

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, OCTOBER 13, 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, Stephen Guranovich, Dr. Anthony Stagno

Officials Absent: Trustees: Edgar Alvarado, Bernard Kerman, Dr. Hina Patel

Staff Present: Director of Finance Michelle Bodie, Deputy Chief of Police Michael Garrison, Building Officer Mike Moreland, Village Engineer Natalie Karney, Code Enforcement/Public Works Officer Ryan Murphy, 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 September 8, 2022 and Special Village Board Meeting of September 13, 2022. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Abbate made a motion to approve Warrant Run #1 for \$214,865.30. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Guranovich made a motion to approve Warrant Run #2 for \$242,361.77. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Abbate made a motion to approve the Statement of Revenues and Expenditures as of September 30, 2022. Trustee Guranovich seconded the motion. All in favor. **Motion carried by unanimous voice vote.**

Trustee Abbate made a motion to approve the Detailed Balance Sheet as of September 30, 2022. Trustee Stagno seconded the motion. All in favor. **Motion carried by unanimous voice vote.**

PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS

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

- Attended the Illinois Municipal League (IML) conference with Robert Palmer and Thomas Roman.
- Interviewed Administrative Assistants.
- Melissa Moeller has given a two-week notice and has accepted a position at Argonne National Laboratory.
- Ryan Murphy has been hired as the Code Enforcement/Public Works Coordinator Officer.
- Receiving many inquiries from developers regarding proposed developments in South Barrington.
- Meeting with Blue Stem to discuss Spring Creek repairs.
- An assessment was done for current patrol officers for the sergeant position.
- Attended the O'Hare Noise Commission Ad hoc meeting.
- Attended a Metropolitan Family Services event.
- Collective Bargaining meetings are underway.
- Meeting with the Village of Elk Grove to discuss advertising.

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

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-Absent, Trustee Stagno-Aye, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval of a Resolution Approving the Appointment of Ryan Murphy as Full-Time Code Enforcement and Public Works Officer for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Approving the Appointment of Ryan Murphy as Full-Time Code Enforcement and Public Works Officer for the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval of a Resolution Ratifying the Appointment and Issuance of a Letter of Employment for Elsie Guerra as Full-Time Records Clerk for the Village of South Barrington Police Department: Trustee Guranovich made a motion to approve a Resolution Ratifying the Appointment and Issuance of a Letter of Employment for Elsie Guerra as Full-Time Records Clerk for the Village of South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

BACOG

Monthly Report: The September 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 September meeting. There is one agenda items.

Approval of a Resolution Authorizing the Acceptance of a Proposal and Executing a Contract with Olympik Signs for Installation of Monument Signs of the Village of South Barrington Subject to the Consideration of the Architectural Control Commission: Trustee Abbate made a motion to approve a Resolution Authorizing the Acceptance of a Proposal and Executing a Contract with Olympik Signs for Installation of Monument Signs of the Village of South Barrington Subject to the Consideration of the Architectural Control Commission. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Kerman-Absent, Trustee Patel-Absent, Trustee Stagno-Aye, Mayor McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Emergency Management Committee: Trustee Patel was absent. There are no agenda items.

Finance Committee: Trustee Stagno reported there was no meeting in September. There are no agenda items.

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

Public Safety Committee: Trustee Abbate gave a report on the September meeting. There are two agenda items.

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

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

COMMISSION REPORTS

Architectural Control Commission: There was no meeting in September. There are no agenda items.

Plan Commission/Zoning Board of Appeals: There was no meeting in September. There are no agenda items.

Police Commission: Deputy Chief of Police Michael Garrison gave a report. There are no agenda items.

STAFF REPORTS

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

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

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

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

Village Administrator: Robert Palmer gave a report. There are 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 Stagno made a motion to adjourn the meeting at 8:31 p.m. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

Melissa Moeller/Deputy Clerk

These minutes were approved this
10 Day of November, 2022