

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, AUGUST 8, 2022

AT 7:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:00 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. Kanu Panchal, Dr. Anthony Stagno
Village Clerk: Daniel Zierk
Absent: Dr. Hina Patel

Staff Present: Village Administrator Robert Palmer, Director of Finance Wayde Frerichs, Chief of Police Michael Carrison, Building Officer Damian Michalski, Executive Assistant Ashley Hrynko

Others Present: Village Attorney James Vasselli

APPROVAL OF MINUTES

Trustee Guranovich made a motion to approve the minutes of the Regular Board Meeting of July 8, 2024 and the Special Village Board Meeting of July 22, 2024. Trustee Stagno seconded the motion.

Motion carried by unanimous voice vote.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Guranovich made a motion to approve Warrant Run #1 for \$179,321.69. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Panchal made a motion to approve Warrant Run #2 for \$157,582.92. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Trustee Alvarado made a motion to approve the Statement of Revenues and Expenditures as of July 31, 2024. Trustee Panchal seconded the motion. All in favor. **Motion carried.**

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

PUBLIC COMMENTS / QUESTIONS

Mayor's Report: Mayor McCombie provided a report on the following items:

- Several meetings with landowners and developers.
- Attended a meeting with Congressman Krishnamoorthi, Hoffman Estates Mayor McLeod, and others regarding Central Road improvements.
- Invited to participate in several holidays include Puri Rath Yatra and Guru Purnima.
- Integrating emails and Microsoft 365 with IT contractor 7 Layer which is taking time to switch over.
- Discussed meeting with reviewing land ownership of South Barrington Park District and lawsuit proceedings which the Mayor and Village Attorney were later notified had been dropped.

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

Mayor

A Resolution Accepting the Dedication of Studio Drive on Behalf of the Village of South Barrington, Illinois: Trustee Guranovich made a motion to approve a Resolution Accepting the Dedication of Studio Drive on Behalf of the Village of South Barrington, Illinois. Trustee Stagno seconded the motion. Discussion continued to clarify that the Studio Drive was previously dedicated to the Village of South Barrington but had not been formally accepted by the Board of Trustees. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

A Resolution Authorizing and Approving a Consulting Agreement Between Johnson Research Group, Inc. and the Village of South Barrington: Trustee Stagno made a motion to approve a Resolution Authorizing and Approving a Consulting Agreement Between Johnson Research Group, Inc. and the Village of South Barrington subject to attorney approval and staff review. Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

A Resolution Providing an Inducement to the Village of South Barrington, Illinois and Other Third Parties in Connection with the Potential Redevelopment of Certain Real Property Located within the Village of South Barrington: Trustee Stagno made a motion to approve a Resolution Providing an Inducement to the Village of South Barrington, Illinois and Other Third Parties in Connection with the Potential Redevelopment of Certain Real Property Located within the Village of South Barrington. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

BACOG

Monthly Report: Submitted to the Board of Trustees.

SWANCC

Trustee Abbate provider a reminder for the upcoming Community Document Shredding event which will be held on Saturday, September 7, 2024 from 9:00 a.m. to 12:00 p.m.

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COMMITTEE REPORTS

Building & Zoning Committee: Trustee Guranovich indicated the committee did not meet in June. There were no agenda items to consider for the Village Board.

Emergency Management Committee: Trustee Patel was absent. There were no agenda items to consider for the Village Board.

Finance Committee: Trustee Stagno did not provide a report. There were no agenda items to consider for the Village Board.

Legal & Human Resource Committee: Trustee Stagno did not provide a report. There were no agenda items to consider for the Village Board.

Public Safety Committee: Trustee Abbate did not provide a report. There were no agenda items to consider for the Village Board.

Public Works Committee: There was no meeting held.

