



## **REPORT OF PROCEEDINGS**

**Date:** June 11, 2025

### **REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF SOUTH BARRINGTON, ILLINOIS**

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REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF SOUTH BARRINGTON, ILLINOIS

\* \* \* \* \*

Held on Wednesday, June 11, 2025,  
Commencing at the hour of approximately 7:00 p.m. at  
30 South Barrington Road, South Barrington, Illinois.

VILLAGE BOARD PRESENT:

Paula McCombie, Mayor

Edgar Alvarado, Trustee

Shahzad Kazi, Trustee

Daniel Zierk, Trustee

Joseph Abbate, Trustee

Steve Guranovich, Trustee

ALSO PRESENT:

James Vasselli, Village Attorney

Michael Dropka, Village Administrator

Marilyn Stago, Village Clerk

Damian Michalski, Building Officer

Wayde Frerichs, Financial Director

Michael Garrison, Chief of Police

Members of the Public

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1           MAYOR MCCOMBIE: It is now 7:05 on Wednesday,  
2 June 11th.

3                       Could I please have a roll call?

4           CLERK STAGO: Trustee Abbate?

5           TRUSTEE ABBATE: Yes.

6           CLERK STAGO: Trustee Alvarado?

7           TRUSTEE ALVARADO: Yep.

8           CLERK STAGO: Trustee Guranovich?

9           TRUSTEE GURANOVICH: Here.

10          CLERK STAGO: Trustee Kazi?

11          TRUSTEE KAZI: Yes.

12          CLERK STAGO: Trustee Patel?

13          MAYOR MCCOMBIE: She is absent tonight.

14          CLERK STAGO: And Trustee Zierk?

15          TRUSTEE ZIERK: Yes.

16          MAYOR MCCOMBIE: We have a quorum.

17                       Would you please all join me in the  
18 Pledge of Allegiance?

19                                       (Pledge of Allegiance.)

20          MAYOR MCCOMBIE: So the first thing on the  
21 agenda is the approval of the minutes.

22                       Do I have a motion to approve the  
23 minutes of the regular Village Board meeting on May  
24 8, 2025?

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1 TRUSTEE GURANOVICH: Motion to approve.

2 MAYOR MCCOMBIE: Do I have a second?

3 TRUSTEE ALVARADO: Second.

4 MAYOR MCCOMBIE: Questions or comments?

5 (No response.)

6 MAYOR MCCOMBIE: Hearing none, all in favor?

7 (Chorus of ayes.)

8 MAYOR MCCOMBIE: Any opposed?

9 (No response.)

10 MAYOR MCCOMBIE: Motion carries.

11 Next is the approval of the minutes  
12 of the Executive Session of the regular Village Board  
13 meeting on May 8, 2025.

14 Do I have a motion to approve?

15 TRUSTEE GURANOVICH: Motion to approve.

16 MAYOR MCCOMBIE: Is there a second?

17 TRUSTEE ALVARADO: I'll second.

18 MAYOR MCCOMBIE: Questions or comments?

19 (No response.)

20 MAYOR MCCOMBIE: Hearing none, all in favor?

21 (Chorus of ayes.)

22 MAYOR MCCOMBIE: Any opposed?

23 (No response.)

24 MAYOR MCCOMBIE: Motion carries.

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Next we have the warrants and Village financial statements. We have 3A, approval of the warrant run #1 in the amount of \$45,139.51.

TRUSTEE ABBATE: Motion to approve.

TRUSTEE GURANOVICH: Second.

(No response.)

CLERK STAGO: Who made the motion?

TRUSTEE ABBATE: I did.

MAYOR MCCOMBIE: And who did second?

CLERK STAGO: Thank you.

Okay. And could I have a roll call,

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1 TRUSTEE ABBATE: Yes.

2 CLERK STAGO: Trustee Alvarado?

3 TRUSTEE ALVARADO: Yes.

4 CLERK STAGO: Trustee Guranovich?

5 TRUSTEE GURANOVICH: Yes.

6 CLERK STAGO: Trustee Kazi?

7 TRUSTEE KAZI: Yes.

8 CLERK STAGO: And Trustee Zierk?

9 TRUSTEE ZIERK: Yes.

10 MAYOR MCCOMBIE: Motion carries.

11 Approval of warrant # 2 in the  
12 amount of \$410,993.95.

13 Do I a motion to approve?

14 TRUSTEE ABBATE: Motion to approve.

15 MAYOR MCCOMBIE: Do I have a second?

16 TRUSTEE ALVARADO: I'll second, Edgar.

17 MAYOR MCCOMBIE: Any questions or comments?

18 (No response.)

