

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, JUNE 8, 2023

AT 7:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:04 p.m.

ROLL CALL

Village Clerk Zierk 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 Tanya Walker, Chief of Police Thomas Roman, Building Officer Mike Moreland, Village Administrator Robert Palmer, Executive Assistant/Deputy Clerk Ashley Hrynko

Others Present: Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

INSTALLATION OF OFFICERS

President McCombie administered the Oath of Office to Trustees Edgar Alvarado and Stephen Guranovich.

MAYOR

Mayor McCombie, with no objection from the Board, moved to recognize Michael Moreland on his retirement from the Village. Trustee Stagno made a motion to take a short recess. Trustee Patel seconded the motion. All in favor. **Motion Carried.**

After a brief recess, Mayor McCombie called the meeting to order. Clerk Zierk called the roll, and a quorum was noted as present

APPROVAL OF MINUTES

Trustee Guranovich made a motion to approve the minutes of the Regular Board Meeting of May 10, 2023. 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 \$76,261.38. Trustee Alvarado 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 \$154,794.41. 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 approve Warrant Run #3 for \$912.50. Trustee Guranovich 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 accept the Statement of Revenues and Expenditures v. Annual Budget as of May 31, 2023. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Trustee Patel made a motion to approve the Detailed Balance Sheet as of May 31, 2023. Trustee Abbate seconded the motion. All in favor. **Motion carried.**

PUBLIC COMMENTS / QUESTIONS

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

- Barrington Crescent Cricket Club Groundbreaking Ceremony
- Interest in various properties throughout the Village
- O'Hare Noise Committee Commission
- Police Officer Interviews due to openings created by retiring officers
- Reviewing water supply sustainability plan for the Northwestern area
- Union Mediation for the Contract
- Homeowner Association Meeting next Wednesday
- Arboretum's Haunted House opening in September

Mayor McCombie invited members of the public to address the Board.

- The President of the Regency voiced concerns regarding the proposed Cricket Fields on Park District Property – parking, lighting, private walkway from the Arboretum.
- A Representative from Martin McLaughlin's office spoke regarding services available to the community, IDOT will be releasing a list of updated priorities, and encourage the Village to bring forth any issues of concern
- A group provided a presentation regarding a proposed Cricket Field development on Park District Property known as "Area C"
- A group provided a presentation regarding a proposed residential development at the southwest corner of Mundhank and Freeman Roads now to be called "Forest View Estates"

PUBLIC HEARING

Mayor McCombie asked for a motion to open the Public Hearing regarding the Fiscal Year 2023-2024 Annual Appropriations of the Village of South Barrington. Trustee Patel made a motion to open the public hearing and 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.**

Mayor McCombie invited attendees to make comments. Hearing none, Mayor McCombie asked for a motion to close the Public Hearing. Trustee Abbate made a motion to close the public hearing and Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-

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Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

ADOPTION OF ANNUAL APPROPRIATION ORDINANCE

Adoption of an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2023-2024. Trustee Abbate made a motion to adopt an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2023-2024. Trustee Guranovich 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 a Proclamation Regarding the Mayor's Monarch Pledge. Trustee Patel made a motion to approve a Proclamation Regarding the Mayor's Monarch Pledge. Trustee Guranovich 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 Ratifying the Appointment and Issuance of a Letter of Employment for D. Wayde Frerichs as Full-Time Finance Director for the Village of South Barrington. Trustee Abbate made a motion to approve a Resolution Ratifying the Appointment and Issuance of a Letter of Employment for D. Wayde Frerichs as Full-Time Finance Director for the Village of South Barrington. 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.**

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 Stagno 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 Alvarado 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

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

Budget: The Recommended Fiscal Year 2023/2024 Budget was included in the Packet. Mayor McCombie asked for a motion to approve the BACOG Fiscal Year 2023/2024 Budget. Trustee Alvarado made a motion to approve the BACOG Fiscal Year 2023/2024 Budget. Trustee Guranovich 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.**

SWANCC

Trustee Abbate stated that there are two bills that SWANCC was watching but neither made it through. Additional programs are available for disposing of certain items and visit the website.

