

**MINUTES OF THE MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON**

Thursday, February 9, 2023 7:00 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the meeting to order at 7:00 p.m.

ROLL CALL

Administrator Palmer acting as Deputy Clerk called the roll, and a quorum was noted present:

Officials Present: President: Paula McCombie

Trustees: Joseph Abbate, Edgar Alvarado, Dr. Kanu Panchal, Dr. Hina Patel and Dr. Anthony Stagno

Officials Absent: Trustees: Steve Guranovich

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

Others Present: Village Attorney James Vasselli

PLEDGE OF ALLEGIANCE

Mayor McCombie led the Board and those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

Trustee Abbate made a motion to approve the minutes of the January 11, 2023 Regular Village Board Meeting.

Trustee Panchal seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Abbate made a motion to approve Warrant Run #1 in the amount of \$41,878.61. Trustee Alvarado seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Patel made a motion to approve Warrant Run #2 in the amount of \$232,101.26. Trustee Abbate seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2023. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Abbate made a motion to accept the Detail Balance Sheet as of January 31, 2023. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS

A. Presentation from Apex Design Build

Mr. Dale Diener with Apex Design, made a presentation regarding their intention to acquire the property owned by the Park District known as Area ‘N’ through an upcoming auction process and build a church and school on the property for the Plymouth Brethren Christian Church & One School Global Development. In attendance also representing the church were Mr. Bruce Johnstone and Mr. Steve Johnstone. Diener described the number of church members that would attend the church (50 at 9:00 am and 200 at 11:30 am) on a typical Sunday. The proposed church would have seating for 1000 and it would be expected that roughly 52 cars would be parked at the church. For larger events, anticipated at the most to be once or twice a year, the church would collaborate with surrounding institutions for additional parking. The school on the site would have a gymnasium that would be proposed for 5,250 sq. ft. and there would also be a small store in the building for students and members of the church (not open to the public). The number of students at the school would currently be 25 and would be expected to grow over the next ten years to 50 students. Diener indicated that discussions with IDOT has been positive in regard to access from Rt. 59 to the site. Trustee Alvarado asked about the large amount of parking shown on the plan and the potential for runoff into the surrounding wetland areas. Diener explained that they were trying to segregate the parking areas to address that issue. Alvarado also asked about fencing around the school, to which Diener responded that security would be a top priority and fencing would be requested. Trustee Patel asked about the number of gatherings and the size of the special event gatherings. Diener explained that two or three times per year families that are members of the church gather in a central location and this area has not hosted these gatherings recently. Alvarado asked about the church’s current location. Steve Johnstone described the current location since 1978 in unincorporated Leyden Township and the fact that the municipality wanted the property that they are on. Other aspects of the proposal were discussed including noise, the benefit to the Park District and the auction process.

B. John Giambarberee

Mr. Giambarberee was not in attendance. Mr. Jeffrey Lucido was in attendance representing the Bridlewood HOA who is concerned about Mr. Giambarberee owning property in the subdivision that

has been on record as private park property and located in the center of the subdivision. The property was reported to be purchased at the Cook County scavenger sale. Lucido reported on what steps had been taken to reclaim the property for the HOA.

C. Mayor's Monthly Report

Mayor McCombie gave an update on the following items:

- Court case involving 12 Lakeside
- IT vendors
- Lake Michigan water study
- Finance personnel and Lauterbach & Amen
- New Village Clerk candidate
- Sundance Development
- Pending discussions with Groot regarding waste hauling contract
- Chamber of Commerce Economic Summit
- Meeting with Arboretum ownership
- Comprehensive Plan progress
- O'Hare Noise Commission

MAYOR

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

B. Approval of a Resolution Concurring in the Appointment and Conditional Letter of Employment for Full-Time Officer Gregory Parkhill to the South Barrington Police Department: Trustee Patel made a motion to approve a Resolution for the Appointment and Conditional Letter of Employment for Full-Time Officer Gregory Parkhill to the South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

BACOG MONTHLY REPORT

Mayor McCombie noted the report in the packet.

SWANCC REPORT

Trustee Abbate reported that SWANCC was preparing their budget and also considering some repairs to the transfer station.

COMMITTEE REPORTS

Building & Zoning Committee – Mayor McCombie referenced the agenda item under Building & Zoning.

Approval of a Resolution to Accept an updated proposal from B&F Construction Code Services, Inc. for Plan Review & Building Inspection Services: Trustee Patel made a motion to Approve a Resolution to Accept an updated proposal from B&F Construction Code Services, Inc. for Plan Review & Building Inspection Services Municipal Retirement Fund (IMRF). Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

Emergency Management Committee – Trustee Patel stated that the February meeting was recently held and the Emergency Management Plan was discussed.

