

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, NOVEMBER 9, 2023

AT 7:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:01 p.m.

ROLL CALL

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

Officials Present: President: Paula McCombie
Trustees: Joseph Abbate, Stephen Guranovich, Dr. Kanu Panchal, Dr.
Anthony Stagno

Absent: Edgar Alvarado, Dr. Hina Patel

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 Ashley Hrynko

Others Present: Village Attorney James Vasselli

President McCombie asked the Trustees to change the order of the Agenda. There was a consensus.

President McCombie led the Pledge of Allegiance.

Approval of a Resolution Proclaiming Diwali Awareness in the Village of South Barrington: Trustee Stagno made a motion to approve a Resolution Proclaiming Diwali Awareness in the Village of South Barrington. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Recognizing Veterans Day on November 11, 2023 and Honoring the Service and Sacrifice of the Many Veterans Who have Protected Our Freedom and the United States of America: Trustee Guranovich made a motion to approve a Resolution Recognizing Veterans Day on November 11, 2023 and Honoring the Service and Sacrifice of the Many Veterans Who have Protected Our Freedom and the United States of America. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Mayor McCombie invited Veterans to share their stories.

Approval of a Resolution concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer Garrick Yurgil: 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 Garrick Yurgil. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Employment for Full-Time Officer Nicholas Gryzoski: 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 Nicholas Gryzoski. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

OATH OF OFFICE

Mayor McCombie swore in Officer Joseph Lukowski to the Village of South Barrington Police Department.

Mayor McCombie swore in Officer Garrick Yurgil to the Village of South Barrington Police Department.

The meeting continued after a brief break.

APPROVAL OF MINUTES

Trustee Panchal made a motion to approve the minutes of the Regular Village Board Meeting of October 12, 2023. Trustee Guranovich seconded the motion. **Motion carried by unanimous voice vote.**

Trustee Panchal made a motion to approve the minutes of the Special Village Board Meeting of October 19, 2023. Trustee Guranovich 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 \$156,722.40. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Stagno made a motion to approve Warrant Run #2 for \$289,141.77. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures as of October 31, 2023. Trustee Panchal seconded the motion. All in favor. **Motion carried.**

Trustee Guranovich made a motion to approve the Detailed Balance Sheet as of October 31, 2023. Trustee Panchal seconded the motion. All in favor. **Motion carried.**

PUBLIC COMMENTS / QUESTIONS

Joe Turnage of ComEd gave a presentation regarding electricity reliability and statistics for the Village of South Barrington.

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Mayor's Report:

Mayor McCombie reviewed the following items:

- Update on Police Officer Candidates
- Met with insurance agents regarding the employee insurance renewal
- Went to McCormick place to show support of South Barrington resident Dr. Goyle
- Attended the Ponds Homeowners Association with Chief Roman
- Met with the Mayor of Elk Grove Village, Kirk Johnson
- Met with JAWA and our Engineering company regarding Lake Michigan Water
- Recognized the Yellow Buckeye as our 100th tree species in the Village
- Looking into expanding PACE services offered within the Village
- Next week attending a Veterans Day Assembly at Rose Elementary
- Attended the O'Hare Noise Commission meeting
- Requested information from Harper College regarding their Trade Programs

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

A resident asked about the plans for Lake Michigan water.

Resident Rich Piravano regarding his petition for an exemption regarding chickens in the Village.

MAYOR

There were no additional agenda items.

BACOG

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

SWANCC

Trustee Abbate mentioned America Recycles Day is November 15.

COMMITTEE REPORTS

Building & Zoning Committee:

Chairman Guranovich gave a report on their most recent meeting. Items recently discussed included allowing chickens in the Village, signage on properties requesting zoning changes, drive through businesses, Barrington Hills Boundary Agreement, and obtaining permits for Village monument signs. There were no agenda items to consider for the Village Board.

Emergency Management Committee: Trustee Patel was absent. There were no agenda items to consider for the Village Board.

Finance Committee: Trustee Stagno stated there was a meeting on Monday and the Committee reviewed employee insurance, the proposed tax levy, and a letter of credit reduction for Sundance of South Barrington.

Discussion and Possible Action Regarding a Letter of Credit (Sundance of South Barrington): Trustee Abbate made a motion to give consent for the Village Attorney to negotiate the amount of the reduction, to be ratified at the next regular Village Board Meeting. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent- 2. **Motion carried.**

Trustee Abbate made a Motion to Accept and Place on File with the Village Clerk the Pension Fund Reports. Trustee Panchal seconded the Motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2023-2024: Trustee Guranovich made a motion to approve a Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2023-2024. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent- 2. **Motion carried.**

Trustee Abbate made a motion to put on file the Draft Annual Tax Levy Ordinance for Fiscal Year 2023-2024. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent- 2. **Motion carried.**

Legal & Human Resource Committee: Trustee Stagno stated there was no meeting held.

Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: Trustee Guranovich made a motion to approve a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2024: Trustee Panchal made a motion to approve a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2024. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2024: Trustee Abbate made a motion to approve a Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2024. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Regarding a Village of South Barrington Employee Leave-Sharing and Donation Program: Trustee Panchal made a motion to approve a Resolution Regarding a Village of South Barrington Employee Leave-Sharing and Donation Program pending Attorney Approval. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Public Safety Committee: Trustee Abbate gave a brief report.

Approval of an Ordinance to Waive Bid And Accept A Proposal From Morrow Brothers Ford, Inc. and Authorize The Purchase Of Two (2) Police Patrol Vehicles For The South Barrington Police Department: Trustee Abbate made a motion to approve an Ordinance to Waive Bid And Accept A Proposal From Morrow Brothers Ford, Inc. and Authorize The Purchase Of Two (2) Police Patrol Vehicles For The South Barrington Police Department. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

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Public Works Committee: There was no meeting held.

Approval of a Resolution To Authorize The Execution Of An Agreement By And Between Doland Engineering, LLC And The Village Of South Barrington For The Furnishing Of Professional Design Engineering And Construction Observation Services For The 2024 Road Maintenance Program: Trustee Abbate made a motion to approve a Resolution To Authorize The Execution Of An Agreement By And Between Doland Engineering, LLC And The Village Of South Barrington For The Furnishing Of Professional Design Engineering And Construction Observation Services For The 2024 Road Maintenance Program. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

COMMISSION REPORTS

Architectural Control Commission:

Recommendation by the Architectural Control Commission regarding permanent signs for Pure Green located in the Arboretum of South Barrington: Trustee Abbate made a motion to accept a recommendation by the Architectural Control Commission regarding permanent signs for Pure Green located in the Arboretum of South Barrington. Trustee Stagno seconded the motion. All in Favor. **Motion carried.**

Recommendation by the Architectural Control Commission regarding permanent signs for Goat Yoga located in the Arboretum of South Barrington: Trustee Panchal made a motion to accept a recommendation by the Architectural Control Commission regarding permanent signs for Goat Yoga located in the Arboretum of South Barrington. Trustee Stagno seconded the motion. All in Favor. **Motion carried.**

Recommendation by the Architectural Control Commission regarding building signs for Willow Creek Community Church located at 67 Algonquin Road, South Barrington: Trustee Abbate made a motion to accept a recommendation by the Architectural Control Commission regarding building signs for Willow Creek Community Church located at 67 Algonquin Road, South Barrington. Trustee Stagno seconded the motion. All in Favor. **Motion carried.**

Plan Commission/Zoning Board of Appeals:

Approval of an Ordinance Approving A Plat of Re-Subdivision for Property Located in The Village of South Barrington, County of Cook, Illinois (as 61 East Palatine Road, South Barrington, Illinois): Trustee Abbate made a motion to Approve an Ordinance Approving A Plat of Re-Subdivision for Property Located in The Village of South Barrington, County of Cook, Illinois (as 61 East Palatine Road, South Barrington, Illinois). Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Referral to the Plan Commission to Require Temporary Signage on properties subject to Public Hearings for proposed Zoning Changes or New Developments: Trustee Abbate made a motion to refer to the Plan Commission to Require Temporary Signage on properties subject to Public Hearings for proposed Zoning Changes or New Developments. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Referral to the Plan Commission/Zoning Board of Appeals regarding chickens in the Village of South Barrington: Trustee Abbate made a motion to refer to the Plan Commission/Zoning Board of Appeals regarding chickens in the Village of South Barrington. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Police Commission: There was no meeting held. Agenda items were addressed earlier in the meeting

STAFF REPORTS

Building Officer: Damian Michalski gave a brief report. There were no agenda items.

Village Engineer: Natalie Karney gave a brief report. This will be her last meeting as she is retiring December 6. There were no agenda items.

Chief of Police: Thomas Roman submitted a report and gave a brief review regarding recent police activity. Police Commission meeting scheduled for Monday to interview candidates and discuss a new testing process. There were no agenda items.

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

Village Administrator: Robert Palmer gave a brief report. Striping will be completed to end the 2023 Road Program. The Forest View Estates review is still ongoing. An update was given on current grant applications.

EXECUTIVE SESSION

There was no Executive Session held.

OLD BUSINESS

There were no old business items.

NEW BUSINESS

There were no new business items

MAYOR AND BOARD OF TRUSTEE COMMENTS

Trustee Guranovich requested a coat rack be purchased for Rose Hall.

ADJOURNMENT

There being no further business, Trustee Panchal made a motion to adjourn the meeting at 9:04 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Daniel Zierk, Village Clerk

These minutes were approved this
14th Day of December, 2023