COMMITTEE REPORTS

Building & Zoning Committee:

Chairman Guranovich reported there was no meeting in June. He reiterated his appreciation of Mike Moreland and his service to the village. There were no agenda items to consider for the Village Board.

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

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

Approval of a Resolution Amending Salary and Hourly Wage Ranges for Certain Non-Union Village Employees. Trustee Abbate made a motion to approve a Resolution Amending Salary and Hourly Wage Ranges for Certain Non-Union Village Employees. 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.**

Adoption of an Ordinance Establishing a Storm Water Subsidy Program for Village Residents. Trustee Abbate made a motion to adopt an Ordinance Establishing a Storm Water Subsidy Program for Village Residents. Trustee Alvarado 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: Trustee Stagno stated there was no meeting held. There was one agenda item.

Adoption of an Ordinance Amending, Approving and Readopting The Village of South Barrington Personnel Policies and Administrative Procedures for The Village of South Barrington, Illinois. Trustee Alvarado made a motion to adopt an Ordinance Amending, Approving and Readopting The Village of South Barrington Personnel Policies and Administrative Procedures for The Village of South Barrington, Illinois. 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: Trustee Abbate gave a brief report.

Approval of a Resolution Authorizing the Purchase of Two (2) StarChase GPS Tracking Systems for the Village of South Barrington Police Department. Trustee Guranovich made a motion to approve a Resolution Authorizing the Purchase of Two (2) StarChase GPS Tracking Systems for the Village of South Barrington Police Department. 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.**

Approval of a Resolution Authorizing the Purchase of Four (4) Rifles for the Village of South Barrington Police Department. Trustee Alvarado made a motion to approve a Resolution Authorizing the Purchase of Four (4) Rifles for the Village of South Barrington Police Department. 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 Purchase of Two (2) AEDs for the Village of South Barrington Police Department. Trustee Abbate made a motion to approve a Resolution Authorizing the Purchase of Two (2) AEDs for the Village of South Barrington Police Department. Trustee Guranovich seconded the

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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 Works Committee: There was no meeting held.

Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2023 Road Maintenance Program to Arrow Road Construction by the Village of South Barrington, Illinois. Trustee Abbate made a motion to approve a Resolution Authorizing the Issuance of a Notice of Award of the 2023 Road Maintenance Program to Arrow Road Construction by the Village of South Barrington, Illinois. 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 Issuance of a Notice of Award of the 2023 Parking Lot Program to Chicagoland Paving by the Village of South Barrington, Illinois. Trustee Abbate made a motion to approve a Resolution Authorizing the Issuance of a Notice of Award of the 2023 Parking Lot Program to Chicagoland Paving by the Village of South Barrington, Illinois. Trustee Guranovich 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 Approving a Policy Regarding Uniforms for the Village of South Barrington, County of Cook, Illinois. Trustee Abbate made a motion to approve a Resolution Approving a Policy Regarding Uniforms for the Village of South Barrington, County of Cook, Illinois. 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.**

Approval of a Resolution to Ratify and Approve the Proposal by LAI LTD. for Impeller Replacements and Installation in the Village of South Barrington. Trustee Patel made a motion to approve a Resolution to Ratify and Approve the Proposal by LAI LTD. for Impeller Replacements and Installation in 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.**

