

# 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, FEBRUARY 8, 2024

AT 7:00 P.M.

### CALL TO ORDER

Mayor McCombie called the meeting to order at 7:02 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, Village Administrator Robert Palmer, Village Engineer Jodi McCarthy

**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 Village Board meeting of January 11, 2024. Trustee Panchal 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 \$87,083.20. 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.**

Trustee Guranovich made a motion to approve Warrant Run #2 for \$228,296.97. 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.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures as of January 31, 2024. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Trustee Abbate made a motion to approve the Detailed Balance Sheet as of January 31, 2024. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

## **PUBLIC COMMENTS / QUESTIONS**

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

Cory Born introduced a potential new development for Bespoke Luxury Car Condos at the Arboretum or South Barrington. Representatives from Bespoke passed out the proposed project plan and provided details regarding the custom condos and events.

Questions were asked regarding noise, events, and potential for foreclosure. Rick Heidner of the Arboretum assured there would be no noise issues; he also indicated that an approximately 90% of condos purchased would be by cash buyers, so there would be no concern regarding foreclosure.

Representatives from Goebbert's Farm presented their proposal for improvements. The Board liked the ideas; Mayor McCombie recommended advising the Magnolia Pointe subdivision of the changes.

Resident Chris Fontana of Windemere Drive voiced concerns regarding a neighbor's driveway and septic tank is located 12 feet onto community property. He cited concerns about liability and taking away the ability of the community to utilize the space.

Resident Mary Fontana, former Homeowners Association President for Windemere, requested the Village step in. Village Attorney Vasselli stated that he will need time to meet internally with Village staff.

Mr. Fontana also reported that there is a resident who is dumping chemicals in the subdivision's lake. Mayor McCombie asked Village Engineer McCarthy to speak; McCarthy advised to set a private meeting.

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

Mayor McCombie reviewed the following items:

- Worked with Attorney Amy Gaylord
- Interviewed a person to handle Public Relations, if needed; received two other quotes
- Attended an ONCC meeting
- Attended a Zoom meeting with Toni Preckwinkle
- Interviewed two Police Officer Candidates
- Met with representatives of for the Dunteman Property and Willow Creek Property
- Received quotes for creating and managing a social media presence, as residents requested

## **MAYOR**

**A Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township and the Village of South Barrington to Provide Contribution Under the Local Share Agreement with PACE for Senior/Disability Bus Service:** Trustee Panchal made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township and the Village of South Barrington to Provide Contribution Under the Local Share Agreement with PACE for Senior/Disability Bus Service. 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.**

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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 Abbate made a motion to approve 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 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.**

Discussion and approval of the release/refund of Performance Deposits (Phase 2, Toll Brothers): Finance Director Frerichs stated he was able to reconcile \$175,000 for return and is working with Toll Brothers Julie Norris to reconcile an additional \$40,000 for return. Trustee Patel made a motion to approve the release of \$175,000. 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.**

A motion for the release of remaining funds, not to exceed \$50,000, pending Finance Director's approval was made by Trustee Abbate. 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.**

## **BACOG**

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

## **SWANCC**

Trustee Abbate gave a brief report.

## **COMMITTEE REPORTS**

### Building & Zoning Committee:

Chairman Guranovich gave a report on their most recent meeting. There were no agenda items to consider for the Village Board.

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

Finance Committee: Trustee Stagno stated there was no meeting held on Monday. There were no agenda items to consider for the Village Board.

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 gave a report on their most recent meeting. There was a brief discussing regarding the requested addition of "children walking" signs on Acadia Drive. All trustees present were favorable to the addition. The purchase and installment of signs will be formally voted on at a future Board meeting.

Public Works Committee: There was no meeting held. There were no agenda items to consider for the Village Board.

## **COMMISSION REPORTS**

### **Architectural Control Commission:**

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

### **Plan Commission/Zoning Board of Appeals:**

**Approval of An Ordinance To Authorize and Approve a Variation To The Village Of South Barrington Zoning Code Regarding The Pool Location Regulations For The Property Located At 8 Rainier Circle, South Barrington, Cook County, Illinois (Pool Fence Variance):** Trustee Panchal made a motion to Approve An Ordinance To Authorize and Approve a Variation To The Village Of South Barrington Zoning Code Regarding The Pool Location Regulations For The Property Located At 8 Rainier Circle, South Barrington, Cook County, Illinois (Pool Fence Variance). 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.**

**Referral to the Plan Commission for a Solar Panel variance for the property located at 38 Wood Oaks Drive, South Barrington:** Trustee Guranovich made a motion to refer to the Plan Commission a request for a Solar Panel variance for the property located at 38 Wood Oaks Drive, South Barrington. Trustee Patel seconded the motion. All in favor. **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:** A brief report was given. There no items for consideration by the Village Board.

**Chief of Police:** Thomas Roman passed out the 2023 Annual Report. Roman also submitted a report and gave a brief review regarding recent police activity. An update regarding interviews and new officers in field training and the academy. There were no agenda items.

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

**Village Administrator:** Robert Palmer gave a brief report. 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**

There were no comments.

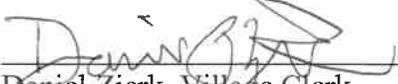
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## ADJOURNMENT

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 9:10 p.m. Trustee Panchal seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

  
\_\_\_\_\_  
Daniel Zierk, Village Clerk

These minutes were approved this  
14<sup>th</sup> Day of March, 2024