COMMISSION REPORTS

Architectural Control Commission:

Recommendation by the Architectural Control Commission for approval of an at-grade spa for 58 West Penny, South Barrington: Moved by Trustee Stagno to accept the recommendation by the Architectural Control Commission for approval of an at-grade spa for 58 West Penny, South Barrington. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Recommendation by the Architectural Control Commission for approval of awnings & blade signs for Te Amo located in the Arboretum of South Barrington: Moved by Trustee Alvarado to accept the recommendation by the Architectural Control Commission for approval of awnings & blade signs for Te Amo located in the Arboretum of South Barrington. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Recommendation by the Architectural Control Commission for approval of modified exterior plans for The Gregory Hearth located in the Arboretum of South Barrington: Moved by Trustee Stagno to accept the recommendation by the Architectural Control Commission for approval modified exterior plans for The Gregory Hearth located in the Arboretum of South Barrington. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Recommendation by the Architectural Control Commission for approval of temporary signage for Spirit Halloween located in the Arboretum of South Barrington: Moved by Trustee Guranovich to accept the recommendation by the Architectural Control Commission for approval of temporary signage for Spirit Halloween located in the Arboretum of South Barrington. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Recommendation by the Architectural Control Commission for approval of signage for Dirty Dough Cookies located in the Arboretum of South Barrington: Moved by Trustee Alvarado to accept the recommendation by the Architectural Control Commission for approval of signage for Dirty Dough Cookies located in the Arboretum of South Barrington. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Plan Commission/Zoning Board of Appeals:

Referral to the Plan Commission for a Public Hearing regarding Masonry Mailboxes: Moved by Trustee Stagno to accept the referral by the Plan Commission for a Public Hearing regarding Masonry Mailboxes. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Referral to the Plan Commission for a Public Hearing regarding Boat Storage: Moved by Trustee Stagno to accept the referral by the Plan Commission for a Public Hearing regarding Boat Storage. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Discussion and Possible Action to Amend Sections of the Zoning Ordinance Regarding Authority to Initiate Petitions for a Planned Unit Development, a Map Amendment, a Special Use, and a Variation within the Village of South Barrington: **Motion to table.**

Discussion and Possible Action for a Map Amendment to rezone to Planned Unit Development District; a Special Use Pursuant to Section 6A-3 B to allow Office, Warehouse, Distribution, Product Processing, and Data Centers for the Property Commonly known as the Allstate Property: **Motion to table.**

Discussion and Possible Action Regarding a Preliminary Plan in a Planned Unit Development District, and a Variation to extend 6-month Period to Establish the Special Uses to 24 months for the Property Commonly Known as the Allstate Property for the Village of South Barrington: **Motion to table.**

Village Attorney James Vasselli provided background information regarding the discussion and possible actions involved the process and hearings that have gone on regarding what is known as the All State Property in South Barrington. The only change from the finding and facts was a recommendation to change the warehousing requirement from 10 to 25 percent. Moved by Trustee Panchal to Table the three agenda items related to the All State Property. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion to table carried.**

Police Commission:

A Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Officer Patrick Pagliuco to the South Barrington Police Department: Moved by Trustee Stagno to approve a Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Officer Patrick Pagliuco to the South Barrington Police Department. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

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STAFF REPORTS

Building Officer: Damian Michalski submitted a report and gave a brief review regarding work including replacement of guard rails and lighting. There were no agenda items.

Chief of Police: Chief Garrison submitted a report and gave a brief review regarding recent hiring issues. There were no agenda items.

Village Clerk: No report. There were no agenda items.

Village Administrator: Village Administrator Robert Palmer gave a brief reported the road program was almost completed. Finance Director Wayne Frerichs gave an update on the 2025 Road Program bid and increase in funding due to change in 2020 Census results.

A Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2024 Road Improvement Program: Trustee Stagno made a motion to approve an Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2024 Road Improvement Program: Trustee Alvarado seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Panchal-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MAYOR AND BOARD OF TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business, Trustee STagno made a motion to adjourn the meeting at 8:05 p.m. Trustee Panchal seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

Daniel Zierk, Village Clerk

These minutes were approved this
_____ Day of _____, 2022