

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, SEPTEMBER 8, 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 the roll, and a quorum was noted presently.

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

Officials Absent: Trustees: Bernard Kerman

Staff Present: 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 August 11, 2022, the Special Village Board Meeting of August, and the Special Village Board Meeting of August 31, 2022. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.**

Trustee Abbate made a motion to table the approval of the Executive Session Minutes of August 11, 2022. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Patel made a motion to approve Warrant Run #1 for \$71,935.98. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Abbate made a motion to approve Warrant Run #2 for \$158,059.38. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

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

Trustee Abbate made a motion to approve the Detailed Balance Sheet as of August 31, 2022. Trustee Patel seconded the motion. All in favor. **Motion carried.**

PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS

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

- Received several inquiries regarding vacant properties in South Barrington.
- Received an inquiry regarding installing a well on two properties in South Barrington.
- Received inquiry regarding former Bank of America property located at Executive Center.
- The South Barrington Tree Survey Program has been completed and will be reviewed in the coming weeks.
- Attended the Environment Fair hosted by Cook County Commissioner Kevin Morrison and received information regarding possible grants to be used for installing bike paths.
- Attended a hearing with Building Officer Mike Moreland regarding 12 Lakeside.
- Attended one of the local teams' cricket matches in Hanover Park.
- There is a call to the Cook County Highway Department regarding open permits on Penny Road.
- Grant writer is looking into possible grant funds for installing fiber optics in the village.
- Attended a lunch with the Illinois Farm Bureau and discussed different techniques being used for water purification systems.
- Attended O'Hare Compatibility Commission and voted "no" regarding changes in the configuration of airstreams for runway arrivals.
- Police Union Negotiations have begun.
- Conducting interviews for the position of Administrative Assistant. Ms. Landin will be moving into the Building & Engineering Department.
- Conducted interviews for Code Enforcement Officer.
- Accepting recommendations for Village Clerk.

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

- Resident reported on a recent Park District event and commented about the illegal parking of cars creating a public safety issue. Mayor McCombie also witnessed the problems and said that she would have a meeting with the Park District to discuss the matter
- Several residents attended and gave individual public comments regarding recent burglary issues experienced by them or in the neighborhood. They asked Chief Roman if there was more they could do to prevent the burglaries. Chief Roman informed residents to make sure they set their alarms when they leave their homes, lock all doors, remove keys from places like the garage, lock their car doors, and remove any valuables from their cars.

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

MAYOR

Approval of a Resolution Ratifying the Appointment of Michael J. Garrison as Deputy Police Chief for the Village of South Barrington Police Department: Trustee Abbate a motion to approve a Resolution Ratifying the Appointment of Michael J. Garrison as Deputy Police Chief 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-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Mayor McCombie asked for a motion to go into a break. Trustee Abbate made a motion to go into a break at 8:38 p.m. Trustee Patel seconded the motion. **Motion carried by unanimous voice vote.**

Mayor McCombie asked for a motion to reconvene the open meeting. Trustee Patel made a motion to reconvene the meeting at 9:01 p.m. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.**

Approval of a Resolution Concurring in the Appointment for Brad Fritz to the Barrington Area Council of Governments Connectivity Committee: Trustee Guranovich made a motion to approve a Resolution Concurring in the Appointment for Brad Fritz to the Barrington Area Council of Governments Connectivity Committee. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Concurring in the Reappointment of James Bodkin, Julius Kwasek, Michael McCombie, Michael Rafferty, and Al Saller to the Architectural Control Commission of South Barrington: Trustee Patel made a motion to approve a Resolution Concurring in the Reappointment of James Bodkin, Julius Kwasek, Michael McCombie, Michael Rafferty, and Al Saller to the Architectural Control Commission of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Concurring in the Reappointment of Michael McCombie and Don Crosby to the Property Maintenance Board of Appeals of South Barrington: Trustee Abbate made a motion to approve a Resolution Concurring in the Reappointment of Michael McCombie and Don Crosby to the Property Maintenance Board of Appeals of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

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-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Recognizing September 11, 2022 as Patriot Day and National Day of Service and Remembrance in Honor of the Victims of September 11, 2001: Trustee Stagno made a motion to approve a Resolution Recognizing September 11, 2022, as Patriot Day and National Day of Service and Remembrance in Honor of the Victims of September 11, 2001. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for The Woods of South Barrington Review Services: Trustee Abbate made a motion to approve a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for The Woods of South Barrington Review Services. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Authorizing the Execution of a Fourth Amendment to Lease Between the Village of South Barrington and BMO Harris Bank N.A. Located at 40 S. Barrington Road, South Barrington, Illinois 60010: Trustee Abbate made a motion to approve a Resolution Authorizing the Execution of a Fourth Amendment to Lease Between the Village of South Barrington and BMO Harris Bank N.A. Located at 40 S. Barrington Road, South Barrington, Illinois 60010. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

BACOG

Monthly Report: The August 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 gave a report on the August meeting. There were no agenda items.

Emergency Management Committee: Trustee Patel reported there was no meeting in August. There were no agenda items.

Finance Committee: Trustee Stagno gave a report on the August meeting. There was one agenda item.

Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal Year Ending April 30, 2022: Trustee Abbate made a motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal year Ending April 30, 2022. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

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

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

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

COMMISSION REPORTS

Architectural Control Commission

Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Daily Thread in The Arboretum of South Barrington (Q-65): Trustee Guranovich made a motion to accept the Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Daily Thread in The Arboretum of South Barrington (Q-65). Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Nine Pixels in The Arboretum of South Barrington (Q-40): Trustee Guranovich made a motion to accept the Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Nine Pixels in The Arboretum of South Barrington (Q-40). Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Sugaring NYC in The Arboretum of South Barrington (Q-25): Trustee Guranovich made a motion to accept the Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Sugaring NYC in The Arboretum of South Barrington (Q-25). Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Plan Commission/Zoning Board of Appeals: There was a meeting in August to discuss 61 East Palatine Road, South Barrington, and amendments to the Zoning Ordinance regarding recreational vehicles. There are no agenda items.

Police Commission: Police Chief Roman provided an update regarding changes in the Rules and Regulations for hiring police officers.

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 was absent. There were no agenda items.

EXECUTIVE SESSION

Trustee Patel made a motion to go into Executive Session at 9:50 p.m. for the following discussions: Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11); To consider the appointment, compensation, and employment pursuant to 5 ILCS 120/2(c)(1); Collective bargaining pursuant to 5 ILCS 120/2(c)(2). Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Abbate made a motion to go into Open Session at 10:37 p.m. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.**

OLD BUSINESS

None.

NEW BUSINESS

Discussion regarding former Allstate Property at 51 W. Higgins Road and ways to incentivize and keep the property in South Barrington.

MAYOR AND BOARD OF TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business, Trustee Patel made a motion to adjourn the meeting at 10:46 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Melissa Moeller/Deputy Clerk

These minutes were approved this

13 Day of October, 2022