

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, MAY 9, 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 (*arrived at 7:45 pm*), Stephen Guranovich, Dr. Anthony Stagno
Absent: Dr. Kanu Panchal, Dr. Hina Patel,

Staff Present: Director of Finance Wayde Frerichs, Building Officer Damian Michalski, 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 asked if there were any objections to taking all minutes together. Hearing none, she asked for a motion.

Trustee Abbate made a motion to approve the minutes of the Special Village Board meeting of March 11, 2024, the Regular Village Board meeting of April 11, 2024, and the Special Village Board Meeting of April 24, 2024. 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 \$216,633.11. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Abbate made a motion to approve Warrant Run #2 for \$280,730.76. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures v. Annual Budget as of April 30, 2024. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Trustee Abbate made a motion to approve the Detailed Balance Sheet as of April 30, 2024. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

OATH OF OFFICE

Mayor McCombie swore in Officer Eric Santiago to the Village of South Barrington Police Department.

The meeting continued after a short break.

PUBLIC COMMENTS / QUESTIONS

Mayor's Report:

Mayor McCombie reviewed the following items:

- Attended the Illinois Municipal League Day to lobby; was able to collaborate with others
- Attended Officer Nick Gryzowski's graduation from the Academy with Chief Roman and Deputy Chief Garrison
- Attended the Northwest Council of Mayors' Meeting
- Met with developers regarding some of the available properties to share ideas

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

MAYOR

Adoption of an Ordinance Amending Provisions of Chapter 2, Titled "Liquor Control" of Title 3 of The South Barrington Village Code: Trustee Abbate made a motion to Adopt of an Ordinance Amending Provisions of Chapter 2, Titled "Liquor Control" of Title 3 of The South Barrington Village Code. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval of a Resolution Authorizing and Ratifying the Execution of an Employee Leasing Agreement By and Between MGT of America Consulting, LLC and the Village of South Barrington for Village Administrator Robert Palmer for Fiscal Year 2024/2025: Trustee Abbate made a motion to approve a Resolution Authorizing and Ratifying the Execution of an Employee Leasing Agreement By and Between MGT of America Consulting, LLC and the Village of South Barrington for Village Administrator Robert Palmer for Fiscal Year 2024/2025. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2024 Road Maintenance Program to ALAMP Road Builders: Trustee Guranovich made a motion to approve a Resolution Authorizing the Issuance of a Notice of Award of the 2024 Road Maintenance Program to ALAMP Road Builders. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

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Approval of a Resolution to Authorize the Acceptance of an Updated Proposal from Hey & Associates for Engineering, Ecology, and Landscape Architecture Consulting Services: Trustee Abbate made a motion to approve a Resolution to Authorize the Acceptance of an Updated Proposal from Hey & Associates for Engineering, Ecology, and Landscape Architecture Consulting Services. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Approval Of a Resolution Approving A Final Signed Collective Bargaining Agreement Between The Village Of South Barrington And Metropolitan Alliance Of Police South Barrington Police Union #180 (May 1, 2022 – April 30, 2026): Trustee Guranovich made a motion to approve a Resolution Approving A Final Signed Collective Bargaining Agreement Between The Village Of South Barrington And Metropolitan Alliance Of Police South Barrington Police Union #180 (May 1, 2022 – April 30, 2026). Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

Discussion and Possible Final Action of an Amendment to the South Barrington Village Code: after discussion and clarification of action, Trustee Stagno made a motion to adopt an Ordinance Amending Provisions of Chapter 2, Titled “Building Regulations” of Title 5 of the South Barrington Village code (*Updating Permit Fees and Inspection Requirements*). Trustee Abbate seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

A Proclamation of Safe Boating Week May 18-24: Trustee Abbate made a motion to approve a Proclamation of Safe Boating Week May 18-24. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

BACOG

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

SWANCC

Trustee Abbate gave a brief report.

Adoption of an Ordinance Approving Amendments to the Agreements Establishing The Solid Waste Agency of Northern Cook County As a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County: Trustee Abbate made a motion to Adopt an Ordinance Approving Amendments to the Agreements Establishing The Solid Waste Agency of Northern Cook County As a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Concurring in the Reappointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC): Trustee Guranovich made a motion to approve a Resolution Concurring in the Reappointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC). Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

COMMITTEE REPORTS

Building & Zoning Committee:

Chairman Guranovich stated the committee met last month and are reviewing possible ordinance changes.

Emergency Management Committee: Chairwoman Patel was absent; there was no meeting held. There were no agenda items to consider for the Village Board

Finance Committee: Chairman Stagno stated there was not meeting. There were agenda items for the Village Board to consider.

Approval of a Resolution approving the Fiscal Year 2024/2025 Operating Budget: Trustee Abbate made a motion to approve a Resolution Approving the Fiscal Year 2024/2025 Operating Budget. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Approving Amendments to the Annual Appropriations of the Village of South Barrington for Fiscal Year 2024-2025: Trustee Guranovich made a motion to adopt an Ordinance Approving Amendments to the Annual Appropriations of the Village of South Barrington for Fiscal Year 2024-2025. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, 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. There were no agenda items to consider for the Village Board.

Public Safety Committee: Trustee Abbate gave a report on their most recent 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:

Acceptance of a Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Grant & Dunne in the Arboretum of South Barrington: Trustee Guranovich made a motion to accept a Recommendation by the Architectural Control Commission for Approval of a Permanent Sign for Grant & Dunne Located in the Arboretum of South Barrington. Trustee Abbate seconded the motion.

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Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Plan Commission/Zoning Board of Appeals:

Acceptance of a Recommendation by the Plan Commission for Approval of a Fence Variance for the Property Located at 2 Olympic Drive, South Barrington, Illinois: After some discussion with Building Officer Damian Michalski and the petitioners, Trustee Abbate made a motion to Accept a Recommendation by the Plan Commission for Approval of a Fence Variance for the Property Located at 2 Olympic Drive, South Barrington, Illinois. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried (subject to new drawing submission and Building Officer approval).**

Police Commission:

Chief Roman provided a brief update on police officer candidate interviews.

STAFF REPORTS

Building Officer: The Building Officer gave a brief report, noting the increase of re-roof, patio, and driveway permits. There were no agenda items.

Village Engineer: A brief report was provided in the packet. There were 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, including updates on the stormwater cost-sharing program and tornado siren grant.

EXECUTIVE SESSION

Motion was made by Trustee Abbate to go into Executive Session to consider the appointment, compensation, and employment pursuant to 5 ILCS 120/2(c)(1); Collective bargaining pursuant to 5 ILCS 120/2(c)(2); and/or pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11). Second was made by Trustee Guranovich. The Village Board went into Executive Session at 8:28 pm.

The Village Board re-convened from Executive Session at 8:59 pm.

AGENDA ITEMS CONTINUED

Approval of an Amendment of Hourly Wages for Certain Non-Union Village Employees: Trustee Stagno made a motion to an Amendment of Hourly Wages for Certain Non-Union Village Employees. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

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 Stagno made a motion to adjourn the meeting at 9:25 p.m. Trustee Alvarado seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Daniel Zierk, Village Clerk

These minutes were approved this

11th Day of June, 2024