Village of South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance to Waive Bid and Accept a Proposal from Friendly Ford and Authorize the Purchase of Two (2) Police Patrol Vehicles for the Village of South Barrington Police Department: Trustee Alvarado made a motion to adopt an Ordinance to Waive Bid and Accept a Proposal from Friendly Ford and Authorize the Purchase of Two (2) Police Patrol Vehicles for the Village of South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance to Waive Bid and Accept a Proposal from Axon Enterprise, Inc. and Authorize the Purchase of Public Safety Equipment and Supporting Hardware and Licensing, for the Village of South Barrington Police Department: Trustee Alvarado made a motion to adopt an Ordinance to Waive Bid and Accept a Proposal from Axon Enterprise, Inc. and Authorize the Purchase of Public Safety Equipment and Supporting Hardware and Licensing, for the Village of South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Public Works Committee: Trustee Kerman and there are no agenda items. Mayor McCombie provided a brief update on the road pavement analysis being done by IMS currently.

COMMISSION REPORTS

Architectural Control Commission: There was no meeting in June. There were no agenda items.

Plan Commission/Zoning Board of Appeals: There was no meeting in June. The following items were on the agenda:

Referral to the Plan Commission/Zoning Board of Appeals for Consideration of a Text Amendment to Section 5D-2-2 Entitled “Special Uses” of Section Entitled “Article D. O/R Office Research District:” of Chapter 5 Entitled “Business Districts” of the Zoning Regulations of the Village of South Barrington Code of Ordinances: **Tabled.**

Referral to the Plan Commission/Zoning Board of Appeals for Consideration of Developer Application for Proposed Development at 10 S. Freeman Road, South Barrington: Trustee Abbate made a motion to Refer to the Plan Commission/Zoning Board of Appeals for Consideration of Developer Application for Proposed Development at 10 S. Freeman Road, South Barrington. Trustee Stagno seconded the motion. All in favor. **Motion carried by unanimous voice vote.**

Police Commission: No report. There are no agenda items.

STAFF REPORTS

Building Officer: Mike Moreland submitted a report and gave a brief review. There were no agenda items.

Village Engineer: Natalie Karney submitted a report and gave a brief review. There were no agenda items.

Chief of Police: Thomas Roman submitted a report and gave a brief review. There were no agenda items.

Village Clerk: No report. There were no agenda items.

Village Administrator: Robert Palmer gave a brief report. There were no agenda items.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

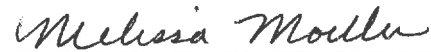
MAYOR AND BOARD OF TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business, Trustee Guranovich made a motion to adjourn the meeting at 8:48 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Melissa Moeller/Deputy Clerk

These minutes were approved this
14 Day of July, 2022