19 MAYOR MCCOMBIE: Hearing none, could I have a  
20 roll call, please?

21 CLERK STAGO: Trustee Abbate?

22 TRUSTEE ABBATE: Yes.

23 CLERK STAGO: Trustee Alvarado?

24 TRUSTEE ALVARADO: Yes.

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1 CLERK STAGO: Trustee Guranovich?

2 TRUSTEE GURANOVICH: Yes.

3 CLERK STAGO: Trustee Kazi?

4 TRUSTEE KAZI: Yes.

5 CLERK STAGO: Trustee Zierk?

6 TRUSTEE ZIERK: Yes.

7 MAYOR MCCOMBIE: Motion carries.

8 Next is a statement of revenues and  
9 expenditures as of May 31, 2025.

10 Do I have a motion to accept?

11 TRUSTEE ABBATE: Motion to accept.

12 MAYOR MCCOMBIE: Do I have a second?

13 TRUSTEE ALVARADO: Second, Edgar.

14 MAYOR MCCOMBIE: Any questions or comments?

15 (No response.)

16 MAYOR MCCOMBIE: Hearing none, all in favor?

17 (Chorus of ayes.)

18 MAYOR MCCOMBIE: Any opposed?

19 (No response.)

20 MAYOR MCCOMBIE: Motion carries.

21 Next is a detailed balance sheet as  
22 of May 31, 2025.

23 Do I have a motion to accept?

24 TRUSTEE ABBATE: Motion to accept.

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1           MAYOR MCCOMBIE: Do I have a second?

2           TRUSTEE GURANOVICH: I'll second, Steve.

3           MAYOR MCCOMBIE: Steve seconded.

4                       And there's no questions or  
5 comments?

6                               (No response.)

7           MAYOR MCCOMBIE: So hearing none, all in  
8 favor?

9                               (Chorus of ayes.)

10          MAYOR MCCOMBIE: Any opposed?

11                               (No response.)

12          MAYOR MCCOMBIE: Motion carries.

13                       Next is public comments and  
14 questions. I will do my report first.

15                       Okay. So as you know, I'm part of  
16 the O'Hare Noise Compatibility Commission for O'Hare  
17 Airport representing South Barrington. That Board  
18 consists of 40 towns and 20 school districts, for  
19 those who don't know, and we meet monthly except in  
20 summer, we have two months off.

21                       At the last meeting, the FAA spoke  
22 to us, and every month various speakers from  
23 different airlines or organizations speak at our  
24 meetings. There is still a lot of changes in the air



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1 patterns, so any airport, airline noise that you hear  
2 is probably going to change a bit after the runway  
3 construction is completed. Flight traffic continues  
4 to rise significantly both in passenger and cargo  
5 right now.

6                   And then I'm also on the committee  
7 that's redoing the bylaws for the organization, as  
8 well as the intergovernmental agreements that we're  
9 all asked to sign in order to be part of that group.  
10 We met multiple times on that to work on the  
11 additional items with the staff from City of Chicago,  
12 and we are a small team, but we're done now, so that  
13 we only need Chicago to look over our changes and  
14 then in December -- by December, Chicago make any  
15 alternations that they need in what we produced and  
16 then that will be approved for next year.

17                   This last month I attended  
18 groundbreaking at Harper College for the Business and  
19 Social Science Building, and Harper continues to  
20 expand and do wonderful things there.

21                   I attended a ribbon cutting for TMS  
22 at the South Barrington Office Complex, which is  
23 interesting in treating different symptoms such as  
24 depression and various mental-health issues. This

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1 past month I swore in John Kazmier as Planning  
2 Commission member and Michael Niedzinski as part of  
3 the Member of the Architectural Control Commission.