COMMISSION REPORTS

Architectural Control Commission

Acceptance of a Recommendation by the Architectural Control Commission for Approval of Signage for Te'Amo in The Arboretum of South Barrington, 100 W. Higgins Road, Suite F-35, in South Barrington. Trustee Patel made a motion to accept a Recommendation by the Architectural Control Commission for Approval of Signage for Te'Amo in The Arboretum of South Barrington, 100 W. Higgins Road, Suite F-35, in South Barrington. Trustee Stagno seconded the motion. All in Favor. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Patio for Dawg Park Located in The Arboretum of South Barrington, 100 W. Higgins Road, Suite L-60, in South Barrington. Trustee Abbate made a motion to accept a Recommendation by the Architectural Control Commission for Approval of a Patio for Dawg Park Located in The Arboretum of South Barrington, 100 W. Higgins Road, Suite L-60, in South Barrington. Trustee Guranovich seconded the motion. All in Favor. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of Building Awnings for Calibre Coffee Located in The Arboretum of South Barrington, 100 W. Higgins Road, Suite H-60, in South Barrington. Trustee Abbate made a motion to accept a Recommendation by the Architectural Control Commission for Approval of Building Awnings for Calibre Coffee Located in The Arboretum of South Barrington, 100 W. Higgins Road, Suite H-60, in South Barrington. Trustee Stagno seconded the motion. All in Favor. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for Approval of Entryway Gates for The Ponds Subdivision, in South Barrington. Trustee Abbate made a motion to accept a Recommendation by the Architectural Control Commission for Approval of Entryway Gates for The Ponds Subdivision, in South Barrington. Trustee Stagno seconded the motion. All in Favor. **Motion carried.**

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

Referral to the Plan Commission for a proposed cricket field development on Park District Property known as “Area C”. Trustee Abbate made a motion to refer to the Plan Commission for a proposed cricket field development on Park District Property known as “Area C”. Trustee Patel seconded the motion. All in Favor. **Motion carried.**

Referral to the Plan Commission for a proposed development located at the southwest corner of Mundhank and Freeman Roads “Forest View Estates”. Trustee Patel made a motion to refer to the Plan Commission for a proposed development located at the southwest corner of Mundhank and Freeman Roads “Forest View Estates” Trustee Abbate seconded the motion. All in Favor. **Motion carried.**

Referral to the Plan Commission for new signage and replacement signage for The Arboretum of South Barrington, 100 W. Higgins Road, South Barrington. Trustee Abbate made a motion to Refer to the Plan Commission for new signage and replacement signage for The Arboretum of South Barrington, 100 W. Higgins Road, South Barrington. Trustee Guranovich seconded the motion. All in Favor. **Motion carried.**

Referral to the Plan Commission for a proposed church and school development located between Bartlett Road and Route 59 (known as “Area N”). Trustee Patel made a motion to refer to the Plan Commission for a proposed church and school development located between Bartlett Road and Route 59 (known as “Area N”). Trustee Alvarado seconded the motion. All in Favor. **Motion carried.**

Police Commission: Police Chief Roman stated there was no new business. No agenda items.

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 was absent. She submitted a report for the Packet prior to the meeting. There were no agenda items.

Chief of Police: Thomas Roman submitted a report and gave a brief review regarding recent police activity. Two officers will be retiring in August. There were no agenda items.

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

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Village Administrator: Robert Palmer gave a brief report regarding the grant for generator replacement. The creek planting project in the Conservancy is expected to occur in September. Tree inventory grant reimbursement update, update on the feasibility study for Lake Michigan Water.

EXECUTIVE SESSION

Motion was made by Trustee Abbate to go into Executive Session to consider appointment, compensation and employment pursuant to 5 ILCS 120/2 (c)(1); Collective bargaining pursuant to 5 ILCS 120/2 (c)(2); and/or pending or imminent litigation pursuant to 5 ILCS 120/2 (c) (11.) Second was made by Trustee Guranovich and the Village Board went into Executive Session at 9:25 p.m.

The Village Board re-convened from Executive Session at 9:45 p.m.

MAYOR AND BOARD OF TRUSTEE COMMENTS

Trustee Patel made a comment regarding the stop sign near the corner of Bartlett and Penny Roads, indicating that the lights don't always flash. It may be an issue with the battery.

ADJOURNMENT

There being no further business, Trustee Patel made a motion to adjourn the meeting at 9:52 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Daniel Zierk, Village Clerk

These minutes were approved this
13th Day of July, 2023