

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

TUESDAY, JUNE 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, Stephen Guranovich, Dr. Hina Patel, Dr. Anthony Stagno
Absent: Edgar Alvarado, Dr. Kanu Panchal

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 Guranovich made a motion to approve the minutes of the Regular Village Board meeting of May 9, 2024, and the Special Village Board Meeting of May 30, 2024. Trustee Abbate 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 \$290,749.46. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich-Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

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

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

PUBLIC COMMENTS / QUESTIONS

Mayor's Report:

Mayor McCombie reviewed the following items:

- Still working on new phones for the village
- Gave an update regarding the proposed residential development of Forest View Estates
- Several police officer interviews
- Attended Harper College Commencement
- Attended Retail Convention in Las Vegas
- Continue reviewing software for permitting and credit card payments
- Attended ONCC meeting; summer construction and noise complaints

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

MAYOR

A Proclamation Regarding the Mayor's Monarch Pledge: Trustee Abbate made a motion to approve a Proclamation Regarding the Mayor's Monarch Pledge. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for Review Services for the Property Located at Bartlett Road and Route 59 in South Barrington (Area N): Trustee Abbate made a motion to approve a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for Review Services for the Property Located at Bartlett Road and Route 59 in South Barrington (Area N). Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Authority to Present and File a Text Amendment for the Property Located at 51 West Higgins Road, South Barrington (the Allstate Development): Mayor McCombie held the agenda item until later in the meeting.

BACOG

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

Approval of the Barrington Area Council of Governments (BACOG) Recommended Fiscal Year 2024/2025 Budget: Trustee Abbate made a motion to approve the Barrington Area Council of Governments (BACOG) Recommended Fiscal Year 2024/2025 Budget. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

SWANCC

Trustee Abbate gave a brief report noting June 5 was recognized as World Environment Day.

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COMMITTEE REPORTS

Building & Zoning Committee:

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

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

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

Certification of Estimated Revenue by Source FY 2024/25: Trustee Abbate made a motion to approve the Certification of Estimated Revenue by Source FY 2024/25. Trustee Patel seconded the motion. **Motion carried by unanimous voice vote.**

Approval of a Resolution Authorizing The Purchase Of A Computer For A Police Vehicle For The South Barrington Police Department: Trustee Abbate made a motion to Approve a Resolution Authorizing The Purchase Of A Computer For A Police Vehicle For The South Barrington Police Department. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Adoption of an Ordinance Amending Ordinance No. 2008-866 Entitled “Designating Plan Examiner As Officer of the Village”: Trustee Abbate made a motion to adopt an Ordinance Amending Ordinance No. 2008-866 Entitled “Designating Plan Examiner As Officer of the Village”. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, 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 and a meeting would be scheduled in the near future. There were no agenda items to consider for the Village Board.

Public Safety Committee: Trustee Abbate stated their meeting was next week. There were no agenda items to consider for the Village Board.

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 Updated Signage and Awnings for Panera Bread in the Arboretum of South Barrington: Trustee Abbate made a motion to accept a Recommendation by the Architectural Control Commission for Approval of Updated Signage and Awnings for Panera Bread in the Arboretum of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Acceptance of a Recommendation by the Architectural Control Commission for a Patio for Pure Green Located in the Arboretum of South Barrington: Trustee Abbate made a motion to accept a Recommendation by the Architectural Control Commission for a Patio for Pure Green Located in the Arboretum of South Barrington. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Plan Commission/Zoning Board of Appeals:

Referral to the Plan Commission for a proposed church and school development located between Bartlett Road and Route 59 (known as “Area N”): Trustee Abbate made a motion to Refer to the Plan Commission for a proposed church and school development located between Bartlett Road and Route 59 (known as “Area N”). Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.**

Referral to the Plan Commission for a PUD Variation for Neon Soul Yoga located in the Arboretum of South Barrington: Trustee Patel made a motion to Refer to the Plan Commission for a PUD Variation for Neon Soul Yoga located in the Arboretum of South Barrington. Trustee Abbate seconded the motion. **Motion carried by unanimous voice vote.**

Referral to the Plan Commission for Allstate Development: Trustee Abbate made a motion to Refer to the Plan Commission for Allstate Development. Trustee Guranovich seconded the motion. **Motion carried by unanimous voice vote.**

Referral to the Plan Commission for Boat Storage Ordinance Review: Trustee Abbate made a motion to Refer to the Plan Commission for Boat Storage Ordinance Review. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.** *(This item will go to Building & Zoning for review prior to the Plan Commission review)*

Referral to the Plan Commission regarding Masonry Mailboxes: Trustee Abbate made a motion to Refer to the Plan Commission regarding Masonry Mailboxes. Trustee Guranovich seconded the motion. **Motion carried by unanimous voice vote.**

Authority to Present and File a Text Amendment for the Property Located at 51 West Higgins Road, South Barrington (the Allstate Development): Trustee Abbate made a motion to approve the Authority to Present and File a Text Amendment for the Property Located at 51 West Higgins Road, South Barrington (the Allstate Development). Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Police Commission:

Approval of A Resolution Recommending Approval And Adoption of The Rules And Regulations of The Village of South Barrington Board of Police Commissioners, State of Illinois As of June 5, 2024: Trustee Abbate made a motion to Approve A Resolution Recommending Approval And Adoption of The Rules And Regulations of The Village of South Barrington Board of Police Commissioners, State of Illinois As of June 5, 2024. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Absent, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-4, Nays-0, Absent-2. **Motion carried.**

Chief Roman and Deputy Chief Garrison provided a brief explanation of the changes and the reason for updating the required passing score.

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STAFF REPORTS

Building Officer: The Building Officer gave a brief report, including an update on inspections and RPZ testing. 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 Emerald Ash Borer treatments (grant with Morton Arboretum), the upcoming Road Program, and the completion of the Stormwater program.

EXECUTIVE SESSION

There was no Executive Session held.

OLD BUSINESS

Mayor McCombie provided an update regarding AC Power's proposal.

NEW BUSINESS

There were no new business items.

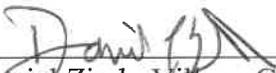
MAYOR AND BOARD OF TRUSTEE COMMENTS

There were no comments.

ADJOURNMENT

There being no further business, Trustee Patel made a motion to adjourn the meeting at 7:48 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Daniel Zierk, Village Clerk

These minutes were approved this
11th Day of July, 2024