

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, May 8th, 2025

AT 6:30 P.M.

CALL TO ORDER

Mayor McCombie called the meeting to order at 6:36 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. Anthony Stagno, Dr. Kanu Panchal, Stephen Guranovich, Trustee Edgar Alvarado

Absent: Trustee Hina Patel

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 April 10th, 2025

Trustee Abbate made a motion to approve the minutes of the Regular Village Board meeting of April 10th, 2025. Trustee Stagno seconded the motion.

Motion carried by unanimous voice vote, Trustee Patel absent.

EXECUTIVE SESSION

Mayor McCombie called for a motion to enter into Executive Session at 6:40 pm. Motion was made by Trustee Abbate, seconded by Trustee Panchal. On a voice vote, the motion was approved unanimously, Trustee Patel absent.

The Board reconvened from Executive Session at 7:46 pm.

Mayor McCombie requested the Board amend the agenda and immediately address item 11-B-1. Village Attorney James Vasselli read:

B. Plan Commission/Zoning Board of Appeals

1 . Approval of the Recommendation to Approve an Ordinance Granting Land Use Relief for the Property Commonly Known as Area N, South Barrington, Cook County, Illinois 0-2025-

Trustee Stagno made a motion to approve. Trustee Panchal seconded the motion. **Motion carried by unanimous voice vote, Trustee Patel absent.**

Trustee Stagno requested motion to table item 11-B-1 until a special board meeting on June 3rd 2025, at 7pm CT to confirm the applicant's plan comply with the application as originally made and to confirm the applicant's intent to remain in the village

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

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$99,116.12

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

B. Approval of Warrant Run #2 in the Amount of \$64,031.29

Trustee Guranovich 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-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

C. Approval of Warrant Run #3 in the Amount of \$224,733.67

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

D. Statement of Revenues and Expenditures as of April 30, 2025

Trustee Stagno made a motion to approve. Trustee Panchal seconded the motion. **Motion carried by unanimous voice vote, Trustee Patel absent.**

E. Detailed Balance Sheet as of April 30, 2025

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Trustee Abbate made a motion to approve. Trustee Panchal seconded the motion. **Motion carried by unanimous voice vote, Trustee Patel absent.**

PUBLIC COMMENTS / QUESTIONS

Public Comment:

A.) Mayor's Monthly Report:

Mayor McCombie reviewed the following items:

- Grid project in Elk Grove, discussing additional power to Elk Grove and Itasca for data centers
- BACOG Emergency table top with Good Shepherd on various scenarios
- ONCC met to work on rewriting laws and government agreement with Chicago, toured operations tower
- Attended Barrington Area Council of Government at Rose Hall
- Attended ground breaking at Jade Estates
- Attended quantum mechanics program at Harper College
- Attended Route 14 underpass project groundbreaking next to Barrington Library
- Held meeting on Lake Michigan water allocation with engineers
- Attended Arbor Day celebration

Public Comment:

Resident requested to move up swearing-in ceremony. Mayor McCombie explained that those being installed do not have the background currently to vote on the agenda items, therefore can not move up swearing in until agenda votes are cast.

Resident read a statement, submitted into record, protesting the Area N Development.

Resident read a statement with his thoughts on the election and objection to the Area N Development.

PUBLIC HEARING: Fiscal Year 2025-2026 Annual Appropriations of the Village of South Barrington:

A. Motion to Open a Public Hearing

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

B. Public Comments – None

Director of Finance Wayne Frerichs provided a brief overview on balanced budget and state full budget

C. Questions / Comments from Board of Trustees

D. Motion to Close / Recess Public Hearing

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

E. Adoption of Annual Appropriations

1. Approval of a Resolution Approving the Fiscal Year 2025/2026 Operating Budget: R-2025-

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

2. Adoption of an Ordinance Approving the Appropriation of Village of South Barrington for the Fiscal Year 2025/2026: 0-2025-_____

Trustee Panchal 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-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

7. MAYOR

A. Adoption of a Resolution Concurring in the Appointment of John Williams as Village Arborist for the Village of South Barrington R-2025-_____

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

TRUSTEE REPORT

A. SWANCC Report (Trustee Abbate, Representative) – Did not meet

COMMITTEE REPORTS

A. Building & Zoning Committee – Did not meet

B. Emergency Management Committee – Trustee Patel absent, Mayor discussed in her report earlier

C. Finance Committee

1 . Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund R-2025-_____

Trustee Guranovich 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-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

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2. Approval of a Resolution Authorizing the Transfer of Funds from the Capital Improvement Fund to the General Fund pursuant to accounting changes R2025-

