

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

WEDNESDAY, MAY 10, 2023

AT 8:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 8:08 p.m.

ROLL CALL

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

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

Staff Present: Director of Finance Tanya Walker, Chief of Police Thomas Roman, Building Officer Mike Moreland, Village Engineer Natalie Karney, Executive Assistant/Deputy Clerk Ashley Hrynko

Others Present: Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

APPROVAL OF MINUTES

Trustee Patel made a motion to approve the minutes of the Regular Board Meeting of April 13, 2023 and the Special Village Board Meeting of April 18, 2023. Trustee Panchal 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 \$75,996.07. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Abbate made a motion to approve Warrant Run #2 for \$176,014.38. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Patel made a motion to approve Warrant Run #3 for \$326,000.54. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures v. Annual Budget as of April 30, 2023. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Trustee Abbate made a motion to approve the Detailed Balance Sheet as of April 30, 2023. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

INSTALLATION OF OFFICERS

The Mayor presented the Cook County Consolidation Election results for April 2023.

Approval of a Resolution Accepting and Acknowledging the Results of the April 4, 2023 Consolidated Election as Certified by the Cook County Clerk’s Office for the Elected Offices of the Village Trustees of the Village of South Barrington, Cook County, Illinois: Trustee Stagno made a motion to Resolution Accepting and Acknowledging the Results of the April 4, 2023 Consolidated Election as Certified by the Cook County Clerk’s Office for the Elected Offices of the Village Trustees of the Village of South Barrington, Cook County, Illinois. Trustee Abbate 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.**

The Honorable Ketki Steffen administered the Oath of Office to Trustees Kanu Panchal and Hina Patel.

PUBLIC COMMENTS / QUESTIONS

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

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

- Michelloti is interested in marketing/selling their property for industrial purposes
- Allstate has requested an order of disconnection with the Village for their property

Mayor

Approval of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: Trustee Abbate 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 – Absent, Trustee Guranovich – Absent, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Amending Provisions of Chapter 2, Titled “Liquor Control” of Title 3 of the South Barrington Village Code to Establish a Liquor License Classification for Theaters: Trustee Panchal made a motion to adopt an Ordinance Amending Provisions of Chapter 2, Titled “Liquor Control” of Title 3 of the South Barrington Village Code to Establish a Liquor License Classification for Theaters. Trustee Abbate 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 Authorizing the Execution of a Master Agreement for Information Technology (IT) Management Services for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution in Authorizing the Execution of a Master Agreement for Information Technology (IT) Management Services for 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.**

Approval of a Resolution Authorizing the Execution of an Agreement by and Between the Village of South Barrington and 7 Layer Solutions Inc. for Work Orders 1 and 2 Regarding Standard Service and Back-Up Services: Trustee Abbate made a motion to approve a Resolution in Authorizing the Execution of an Agreement by and Between the Village of South Barrington and 7 Layer Solutions Inc. for Work

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Orders 1 and 2 Regarding Standard Service and Back-Up Services. 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 Appointing Trustee Joseph Abbate as Member to the Legal & Human Resources Committee: Trustee Patel made a motion to approve a Resolution Appointing Trustee Joseph Abbate as Member to the Legal & Human Resources Committee. 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.**

Approval of a Resolution to Approve a Proposal from Greeley and Hansen for an Initial Feasibility Study for Lake Michigan Water Supply from the Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA): Trustee Abbate made a motion to approve a Resolution to Approve a Proposal from Greeley and Hansen for an Initial Feasibility Study for Lake Michigan Water Supply from the Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA). 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 Proclamation declaring May 20-26, 2023 Safe Boating Week in the Village of South Barrington: Trustee Abbate made a motion to approve a Proclamation declaring May 20-26, 2023 Safe Boating Week in the Village of South Barrington. Trustee Panchal seconded the motion. **Motion carried by unanimous voice vote.**

BACOG

Monthly Report: A Director's Report was included in the Packet.

Budget: The Recommended Fiscal Year 2023/2024 Budget was not available at the time of the meeting.

SWANCC

Trustee Abbate stated that the individual that was a main person at SWANCC, Mary Allen, is retiring after 27 years.

COMMITTEE REPORTS

Building & Zoning Committee:

Michael Moreland reported there was no meeting in May. There were no agenda items to consider for the Village Board.

Emergency Management Committee: Trustee Patel reported there was no meeting in May. There were no agenda items to consider for the Village Board.

Finance Committee: Trustee Stagno gave a report on the May meeting. There were several agenda items regarding the fiscal year budget for the village.

Approval of a Resolution Approving the Fiscal Year 2023/2024 Operating Budget: Trustee Patel made a motion to approve a Resolution Approving the Fiscal Year 2023/2024 Operating Budget. 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.**

The Annual Appropriation Ordinance was presented prior to the Public Hearing scheduled for June 8, 2023.

Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund: Trustee Abbate made a motion to approve a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund. 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.**

There was no action taken regarding a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2023 Road Improvement Program.

Approval of a Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement Into the Capital Projects Fund of the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement Into the Capital Projects Fund of 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.**

Legal & Human Resource Committee: Trustee Stagno stated there was not a quorum present for the scheduled meeting. The Special Board meeting went ahead as scheduled immediately following.

Public Safety Committee: Trustee Abbate gave a brief report.

Adoption of an Ordinance Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department: Trustee Abbate made a motion to approve an Ordinance Authorizing the Purchase of Two (2) Police Patrol Vehicles for the South Barrington Police Department. 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.**

Public Works Committee: There was no meeting held.

COMMISSION REPORTS

Architectural Control Commission

Referral to the Architectural Control Commission regarding a sign for Te' Amo in the Arboretum of South Barrington: Trustee Abbate made a motion to refer to the Architectural Control Commission regarding a sign for Te' Amo in the Arboretum of South Barrington. Trustee Stagno seconded the referral. All in favor. **Motion carried.**

Plan Commission/Zoning Board of Appeals: No report given.

Police Commission: Police Chief Roman gave an update regarding interviews and testing for police officer applicants.

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STAFF REPORTS

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

Village Engineer: Natalie Karney submitted a report and gave a brief review regarding the new subdivision, Sundance. There were no agenda items.

Chief of Police: Thomas Roman submitted a report and gave a brief review regarding recent police activity. There were no agenda items.

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

Village Administrator: Robert Palmer gave a brief report regarding the Tree City application, village Tree Program, and covered bridge repairs.

Adoption of a Tree Preservation Ordinance (pending Village Attorney Review): Trustee Patel made a motion to Adopt a Tree Preservation Ordinance (pending Village Attorney Review). 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.

Approval of a Resolution to Approve a Third Amendment to the Agreement between the Village of South Barrington and Groot Industries, Inc. for Residential Garbage, Refuse, and Recycling Collection: Trustee Abbate made a motion to approve a Resolution to Approve a Third Amendment to the Agreement between the Village of South Barrington and Groot Industries, Inc. for Residential Garbage, Refuse, and Recycling Collection. 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.**

EXECUTIVE SESSION

No Executive Session was held.

MAYOR AND BOARD OF TRUSTEE COMMENTS

ADJOURNMENT

There being no further business, Trustee Guranovich made a motion to adjourn the meeting at 9:18 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:


Daniel Zierk, Village Clerk

These minutes were approved this
8th Day of June, 2023