

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, APRIL 10th, 2025

AT 7:00 P.M.

1.) CALL TO ORDER

Mayor McCombie called the meeting to order at 7:04 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. Kanu Panchal, Stephen Guranovich

Absent: Trustee Edgar Alvarado

Staff Present: Director of Finance Wayde Frerichs, Building Officer Damian Michalski, Chief of Police Michael Garrison, Village Administrator Mike Dropka

Others Present: Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Village Board Meeting on March 13, 2025

Trustee Patel made a motion to approve the minutes of the Regular Village Board meeting of March 13th, 2025. Trustee Stagno seconded the motion.

Motion carried by unanimous voice vote, Trustee Alvarado absent.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A.) Approval of Warrant Run #1 in the Amount of \$ 135,109.11

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

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

B.) Approval of Warrant Run #2 in the Amount of \$ 263,110.65

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

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

C.) . Statement of Revenues and Expenditures as of March 31, 2025

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion.

Motion carried by unanimous voice vote, Trustee Alvarado absent.

D.) Detailed Balance Sheet as of March 31, 2025

Trustee Patel made a motion to approve. Trustee Panchal seconded the motion.

Motion carried by unanimous voice vote, Trustee Alvarado absent.

4.) PUBLIC COMMENTS / QUESTIONS

Public Comment: There was no public comment

A.) Mayor's Monthly Report:

Mayor McCombie reviewed the following items:

- Attended O'Hare Nosie Compatibility Commission meeting to discuss flight patterns
- Met with HOA representatives and Chief Garrison to discuss sharing information on crime data and reports from and with surrounding communities
- Attended the ribbon cutting ceremony at the new Advocate Outpatient Center and also attended the ribbon cutting ceremony for the Pathways Learning Academy at Willow Creek Community Church

5.) MAYOR

A. Approval of a Resolution to Authorize the Village of South Barrington, to engage in Membership with the Northwest Municipal Conference. R-2025

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

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

B. Approval of a Resolution Authorizing the Execution of a License Agreement by and Between Midwest Cricket Conference, the South Barrington Cricket Club, INC., and the Village of South Barrington. R-2025

- Trustee Patel asked for clarification on what and who the agreement was between. Mayor McCombie clarified that Midwest Cricket Conference is the league that South Barrington Cricket Club plays within, thus the Midwest Cricket Conference, because it schedules the actual games, needs an insurance policy agreement with the Village.
 - Trustee Patel further asked if then only the South Barrington team was to use our facilities, Mayor McCombie clarified that any team in the Conference are able to.
- Trustee Panchal asked the length of the contract, Mayor McCombie replied that it is annual (Year by Year)

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

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

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C. Motion to Accept the Resignation of Dr. Narayan Murarka from the Plan Commission / Zoning Board of Appeals.

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

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

D. Motion to Approve the Appointment of Thomas (Tom) Shuff to the Plan Commission / Zoning Board of Appeals.

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

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

6.) BACOG

Monthly Report: Director's Report was included in the Packet.

7.) SWANCC

Trustee Abbate gave a brief report and recap from recent meeting that was held which included extension of the head SWANCC as well as other various executive positions until 2027

8.) COMMITTEE REPORTS

A.) Building & Zoning Committee:

Chairman Guranovich gave brief overview from recent meeting about finalizing the zoning maps for the village

1. Approval of a Resolution to Approve and Publish the Official Zoning Map of the Village of South Barrington. R-2025 _____

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

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

2. Referral to the Plan Commission Zoning Board of Appeals for Consideration of a Public Hearing to Amend the Village Code of Ordinance and Zoning Regulations "Title 10" Zoning Ordinance.

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

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

B.) Emergency Management Committee:

Chairwoman Patel state that they did not meet, next meeting scheduled for April 16th.

C.) Finance Committee:

Chairman Stagno stated there was a meeting to discuss items below:

- Trustee Stagno stated that he was confused why the policy proposal from Gallagher states ‘this is not your actual policy’ and voiced his frustration that only the amount of money they are asking for is definite. Therefore until the Village receives its finalized agreement 4-5 months later, there are questions on what the real coverage for June is, July & August. Trustee Stagno asked Village Finance Director if we should look into a different provider.
- Trustee Stagno addressed the claim for roof damage at Village Hall from Feb 2024 storms. Stated he spoke with our rep at Gallagher to get an update and voiced frustration why the delay on approvals. The Village Finance Director stated we use a different insurance group and we are actually going with Liberty Mutual on the claim.

