VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING AND PUBLIC HEARING

WEDNESDAY, AUGUST 31, 2022

AT 1:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 1:00 p.m.

ROLL CALL

Deputy Village 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:

Clerk:

Donna Wood

Trustees:

Bernard Kerman, Dr. Hina Patel

Staff Present:

Village Administrator Robert Palmer, Executive Assistant/Deputy Village Clerk

Melissa Moeller, Village Engineer Natalie Karney

Others Present:

Village Attorney James Vasselli, Developer Joe Elias with Vintage Inc., Nichole

Aylward with Vintage, Inc.

PUBLIC COMMENTS/QUESTIONS

Mayor McCombie invited members of the public to address the Board.

Mr. Joe Elias with Vintage, Inc. thanked the Village Board and staff for their assistance over the past year in regard to the proposed Sundance South Barrington development.

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

PROPOSED DEVELOPMENT (SUNDANCE SOUTH BARRINGTON) 61 EAST PALATINE ROAD:

Village Attorney Vasselli gave a brief overview of the ordinances being presented to the Village Board and requested tabling items C and D on the agenda.

- A. <u>Developing Property</u> (61 East Palatine Road, South Barrington, Cook County, Illinois 60010) as a <u>Planned Unit Development</u>: Trustee Abbate made a motion to approve the developing property (61 East Palatine Road, South Barrington, Cook County, Illinois 60010) as a Planned Unit Development. 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**.
- B. Approving Final Plans in Connection with the Development of the Property at 61 East Palatine Road. South Barrington, Illinois: Trustee Abbate made a motion to approve Final Plan in Connection with the Development of the Property at 61 East Palatine Road, South Barrington, Illinois. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-

Page 2 of 3

Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried**.

- C. Approving Variances and Amendments to the Zoning Ordinance in Connection with the Development at 61 East Palatine Road, South Barrington, Illinois: Trustee Abbate made a motion to table approving Variance and Amendments to the Zoning Ordinance in Connection with the Development at 61 East Palatine Road, South Barrington, Illinois. 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 tabled.
- D. Making Any Land Use Adjustments Related to the Proposed Development Identified by the Parties and Related to the Development at 61 East Palatine Road, South Barrington, Illinois: Trustee Abbate made a motion to table Making Any Land Use Adjustments Related to the Proposed Development Identified by the Parties and Related to the Development at 61 East Palatine Road, South Barrington, Illinois. 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 tabled.
- E. <u>Discussion and Possible Approval of Changes to an Annexation Agreement Regarding 61 East Palatine Road, South Barrington, Illinois:</u> Trustee Abbate made a motion to approve Changed to an Annexation Agreement Regarding 61 East Palatine Road, South Barrington, Illinois. 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.**

RECREATIONAL VEHICLE ORDINANCE

- A. Adoption of an Ordinance Amending Section 6-4-3 Entitled "Recreational Vehicles.", Section 6-4-4 Entitled "Private Parking Enforcement", and Sections 6-4-5 Entitled "Penalty Provisions" of Chapter 4 Entitled "Parking Regulations" of Title 6 Entitled "Motor Vehicles and Traffic" of the South Barrington Village Code: Trustee Abbate made a motion to table adoption of an Ordinance Amending Section 6-4-3 Entitled "Recreational Vehicles,", Section 6-4-4 Entitled "Private Parking Enforcement", and Sections 6-4-5 Entitled "Penalty Provisions" of Chapter 4 Entitled "Parking Regulations" of Title 6 Entitled "Motor Vehicles and Traffic" of the South Barrington Village Code. 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 tabled.
- B. Adoption of an Ordinance Amending Section 9-2 Entitled "trucks and Recreational Vehicles" and Section 9-5 Entitled "Penalties" of Chapter 9 Entitled "Vehicles Storage and Parking Regulations of the South Barrington Zoning Ordinance of the Village of South Barrington: Trustee Abbate made a motion to table adoption of an Ordinance Amending Section 9-2 Entitled "trucks and Recreational Vehicles" and Section 9-5 Entitled "Penalties" of Chapter 9 Entitled "Vehicles Storage and Parking Regulations of the South Barrington Zoning Ordinance of 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 tabled.

EXECUTIVE SESSION

None.

MINUTES – Special Village Board Meeting and Public Hearing August 31, 2022 Page 3 of 3

MAYOR'S REPORT

Mayor McCombie gave a report on the following items:

- Discussed scheduling a meeting with Hidden Lakes Homeowners Association
- Discussed meeting with the Lake County Farm Bureau and updates in different water filtration systems.

ADJOURNMENT

There being no further business, Trustee Guranovich made a motion to adjourn the meeting at 1:18 p.m. Trustee Stagno seconded the motion. <u>Motion carried by unanimous voice vote</u>.

Respectfully submitted by:

Melissa Moeller/Deputy Clerk

These minutes were approved this

Day of September, 2022