

# VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road  
South Barrington, IL 60010

## MINUTES OF THE VILLAGE BOARD OF TRUSTEES SPECIAL MEETING OF THE VILLAGE OF SOUTH BARRINGTON

THURSDAY, JULY 27, 2023

AT 7:00 P.M.

### CALL TO ORDER

Mayor McCombie called the meeting to order at 7:00 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. Anthony Stagno  
Absent: Edgar Alvarado, Stephen Guranovich, Dr. Hina Patel

**Staff Present:** Chief of Police Thomas Roman, Village Administrator Robert Palmer

**Others Present:** Village Attorney James Vasselli

### PUBLIC COMMENTS

No comments were made.

### AGENDA ITEMS

Approval of a Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Purvish Patel 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 Full-Time Officer Purvish Patel to the South Barrington Police Department. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye, Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3

Approval of a Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Joseph Lukowski 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 Full-Time Officer Joseph Lukowski to the South Barrington Police Department. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye, Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3

Adoption of an Ordinance to waive bid and accept a proposal from Axon Enterprise, Inc. and authorize the purchase of Public Safety equipment and supporting hardware and licensing for the Village of South Barrington, Illinois: Trustee Panchal made a motion to adopt an Ordinance to waive bid and accept a proposal from Axon Enterprise, Inc. and authorize the purchase of Public Safety equipment and supporting hardware and licensing for the Village of South Barrington, Illinois. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent,

Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye, Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Adoption of an Ordinance to waive bid and accept a proposal from KOI Computers and authorize the purchase of a computer for the Village of South Barrington Police Department: Trustee Abbate made a motion to adopt an Ordinance to waive bid and accept a proposal from Axon Enterprise, Inc. and authorize the purchase of Public Safety equipment and supporting hardware and licensing for the Village of South Barrington, Illinois. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye, Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

A discussion was held regarding certain employee reimbursements. Trustee Abbate made a motion to approve certain employee reimbursements. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye, Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

### **EXECUTIVE SESSION**

There was no Executive Session held.

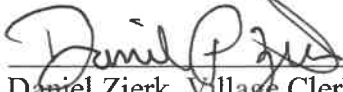
### **AGENDA ITEMS, Cont.**

Approval of a Resolution Concurring in the Appointment of a Sergeant for the South Barrington Police Department. Trustee Stagno made a motion to approve a Resolution Concurring in the Appointment of Concurring in the Appointment of a Sergeant for the South Barrington Police Department. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye, Mayor McCombie - Aye. Ayes-4, Nays-0, Absent-3

### **ADJOURNMENT**

There being no further business, Trustee Panchal made a motion to adjourn the meeting at 7:30 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

  
Daniel Zierk, Village Clerk

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