1. Presentation of the Preliminary Budget for Fiscal Year 2025/ 2026 (to be Held Over Until the May 8th Meeting for Approval Following a Public Hearing.)

2. Approval of a Resolution to Authorize and Approve 2025 Billing Rates for Services of Gewalt Hamilton Associates, INC., for the Benefit of the Village of South Barrington. R-2025

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

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

3. Approval of a Resolution Authorizing the Acceptance of the Proposal of Insurance from Aurthur J. Gallagher for Fiscal Year 2025/2026 for the Village of South Barrington. R-2025

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

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

D.) Legal and Human Resources:

Trustee Stagno stated there was no meeting held

E.) Public Safety Committee:

Trustee Abbate stated there was no meeting held

F.) Public Works Committee:

1. Proclamation Regarding Arbor Day

Mayor McCombie read the proclamation and asked for motion to approve proclamation:

- Mayor McCombie stated that the trees will be ordered and planted in spring followed by reception with coffee and doughnuts. New specie of tree will be 102 type in the Village

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Trustee Abbate made a motion to approve. Trustee Stagno seconded the motion.

Motion carried by unanimous voice vote, Trustee Alvarado absent.

2. Approval of a Resolution of an Intergovernmental Agreement Between the Village of South Barrington and the Cuba Township Road District, Lake County, IL. R-2025-

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

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

3. Approval of a Resolution to Authorize the execution of an Agreement by and Between Builders Paving, LLC, and the Village of South Barrington for the 2025 Road Maintenance Program. R-2025-

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

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

4. Approval of a Resolution to Authorize the Purchase of Landscaping Materials from St. Aubin Nursery and Landscape Company for the Village of South Barrington. R- 2025-

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

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

9.) COMMISSION REPORTS

A.) Architectural Control Commission: Did not meet and has nothing to report

B.) Plan Commission/Zoning Board of Appeals:

1. Motion to Accept the Approval of the Recommendation of the Variance for a Dog Run Located at 5 Turning Shore Drive South Barrington, Illinois.

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

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

2. Adoption of an Ordinance Approving Final Plans and Final Plat of Subdivision for the Real Property Located in the Village of South Barrington, Illinois. (Jade Estates Formerly Known as Forest View Estates Subdivision – 22 Homes) O-2025-_____

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

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

3. Adoption of an Ordinance Approving a Plat of Subdivision for Property Located in the Village of South Barrington, County of Cook, State of Illinois. (Sundance 61 East Palatine Road, South Barrington Illinois.) O-2025-_____

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

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

C.) Police Commission:

Chief Garrison stated there was no meeting

10.) STAFF REPORTS

A.) Building Officer: The Building Officer stated that currently it is a bit of the slow season, which is ending soon but his office is going through all open past permits and trying to close them out.

B.) Village Engineer: There were no items for consideration by the Village Board and the monthly report is in the packet

C.) Chief of Police: Chief Michael Garrison provided the monthly report in the packet and stated that his department will have 2 graduates within the coming weeks

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

E.) Village Administrator:

- Currently working with and meeting with various consultants on the Lake Michigan water project
- Attended various meetings with Mayor McCombie and potential developers to discuss open land parcels in South Barrington
- Is meeting with ACC on the Bespoke Motor Condo project in the Arboretum

11.) EXECUTIVE SESSION

1.) Board went into Executive Session to discuss personnel and litigation matters, Mayor requested motion to go into executive session (Closed Door):

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

Ayes-5, Nays-0, Absent-1. **Motion carried at 8:06 pm.**

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2.) Mayor requested motion to exit executive session:

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

Ayes-5, Nays-0, Absent-1. **Motion carried at 8:31 pm.**

3.) Mayor requested motion to reopen public session:

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

Ayes-5, Nays-0, Absent-1.

4.) Mayor requested a motion to adopt the revised compensation scheduled for Village employees as discussed in closed session:

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

Ayes-5, Nays-0, Absent-1.

5.) Mayor requested a motion to adopt the bonus schedule for Village employees as discussed in closed session:

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

Ayes-5, Nays-0, Absent-1.

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 Patel made a motion to adjourn the meeting at 8:41 p.m.

Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

DocuSigned by:

Daniel Zierk

Daniel Zierk, Village Clerk