

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

Thursday, March 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 7:02 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, Steve Guranovich and Dr. Anthony Stagno

Officials Absent: Trustees: Edgar Alvarado, Dr. Kanu Panchal and
 Dr. Hina Patel

Staff Present: Director of Finance Tanya Walker, 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 February 9, 2023 Regular Village Board Meeting.

Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion carried.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Abbate made a motion to approve Warrant Run #1 in the amount of \$34,823.32. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Stagno made a motion to approve Warrant Run #2 in the amount of \$191,507.89. Trustee Abbate seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **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 – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Guranovich made a motion to accept the Detail Balance Sheet as of **February 28, 2023**. Trustee Abbate seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

PUBLIC COMMENTS / QUESTIONS / PRESENTATIONS

Mr. Al Saller from Chaco Court addressed the Village Board regarding debris along Rt. 59 from Rt. 72 to Algonquin Road.

A. Mayor's Monthly Report:

Mayor McCombie gave an update on the following items:

- Holi Festival planned for May 20th at the Conservancy.
- (4) Lateral Hire Officer Interviews.
- IPELRA Conference in Oakbrook Terrace.
- Document scanning project and vendor interviews.
- Meeting with representatives from Willow Creek Church and the Dunteman Family in regard to property they are each trying to market.
- Upcoming meeting with the SWANCC Executive Director.

MAYOR

A. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6:

Trustee Guranovich 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 Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion carried.**

B. Approval of a Resolution Authorizing the Acceptance of a Letter of Resignation from Aladin M. Mariano as Village Clerk of the Village of South Barrington:

Trustee Guranovich made a motion to approve a Resolution Authorizing the Acceptance of a Letter of Resignation from Aladin M. Mariano as Village Clerk of the Village of South Barrington. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion carried.**

C. Approval of a Resolution Concurring in the Appointment of Daniel Zierk as Village Clerk of the Village of South Barrington:

Trustee Stagno made a motion to approve a Resolution Concurring in the Appointment of Daniel Zierk as Village Clerk of the Village of South Barrington. Trustee Guranovich seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion carried.**

D. Administer Oath of Office for Village Clerk Daniel Zierk:

Mayor McCombie administered the oath of office for Village Clerk to Daniel Zierk.

E. Approval of a Resolution Concurring in the Appointment of Ashley M. Hrynko as Deputy Village Clerk of the Village of South Barrington:

Trustee Abbate made a motion to approve a Resolution Concurring in the Appointment of Ashley Hrynko as Deputy Village Clerk of the Village of South Barrington. Trustee Guranovich seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion carried.**

F. Administer Oath of Office for Deputy Village Clerk Ashley Hrynko:

Village Clerk Zierk administered the oath of office for Deputy Village Clerk to Ashley Hrynko.

G. Approval of a Resolution Appointing Village Trustees as Chairperson and Members of Standing Committees:

Trustee Abbate made a motion to approve a Resolution Appointing Village Trustees as Chairperson and Members of Standing Committees. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion carried.**

BACOG MONTHLY REPORT

Mayor McCombie noted the report in the packet.

SWANCC REPORT

Trustee Abbate reported on changes to recycling costs.

COMMITTEE REPORTS

Building & Zoning Committee – No report.

Emergency Management Committee – No report.

Finance Committee – Trustee Stagno commented on the recent meeting that was held and some of the topics discussed, including an increase in the sewer connection fee, upcoming Cricket Club agreements, preparation of the upcoming budget and questions regarding IMRF funds.

Legal & Human Resources Committee – No report.

Public Safety Committee – Trustee Abbate presented the following items:

Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of Computer Hardware and Laptop Computers in the Possession of the Village of South Barrington.

Motion was made by Trustee Stagno to Adopt an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of Computer Hardware and Laptop Computers in the Possession of the Village of South Barrington. Second was made by Trustee Guranovich.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Adoption of an Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” of Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington.

Motion was made by Trustee Abbate to Adopt an Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” of Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington. Second was made by Trustee Stagno.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Public Works Committee – No report.

COMMISSION REPORTS

Architectural Control Commission – Mayor McCombie referred to the following item:

Referral to the Architectural Control Commission regarding a sign for Club Pilates in the Arboretum of South Barrington. Mayor McCombie requested a motion to refer the item.

Motion was made by Trustee Abbate to refer a sign proposal for Club Pilates in the Arboretum of South Barrington to the Architectural Control Commission. Second was made by Trustee Stagno.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Plan Commission/Zoning Board of Appeals – Mayor McCombie referred to the following items:

Referral to the Plan Commission to consider a variance for a pool fence for the property located at 42 Shenandoah Circle. Mayor McCombie noted that the petitioners were to supply additional information that had not been submitted to date and she requested a motion to table the item.

