

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

Thursday, August 11, 2022 7:30 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the meeting to order at 7:30 p.m.

ROLL CALL

Administrator Palmer acting as Deputy Clerk called the roll, and a quorum was noted present:

Officials Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Dr. Hina Patel and
Dr. Anthony Stagno

Officials Absent: Trustees: Edgar Alvarado and Bernard Kerman

Staff Present: Administrator Robert Palmer, Director of Finance Michelle Bodie, Chief of
Police Thomas Roman, Building Officer Mike Moreland, and Village
Engineer Natalie Karney

Others Present: Village Attorney James Vasselli

PLEDGE OF ALLEGIANCE

Mayor McCombie led the Board and those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

Trustee Abbate made a motion to approve the minutes of the Regular Village Board Meeting of July 14, 2022. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Patel made a motion to approve Warrant Run #1 in the amount of \$86,017.72. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Stagno made a motion to approve Warrant Run #2 in the amount of \$145,179.58. Trustee Patel seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Stagno made a motion to accept the Statement of Revenues and Expenditures vs. Annual Budget as of July 31, 2022. Patel seconded the motion. All in favor. **Motion carried.**

Trustee Guranovich made a motion to accept the Detail Balance Sheet as of July 31, 2022. Trustee Abbate seconded the motion. All in favor. **Motion carried.**

PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS

Mr. Joseph Vadusha of 84 Watergate addressed the Mayor and Village Board regarding the condition of Dunteman Park. Mayor McCombie explained that the park is under the control of the Park District and the comments would be passed along to the Park District. Administrator Palmer added that he had spoken to the Executive Director who mentioned that they are forming a committee to survey residents on what improvements to make to the park. Mayor McCombie recognized the members of the East Dundee Fire Protection District who were in attendance at the meeting.

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

- The number of employment applications that have been received for the Public Works/Code Enforcement position and also the Administrative Assistant Position.
- Visiting "Encore" Memory Care Facility to celebrate and recognize a resident celebrating her 103rd Birthday.
- Progress on the Comprehensive Plan, which is anticipated to be forwarded to the Plan Commission at the end of the month.

MAYOR

Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: Trustee Abbate made a motion to Adopt an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Authorizing the Execution of an Annexation Agreement for the Property Known as 61 East Palatine Road, South Barrington, Cook County, Illinois: Trustee Patel made a motion to adopt an Ordinance Authorizing the Execution of an Annexation Agreement for the Property Known as 61 East Palatine Road, South Barrington, Cook County, Illinois: Trustee Stagno seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye, Mayor McCombie – Aye. Ayes-5, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Annexing the Property Commonly Known as 61 East Palatine Road, South Barrington, Cook County, Illinois to the Village of South Barrington, Illinois: Trustee Abbate made a motion to adopt an Ordinance Annexing the Property Commonly Known as 61 East Palatine Road, South Barrington, Cook County, Illinois to the Village of South Barrington, Illinois: Trustee Stagno seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye, Mayor McCombie – Aye. Ayes-5, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Amending Section 6A-1 Titled “Purpose” Section 6A-4 Titled “Procedures” and Section 6A-6 Titled “Planned Unit Development District” of the Zoning Ordinance: Trustee Patel made a motion to adopt an Ordinance Amending Section 6A-1 Titled “Purpose” Section 6A-4 Titled “Procedures” and Section 6A-6 Titled “Planned Unit Development District” of the Zoning Ordinance: Trustee Abbate seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye, Mayor McCombie – Aye. Ayes-5, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Rezoning the Property Commonly Known as 61 East Palatine Road in the Village of South Barrington, Illinois Currently within an A-1 Single Family Residential District to a Planned Unit Development District; and Approving the Preliminary Plan of the Planned Unit Development, the Preliminary Plat of Subdivision, the Preliminary Engineering Plan and Other Land Use Relief: Trustee Patel made a motion to adopt an Ordinance Rezoning the Property Commonly Known as 61 East Palatine Road in the Village of South Barrington, Illinois Currently within an A-1 Single Family Residential District to a Planned Unit Development District; and Approving the Preliminary Plan of the Planned Unit Development, the Preliminary Plat of Subdivision, the Preliminary Engineering Plan and Other Land Use Relief: Trustee Abbate seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye, Mayor McCombie – Aye. Ayes-5, Nays-0, Absent-2. **Motion carried.**

BACOG MONTHLY REPORT

Mayor McCombie referenced the report in the packet.

