

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, JULY 13, 2023

AT 7:00 P.M.

CALL TO ORDER

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

ROLL CALL

Deputy Clerk Hrynko called the roll, and a quorum was noted present.

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

Staff Present: Director of Finance Wayde Frerichs, Chief of Police Thomas Roman, Deputy Chief Michael Garrison, Village Engineer Natalie Karney, Village Administrator Robert Palmer, Executive Assistant/Deputy Clerk Ashley Hrynko

Others Present: Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

APPROVAL OF MINUTES

Trustee Guranovich made a motion to approve the minutes of the Regular Board Meeting of June 8, 2023 and the Special Village Board Meeting of June 28, 2023. Trustee Stagno seconded the motion.

Motion carried by unanimous voice vote.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Patel made a motion to approve Warrant Run #1 for \$72,156.73. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – 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 \$264,116.51. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – 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 June 30, 2023. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

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

PUBLIC COMMENTS / QUESTIONS

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

- Attended Ribbon Cuttings for BMO Bank and Club Pilates
- Met with ComEd to discuss feasibility of bringing electricity in for a possible data center
- Another meeting with engineers on bringing in Lake Michigan water through NSM JAWA
- Temporary consultant for the Building Department from B&F
- Zoom meeting with IPRF
- Update on status with Toll Brothers
- Infrastructure Meeting with the Homeowners Associations
- Barrington Crescent Cricket Club meeting to be held
- Update on a Police Officer grievance
- New proposed signage for the Arboretum that the Board will vote on the next scheduled meeting
- Zoning consultant will be coming in next week to discuss updates based on Comprehensive Plan
- FOIA updates
- GOVHR updated salary survey

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

- A developer presented a proposed plan for a residential/mixed use conversion of the South Barrington Office Center located at 33 W. Higgins Road.
- Resident Sue Ardizzone expressed concerns regarding the management and staffing of the Police Department.
- Resident Al Saller questioned if the rumor he heard regarding the former Home Goods Store becoming a Trader Joe's was factual.

PUBLIC HEARING

Mayor McCombie asked for a motion to open the Public Hearing regarding the proposed amendment to an Annexation Agreement for the property located at 61 E. Palatine Rd., South Barrington. Trustee Abbate made a motion to open the public hearing and Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Attorney Vasselli commented on the proposed amendment to the agreement. 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-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Authorizing and Approving the First Amendment to the Annexation Agreement between Chicago Title land Trust Company, as Trustee under its Trust Number 29759, Sundance SB, LLC and the Village of South Barrington. Trustee Abbate made a motion to adopt an Ordinance Authorizing and Approving the First Amendment to the Annexation Agreement between Chicago Title land Trust Company, as Trustee under its Trust Number 29759, Sundance SB, LLC and 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-Aye, Trustee Stagno-Aye, Mayor McCombie - Aye. Ayes-5, Nays-0, Absent-2

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MAYOR

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 Salons and Barbershops: Trustee Abbate 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 Salons and Barbershops. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Amending Section 3-2-8 Entitled "Number of Licenses: License Fees:" of Chapter 2 Entitled "Liquor Control" of Title 3 Entitled "Business Regulations of the Village of South Barrington Code of Ordinances": Trustee Patel made a motion to adopt an Ordinance Amending Section 3-2-8 Entitled "Number of Licenses: License Fees:" of Chapter 2 Entitled "Liquor Control" of Title 3 Entitled "Business Regulations of the Village of South Barrington Code of Ordinances". Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried**

Adoption of an Ordinance Approving Wetland Mitigation Banking within the Village of South Barrington. Trustee Abbate made a motion to adopt an Ordinance Approving Wetland Mitigation Banking within 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-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

BACOG

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

Trustee Abbate stated BACOG is having an event in conjunction with the Lions Club for hearing and vision screening.

SWANCC

There was no meeting held; the next board meeting is scheduled for August 23.

COMMITTEE REPORTS

Building & Zoning Committee:

Chairman Guranovich reported there was no meeting in July. A new Building Officer will be starting Monday. There were no agenda items to consider for the Village Board.

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

Finance Committee: Trustee Stagno stated there was no meeting held. There were no agenda items.

Legal & Human Resource Committee: Trustee Stagno stated there was no meeting held. There were no agenda items.

Public Safety Committee: Trustee Abbate gave a brief report.

Approval of a Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Aleksandra Sakowska to the South Barrington Police Department: Trustee Patel made a motion to approve a Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Aleksandra Sakowska to the South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Officer Edward Mohn to the South Barrington Police Department: Trustee Abbate made a motion to approve a Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Officer Edward Mohn to the South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Authorizing the Disposal of Surplus Person Property (Consisting of two (2) AEDs) from the Village of South Barrington Police Department. Trustee Abbate made a motion to adopt an Ordinance a Resolution Authorizing the Disposal of Surplus Person Property (Consisting of two (2) AEDs) from the Village of South Barrington Police Department. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Public Works Committee: There was no meeting held. Trustee Abbate stated that the scope 2023 Road Program was extended.

COMMISSION REPORTS

Architectural Control Commission

Acceptance of a Recommendation by the Architectural Control Commission for Approval of Signage for Grant & Dunne in The Arboretum of South Barrington, 100 W. Higgins Road, Suite R-13, in South Barrington. Trustee Guranovich made a motion to accept a Recommendation by the Architectural Control Commission for Approval of Signage for Grant & Dunne in The Arboretum of South Barrington, 100 W. Higgins Road, Suite R-13, in South Barrington. Trustee Abbate seconded the motion. All in Favor. **Motion carried.**

Plan Commission/Zoning Board of Appeals: Two meetings coming up next week regarding the proposed church and school, signage for The Arboretum, a pool fence variance, and a proposed residential development near Mundhank & Freeman Roads.

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

STAFF REPORTS

Building Officer: No Building Officer present. There were no agenda items.

Village Engineer: Natalie Karney gave a brief report. She provided an update on the Barrington Road Resurfacing. There were no agenda items.

Chief of Police: Thomas Roman submitted a report and gave a brief review regarding recent police activity. Two new officers will be receiving conditional offer letters. 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 grants that have been applied. The creek planting project in the Conservancy is set for September 10.

Finance Director: Wayne Frerichs gave a brief report on the annual audit.

EXECUTIVE SESSION

Motion was made by Trustee Patel 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 Stagno and the Village Board went into Executive Session at 8:27 p.m.

The Village Board re-convened from Executive Session at 8:55 p.m.

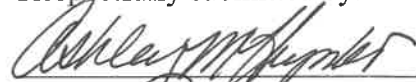
MAYOR AND BOARD OF TRUSTEE COMMENTS

The Mayor further addressed the earlier public comments regarding the Police Department. There were no additional comments.

ADJOURNMENT

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 9:15 p.m. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Ashley M. Hrynko, Deputy Village Clerk

These minutes were approved this
10th Day of August, 2023