4 I also attended the graduation  
5 ceremony at the Now Center for Harper College which  
6 had a huge crowd of people, graduates and supporters,  
7 and they really need a big facility to hold all of  
8 the people who come.

9 I also attended the ICSC Convention  
10 which is International Council of Shopping Centers  
11 for three days actually, but with over 20,000 other  
12 people. One day I spent in classes talking to  
13 professionals, which is mostly on use of different  
14 software programs using AI, as well as new trends in  
15 commerce. And then I spent another full day scouting  
16 and meeting with businesses and brokers for our  
17 town's development. Several other Chicagoland  
18 metropolitan mayors were there with staff, as well as  
19 others from around the world.

20 I was also fortunate enough to be  
21 able to put together a program with a motivational  
22 speaker for mostly police department and staff.  
23 Prayagraj Hule, who speaks around the world for  
24 corporate government, schools, young president

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1 organizations, Harvard and has a series of online  
2 lecture classes as well which you could subscribe to.  
3 He spoke to us for about an hour and made himself  
4 available to anyone who wanted to talk to him  
5 privately. I first heard and attended some of his  
6 lectures at the International University of Vedic  
7 Wellness which is off Bartlett and Bode Road, less  
8 than 10 minutes away from here. He sponsored by our  
9 resident, Dr. Kumar, and she hosts him frequently.  
10 Dr. Kumar owns the International University of Vedic  
11 Wellness and holds many programs there, as well as  
12 owns the Metropolitan Asian Services, which is MAFS,  
13 all over Chicagoland. You often see that in my  
14 Mayor's message. And she's created and she runs  
15 these. We were extremely fortunate to have him speak  
16 without cost. His normal fee is \$25,000 per event,  
17 and he did this for free for the Village.

18 Last, but not least, on Friday the  
19 Mayor's Caucus is coming up. We have close to 275  
20 members which are basically all the mayors in the --  
21 beyond the Chicagoland area, including us, of course.  
22 We're meeting quarterly at the old Post Office  
23 building in Chicago. I'm not sure if that's going to  
24 actually go on considering what's happening in

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1 Chicago right now, but we haven't heard of change of  
2 yet. Since I've been a long-time member on the  
3 Environment and Energy Committee for the Caucus, I've  
4 been asked to speak on some of those topics on  
5 Friday. So we'll see if that actually comes to  
6 fruition.

7 And that's my report. Any  
8 questions?

9 (No response.)

10 MAYOR MCCOMBIE: Thank you.

11 Next we have opening to public  
12 comments and questions.

13 Would anybody like to make a comment  
14 or ask a question?

15 (No response.)

16 MAYOR MCCOMBIE: Hearing none.

17 Next we have 5A, adoption of an  
18 ordinance amending Section 3-2-8 entitled, number of  
19 licenses, license fees, of Chapter 2 entitled Liquor  
20 Control of Title 3 entitled, business regulations of  
21 the Village of South Barrington Code of Ordinances.

22 Do I have a motion to approve?

23 TRUSTEE ABBATE: Motion to approve.

24 MAYOR MCCOMBIE: Do I have a second?

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1 TRUSTEE GURANOVICH: Second, Steve.

2 MAYOR MCCOMBIE: Any questions or comments?

3 (No response.)

4 MAYOR MCCOMBIE: This is basically  
5 straightening out our books on the number of licenses  
6 and the types of licenses that we have.

7 And so hearing none, can I have a  
8 roll call, please?

9 CLERK STAGO: Trustee Abbate?

10 TRUSTEE ABBATE: Yes.

11 CLERK STAGO: Trustee Alvarado?

12 TRUSTEE ALVARADO: Yes.

13 CLERK STAGO: Trustee Guranovich?

14 TRUSTEE GURANOVICH: Yes.

15 CLERK STAGO: Trustee Kazi?

16 TRUSTEE KAZI: Yes.

17 CLERK STAGO: Trustee Zierk?

18 TRUSTEE ZIERK: Yes.

19 MAYOR MCCOMBIE: Motion carries.

20 Next is approval of a resolution  
21 authorizing purchase of signage equipment from  
22 Brandon Industries, Incorporated.

23 Do I have a motion to approve?

24 TRUSTEE ABBATE: Motion to approve.

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1 MAYOR MCCOMBIE: Do I have a second?