Motion was made to table the Referral to the Plan Commission to consider a variance for a pool fence for property located at 42 Shenandoah Circle by Trustee Guranovich. Second was made by Trustee Stagno.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion Approved to Table the Item.**

Approval of an Ordinance Amending Section 9-2 Entitled “Trucks and Recreational Vehicles” of Chapter Entitled “Vehicle Storage and Parking Regulations,” of Title 10 Entitled “Zoning Regulations” of The Zoning Code of Ordinances of the Village of South Barrington in Order to Clarify the Parking Regulations Applicable to Commercial Trucks and Recreational Vehicles. Mayor McCombie noted that the final ordinance is not available this evening and she requested a motion to table the item.

Motion was made to table the item referencing an Ordinance Amending Section 9-2 Entitled “Trucks and Recreational Vehicles” of Chapter Entitled “Vehicle Storage and Parking Regulations,” of Title 10 Entitled “Zoning Regulations” of The Zoning Code of Ordinances of the Village of South Barrington in Order to Clarify the Parking Regulations Applicable to Commercial Trucks and Recreational Vehicles by Trustee Abbate. Second was made by Trustee Stagno.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye.

Ayes-4, Nays-0, Absent-3. **Motion Approved to Table the Item.**

Approval of an Ordinance Amending Chapter 3, Entitled “Open Burning” of Title 4, Entitled “Public Health and Safety” of The Village Code of Ordinances of the Village of South Barrington in Regard to Fire Pit Regulations.

Motion was made to approve an Ordinance Amending Chapter 3, Entitled “Open Burning” of Title 4, Entitled “Public Health and Safety” of The Village Code of Ordinances of the Village of South Barrington in Regard to Fire Pit Regulations by Trustee Abbate. Second was made by Trustee Stagno.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Police Commission – Police Chief Roman reported on progress being made in regard to Police Officer Candidate Interviews.

STAFF REPORTS

Building Officer – Mike Moreland gave an update on active building permits. He noted that building permits at the present time were ‘light’. There are 7-8 houses under construction at the current time. There were no agenda items for the Village Board to consider.

Village Engineer – Natalie Karney reported on the Illinois Lake Management Conference that she attended where she had the opportunity to meet with representatives from Midwest Beaver Management to discuss application of techniques on Overbrook in the Village. Other items included watershed management issues, progress on the road program proposal, revised engineering issues on the Sundance Development project and reviewing the ‘punch-list’ being put together by the management company in the Woods of South Barrington.

Chief of Police – Thomas Roman commented on the Police Department Report that was submitted to the Village Board noting the number of vehicle accidents in February and the training that was recently completed for Tasers and medical field applications.

Village Administrator – Robert Palmer reported on the following:

- Cuba Township is out to address the snow tonight; they are also in the process of finishing up the brush pick-up next week. They will be chipping up the material and distributing it along Tennis Club Drive and also in the Conservancy for the pathways there.
- Cuba Township was out this afternoon pre-salting before rush-hour. Their scheduled start time this evening is 3 A.M.
- Cuba Township was out on snow events on February 16th, 22nd and 24th; no damage reported.
- Grant applications are being prepared for a bike-path study and also a pollinator garden in the Conservancy.
- IDOT has the new ‘South Barrington’ signs up in the Village, with the new population ‘5,100’.
- Met with Heuman Water to talk about options to improve water quality in the Village Hall.

- Collecting updated quotes from companies interested in scanning the Village's building permit files.
- Glass repair companies have been contacted for quotes to repair the shattered glass on the door into Rose Hall (interior entry door).

One resolution was presented on the agenda for consideration by the Village Administrator:

Approval of a Resolution Authorizing and Approving an Agreement for Information Technology Services for the Village of South Barrington:

Trustee Abbate made a motion to approve a Resolution Authorizing an Agreement for Information Technology Services for the Village of South Barrington. Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Absent, Trustee Guranovich – Aye, Trustee Panchal – Absent, Trustee Patel – Absent, Trustee Stagno – Aye and Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

Mayor McCombie commented on information regarding a contract on the Avlon Property.

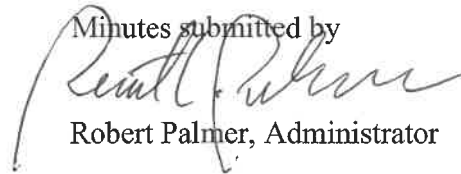
MAYOR AND BOARD OF TRUSTEES COMMENTS

None.

ADJOURNMENT

There being no further business, Trustee Guranovich made a motion to adjourn the meeting at 8:07 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Minutes submitted by



Robert Palmer, Administrator

These minutes were approved this

13th Day of April, 2023