

MINUTES OF THE VILLAGE BOARD OF TRUSTEES

REGULAR MEETING OF THE VILLAGE OF SOUTH BARRINGTON

Thursday, October 10th, 2024

AT 7:00 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 7:06 p.m.

ROLL CALL

Village Clerk Zierk called the roll, and a quorum was noted present.

Officials Present: President: Paula McCombie

Trustees: Joseph Abbate, Dr. Hina Patel, Dr. Anthony Stagno, Dr. Panchal, Edgar Alvarado, Stephen Guranovich

Staff Present: Director of Finance Wayde Frerichs, Clerk Daniel Zierk, Administrator Bob Palmer, Angela Scola

Others Present: Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

2. APPROVAL OF MINUTES

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

B. Approval of the Minutes of the Regular Village Board Meeting on September 12, 2024

C. Approval of the Minutes of the Special Village Board Meeting on September 19, 2024

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

Motion was made by Abbate, Second by Stagno. A Voice Vote was taken:

Motion Approved – 6 – Ayes, 0 – Nays, 0 – Abstain and 0 – Absent.

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$67,413.37

Trustee Abbate made a motion to approve. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

B. Approval of Warrant Run #2 in the Amount of \$272,588.30

Trustee Patel made a motion to approve. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

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

Motion was made by Abbate, Second by Stagno. A Voice Vote was taken:

Motion Approved – 6 – Ayes, 0 – Nays, 0 – Abstain and 0 – Absent.

D. Detailed Balance Sheet as of September 30, 2024

Motion was made by Abbate, Second by Stagno. A Voice Vote was taken:

Motion Approved – 6 – Ayes, 0 – Nays, 0 – Abstain and 0 – Absent.

4. OATH OF OFFICE / SWEARING IN

A. Swearing in of David Blaszczyk as Police Office for the Village of South Barrington Police Department

Mayor swore in Officer Blaszczyk followed by short recess

5. PUBLIC COMMENTS / QUESTIONS Any person may address the Board on any matter.

A. Mayor's Monthly Report

Mayor reviewed for the following items:

- Met with Superintendent of District 220, Dr. Craig Winkelman to discuss improved communications between the Village of South Barrington and the school district. Also spoke about the busing system for various South Barrington Neighborhoods
- Spoke about the bid on a recent auction for the bank building on Barrington Rd, Village did not win
- Interviewed additional police candidate of which '1' candidate proceeded to the background check process

6. PRESENTATIONS

A. Ashley Johnson with Upland Design Presentation of the Conservancy Conceptual Master Plan

- Mayor started with a brief history on the project and spoke about potential grants the Village would be able to apply for
- Presentation was provided by Upland and it was noted that the presentation would be made available to all residents including images
- Resident asked about potentially including a serenity garden which was well received and responded by Upland that efforts would be made to integrate
- Trustee Stagno asked about methods for reducing mosquitos, suggested putting in fountains to create moving water
- Trustee Guranovich asked for understanding on maintenance of which Upland explained it would be minimal but would require volunteers and some funds

7. MAYOR

A. Approval of a Resolution Ratifying the Appointment of Michael J. Garrison as Police Chief of the Village of South Barrington: 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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

B. Approval of a Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Michael Dropka as Village Administrator for the Village of South Barrington: R-2024-

- Mayor asked Mike to speak about his past roles and responsibilities. Mike introduced his wife and outlined past roles with other villages and expressed his excitement about working with South Barrington

Trustee Panchal made a motion to approve. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

C. Approval of a Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Angela Scola as Full-Time Executive Administrative Assistant for the Village of South Barrington: R-2024-

- Mayor asked Angela to formally introduce herself. Angela provided history on her past roles both as a police officer and working in administration.

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

D. Approval of a Resolution Authorizing and Accepting an Agreement By and Between The Coves of South Barrington and the Village of South Barrington for the Enforcement of Trespassing: R-2024-

- Mayor asked South Barrington Sergeant Adam Puralewski to speak on this topic. Sergeant Adam explained the department had been receiving many calls about trespassing due to fishing in the lake and that the department would start enforcing no trespassing ordinance

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

E. Approval of a Resolution Ratifying the Approval and Acceptance of a Proposal from Burns and McDonnell Engineering Company, Inc. for Engineering Services to Assist the Village of South Barrington in Obtaining Illinois Department of Natural Resources (IDNR) an Allocation for Lake Michigan Water to be Delivered through the Northwest Suburban Joint Action Water Agency (NSJAWA): R-2024-

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

F. Approval of a Resolution Authorizing the Executive of an Independent Contractor Services Agreement By and Between Melissa Moeller and the Village of South Barrington for Assistance with Village Deputy Clerk and Administrative Duties: R-2024-

- Trustee Stagno asked on the length of the contract, was agreed that it would be fluid and as needed. Melissa agreed to that.