2 TRUSTEE ALVARADO: I'll second, Edgar.

3 MAYOR MCCOMBIE: Any questions or comments?

4 (No response.)

5 MAYOR MCCOMBIE: Hearing none, can I have a  
6 roll call, please?

7 CLERK STAGO: Trustee Abbate?

8 TRUSTEE ABBATE: Yes.

9 CLERK STAGO: Trustee Alvarado?

10 TRUSTEE ALVARADO: Yes.

11 CLERK STAGO: Trustee Guranovich?

12 TRUSTEE GURANOVICH: Yes.

13 CLERK STAGO: Trustee Kazi?

14 TRUSTEE KAZI: Yes.

15 CLERK STAGO: Trustee Zierk?

16 TRUSTEE ZIERK: Yes.

17 MAYOR MCCOMBIE: Motion carries.

18 Next is approval of a resolution  
19 authorizing and ratifying the execution of an  
20 agreement by and between Flock Group, Incorporated  
21 and the Village of South Barrington, County of Cook,  
22 State of Illinois, for the use of Flock Camera System  
23 Technology, which is basically a renewal on cameras,  
24 some cameras that we have.

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Do I have a motion to approve?

TRUSTEE ABBATE: Motion to approve.

TRUSTEE ALVARADO: I'll second, Edward.

MAYOR MCCOMBIE: Questions or comments?

(No response.)

MAYOR MCCOMBIE: Hearing none, can I have a roll call, please?

CLERK STAGO: Trustee Abbate?

TRUSTEE ABBATE: Yes.

CLERK STAGO: Trustee Alvarado?

TRUSTEE ALVARADO: Yeah.

CLERK STAGO: Trustee Guranovich?

TRUSTEE GURANOVICH: Yes.

CLERK STAGO: Trustee Kazi?

TRUSTEE KAZI: Yes.

CLERK STAGO: Trustee Zierk?

TRUSTEE ZIERK: Yes.

MAYOR MCCOMBIE: Motion to approve and now carries.

And so now we have a proclamation for International Yoga Day to be recognized on Saturday, June 21st in the Village of South Barrington, and this is in cooperation with Dr. Kumar's organization. I guess I would like to

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1 read it, okay.

2                   Whereas in September 2014 the Prime  
3 Minister of India, Shri Narendra Modi in his address  
4 to the UN General Assembly professed that 21st of  
5 June Summer of Solstice and the longest day of the  
6 year in the northern hemisphere, be recognized  
7 globally as International Yoga Day in acknowledgment  
8 of yoga's profound universal significance.

9                   And whereas in his address, Prime  
10 Minister Modi affirmed that yoga is an invaluable  
11 gift of our ancient tradition. Yoga embodies the  
12 unity of mind and body thought and action of a unique  
13 approach that is valuable to our health and  
14 well-being. Yoga is not just about exercise, it is a  
15 path to discover the sense of one's self with the  
16 world and with nature.

17                   And whereas the United Nations  
18 recognizing the time of relevance of this ancient  
19 practice, proclaimed June 21st as International Day  
20 of Yoga on December 11, 2014 through UN Resolution  
21 69/131 co-sponsored by a record, 175 member states,  
22 symbolizing global commitment to promote harmony,  
23 health and well-being.

24                   And whereas the year 2025 marks the



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1 11th International Day of Yoga celebrated worldwide  
2 under the resident theme Yoga For One -- One Health,  
3 a reminder that individual well-being, planetary  
4 wellness are deeply interconnected.

5                   And whereas yoga originating in  
6 India over 3,000 years ago is a comprehensive system  
7 of physical postures, direct work, meditation and  
8 spiritual wisdom designed to foster harmony of the  
9 body and mind.

10                   And whereas the word yoga is derived  
11 from the root yuj, meaning to join or to unite  
12 symbolizing the integration of body, mind and  
13 consciousness.

14                   And whereas the regular practice of  
15 yoga stems in providing a body awareness, the mind  
16 sharpness awareness and cultivates mindfulness in how  
17 individuals to lead healthy and a more balanced and  
18 more sustainable life.

