

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, Sept 12, 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

Others Present: Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

APPROVAL OF MINUTES (A, B, C all voted on together)

A. Approval of the Minutes of the Regular Village Board Meeting on August 8, 2024

B. Approval of the Minutes of the Special Village Board Meeting on August 12, 2024

C. Approval of the Minutes of the Special Village Board Meeting on August 21, 2024

Mayor McCombie requested Minutes approval for each above be voted on jointly, Board agreed

Trustee Abbate made a motion to approve the minutes of the Regular Village Board meeting of August 8th, Special Board meeting on August 12th, and Special Board meeting on August 21st, 2024. Trustee Patel seconded the motion.

Motion carried by unanimous voice vote, Trustee Panchal absent.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$504,455.75

Trustee Patel made a motion to approve. 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.

B. Approval of Warrant Run #2 in the Amount of \$272,371.82

Trustee Patel made a motion to approve. Trustee Abbate 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.**

C. Statement of Revenues and Expenditures as of August 30, 2024

Trustee Patel made a motion to approve. 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.**

D. Detailed Balance Sheet as of August 30, 2024

Trustee Abbate made a motion to approve. Trustee Alvardo 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.**

Mayor requested approval to move 6-B on the agenda to next item to be discussed:

B. A Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Full-Time Officer Jocelyn Garza to the South Barrington Police Department: R-2024-

Trustee Patel made a motion to approve. Trustee Abbate 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.**

OATH OF OFFICE

Mayor McCombie swore in Officer Jocelyn Garza as police officer 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 new principal at Barbara Rose Elementary school to discuss improving communication amongst both groups
- Met with residents to get feedback on the impact on potential value of the AC power project
- Announced a special village meeting set for Sept 19th at village hall (6:30pm CT) to discuss the recent crime in the Lakes Subdivision as well as preventative measures residents should be taking.

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District 220 Superintendent Dr. Craig Winkelman to address residents and Board

Superintendent Winkelman was not able to attend, Assistant Superintendent Josh Carpenter addressed the residents and the Board.

- Spoke on the Barrington school district 220 referendum for on ballot Nov 5th. Briefly provided overview on the capital projects included in referendum which all are made available on district 220 website
- Provided dates, and invited all residents and staff to join the upcoming meetings where the referendum will be further discussed. All dates made available on district 220 website.

Gregg Zinn and Matt Schultz Regarding a Proposal for Development of the Northeast Corner of Mundhank and Barrington Roads

- Both Gregg and Matt are South Barrington residents, living in the Glenn and wanted to get feedback from Board on potentially pursuing developing the land on the Northeast Corner of Mudhank and Barrington Road into a gas station and potential retail/deli.
- Mayor McCombie inquired if there was any visual representation of what the proposal was to look like, it was explained that the renderings were not finished of yet
- Truste Patel inquired about the nature of the retail and sale of food
- Trustee Abbate stated he was concerned about the optics and the establishment potentially being an eye sore
- Truste Alvarado inquired as to if the establishment would be branded as one of the larger gas suppliers / gas stations such as Shell or BP. Gregg stated that it is possible but no decisions have been made
- Trustee Guranovich asked if there was a car wash in the proposal, the response was maybe

MAYOR

Approval of a Resolution Recognizing September 11, 2024, as Patriot Day and National Day of Service and Remembrance in Honor of the Victims of September 11, 2001:

R-2024-

Trustee Guranovich made a motion to approve. 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.**

A Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Officer David Blaszczyk to the South Barrington Police Department:

R-2024-

Trustee Guranovich made a motion to approve. Trustee Stagno seconded the motion.

- Truste Guronvich asked Chief Garrison how many spots will now be open on the Police Force of which Chief Garrison responded '1'.

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 New Liquor License Classification for “Sip n’ Shop”

- Mayor McCombie explained that this topic pertained to the allowance of patrons in the Arboretum Shopping Center to potentially leave an establishment where alcohol was purchased (food venue) and open carry and consume within the perimeter of the Arboretum.
- Attorney Vasselli clarified that this would pertain strictly to the Arboretum Shopping Center

Approval of an Ordinance Amending Provisions of Chapter 2, Titled “Liquor Control” of Title 3

Trustee Alvarado made a motion to approve. Trustee Patel 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.**

BACOG

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

SWANCC

Trustee Abbate gave a brief report and recap on the recycling event on Saturday, Sept 7th, estimated around 175 cars, was a good showing.

COMMITTEE REPORTS

Building & Zoning Committee:

Chairman Guranovich stated the committee met and are reviewing all signage throughout village

Emergency Management Committee: Chairwoman Patel state the committee met and is currently working on forming a volunteer doctors group

Finance Committee: Chairman Stagno stated there was a meeting. There is an agenda item for the Village Board to consider.

Discussion and Possible Action Regarding the Recommendation to Raise the Spending Authority for the Police Chief and Village Administrator from \$1,000 to \$2,000

Trustee Abbate made a motion to approve. 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.**

Public Safety Committee: Trustee Abbate stated there was no meeting held

Public Works Committee: There was no meeting held. There were no agenda items to consider for the Village Board.

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COMMISSION REPORTS

Architectural Control Commission:

Recommendation by the Architectural Control Commission for Approval of a Patio for Tangled Roots Located in the Arboretum of South Barrington:

Trustee Stagno made a motion to approve. Trustee Guranovich 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.**

Plan Commission/Zoning Board of Appeals:

Referral to the Plan Commission Regarding the Woods PUD, Driveway Sizes and Ribbons

Building Officer Damian Michalski explained that he has numerous permit requests from residents in the Woods subdivision for wider driveways but currently has no formal guidance within village codes, hence would like to revisit the current PUD.

Trustee Abbate asked Officer Damian to further explain how drive width will affect the buildable area of a garage, Damian explained his thoughts on appropriate width thus to allow for 2 cars to be parked next to each other on driveway envelope.

Trustee Guranovich made a motion to approve. Trustee Abbate 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.**

Motion to Refer Back to the Plan Commission for AC Power (Solar Project)

Trustee Abbate made a motion to approve. Trustee Stagnoseconded 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.**

Ordinance Amending the Zoning Ordinance Regulating Wireless Telecommunication Facilities in the Village of South Barrington

Trustee Patel made a motion to approve. 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.**

Police Commission:

Chief Garrison provided a brief update on police officer candidate interviews. Had 3 new interviews, 2 passed and will be formally meeting with Mayor McCombie and Chief Garrison as next steps. Chief Garrison also provide brief overview on some basic protocols that are planned to be updated

STAFF REPORTS

Building Officer: The Building Officer gave a brief report, gave a brief status update on the Tangled Roots and The Gregory restaurants in Arboretum. 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 he wishes residents would stop leaving cars unlocked overnight and their key fobs in plain view. Also stated that there is a program in the works for promotion to a Sargeant position for his staff. 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 emerald ash tree treatment program stating there was only about 8-10 trees left to be treated in the village.

EXECUTIVE SESSION

There was no executive session

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 Alvarado made a motion to adjourn the meeting at 9:37 p.m. Trustee Patel seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:


Daniel Zierk, Village Clerk