

# 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, JANUARY 11, 2024

AT 7:00 P.M.

### CALL TO ORDER

Mayor McCombie called the meeting to order at 7:03 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. Kanu Panchal, Dr. Hina Patel, Dr. Anthony Stagno

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

**Others Present:** Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

### APPROVAL OF MINUTES

Mayor McCombie requested to take minutes of the Regular Village Board meeting of December 14, 2023 and the Special Village Board meeting of December 28, 2023 together. Trustee Abbate made a motion to approve the minutes of the Regular Village Board meeting of December 14, 2023 and the Special Village Board meeting of December 28, 2023. Trustee Guranovich seconded the motion.

**Motion carried by unanimous voice vote.**

### WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Alvarado made a motion to approve Warrant Run #1 for \$50,458.56 Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Trustee Abbate made a motion to approve Warrant Run #2 for \$518,825.15. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

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

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

### **OATH OF OFFICE**

Mayor McCombie swore in Officer Nicholas Gryzoski to the Village of South Barrington Police Department.

The meeting continued after a brief break.

### **PUBLIC COMMENTS / QUESTIONS**

Mayor McCombie invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

#### **Mayor's Report:**

Mayor McCombie reviewed the following items:

- Discussion with Mayor McCloud, regarding being neighbors in regards to water
- Professional pictures done by Papadakis
- Met with Union regarding NIPAS
- Attended Plan Commission Public Hearing
- Met with Building Officer Michalski and Cory Born from the Arboretum regarding coordinating building applications and inspection processes
- Special Board meeting regarding the loading and unloading of passengers
- Attended Congressman Krishnamoorthi's Open House at Harper College
- Zoom meeting with BACOG
- Received a number of calls and emails regarding lack of snowplowing in the Woods subdivision north of Penny Road. Dispatched Cuba Township to take care of the emergency situation.
- Will be meeting with Toll regarding the situation
- City of Chicago meeting next week regarding migrants (sponsored by The Metropolitan Mayors Caucus)

### **MAYOR**

**A Resolution Authorizing the Renewal of an Intergovernmental Agreement By and Between Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2023 through November 30, 2024:** Trustee Guranovich made a motion to approve a Resolution Authorizing the Renewal of an Intergovernmental Agreement By and Between Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2023 through November 30, 2024. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

**A Proclamation for School Choice Week in South Barrington on January 21 through January 27, 2024:** Trustee Panchal made a motion to approve a Proclamation for School Choice Week in South Barrington on January 21 through January 27, 2024. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

# VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road  
South Barrington, IL 60010

## BACOG

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

## SWANCC

Trustee Abbate mentioned staff changes due to retirement. They are also working with special interest groups, such as school teachers.

## COMMITTEE REPORTS

### Building & Zoning Committee:

Chairman Guranovich gave a report on their most recent meeting. Items recently discussed included zoning ordinance updates. The discussion will continue the next several meetings. There were no agenda items to consider for the Village Board.

Emergency Management Committee: Trustee Patel stated there was no meeting last month and the meeting scheduled for January 12 was going to be rescheduled due to inclement weather. There were no agenda items to consider for the Village Board.

Finance Committee: Trustee Stagno stated there was a meeting on Monday. There were several agenda items to consider for the Village Board.

Motion to Place on File the South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2023 Prepared by the Illinois Department of Insurance: Trustee Panchal made a Motion to Place on File the South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2023 Prepared by the Illinois Department of Insurance. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Approval of an Agreement between ComEd and the Village of South Barrington for switchgear at the Bartlett Road Lift Station: Trustee Alvarado made a motion to Approve of an Agreement between ComEd and the Village of South Barrington for switchgear at the Bartlett Road Lift Station. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Approval of an Update to the Agreement with Doland Engineering regarding the 2024 Road Program: Trustee Abbate made a motion to Approve of an Update to the Agreement with Doland Engineering regarding the 2024 Road Program. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Approval of a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2024 Road Improvement Program: Trustee Patel made a motion to Approve a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2024 Road Improvement Program. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Legal & Human Resource Committee: Trustee Stagno stated there was no meeting held. There were no agenda items to consider for the Village Board.

Public Safety Committee: Trustee Abbate stated there was no meeting held; the next meeting scheduled for the following week.

Public Works Committee: There was no meeting held. Trustee Abbate noted the updates of the approved roads for the 2024 Road Program as provided by Doland Engineering

## **COMMISSION REPORTS**

### Architectural Control Commission:

There were no agenda items to consider for the Village Board.

### Plan Commission/Zoning Board of Appeals:

Approval of a Resolution Approving a Final Plat of Consolidation for Property in the Village of South Barrington, Illinois (Lots 1 & 3 Lake Adalyn Drive): Trustee Abbate made a motion to Approve Resolution Approving a Final Plat of Consolidation for Property in the Village of South Barrington, Illinois (Lots 1 & 3 Lake Adalyn Drive). Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Approval of An Ordinance Amending Certain Subsections of Section 11-3-5-3 of the South Barrington Village Code Regarding Paving Roads Within Subdivisions Located in the Village of South Barrington, IL: Trustee Patel made a motion to approve An Ordinance Amending Certain Subsections of Section 11-3-5-3 of the South Barrington Village Code Regarding Paving Roads Within Subdivisions Located in the Village of South Barrington, IL. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Police Commission: There was no meeting held. Chief Roman stated that police officer applications are still being accepted.

## **STAFF REPORTS**

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

Village Engineer: There was no report given. There was one item for consideration by the Village Board.

Approval of a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highway and Roads in South Barrington: Trustee Abbate made a motion to Approve a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highway and Roads in South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-6, Nays-0, Absent-0. **Motion carried.**

Chief of Police: Thomas Roman submitted a report and gave a brief review regarding recent police activity. One new police officer will be attending the Academy, returning to the department late April for on the job training. Six new police vehicles have been purchased and brought to the Village. The construction project in the Police Department to correct the sewer lines has been completed. There were no agenda items.

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

# VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road  
South Barrington, IL 60010

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

Trustee Stagno made a suggestion regarding the snowplowing of cul-de-sacs in the village.

## MAYOR AND BOARD OF TRUSTEE COMMENTS

Trustee Patel asked if there was a plan in place regarding potential unscheduled migrant drop-offs.

## ADJOURNMENT

There being no further business, Trustee Patel made a motion to adjourn the meeting at 8:29 p.m. Trustee Abbate seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

  
Daniel Zierk, Village Clerk

These minutes were approved this  
8<sup>th</sup> Day of February, 2024