19                   And whereas personal transformation  
20 yoga fosters greater compassion for the world echoing  
21 the India acronym of Vasudhaiva Kutumbakeam, the  
22 world is one family, reminding us that in caring for  
23 ourselves we also care for the earth.

24                   And whereas in keeping with the

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1 spirit the International University Of Vedic  
2 Wellness, Streamwood, Illinois, an esteemed  
3 institution dedicated to preserving and promoting  
4 vedic knowledge, Ayurveda, yoga and holistic  
5 well-being will proudly host events and educational  
6 programs in observance of International Yoga Day 2025  
7 bringing together community members, students,  
8 scholars and wellness practitioners to honor this  
9 global tradition and inspire well-being.

10 Now therefore I, Paula McCombie,  
11 Mayor of the Village South Barrington to hereby  
12 proclaim June 21, 2025 as International Yoga Day and  
13 encourage all residents to explore, learn and  
14 experience the timeless benefits of yoga for personal  
15 health, community harmony and planetary balance.

16 And further, I congratulate and  
17 commend the International University of Vedic  
18 Wellness, IU VW, Streamwood, Illinois for its  
19 leadership in celebrating this occasion and for its  
20 ongoing contributions to advancing wellness, wisdom  
21 and unity in our community, dated this 11th day June,  
22 2025.

23 Do I have a motion to approve?

24 TRUSTEE KAZI: So moved.

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1           MAYOR MCCOMBIE: And do I have a second?

2           TRUSTEE ALVARADO: I'll second, Edgar.

3           MAYOR MCCOMBIE: Any questions or comments on  
4 this?

5                               (No response.)

6           MAYOR MCCOMBIE: All right. All in favor?

7                               (Chorus of ayes.)

8           MAYOR MCCOMBIE: Any opposed?

9                               (No response.)

10          MAYOR MCCOMBIE: Motion carries.

11                       So you have BACOG's monthly report  
12 in your packet, and then we have an approval of the  
13 resolution accepting recommended fiscal year '25/'26  
14 budget of the Barrington Area Council of Governments.

15                       Do I have a motion to approve?

16          TRUSTEE ABBATE: Motion to approve.

17          MAYOR MCCOMBIE: Do I have a second?

18          TRUSTEE GURANOVICH: Second, Steve.

19          MAYOR MCCOMBIE: Any questions or comments on  
20 it?

21                               (No response.)

22          MAYOR MCCOMBIE: Hearing none, can I have a  
23 roll call, please?

24          CLERK STAGO: Trustee Abbate?

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1 TRUSTEE ABBATE: Yes.

2 CLERK STAGO: Trustee Alvarado?

3 TRUSTEE ALVARADO: Yes.

4 CLERK STAGO: Trustee Guranovich?

5 TRUSTEE GURANOVICH: Yes.

6 CLERK STAGO: Trustee Kazi?

7 TRUSTEE KAZI: Yes.

8 CLERK STAGO: Trustee Zierk?

9 TRUSTEE ZIERK: Yes.

10 MAYOR MCCOMBIE: Motion carries.

11 Next we a Trustee report from SWANCC  
12 from Trustee Abbate, who's a representative.

13 TRUSTEE ABBATE: We had a meeting with the  
14 Executive Committee of SWANCC. It finished up with  
15 most of their legal stuff and Wayde, he'll cover what  
16 their expenses were.

17 MAYOR MCCOMBIE: Thank you. Any questions  
18 for Joe?

19 (No response.)

20 MAYOR MCCOMBIE: Hearing none. We'll move on  
21 to the next, which is Committee Reports, Building &  
22 Zoning. Steve?

23 TRUSTEE GURANOVICH: Yes. We did not meet  
24 this month, Ms. Mayor, but I do have an update on the

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1 Village monument signs, the break-away posts are  
2 going to be delivered to them this week.

3 MAYOR MCCOMBIE: Oh good.

4 TRUSTEE GURANOVICH: We're moving along and  
5 they're working on the actual signs, themselves.

6 MAYOR MCCOMBIE: Do we have all the  
7 permitting done then?

8 TRUSTEE GURANOVICH: Yes. That has been done  
9 for a little while.

10 MAYOR MCCOMBIE: So we will have the South  
11 Barrington signs coming up, rather eclectic looking.  
12 Because they're going to be our logo basically, but  
13 we will have how many, do we have five?

