

**VILLAGE OF SOUTH BARRINGTON  
MINUTES OF THE FINANCE COMMITTEE MEETING  
JUNE 5, 2023  
2:00 PM**

**CALL TO ORDER**

The meeting was called to order at 2:08 pm by Committee Chairman Stagno.

**ROLL CALL**

Members Present: Chairman Stagno, Trustee Alvarado and Trustee Abbate.  
Members Absent: None.  
Others present: Mayor Paula McCombie, Trustee Steve Guranovich, Finance Director Tanya Walker, Village Engineer Natalie Karney, Jason Doland (Doland Engineering), Wayde Frerichs (Finance Director Candidate) and Administrator Robert Palmer.

**PUBLIC COMMENT**

None.

**APPROVAL OF MINUTES**

Motion was made by Trustee Abbate to approve the minutes of April 10, 2023, May 8, 2023 and the Executive Session Minutes of May 8, 2023. Second was made by Trustee Alvarado. On a voice vote the minutes were approved unanimously.

**AGENDA ITEMS**

**1. 2023 Road & Parking Lot Program – Jason Doland.**

Jason Doland gave an overview of the program and the results of the bid process. He noted that the Road Program estimate was \$685,000 and the low bid from Arrow Construction was \$612,000. Arrow is a qualified contractor and has done past work in the Village. The Committee discussed adding additional work based on the favorable bid prices. Additional work considered would increase the Road Program to \$842,000. It was noted that Wood Oaks Drive was included in the work to be done. Palmer was asked to contact Toll to see if they wanted to take advantage of the bid prices to repave Bridges Drive. Repaving the Village Hall parking lot and the two lots behind building (sealcoating only) was included in the bidding process. Estimate on the parking lots was \$107,000 and the successful bid came in at \$98,000. Doland will contact Arrow in regard to increasing the scope of the work along with contacting IDOT in regard to procedure to follow. Chairman Stagno brought up the issue of the conflict at Barrington Road and Tennis Club Lane in regard to activating the traffic signal and also preventing drivers from blocking the Village Hall driveway. Doland indicated the issues would be addressed during the Tennis Club Lane paving work. Abbate also commented on the traffic sensor and whether it could be relocated. Doland stated he would see if Arrow can add another 'loop' to the system.

Motion by Abbate to recommend accepting the bids for this year's Village Road Program and to forward the bids and proposals to the full Village Board for consideration. Second was made by Alvarado. On a voice vote the motion was unanimously approved.

## **2. Impact Fees Discussion.**

Walker reported on her findings in regard to Impact Fees and other BACOG communities, stating that South Barrington was the only community collecting the impact fees. Mayor commented on the other communities not collecting the impact fees and that she would consult with the Village Attorney for another meeting on the topic. Mayor also stated that she would take the issue back to BACOG and also noted that with the Sundance Development and a second phase of Village Enclave, the issue is immediately relevant. No action, discussion only.

## **3. BACOG Budget Discussion.**

The BACOG Budget for the coming year was briefly discussed.

Motion by Alvarado to send the proposed BACOG budget to the full Village Board for consideration. Second was made by Abbate. On a voice vote the motion was unanimously approved.

## **4. Grant & Dunne Liquor License Discussion.**

Mayor McCombie briefly reviewed the proposal for the Committee. The Mayor described the business as a 'style bar' and they want to provide their customers with alcoholic beverages as part of the experience. They are seeking a partial liquor license primarily for their party room. The Mayor also noted that there was objection to their signage and a request to make 'Style Bar' one word, to not make the 'Bar' stand out and cause any confusion.

Motion by Abbate to send the request for a liquor license to the full Village Board for consideration.

Second was made by Alvarado.

On a voice vote the motion was unanimously approved.

## **5. Public Works Officer Uniform.**

Mayor McCombie presented the item noting that there has been a request for rubber boots from Ryan Murphy our Public Works / Code Enforcement Officer due to his work in many creeks and other water related locations. The Mayor noted that previous experience with footwear designated steel toe boots, but not rubber boots. The suggestion is to include rubber boots as part of a designated uniform for the employee, to be purchased by the Village and to only be used for work on the job at the Village. After a brief discussion consensus was to refer the item to the Village Attorney to draft an amendment to the Personnel Policy that would be presented to the full Village Board for consideration.

## **6. Subdivision Infrastructure Cost Sharing.**

Mayor McCombie gave an overview of the program, noting that a meeting would be held with HOA representatives to explain the program concept. Mike Moreland has compiled data and information on the infrastructure in every subdivision, noting where repairs need to be made. No action on this item at this time.

## **7. Incentives for Business Discussion.**

Mayor McCombie started the discussion as it relates to an inquiry from the Arboretum in regard to the concept of an incentive to attract specific uses. The Committee briefly discussed in theory, incentives and how they would be utilized. Discussion only.

### **MAYOR'S REPORT**

Mayor McCombie reported on upcoming activities involving both cricket clubs operating in the Village, a proposed development concept for the Duntelman Property at the corner of Mundhank and Barrington, and a pending meeting with Allstate in regard to the property the company owns in the Village.

### **STAFF REPORTS**

#### **Village Administrator**

Palmer reported on a program held in the Conservancy for 'World Environment Day', progress on the Church Development on area 'N' auctioned by the Park District, planting project in the Conservancy and also on progress on a grant for a replacement generator.

#### **Finance Officer**

No report.

### **OLD BUSINESS**

No old business to discuss.

### **NEW BUSINESS**

No new business to discuss.

### **CLOSED SESSION**

Finance Committee went into Executive Session on a Motion by Trustee Alvarado and seconded by Trustee Abbate, on a voice vote the motion was approved and the Finance Committee went into Executive Session at 3:10 p.m.

The Finance Committee reconvened from Closed Session at 3:25 p.m. Mayor McCombie briefly updated the Committee on mediation with the Police Union and also progress in negotiating a new contract.

### **ADJOURNMENT**

Trustee Alvarado made a motion to adjourn, seconded by Trustee Abbate, on a voice vote the motion was approved and the meeting was adjourned at 3:54 p.m.

Respectfully submitted by,



Robert Palmer  
Village Administrator

These Minutes were approved this

11<sup>th</sup> day of December, 2023