

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, OCTOBER 19, 2023

AT 7:30 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:30 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 Wayde Frerichs, Village Engineer Natalie Karney

Others Present: Village Attorney Michael Castaldo

PUBLIC COMMENTS

No comments were made.

AGENDA ITEMS

Approval of an Ordinance to waive bid and ratify the acceptance of a proposal by Red Oak Tree Service, Inc. for tree removal and stump grinding on Village owned property in South Barrington: Trustee Abbate made a motion to approve an Ordinance to waive bid and ratify the acceptance of a proposal by Red Oak Tree Service, Inc. for tree removal and stump grinding on Village owned property in South Barrington. 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

The Mayor requested to take Agenda Item 3C before 3B. No objections were made.

Approval of a Resolution Authorizing the Reduction of the Letter Of Credit for Sundance of South Barrington (Bank of America LOC# 68184910, Reduction #1): Trustee Guranovich made a motion to approve a Resolution Authorizing the Reduction of the Letter Of Credit for Sundance of South Barrington. 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

Discussion and Possible Final Action regarding the Storm Water Subsidy Program: Mayor McCombie stated only three applications had been received and requested to push back the application period and vote. A suggested change to how individual projects would be funded was proposed. Trustee Stagno made a motion to approve the change to individual project funding. 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

EXECUTIVE SESSION

There was no Executive Session held.

MAYOR & BOARD OF TRUSTEE COMMENTS

There were no comments.

ADJOURNMENT

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 7:53 p.m. Trustee Alvarado seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Daniel Zierk, Village Clerk

These minutes were approved this
9th Day of November, 2023