14 TRUSTEE GURANOVICH: Five.

15 MAYOR MCCOMBIE: Five signs along some major  
16 roadways, State and do we have County -- Yeah,  
17 Bartlett. Do we have one on Bartlett?

18 TRUSTEE GURANOVICH: What?

19 MAYOR MCCOMBIE: We don't have them on County  
20 on the State roads. We have Barrington Road. We one  
21 on 62.

22 TRUSTEE GURANOVICH: They're on Barrington  
23 Road and Algonquin and Higgins. And that's it.

24 MAYOR MCCOMBIE: Yeah. So you'll see those

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1 coming up this summer. Finally, this has been a --  
2 how many year process?

3 TRUSTEE GURANOVICH: A long process.

4 MAYOR MCCOMBIE: Struggling with due to  
5 permitting on County and all sorts of miscellaneous.  
6 It will be nice to have some signs that say South  
7 Barrington.

8 TRUSTEE GURANOVICH: Welcome to South  
9 Barrington.

10 MAYOR MCCOMBIE: Right. So any questions for  
11 Steve?

12 (No response.)

13 MAYOR MCCOMBIE: Okay. Emergency Management  
14 Committee, Dr. Patel is not present this evening, and  
15 Emergency Management did not meet.

16 Finance Committee, we didn't meet  
17 either, right? Did you have something?

18 MR. FRERICHES: I do want to say anything real  
19 quick. I should have interjected. The 3B, the  
20 warrant number 2 is actually \$8,000 higher, because  
21 we cut a -- We actually set up an ACH for tomorrow  
22 today, so it didn't make it into the warrant. But I  
23 just wanted to get the Board's approval, before we  
24 let the ACH go tomorrow. It was for our economic

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1 development company. We're going to pay him on a  
2 prorated basis for May. We budgeted the position for  
3 the vender and so we cut -- we set up an ACH for  
4 \$8,000 today. I took 24 days in May and divided by  
5 360 days, accounting finance practice, and it made it  
6 an exact 8,000 instead of 7,890. So actually it's  
7 like \$110 higher. He has been working prior to May,  
8 so I just wanted to get approval before we let the  
9 ACH go tomorrow.

10 MAYOR MCCOMBIE: Do we need a motion on that?

11 ATTORNEY VASSELLI: Mayor, it wouldn't be a  
12 bad idea to adopt the recommendations of the Chief  
13 Financial Officer of the Village, based upon what he  
14 just said. We could use a motion and a second.  
15 Obviously, that would be adoption of the  
16 recommendation to adjust the accounts payable as  
17 stated by the finance officer.

18 MAYOR MCCOMBIE: Okay. So we have that  
19 motion. Do I have --

20 TRUSTEE ABBATE: I'll make a motion.

21 TRUSTEE ALVARADO: I'll second.

22 MAYOR MCCOMBIE: Edgar.

23 Do you have any questions or  
24 comments on that?

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1 (No response.)

2 MAYOR MCCOMBIE: All right. So I guess I'll  
3 do a roll call.

4 ATTORNEY VASSELLI: It's finance. We should  
5 do a roll call on that.

6 CLERK STAGO: Trustee Abbate?

7 TRUSTEE ABBATE: Yes.

8 CLERK STAGO: Trustee Alvarado?

9 TRUSTEE ALVARADO: Yes.

10 CLERK STAGO: Trustee Guranovich?

11 TRUSTEE GURANOVICH: Yes.

12 CLERK STAGO: Trustee Kazi?

13 TRUSTEE KAZI: Yes.

14 CLERK STAGO: Trustee Zierk?

15 TRUSTEE ZIERK: Yes.

16 MAYOR MCCOMBIE: Motion carries.

17 Anything else?

18 MR. FRERICHs: No. Thank you very much.

19 MAYOR MCCOMBIE: Legal & Human Resource  
20 Committee, there was no meeting this last month.

21 And now go to Public Safety  
22 Committee, which is Joe.

23 TRUSTEE ABBATE: We have an approval of  
24 resolution authorizing purchase of two StarChase GPS



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1 tracking systems for the Village Police Department,  
2 and those are along with the other -- we have what,  
3 two besides that?