Finance Committee – Trustee Stagno commented on the recent meeting that was held. Trustee Stagno reviewed the following agenda items:

Approval of a Resolution to Accept a Letter of Resignation from Treasurer Michelle Bodie and Appoint Lauterbach & Amen as Treasurer: Trustee Abbate made a motion to approve a Resolution to Accept a Letter of Resignation from Treasurer Michelle Bodie and Appoint Lauterbach & Amen as Treasurer. Trustee Panchal seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution to Ratify the Approval of the Proposal by Water Well Solutions for Impeller Replacement and Purchase of a Spare Impeller in The Village of South Barrington: Trustee Abbate made a motion to approve a Resolution to Ratify the Approval of the Proposal by Water Well Solutions for Impeller Replacement and Purchase of a Spare Impeller in The Village of South Barrington. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

Legal & Human Resources Committee – Trustee Stagno stated no meeting was held. There were no agenda items.

Public Safety Committee – Trustee Abbate stated no meeting was held, but there were plans to meet next week.

Public Works Committee – Trustee Abbate reported on the recent Public Works meeting that was held. Among the items discussed was a proposal by McNelly Contracting for improvements to the HVAC system that included the installation of 14 dampers, the creation of 4 zones and 3 thermostats. The committee also discussed the landscaping proposal from Willows Landscaping for care to the Village grounds and the proposal from Doland Engineering for this year's Road Program which outlined the engineering fees for the project (10% up to \$750,000 and 9% thereafter). Related to the Road Program proposal is one Village Board Agenda item:

Approval of a Resolution to Authorize the Acceptance of a Proposal for the 2023 Road Maintenance Program in the Village of South Barrington: Trustee Patel made a motion to approve a Resolution to

Authorize the Acceptance of a Proposal for the 2023 Road Maintenance Program in the Village of South Barrington. Trustee Alvarado seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

COMMISSION REPORTS

Architectural Control Commission – No items to consider on the agenda.

Plan Commission/Zoning Board of Appeals – No items to consider on the agenda.

Police Commission – Police Chief Roman reported that there were no items to consider.

STAFF REPORTS

Building Officer – Mike Moreland gave an update on active building permits. There were no agenda items for the Village Board to consider.

Village Engineer – Natalie Karney reported on the status of the Sundance Development Project review and Development Agreement for the second phase of the Village Enclave.

Chief of Police – Thomas Roman commented on the Police Department Report that was submitted to the Village Board.

Deputy Village Clerk/Village Administrator – Robert Palmer reported on the following:

- Snow Removal Activities since January 12, 2023: Cuba Township was out plowing and/or salting on January 25th, 26th and 28th. On January 30th IDOT was contacted in regard to problems with keeping Barrington Road clear.
- Meeting was held today with representatives from PULSE Technology to discuss the proposed document scanning project.
- Reviews continue of the plans submitted for the Sundance Development and the Village Enclave Phase II development.
- Dustin Wire will be out on Sunday removing buckthorn in the Conservancy.

Three Resolutions were presented on the agenda for consideration by the Village Administrator:

Approval of a Resolution Authorizing an Agreement with McNelly Services Inc. to Furnish and Install an HVAC Zone Control System in the Lower Level of Village Hall: Trustee Abbate made a motion to approve a Resolution Authorizing an Agreement with McNelly Services Inc. to Furnish and Install an HVAC Zone Control System in the Lower Level of Village Hall. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement by and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance for the Village Property: Trustee Abbate made a motion to approve a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement by and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance for the Village Property. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of South Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/Disability Bus Services:

Trustee Abbate made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of South Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/Disability Bus Services. Trustee Alvarado seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel – Aye, Trustee Stagno – Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

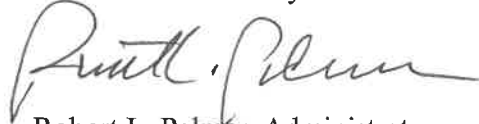
MAYOR AND BOARD OF TRUSTEES COMMENTS

None.

ADJOURNMENT

There being no further business, Trustee Patel made a motion to adjourn the meeting at 8:29 p.m. Trustee Panchal seconded the motion. All in favor. **Motion carried.**

Minutes submitted by



Robert L. Palmer, Administrator

These minutes were approved this

9th Day of March, 2023