

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

TUESDAY, DECEMBER 20, 2022

AT 1:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 1:06 p.m.

ROLL CALL

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

Officials Present: President: Paula McCombie
Trustees: Dr. Kanu Panchal, Dr. Hina Patel, Dr. Anthony Stagno
Absent: Joseph Abbate (arrived at 1:15 p.m.), Edgar Alvarado, Stephen Guranovich

Staff Present: Director of Finance Michelle Bodie, Chief of Police Thomas Roman, Village Administrator Robert Palmer, Executive Assistant Ashley Hrynko

Others Present: Village Attorney James Vasselli

PUBLIC COMMENTS / QUESTIONS

Mayor McCombie invited members of the public to address the Board. There were no public comments or questions.

APPROVAL OF MINUTES

Trustee Stagno made a motion to approve the minutes of the Special Village Board Meeting of October 24, 2022. Trustee Patel seconded the motion. **Motion carried by unanimous voice vote.**

VILLAGE FINANCIAL STATEMENTS

Trustee Patel made a motion to approve the Statement of Revenues and Expenditures as of November 30, 2022. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Trustee Patel made a motion to approve the Detailed Balance Sheet as of November 30, 2022. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

AGENDA ITEMS

Approval of a Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for the 2023 Road Improvement Program: Trustee Stagno made a motion to approve a Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for the 2023 Road Improvement Program. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Absent, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal-Aye, Trustee Patel-Aye, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval of a Resolution Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department Ordered for 2023: Trustee Abbate made a motion to approve a Resolution Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department Ordered for 2023. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Concurring in the Appointment of a Sergeant for the Village of South Barrington Police Department, Cook County, Illinois: Trustee Patel made a motion to approve a Resolution Concurring in the Appointment of a Sergeant for the Village of South Barrington Police Department, Cook County, Illinois. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Discussion and approval of a Service Agreement Promoting Economic Development in the Village of South Barrington: Trustee Stagno made a motion to approve a Service Agreement Promoting Economic Development in the Village of South Barrington. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

EXECUTIVE SESSION

There was no Executive Session.

MAYOR AND BOARD OF TRUSTEE COMMENTS

There were no comments

ADJOURNMENT

Trustee Abbate made motion to adjourn. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.** Meeting adjourned at 2:32 p.m.

Respectfully submitted by:


Ashley M. Hrynko/Executive Assistant

These minutes were approved this
11th Day of January, 2023