

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, July 11, 2024

AT 7:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:01 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, Stephen Guranovich, Dr. Hina Patel, Dr. Anthony Stagno
Absent: Dr. Kanu Panchal

Staff Present: Director of Finance Wayde Frerichs, Building Officer Damian Michalski, Chief of Police 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

Trustee Abbate made a motion to approve the minutes of the Regular Village Board meeting of June 11, 2024. Trustee Alvarado seconded the motion. **Motion carried by unanimous voice vote.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Patel made a motion to approve Warrant Run #1 for \$120,532.47. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Patel made a motion to approve Warrant Run #2 for \$185,791.30. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Abbate made a motion to accept the Statement of Revenues and Expenditures as of June 30, 2024. Trustee Alvarado seconded the motion. All in favor. **Motion carried.**

Trustee Patel made a motion to approve the Detailed Balance Sheet as of June 30, 2024. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

OATH OF OFFICE

Mayor McCombie swore in Chief Michael Garrison for 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:

- Met with Upland to discuss Conservancy improvements
- Potential Cricket Stadium by AMC
- Continuing Police Officer Interviews
- Met with ComEd

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

The resident of 16 Windemere approached the board requesting an outdoor sauna and steps to gain approval. Attorney Vasselli advised they first check with their Homeowners' Association for approval.

There were no additional comments.

MAYOR

Approval of a Proclamation Recognizing Gita Utsav as a Profound Meditative Event for the Illinois Indian Community: Trustee Patel made a motion to Approve a Proclamation Recognizing Gita Utsav as a Profound Meditative Event for the Illinois Indian Community. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Individuals of the Indian Community thanked and addressed the Board.

Approval of a Resolution Authorizing and Approving the Appointment of the Village Attorney and Related Agreement for the Village of South Barrington: Trustee Abbate made a motion to approve Approval of a Resolution Authorizing and Approving the Appointment of the Village Attorney and Related Agreement for the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Absent, Trustee Stagno-Aye, President McCombie-Aye. Ayes-4, Nays-0, Absent-3. **Motion carried.**

BACOG

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

SWANCC

Trustee Abbate gave a brief report and provided information for an upcoming recycling event for materials not normally accepted.

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COMMITTEE REPORTS

Building & Zoning Committee:

Chairman Guranovich stated the committee met last month and are continuing the zoning review.

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 a meeting. There were several agenda items for the Village Board to consider.

Approval of a Resolution Authorizing The Purchase Of A Furnace and Air Conditioner for the Village of South Barrington: Trustee Abbate made a motion to approve a Resolution Authorizing The Purchase Of A Furnace and Air Conditioner for the Village of South Barrington. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of a Resolution Authorizing The Purchase Of StarChase Practice Rounds for the South Barrington Police Department: Trustee Abbate made a motion to approve a Resolution Authorizing The Purchase Of A Furnace and Air Conditioner for the Village of South Barrington. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Guranovich asked Chief Garrison for details of practice vs real rounds.

Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Upland Design for a Park Master Plan: Trustee Abbate made a motion to approve a Resolution Authorizing the Execution of a Professional Services Agreement with Upland Design for a Park Master Plan. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Discussion and Possible Action Regarding a Proposal for Lake Michigan Water Allocation: Trustee Abbate made a motion to accept a Proposal for Lake Michigan Water Allocation. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Discussion and Possible Action Regarding Replacement Phones for Village Hall: Trustee Abbate made a motion to accept a Proposal for Replacement Phones for Village Hall. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1.

Motion carried. *(subject to additional information gathered)*

Discussion and Possible Action Regarding a Fiber Optic Network for Village Hall: Trustee Abbate made a motion to accept a Proposal for a Fiber Optic Network for Village Hall. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Legal & Human Resource Committee: Trustee Stagno stated there was no meeting held; the next meeting is scheduled for July 22, 2024. There were no agenda items to consider for the Village Board.

Public Safety Committee: Trustee Abbate stated there was no meeting held as there is a transition period for the new Police Chief. 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:

Referral to the Architectural Control Commission for an at-grade spa for 38 West Penny, South Barrington: Trustee Patel made a motion to refer to the Architectural Control Commission for an at-grade spa for 38 West Penny, South Barrington. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.**

Referral to the Architectural Control Commission for awnings & blade signs for Te Amo located in the Arboretum of South Barrington: Trustee Patel made a motion to refer to the Architectural Control Commission for awnings & blade signs for Te Amo located in the Arboretum of South Barrington. Trustee Abbate seconded the motion. **Motion carried by unanimous voice vote.**

Referral to the Architectural Control Commission for modified exterior plans for The Gregory Hearth located in the Arboretum of South Barrington: Trustee Guranovich made a motion to refer to the Architectural Control Commission for modified exterior plans for The Gregory Hearth located in the Arboretum of South Barrington. Trustee Patel seconded the motion. **Motion carried by unanimous voice vote.**

Referral to the Architectural Control Commission for temporary signage for Spirit Halloween located in the Arboretum of South Barrington: Trustee Patel made a motion to refer to the Architectural Control Commission for temporary signage for Spirit Halloween located in the Arboretum of South Barrington. Trustee Stagno seconded the motion. **Motion carried by unanimous voice vote.**

Referral to the Architectural Control Commission for signage for Dirty Dough Cookies located in the Arboretum of South Barrington: Trustee Stagno made a motion to refer to the Architectural Control Commission for signage for Dirty Dough Cookies located in the Arboretum of South Barrington. Trustee Alvarado seconded the motion. **Motion carried by unanimous voice vote.**

Plan Commission/Zoning Board of Appeals:

There were no agenda items to consider.

Police Commission:

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

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STAFF REPORTS

Building Officer: The Building Officer gave a brief report, gave a status on the continuing power surges at Village Hall, determining a new transformer is needed. There were no agenda items.

Village Engineer: There were no items for consideration by the Village Board.

Chief of Police: Michael Garrison gave a brief report, noting that the Axon in-car and body cameras are now active. 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 current grant applications, the upcoming Plan Commission meeting, Emerald Ash Borer treatments, and progress on the 2024 Road Program.

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 Stagno. The Village Board went into Executive Session at 8:19 pm.

The Village Board re-convened from Executive Session at 9:16 pm.

OLD BUSINESS

There were no old business items.

NEW BUSINESS

There were no new business items.

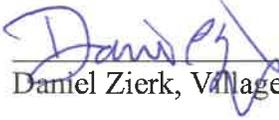
MAYOR AND BOARD OF TRUSTEE COMMENTS

There were no comments.

ADJOURNMENT

There being no further business, Trustee Patel made a motion to adjourn the meeting at 9:17 p.m. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:


Daniel Zierk, Village Clerk

These minutes were approved this
8th Day of August, 2024