



**C. Statement of Revenues and Expenditures as of October 31, 2024**

Trustee Patel made a motion to approve. Trustee Stagno seconded the motion. Voice Vote:  
Ayes-5, Nays-0, Absent-1.

**Motion carried by unanimous voice vote. Trustee Alvarado absent.**

**D. Detailed Balance Sheet as of October 31, 2024**

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

Ayes-5, Nays-0, Absent-1. **Motion carried by unanimous voice vote. Trustee Alvarado absent.**

**PRESENTATION: Award for Exceptional Duty to Officer Mickey Walsh**

Mayor read statement congratulating Exceptional Duty Award followed by a short recess

**MAYORS MONTHLY REPORT**

Mayor highlighted the following items:

- Spoke at Rose School to honor Veterans Day
- Met in Elgin for CMAP, next follow up meeting will be in January
- Had calls with engineers for the land fill property
- Northwest Council of Mayor meeting, suggest becoming more involved in coming years to help further access to grants
- ONCC Meeting about flight paths / landing at airport
- Met with cricket representatives to discuss various land uses

**PUBLIC COMMENTS / QUESTIONS**

- Resident provided an Islamic prayer on peace

**MAYOR**

**A. Approval of a resolution Recognizing Veterans Day on November 11, 2024 and Honoring the Service and Sacrifice of the Many Veterans who have Protected our Freedom and the United States of America. R-2024-**

**o Mayor read proclamation honor Veterans Day**

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

Ayes-5, Nays-0, Absent-1. **Motion carried.**

**B. Approval to Change the Regular Village Board of Trustees Meeting Scheduled for December Board Meeting from Thursday, December 12, 2024 to Monday, December 9, 2024.**

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

Ayes-5, Nays-0, Absent-1. **Motion carried.**

**C. Adoption of an Ordinance Amending Section 3-2-8 Entitled “Number of Licenses; License Fees:” of Chapter 2 Entitled “Liquor Control” of Title 3 Entitled “Business Regulations” of the Village of South Barrington Code of Ordinances: O-2024-**

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

Ayes-5, Nays-0, Absent-1. **Motion carried.**

**D. Approval of a Resolution Authorizing the purchase of eight (8) FLOCK Cameras for the Village of South Barrington Police Department to be paid from the Illinois Cannabis Regulation Tax Fund Account: R-2024-**

Trustee Abbate made a motion to approve. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**E. Approval of a Resolution Authorizing the purchase of a Two-Factor Authentication Platform to include a Subscription to DUO software application and YubiKey for the South Barrington Police Department: R-2024- H.**

- o Mayor asked Chief Garrison to explain what this expense is for. The Chief outlined various situations where a department device may get stolen or become lost. This platform would strengthen measures to ensure that the device would not be accessible by anyone not authorized.

Trustee Guranovich made a motion to approve. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**COMMITTEE REPORTS**

**A. Building & Zoning Committee** - Trustee Guranovich acknowledged they did meet and reviewing some past zoning ordinance

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

**C. Finance Committee** – Trustee Stagno, acknowledged they did meet to discuss budget for following year and group insurance, as well as employee health savings account.

**1. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2024-2025 of the Village of South Barrington, Illinois: R-2024-**

- o Mayor stated this will be the 8<sup>th</sup> year in a row that no property tax increase

Trustee Stagno made a motion to accept. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**2. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal Year Ending April 30, 2024.**

Trustee Patel made a motion to accept. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**3. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: R-2024-**

Trustee Patel made a motion to approve. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**4. Approval of a Resolution Regarding Village Contributions to Employees Health Reimbursement Accounts (HRA) for 2025: R-2024-**

Trustee Patel made a motion to approve. Trustee Panchel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**5. Approval of a Resolution Regarding Village Contribution to Employee Health Savings Accounts (HSA) for 2025: R-2024- D. P**

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**D. Public Safety Committee-** Trustee Abbate, acknowledged they did meet to discuss the safety cameras but that was all

**E. Public Works Committee-** Trustee Abbate acknowledged there was no meeting but an agenda item to be voted on

**1. Discussion and Possible Approval of the Tree Program Subject to the approval of the Public works Committee after Consultation from the Village Engineer.**

- o Mayor explained that this is still going through final bid process (4 total)

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**COMMISSION REPORTS**

**A. Architectural Control Commission –** Nothing submitted

**B. Police Commission –** Chief Garrison, currently in Sargeant promotional process, anticipates being final mid-December

**C. Plan Commission/Zoning Board of Appeals**

**1.) Referral to the Plan Commission/Zoning Board of Appeals for Consideration of a Public Hearing to Amend the Village Code of Ordinances and Zoning Regulations “Chapter 9: Vehicle Storage and Parking Regulations, Section 9-2: Trucks, Boats, and Recreational Vehicles” Regarding Boat Storage.**

Trustee Abbate made a motion to refer. Trustee Stagno seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**2.) Adoption of an Ordinance Approving a Preliminary Plan for the Planned Unit Development for Real Property Located in the Forest Views Estates Subdivision in the Village of South Barrington, Cook County, Illinois: O-2024-**

Trustee Patel made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**3.) An Ordinance Approving an Amendment to the Plan for the Planned Unit Development for Real Property Located in The Woods of South Barrington Subdivision in the Village of South Barrington, Cook County, Illinois regarding driveway regulations O-2024 \_\_\_\_\_**

Trustee Abbate made a motion to approve. Trustee Panchal seconded the motion. Roll Call: Trustee Abbate-Aye, Trustee Panchal -Aye, Trustee Guranovich- Aye, Trustee Alvarado – Absent, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**STAFF REPORTS**

**Building Officer:** The Building Officer gave a brief report.

- Met with engineer and contractor at Homestead subdivision to discuss drainage issue, they do not have an HOA therefore looking to raise funds to fix flooding problems.
- Guardrails in the police parking lot has been replaced from storms earlier in the year
- Working to change classification of claim on Village Hall roof to wind and hail damage
- Met to discuss the pergolas in Wood Subdivision, might have to approve use of vinyl for roofing but will need to further discuss at upcoming meetings

**Village Engineer:** Village engineer not present

**Chief of Police:** Michael Garrison gave a brief report.

- Chief Garrison provided overview on the need for the county cameras and the two sizeable arrests which were apprehended coming from Barrington Hills. The Chief noted that South Barrington department gets alerts from surrounding village’s cameras, therefore collaboration with adjoining communities has been successful.
- Part time officer will be starting on 11/19/2024, the officer is full time in Hawthorne Woods
- 3 new officers are currently in field training with 1 new officer close to completing medical screening

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

**Village Administrator:** Mike Dropka gave a brief report, including meeting this morning at Barrington Area Chamber of commerce.

**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 Abbate 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:

DocuSigned by:  
Daniel Zierk

45087E56FE5E435...

Daniel Zierk, Village Clerk