SWANCC REPORT

Trustee Abbate reported on the most recent meeting, noting the upcoming Shredding Event scheduled for September 10, 2022 from 9 am to Noon.

COMMITTEE REPORTS

Building & Zoning Committee – Trustee Guranovich noted the next meeting would be on August 17, 2022. There were no agenda items.

Emergency Management Committee – Trustee Patel stated no meeting was held. There were no agenda items.

Finance Committee – Trustee Stagno commented on the meeting held earlier in the day that included the item on the agenda for establishing a 401(a) Defined Contribution Plan for Police Officers not in the Police Pension Fund, as well as a discussion on Impact Fees, the BMO Harris Bank Building Lease, Liquor License issues, proposed Village Welcome Sign design and a Temporary Structure at the Arboretum. Trustee Stagno reviewed the following agenda item:

Approval of a Resolution Establishing a 401(a) Defined Contribution Retirement Plan: Trustee Abbate made a motion to approve a Resolution Establishing a 401(a) Defined Contribution Retirement Plan. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Legal & Human Resources Committee – Trustee Stagno stated no meeting was held. There were no agenda items.

Public Safety Committee – Trustee Abbate stated no meeting was held. There were no agenda items.

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

COMMISSION REPORTS

Architectural Control Commission – The following items are on the agenda.

Acceptance of a Recommendation by the Architectural Control Commission for Approval of an At-Grade Spa Located at 26 Acadia Drive, South Barrington, IL: Trustee Patel made a motion to accept the Recommendation by the Architectural Control Commission for Approval of an At-Grade Spa Located at 26 Acadia Drive, South Barrington, IL contingent on the acceptance of a landscape plan. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of Temporary Signage for “Spirit Halloween” Located in the Former CVS Pharmacy in The Arboretum of South Barrington, South Barrington, IL: Trustee Guranovich made a motion to accept the Recommendation by the Architectural Control Commission for Approval of Temporary Signage for “Spirit Halloween” Located in the Former CVS Pharmacy in The Arboretum of South Barrington, South Barrington, IL with the contingency that the banner sign not be greater than 17’, that the front door sign not be larger than 3’, that the signage is only for Halloween and recommendations of the Building Officer are adhered to. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of Permanent Signage for “Encore Memory Care of South Barrington” Located at 215 S. Bartlett Road, South Barrington, IL: Trustee Abbate made a motion to accept the Recommendation by the Architectural Control Commission for Approval of Permanent Signage for “Encore Memory Care of South Barrington” Located at 215 S. Bartlett Road, South Barrington, IL. Trustee Patel seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Temporary Structure Located in The Arboretum of South Barrington, South Barrington, IL: Trustee Abbate made a motion to accept the Recommendation by the Architectural Control Commission for Approval of a Temporary Structure Located in The Arboretum of South Barrington, South Barrington, IL. Trustee Stagno seconded the motion. Mayor McCombie recognized Cory Born in the audience as a representative from the Arboretum, to address the Village Board regarding the Temporary Structure. Ms. Born described the site of the Temporary Structure as the “grass pad” by the “Mago” restaurant. The structure would be used for seasonal events for the public (no private parties etc.) with the hope of driving traffic to the shopping center. It was explained that the Temporary Structure would not interfere with the current concert series, since it is planned to be installed following the last concert of the year. Glen Hansen representing the company that would install the structure, was asked about ventilation and heating of the structure. Mr. Hansen explained that the plans have been reviewed by the East Dundee Fire Protection District and it will be in compliance. Mitchell Voss was also present representing the Arboretum and he explained the tempered safety glass being used on the structure. Mayor McCombie recognized representation from the East Dundee Fire Protection District to comment on the structure. Fire Inspector Marc Quattrocchi addressed the Village Board and noted that outside of an additional ingress/egress point that is being required, the structure passes their review. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of Temporary Signage for “Star Grill Cinema” Located in The Arboretum of South Barrington, South Barrington, IL: Trustee Patel made a motion to accept the Recommendation by the Architectural Control Commission for Approval of Temporary Signage for “Star Grill Cinema” Located in The Arboretum of South Barrington, South Barrington, IL. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Plan Commission/Zoning Board of Appeals – The following items are on the agenda.

