



## **AGENDA ITEMS:**

Trustee Abbate made a motion to approve Warrant Run #1 for \$247,686.70. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Acceptance of a recommendation by the Plan Commission and Zoning Board of Appeals to grant Preliminary Approval of a Proposal by AC Power 46 LLC for a 7.5 MW DC, 5 MW AC Solar Project on the Republic/BFI Landfill located at 541 E. Mundhank Road: Trustee Abbate made a motion to accept a recommendation by the Plan Commission and Zoning Board of Appeals to grant Preliminary Approval of a Proposal by AC Power 46 LLC for a 7.5 MW DC, 5 MW AC Solar Project on the Republic/BFI Landfill located at 541 E. Mundhank Road. Trustee Patel seconded the motion. All in favor. **Motion carried.**

Approval of a Resolution Declaring the Village of South Barrington's Official Intent to Reimburse Expenditures (Proposed Village of South Barrington Tax Increment Financing District): Trustee Patel made a motion to approve a Resolution Declaring the Village of South Barrington's Official Intent to Reimburse Expenditures (Proposed Village of South Barrington Tax Increment Financing District). Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Mayor requested Village Attorney Vasselli explain the resolution; resolution is to continue to review. Ms. Bernadine Rosenthal also commented that two professors in California found TIFs to be valuable for villages.

Approval of a Resolution Authorizing the Execution of an Updated 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 the Execution of an Updated 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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Adoption of an Ordinance Granting a Variance for Septic Tank Installation at 14 Pentwater Drive within the Village of South Barrington, Cook County, State of Illinois: Trustee Abbate Made a motion to Adopt an Ordinance Granting a Variance for Septic Tank Installation at 14 Pentwater Drive within the Village of South Barrington, Cook County, State of Illinois. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

A Referral to the Plan Commission to consider an Amendment to the Village of South Barrington Zoning Ordinance Regulating Wireless Telecommunications Facilities. Trustee Abbate made a motion to Refer to the Plan Commission to consider an Amendment to the Village of South Barrington Zoning Ordinance Regulating Wireless Telecommunications Facilities. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**EXECUTIVE SESSION**

Motion was made by Trustee Guranovich 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 Patel. The Village Board went into Executive Session at 6:43 pm.

The Village Board re-convened from Executive Session at 7:29 pm.

**MAYOR & BOARD OF TRUSTEES COMMENTS**

There were no comments.

**ADJOURNMENT**

Motion made by Trustee Patel to adjourn the meeting. Seconded by Trustee Stagno. The motion passed by voice vote and the meeting adjourned at 7:30 p.m.

Minutes submitted by:

  
Daniel Zierk  
Village Clerk

These minutes were approved this

11 Day of June, 2024