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

3. Approval of a Resolution Authorizing Entering into a Contract for Services with Backflow Solutions, Inc. R-2025-_____

Trustee Panchal 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-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

4. Approval of a Resolution Authorizing the Purchase of Information Technology Equipment from Continental Resources, Inc. R-2025-_____

Trustee Panchal 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-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

5. Approval of a Resolution Authorizing Entering into a Contract for Services Agreement for Economic Development Consultant R-2025-_____

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

D. Legal & Human Resource Committee – Did not meet

E. Public Safety Committee – Did not meet

F. Public Works Committee

1. Approval of a Resolution to Authorize Builders Paving LLC, to Perform Specific Work for the 2025 Road Maintenance Program for the Village of South Barrington R-2025-_____

Trustee Panchal 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-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

COMMISSION REPORTS

A. Architectural Control Commission

1. A Resolution Concurring in the Appointment of Michael Niedzinski to the Architectural Control Commission.

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

B. Plan Commission/Zoning Board of Appeals

2. Acceptance of the Resignation from Shahzad Kazi from the Plan Commission / Zoning Board of Appeals

Trustee Guranovich 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- Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

3. Approval of a Resolution Concurring in the Appointment of John Kazmier to the Plan Commission & Zoning Board of Appeals of the Village of South Barrington, Cook County, Illinois R-2025-_____

Trustee Alvarado 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- Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

4. Approval of a Resolution Concurring in the Appointment of Tom Shuff to the Plan Commission & Zoning Board of Appeals of the Village of South Barrington, Cook County, Illinois R-2025-_____

Trustee Guranovich 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- Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

5. Swearing in of Tom Shuff to the Plan Commission / Zoning Board of Appeals

Mayor McCombie swore Tom Shuff in by reciting oath

6. Motion to Refer to the Plan Commission / Zoning Board of Appeals for Consideration of a Proposed Residential Development for Property Located near Penny and Witt Roads, South Barrington.

Trustee Stagno made a motion to refer. Trustee Panchal seconded the motion. **Motion carried by unanimous voice vote, Trustee Patel absent.**

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C. Police Commission – Nothing to report, Chief Garrison did note that all police position are fully staffed

STAFF REPORTS

A. Building Officer

Monthly Report:

- Working on closing out all old permits
- Road Program for repaving started and the company sent letters to areas where work is being performed, Finance Director mentioned that the winning bid for the project came in \$136,000 lower than expected

B. Village Engineer

Monthly Report: Absent

C. Chief of Police

Monthly Report:

- New officer graduated from academy and starting field training
- In-house training is almost completed, which needs to be done on annual basis
- Traffic initiative on route 59 for surrounding communities saturating the street with presence

D. Village Clerk

Monthly Report: No meeting and nothing to report

E. Village Administrator

Monthly Report:

- Comcast to start installing fiber lines
- Met with Lake Michigan water project reps
- Started attending Northwestern Municipal County meetings

INSTALLATION OF OFFICERS

A. Suburban Cook County Elections Results for April 1 , 2025, Consolidated Election- Attorney Vasselli read official election results

B. Approval of a Resolution Accepting and Acknowledging the Results of April 1, 2025, Consolidated Election as Certified by Cook County Clerk's Office for the Elected Offices of

**Village President, Village Clerk, and Village Trustees of South Barrington Cook County, Illinois:
R-2025-_____**

Trustee Guranovich 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-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

C. Swearing in of the Village President Paula McCombie by the Honorable Ketki Shroff Steffen

Honorable Ketki Shroff Steffen swore in Mayor McCombie by reciting Oath

D. Swearing in of the Village Clerk Dr. Marilyn Stagno by the Honorable Ketki Shroff Steffen

Honorable Ketki Shroff Steffen swore in Village Dr. Marilyn Stagno by reciting Oath

E. Swearing in of the Village Trustees, Joseph Abbate, Shahzad Kazi, and Daniel Zierk by the Honorable Ketki Shroff Steffen

Honorable Ketki Shroff Steffen swore in Trustee Abbate by reciting Oath

Honorable Ketki Shroff Steffen swore in Trustee Kazi by reciting Oath

Honorable Ketki Shroff Steffen swore in Trustee Zierk by reciting Oath

There was a short recess and reception for newly sworn in members


NEW BUSINESS

MAYOR AND BOARD OF TRUSTEE COMMENTS

ADJOURNMENT

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 8:39 p.m. Trustee Stagno seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

DocuSigned by:

Daniel Zierk, Village Clerk