Referral to the Plan Commission Zoning Board of Appeals 61 East Palatine Road (Sundance South Barrington) Final Planned Development. Trustee Abbate made a motion to refer to the Plan Commission Zoning Board of Appeals 61 East Palatine Road (Sundance South Barrington) Final Planned Development. Trustee Stagno seconded the motion. Mayor McCombie recognized Jodi McCarthy, Manager of Municipal Services for Manhard Consulting Engineers, to comment on the status of the application for the “Sundance Subdivision” proposed for 61 East Palatine Road. Ms. McCarthy gave an overview of the Preliminary Recommendations of Approval on the project, including the roadway layout. McCarthy noted the pending IDOT and Army Corp. of Engineers requirements. Mr. Mike Anderson from Haegar Engineering, engineer for the Sundance Development, was recognized by Mayor McCombie and asked to comment on the progress of gathering information for submittal and review. Anderson concurred that both side are working diligently to submit and review materials to move the project along. Mayor McCombie thanked

both engineers for their comments and returned to the question at hand. All in favor. **Motion carried.**

Referral to the Plan Commission Zoning Board of Appeals Review of the Village of South Barrington Comprehensive Plan. Trustee Abbate made a motion to refer to the Plan Commission Zoning Board of Appeals Review of the Village of South Barrington Comprehensive Plan. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Police Commission – Police Chief Roman commented on upcoming Sergeant interviews, assessment center, proposed rule changes, and advertising for full-time Patrol Officers. Village Attorney Vasselli commented on the Police Commission Rules and Regulations revisions. The following items are on the agenda.

Approval of a Resolution Ratifying the Approval and Adoption of the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois: Trustee Abbate made a motion to approve a Resolution Ratifying the Approval and Adoption of the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Kerman – Absent, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

STAFF REPORTS

Building Officer – Mike Moreland submitted a report and gave a brief review and reported on a house fire in the Glen Subdivision. There were no agenda items.

Village Engineer – Natalie Karney reported on two homes that will be in for permits shortly. There were no agenda items.

Chief of Police – Thomas Roman reported on the house fire in the Glen Subdivision, recognition for Officer Kevin Doyle on his quick action to aid a patron by administering CPR at the Denny’s Restaurant in Hoffman Estates and the birth of a baby for the Doyle family. Trustee Guranovich asked about identity theft form the report noting that the numbers were down. Chief Roman explained that a decline in unemployment fraud was the primary explanation.

Village Clerk – Absent, no report.

Village Administrator – Robert Palmer reported on the status of the Tree Inventory being conducted throughout the Village and the completion of the IMS road survey of all Village streets to assess their condition. There were no agenda items.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MAYOR AND BOARD OF TRUSTEES COMMENTS

Trustee Patel inquired about the time limit on the neighboring "Plum Farms" development in Hoffman Estates, particularly the commercial development that is proposed. Mayor McCombie commented that the timetable is unknown at this time.

ADJOURNMENT

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 8: 36 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Minutes submitted by

Robert L. Palmer, Administrator

These minutes were approved this

8 Day of September 2022