

# VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road  
South Barrington, IL 60010

## MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING OF THE VILLAGE OF SOUTH BARRINGTON

THURSDAY, DECEMBER 8, 2022

AT 7:30 P.M.

### CALL TO ORDER

Mayor McCombie called the meeting to order at 7:33 p.m.

### ROLL CALL

Village Clerk Mariano called the roll, and a quorum was noted present.

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

Absent: Dr. Kanu Panchal

**Staff Present:** Director of Finance Michelle Bodie, Chief of Police Thomas Roman, Deputy Chief of Police Michael Garrison, Building Officer Mike Moreland, Village Engineer Natalie Karney, Village Administrator Robert Palmer, Executive Assistant Ashley Hrynko

**Others Present:** Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

### APPROVAL OF MINUTES

Trustee Abbate made a motion to approve the minutes of the Regular Board Meeting of November 10, 2022, the Special Village Board Meeting of November 11, 2022, and the Special Village Board Meeting of November 16, 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 \$55,324.69. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Patel made a motion to approve Warrant Run #2 for \$268,586.14. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Abbate made a motion to table the approval of the Statement of Revenues and Expenditures as of November 30, 2022. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Trustee Abbate made a motion to table the approval of the Detailed Balance Sheet as of November 30, 2022. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

### **PUBLIC COMMENTS / QUESTIONS**

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

- A Resident of South Barrington requested action for debris clean-up on Route 59.

Mayor's Report: Mayor McCombie did not give a report.

### **PUBLIC HEARING**

**MOTION TO OPEN PUBLIC HEARING FOR THE TAX LEVY FOR FISCAL YEAR 2022-2023** was made by Trustee Abbate at 7:43 p.m. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal- Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried, Public Hearing was opened.**

Mayor McCombie asked if anyone wanted to speak on the tax levy; there were no replies.

**MOTION TO CLOSE PUBLIC HEARING FOR THE TAX LEVY FOR FISCAL YEAR 2022-2023** was made by Trustee Abbate at 7:43 p.m. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal- Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried, Public Hearing was closed.**

Approval of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2022-2023: Trustee Abbate made a motion to approve an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2022-2023. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal- Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

### **MAYOR**

Approval of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: Trustee Patel made a motion to approve 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 Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of Employee Holiday Bonus: Trustee Guranovich made a motion to approve the Employee Holiday Bonus. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

### **BACOG**

Mayor McCombie referred to the submitted report; there were no questions or comments.

### **SWANCC**

Trustee Abbate reported that he toured the transfer station.

# VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road  
South Barrington, IL 60010

## COMMITTEE REPORTS

Building & Zoning Committee: Chairman Guranovich reported that there was no meeting this month. There were no agenda items to consider for the Village Board.

Emergency Management Committee: Chairwoman Patel reported there was a meeting December 5. The Committee is working with John Heiderscheidt regarding an Emergency Management Plan. There were no agenda items to consider for the Village Board.

Finance Committee: Chairman Stagno gave a report on the December meeting. There were several agenda items.

Approval of an Ordinance to Waive Formal Bid and Accept the Proposal from Midwest Meter, Inc. for the purchase, set-up and training for new Beacon Hostel Mobile Drive-By Meter Reading Solution: Trustee Abbate made a motion to approve an Ordinance to Waive Formal Bid and Accept the Proposal from Midwest Meter, Inc. for the purchase, set-up and training for new Beacon Hostel Mobile Drive-By Meter Reading Solution. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-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 Lauterbach & Amen LLP for Accounting Services for the Village for South Barrington: Trustee Abbate made a motion to Approve of a Resolution Authorizing the Execution of a Professional Services Agreement with Lauterbach & Amen LLP for Accounting Services for the Village for South Barrington Subject to Attorney Review. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Legal & Human Resource Committee: Chairman Stagno reported that there had not been a meeting yet this month. There were items remaining from the November meeting including Workers Compensation Insurance.

Approval of a Resolution Authorizing the Acceptance of the Proposal of Insurance from Assured Partners (IPRF Workers Compensation), effective January 1, 2023 – January 1, 2024: Trustee Guranovich made a motion to Approve a Resolution Authorizing the Acceptance of the Proposal of Insurance from Assured Partners (IPRF Workers Compensation), effective January 1, 2023 – January 1, 2024. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Public Safety Committee: Chairman Abbate gave a report on the November meeting. There were no agenda items to consider for the Village Board.

Public Works Committee: There was no meeting held.

## COMMISSION REPORTS

Architectural Control Commission

Plan Commission/Zoning Board of Appeals

Referral to Plan Commission for new signage at the Arboretum: Trustee Patel made a motion to refer new signage at the Arboretum to the Plan Committee. Trustee Abbate seconded the referral. All in favor. **Motion carried.**

Police Commission: Police Chief Roman stated there was no report.

### **STAFF REPORTS**

Building Officer: Mike Moreland submitted a report and gave a brief review regarding new permits issued. There were no agenda items.

Village Engineer: Natalie Karney submitted a report and gave a brief review of upcoming culvert replacement for Lake Adalyn. There were no agenda items.

Chief of Police: Thomas Roman submitted a report and gave a brief review regarding recent police activity and the search for a temporary Records Clerk. There were no agenda items.

Village Clerk: No report.

Motion to Approve 2023 Village Meeting Calendar and Publication of the 2023 Regular Meeting Notice: Trustee Patel made a Motion to Approve 2023 Village Meeting Calendar and Publication of the 2023 Regular Meeting Notice. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Village Administrator: Robert Palmer gave a brief report regarding the Covered Bridge Project, ComEd tree trimming, Comprehensive Plan Review, Tree Inventory Grant, GIS mapping ponds over 5 acres.

Approval of a Resolution Authorizing the Execution of an Agreement By and Between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for Village Hall and the Water Treatment Plant: Trustee Abbate made a motion to Approve a Resolution Authorizing the Execution of an Agreement By and Between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for Village Hall and the Water Treatment Plant. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-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 James Duncan Associates, Inc. for Code Revision Services for the Village of South Barrington: Trustee Guranovich made a motion to Approve a Resolution Authorizing the Execution of a Professional Services Agreement with James Duncan Associates, Inc. for Code Revision Services for the Village of South Barrington. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

### **OLD BUSINESS**

Mayor McCombie gave an update regarding the former Bank of America building in the Executive Center and an update on the Sikar Lounge.

# VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road  
South Barrington, IL 60010

## NEW BUSINESS

Discussion regarding procedures for the Filing of Nomination Papers for the Village of South Barrington's 2023 Consolidated Election.

## EXECUTIVE SESSION

Motion to Adjourn into a Closed Session to Discuss Pending Litigation made by Trustee Abbate. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion Carried and at 8:45 p.m. the Board ended the Meeting and entered into Closed Session.

## MAYOR AND BOARD OF TRUSTEE COMMENTS

No comments.

Respectfully submitted by:



Ashley M. Hrynko/Executive Assistant

These minutes were approved this  
11<sup>th</sup> Day of January, 2023