

# 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, JULY 14, 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, Stephen Guranovich, Dr. Hina Patel

**Officials Absent:** Trustees: Edgar Alvarado Bernard Kerman, Dr. Anthony Stagno

**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 Abbate made a motion to approve the minutes of the Regular Village Board Meeting of June 9, 2022, Special Village Board Meeting of June 29, 2022, and Executive Session Minutes of June 29, 2022. Trustee Guranovich 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 \$88,641.83. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Patel made a motion to approve Warrant Run #2 in the amount of \$222,236.36. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures as of June 30, 2022. Trustee Patel seconded the motion. All in favor. **Motion carried.**

Trustee Patel made a motion to accept the Detailed Balance Sheet as of June 30, 2022. Trustee Abbate seconded the motion. All in favor. **Motion carried.**

## **PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS**

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

- Meeting with Village of Hoffman Estates Mayor McLeod and Village of Hanover Park Mayor Craig to discuss boundary agreement with Hoffman Estates.
- Hillwood Developers are no longer seeking to develop the property located at 51 W. Higgins Road and have

Mayor McCombie invited members of the public to address the Board. Hearing now, the meeting proceeded with the published agenda items.

## **MAYOR**

Approval of a Resolution Concurring in the Appointment and the Issuance of a Conditional Letter of Employment for Deputy Chief Michael Garrison to the South Barrington Police Department: Trustee Guranovich made a motion to approve a Resolution Concurring in the Appointment and the Issuance of a Conditional Letter of Employment for Deputy Chief Michael Garrison to the South Barrington Police Department. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: Trustee Patel made a motion to Adopt an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Administrative Consulting Specialists, LLC Regarding Grant Writing for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Authorizing the Execution of a Professional Services Agreement with Administrative Consulting Specialists, LLC Regarding Grant Writing for the Village of South Barrington: Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval of a Resolution Authorizing the Acceptance of a Proposal from EHMS Mechanical Service for Repairs Regarding Airflow Issues in the South Barrington Police Department: Trustee Abbate made a motion to approve a Resolution Authorizing the Acceptance of a Proposal from EHMS Mechanical Service for Repairs Regarding Airflow Issues in the South Barrington Police Department. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of a Water Fountain from the Village of South Barrington: Trustee Patel made a motion to adopt an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of a Water Fountain from the Village of South Barrington: Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

## **BACOG**

Monthly Report: June and July 2022 reports were submitted to the Board.

### **TRUSTEES REPORT**

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

### **COMMITTEE REPORTS**

Building & Zoning Committee: Trustee Guranovich gave a report on the May meeting. There were no agenda items.

Emergency Management Committee: Trustee Patel reported on the meeting in May. There were no agenda items.

Finance Committee: Trustee Stagno was absent. There were no agenda items.

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

Public Safety Committee: Trustee Abbate gave a report on the May meeting. There were no agenda items.

Public Works Committee: Trustee Kerman was absent. There were no agenda items.

### **COMMISSION REPORTS**

Architectural Control Commission: There were no agenda items.

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

Referral to the Plan Commission/Zoning Board of Appeals for Text Amendments to the Zoning Regulations of the Village of South Barrington Regarding Recreational Vehicles. Trustee Patel made a motion to refer to the Plan Commission/Zoning Board of Appeals Text Amendments to the Zoning Regulations of the Village of South Barrington Regarding Vehicles. Trustee Guranovich seconded the motion. All in favor. **Motion carried**

Police Commission: Police Chief Roman review the following agenda item:

Approval of a Resolution Adopting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, As Amended through July 14, 2022: Trustee Abbate made a motion to approve a Resolution Adopting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, As Amended through July 14, 2022. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Absent, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried**.

### **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.

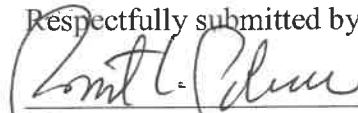
**MAYOR AND BOARD OF TRUSTEE COMMENTS**

None.

**ADJOURNMENT**

There being no further business, Trustee Patel made a motion to adjourn the meeting at 8:39 p.m. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Melissa Moeller/Deputy Clerk

ROBERT L. PALMER

These minutes were approved this  
17<sup>th</sup> Day of AUGUST, 2022