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

G. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement By and Between Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2024 through November 30, 2025: R-2024-

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

H. Approval of a Resolution Committing Local Funds – Village Match (\$662,964.40) for the Illinois Transportation Enhancement Program (ITEP) for the County Highway Bike Paths Project: R-2024-

- Trustee Patel inquired if this was solely for the Village of South Barrington
- Trustee Alvarado asked how the trucking traffic would affect this potential project. After conversation it was agreed there would not be impact

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

I. Adoption of an Ordinance Approving a Plat of Subdivision for Property Located at 61 East Palatine Road, South Barrington, Illinois in the Village of South Barrington: O-2024- 8

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

8. BACOG

A. Monthly Report – Director report was not included for this month

9. TRUSTEE REPORT

A. SWANCC Report (Trustee Abbate, Representative)

- Does not have the final report back yet from the recycling project
- Working on new building for recycling, roof coming on soon

10. COMMITTEE REPORTS

A. Building & Zoning Committee

- Trustee Guranovich stated they did meet and reviewing some past zoning ordinance still and some potential signage requests. Heidner due to come in tomorrow and meet with Mayor to fill in some blanks
- Attorney Jim Vissali explained what needed to be filled in from Rick Heidner

B. Emergency Management Committee – Trustee Patel, acknowledged there was no meeting

C. Finance Committee

1. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds form the General Fund: R-2024-

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

2. Approval of a Resolution Ratifying the Transfer of Funds from the Motor Fuel Tax Fund to Road Replacement Fund for the 2023 Road Improvement Program: R-2024-

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.

Ayes-6, Nays-0, Absent-. **Motion carried.**

3. Approval of a Resolution Authorizing the Execution of an Agreement By and Between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for the Village Hall and the Water Treatment Plant: R-2024-

- Trustee Stagno asked why there was 3 pages in the proposal that were the same, Mayor advised they simply included a few extras

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich- Aye, Trustee Panchal – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.
Ayes-6, Nays-0, Absent-. **Motion carried.**

4. Approval of a Resolution for the Purchase of New Water Meters for Residential and Commercial Buildings from Midwest Meter, Inc.: R-2024- D. Public Safety Committee E. Public Works Committee

- Mayor stated this needed to be on agenda simply for the records

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 – Aye, Trustee Patel-Aye, Trustee Stagno-Aye.
Ayes-6, Nays-0, Absent-. **Motion carried.**

D. Public Safety Committee E. Public Works Committee

11. COMMISSION REPORTS

A. Architectural Control Commission – Nothing submitted

B. Plan Commission/Zoning Board of Appeals – Still working on their projects but nothing formal to report

C. Police Commission – Chief not present but nothing to report

STAFF REPORTS

Building Officer: Not present, nothing to report

Village Engineer: Not present, nothing to report

Chief of Police: Michael Garrison: Not present. Sargeant Adam gave brief overview on monthly report.

- Trustee Patel voiced thanks on behalf of the Village for the great work of the police department in keeping the residents safe in the light of a few more notable acts.
- Mayor stated that in speaking with Chief Garrison, there are still funds in an account to purchase additional cameras for the village

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

Village Administrator: Robert Palmer gave a brief report including street widening plans from IDOT, confirmation from comcast that they will be bringing fiber to the Village & brush pick up is scheduled. Bob acknowledged its his last meeting and gave a thank-you to everyone.

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

- Trustee Patel thanked Bob for all his service and Mayor also thanked Bob for his service and how wonderful hes been to the residents.

ADJOURNMENT

There being no further business, Trustee Alvarado made a motion to adjourn the meeting. Trustee Patel seconded the motion. All in favor. Motion carried.

These minutes were approved this 22 day of November, 2024

By  DocuSigned by:
Daniel Ziert
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