

# 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, MARCH 14, 2024

AT 7:00 P.M.

### CALL TO ORDER

Mayor McCombie called the meeting to order at 7:05 p.m.

### ROLL CALL

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

**Officials Present:** President: Paula McCombie

Trustees: Joseph Abbate, Edgar Alvarado, Dr. Hina Patel, Dr. Anthony Stagno

Absent: Stephen Guranovich, Dr. Kanu Panchal

**Staff Present:** Director of Finance Wayde Frerichs, Chief of Police Thomas Roman, Deputy Chief Michael Garrison, Village Administrator Robert Palmer, Building Officer Damian Michalski

**Others Present:** Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

### APPROVAL OF MINUTES

Trustee Abbate made a motion to approve the minutes of the Regular Village Board meeting of February 8, 2024. Trustee Stagno 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 \$68,174.89. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Trustee Alvarado made a motion to approve Warrant Run #2 for \$228,296.97. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, 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 February 29, 2024. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Trustee Abbate made a motion to approve the Detailed Balance Sheet as of February 29, 2024. Trustee Alvarado seconded the motion. All in favor. **Motion carried.**

## PUBLIC COMMENTS / QUESTIONS

Mayor McCombie invited members of the public to address the Board. No one came to address the Board.

### Mayor's Report:

Mayor McCombie reviewed the following items:

- Attended Mayor's Caucus regarding Strategic Planning
- Meeting with a Realtor to discuss Mill Rose property
- Working on the Budget
- Attended Quarterly Tech Meeting – updating computers and migrating email to 365
- Judge Kirby regarding Allstate De-Annexation
- Possible Solar Farm on closed landfill
- Upcoming BACOG meeting at Rose Hall
- Damage from recent tornado
- No contact with purchaser of Area N
- Attended Zoom Town Hall for Elected Officials
- Conducted Intern Interviews – 5 Individuals
- Interviewing Engineering Companies
- ONCC meeting regarding highway expansions
- Attended Ramadan celebration

## MAYOR

A Resolution Concurring In The Appointment Of And The Issuance Of A Conditional Letter Of Employment For Full-Time Officer Eric Santiago: 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 Eric Santiago. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Discussion and Possible Action Regarding Hiring Interns for the Village: Trustee Abbate made a motion to approve hiring Interns for the Village. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, 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 was absent, no report was given.

Adoption of an Ordinance Amending Sections of the South Barrington Village Code to Remove Asbestos from Construction Products Allowed within the Village of South Barrington, Illinois: Trustee Patel made a motion to adopt an Ordinance Amending Sections of the South Barrington Village Code to

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Remove Asbestos from Construction Products Allowed within the Village of South Barrington, Illinois. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Emergency Management Committee: Trustee Patel gave a brief report.

Approval of a Resolution to Approve and Adopt the Village of South Barrington Emergency Operating Plan dated March 2024: Trustee Abbate made a motion to Approve a Resolution to Approve and Adopt the Village of South Barrington Emergency Operating Plan dated March 2024. Trustee Stagno seconded the motion Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Finance Committee: Trustee Stagno stated there was a meeting on Monday.

Approval of a Resolution Authorizing and Accepting a Proposal by and between Lauterbach & Amen LLP and the Village of South Barrington for Auditing Services for the Village of South Barrington: Trustee Alvarado made a motion to Approve Authorizing and Accepting a Proposal by and between Lauterbach & Amen LLP and the Village of South Barrington for Auditing Services for the Village of South Barrington. Trustee Patel seconded the motion Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Authorizing and Accepting a Proposal by and between Menagery Inc. and the Village of South Barrington for Social Media Creation and Management for the Village of South Barrington: Trustee Abbate made a motion to Approve Authorizing and Accepting a Proposal by and between Menagery Inc. and the Village of South Barrington for Social Media Creation and Management for the Village of South Barrington. Trustee Alvarado seconded the motion Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **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 gave a report on their most recent meeting.

Adoption of an Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington: Trustee Patel made a motion to Adopt an Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” Chapter 1, Entitled “Police Department,” of Title 5 Entitled, “Police Regulations” of the Village Code of Ordinances for the Village of South Barrington. Trustee Stagno seconded the motion Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution authorizing the purchase and installment of equipment for two police vehicles: Trustee Patel made a motion to Approve a Resolution authorizing the purchase and installment of equipment for two police vehicles. Trustee Alvarado seconded the motion Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Declaring Surplus Property and the Disposal of Surplus Property (Police Department Vehicle Equipment and Other Hardware): Mayor McCombie requested a motion to postpone the Approval of a Resolution Declaring Surplus Property and the Disposal of Surplus Property (Police Department Vehicle Equipment and Other Hardware). Trustee Abbate made a motion to postpone. Trustee Alvarado seconded the motion. All in favor. **Motion carried.**

Adoption of an Ordinance Authorizing The Sale And Disposal Of Surplus Personal Property Consisting Of Three (3) Patrol Vehicles From The Village Of South Barrington Police Department: Trustee Abbate made a motion to Adopt of an Ordinance Authorizing The Sale And Disposal Of Surplus Personal Property Consisting Of Three (3) Patrol Vehicles From The Village Of South Barrington Police Department. Trustee Alvarado seconded the motion Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

A Resolution Accepting and Authorizing the Execution of an Agreement by and Between Group Inc. And The Village Of South Barrington, County Of Cook, State Of Illinois For The Use Of Flock System Technology: Trustee Abbate made a motion to Approve A Resolution Accepting and Authorizing the Execution of an Agreement by and Between Group Inc. And The Village Of South Barrington, County Of Cook, State Of Illinois For The Use Of Flock System Technology. Trustee Stagno seconded the motion Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

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:

Acceptance of a recommendation by the Plan Commission to not allow for a Solar Panel variance for the property located at 38 Wood Oaks Drive, South Barrington: The applicant withdrew the application for a Solar Panel variance for the property located at 38 Wood Oaks Drive, South Barrington; no action was taken by the Board.

Recommendation by the Plan Commission to review current Solar Panel Ordinance: Trustee Abbate made a motion to accept the Recommendation by the Plan Commission to review current Solar Panel Ordinance. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Referral to the Plan Commission for a Public Hearing regarding Drive Through businesses in the Village of South Barrington: Trustee Patel made a motion to Refer to the Plan Commission for a Public Hearing regarding Drive Through businesses in the Village of South Barrington. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

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Referral to the Plan Commission for AC Power LLC Solar Development: Trustee Abbate made a motion to Refer to the Plan Commission for AC Power LLC Solar Development. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Referral to the Plan Commission Regarding Updating the Village Zoning Map: Trustee Abbate made a motion to Refer to the Plan Commission Regarding Updating the Village Zoning Map. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Referral to the Plan Commission Regarding Shoreline Boat Storage: Trustee Abbate made a motion to Refer to the Plan Commission Regarding Shoreline Boat Storage. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Referral to the Plan Commission Regarding a Proposed Fence at 2 Olympic Drive: Trustee Patel made a motion to Refer to the Plan Commission Regarding a Proposed Fence at 2 Olympic Drive. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

## **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 gave a brief report. There were no agenda items.

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

Village Administrator: Robert Palmer gave a brief report.

Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance for the Village Property: Trustee Abbate made a motion to approve a Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement By and Between Willows Landscaping and the Village of South Barrington for Landscaping and Lawn Maintenance for the Village Property. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Absent, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

## **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.

**ADJOURNMENT**

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 8:16 p.m. Trustee Panchal seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

  
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Ashley Hrynko, Deputy Village Clerk

These minutes were approved this  
11<sup>th</sup> Day of April, 2024