MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON

Monday, August 12, 2024 7:00 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the meeting to order at 7:00 p.m.

ROLL CALL

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

Officials Present:

President:

Paula McCombie

Trustees:

Joseph Abbate, Edgar Alvarado, Steve Guranovich, Dr. Kanu

Panchal, Dr. Hina Patel and Dr. Anthony Stagno

Clerk:

Daniel Zierk

Officials Absent:

None

Staff Present:

Director of Finance Wayde Frerichs and Administrator Robert Palmer

Others Present:

Village Attorney James Vasselli and Special Counsel Thomas Burney

PUBLIC COMMENTS

No public comments were made and no additional public comments written or otherwise were submitted.

AGENDA ITEMS

A. 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

Village Attorney Vasselli presented the agenda item to the Village Board, explaining the Village's authority to initiate zoning action. Trustee Panchal asked if the action taken would prevent disconnection of the Allstate property. Vasselli explained that it would not prevent or reverse the action that has been taken. Trustee Alvarado asked if the representatives from Allstate are questioning whether the Village has the authority to take this action. Vasselli referred to the Illinois State Statute that defines the Village Authority as it relates to zoning and noted the authority the Village has under Home Rule.

Motion was made by Trustee Patel 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. Second was made by Trustee Panchal. Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Aye, Trustee Panchal – Aye, Trustee Patel – Aye and Trustee Stagno – Aye. Ayes-6, Nays-0, Absent-0. Motion approved.

B. 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

Mayor McCombie addressed an item contained in the 'Findings of Fact' on Page 13 under section 5.4, regarding the percentage of non-warehouse use in each building. The Plan Commission had recommended reducing the percentage from 25% to 10%. Mayor McCombie expressed her view that the percentage should remain at 25%. Vasselli recommended that the proposed change should be made as part of the motion regarding the item. Trustee Stagno asked about restrictions on truck overnight parking and compared the provision to the amount of truck traffic that would enter and exit the property. Trusted Stagno suggested that allowing overnight parking would be favorable over the traffic generated during a 24-hour period. After brief discussion, the Village Board concurred that to address truck parking, bulleted item 5.3 should be stricken to allow overnight truck parking. The proposed truck-parking item was recommended to be addressed as part of the motion on the item.

Motion was made by Trustee Abbate 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. Second was made by Trustee Patel.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Aye, Trustee Panchal – Aye, Trustee Patel – Aye and Trustee Stagno – Aye. Ayes-6, Nays-0, Absent-0. **Motion approved.**

C. 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.

Mayor McCombie invited the Village Attorney to explain the item. Vasselli explained that the proposed plan shows the court that the Village has a 'concrete plan' for the site for the judge to reconsider summary judgement. Vasselli re-emphasized that the Village is a Home Rule entity and has the power to formulate and adopt the proposed plan.

Motion was made by Trustee Patel to approve 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. Second was made by Trustee Stagno.

Roll Call: Trustee Abbate – Aye, Trustee Alvarado – Aye, Trustee Guranovich – Aye, Trustee Panchal – Aye, Trustee Patel – Aye and Trustee Stagno – Aye. Ayes-6, Nays-0, Absent-0. **Motion approved.**

D. Discussion and Possible Action Regarding a referral from the Plan Commission regarding a Proposed Amendment to a PUD 100 W. Higgins Rd. Suite F-50; addition of Major Change/Amendment to permit a "Body Art Boutique" (aka tattoo use). Applicant: Danielle Kerr proprietor of 'Goat Yoga Chicago' DBA 'Neon Soul' and 'Neon Soul Yoga'. Mayor McCombie explained that the proposed use is ancillary to the yoga studio use and invited the proprietor, Danielle Kerr to the podium to answer any questions. Danielle Kerr explained the popularity of the type of tattoos she would be offering at her studio.

Motion was made by Trustee Abbate to approve a Proposed Amendment to a PUD 100 W. Higgins Rd. Suite F-50; addition of Major Change/Amendment to permit a "Body Art Boutique" (aka tattoo use) to Danielle Kerr proprietor of 'Goat Yoga Chicago' DBA 'Neon Soul' and 'Neon Soul Yoga'. Second was made by Trustee Stagno.

Roll Call: Trustee Abbate - Aye, Trustee Alvarado - Aye, Trustee Guranovich - No, Trustee Panchal – Aye, Trustee Patel – Aye and Trustee Stagno – Aye. Ayes-5, Nays-1, Absent-0. Motion approved.

EXECUTIVE SESSION

None.

MAYOR AND BOARD OF TRUSTEES COMMENTS

No further comments were made.

ADJOURNMENT

There being no further business, Trustee Panchal made a motion to adjourn the meeting at 7:36 p.m. Trustee Stagno seconded the motion. All in favor. Motion approved.

Minutes submitted by

Robert Palmer, Village Clerk

Minutes approved this:

127 Day of SOTEMBER 2024

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