4 CHIEF GARRISON: Yes. We currently have two  
5 that are currently on vehicles now. We're working to  
6 add two more to our fleet. This is something that  
7 was approved awhile back. We're just getting around  
8 to ordering them now, because we wanted to test out  
9 these with the few we had. We just had training on  
10 them the month of May. They're still functioning  
11 properly, and it's just like half of our fleet  
12 outfitted with this.

13 MAYOR MCCOMBIE: Okay.

14 TRUSTEE ABBATE: Do we need a motion to --

15 MAYOR MCCOMBIE: Yes. So we need first of a  
16 all to motion -- approval of the resolution  
17 authorizing the purchase of two StarChase GPS  
18 tracking systems for the Village of South Barrington  
19 Police Department.

20 Do I have a motion?

21 TRUSTEE GURANOVICH: You have a motion,  
22 Steve.

23 MAYOR MCCOMBIE: Is there a second?

24 TRUSTEE ALVARADO: Second, Edgar.

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1           MAYOR MCCOMBIE: Okay. Questions or  
2 comments?

3           TRUSTEE ZIERK: Chief, I was reading about  
4 this. Is this a vehicle-mounted one or is this like  
5 a handheld launcher?

6           CHIEF GARRISON: The vehicle-mounted one.  
7 The handheld launcher, it -- we tested that out in  
8 Oak Brook. Essentially you need people in the car  
9 and pointing it and arm hanging out the window.

10          TRUSTEE ZIERK: That's why I was wondering.

11          CHIEF GARRISON: And most people, when you  
12 stand on the side of the road, and when you think  
13 about it trying to get a car going by and you're  
14 shooting this GPS dart at it, and they only travel  
15 about 25 to 28 miles an hour, so it's very difficult  
16 to get it to attach to the car. You need to be more  
17 direct behind it for a proper deployment.

18          TRUSTEE ZIERK: So in the scenario that I  
19 assume the license plate tracks in South Barrington,  
20 do you have a car then that you send out specifically  
21 that it's mounted with this or what happens if you  
22 have a vehicle that doesn't have this on it?

23          CHIEF GARRISON: Well, and that's actually we  
24 had that. We're asking for more. Because originally

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1 we wanted to outfit the entire fleet, but we didn't  
2 go that direction a few years back. So we're trying  
3 to kind of creep back to that. Because we had a  
4 couple situations where we could have -- it was a  
5 great opportunity to use it, but we didn't have that  
6 vehicle out there at the time. We try to get at  
7 least one of them on the street every shift so that  
8 in the event we do have that, it's out there to help  
9 and assist with that. And I think the goal is the  
10 more we add to our fleet, the better our options and  
11 better percentage we're going to have of actually  
12 having that deployment.

13 TRUSTEE ZIERK: I have kids that have like  
14 the Nerf guns and like the little sticky darts and  
15 don't stick well. This is pretty -- I was just  
16 wondering about those personally. Does it stick --

17 CHIEF GARRISON: Yes.

18 TRUSTEE ZIERK: Does the driver of the  
19 vehicle have any indication that it's hit them, that  
20 they can pull over and pull it off eventually?

21 CHIEF GARRISON: It does. It depends on  
22 where it hits the vehicle. Sometimes you can feel  
23 it; sometimes you can't. Can the driver get out and  
24 pull it off, yeah, it takes -- It's pretty hard to

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1 do. But the whole purpose behind this is that we  
2 don't have to pursue and we can actually follow from  
3 a safe distance. Because essentially, if we tag that  
4 vehicle with this, we can drop back a mile, jump on  
5 the computer, have somebody or having somebody else  
6 jump on, yep, the car is still eastbound 90. Wait a  
7 minute, it just stopped and pulled over at this road.  
8 Probably try to remove the dart. Well, now we can  
9 close in. It's going to take them awhile to try to  
10 get that off. What it does it heats up an epoxy on  
11 the end of that, along with a heavy-duty magnet, and  
12 that's what gets affixed to the vehicle.

13 TRUSTEE ZIERK: I assume other departments,  
14 they can tag it and follow it too then?

15 CHIEF GARRISON: Yes. So currently, Oak  
16 Brook, Elmhurst, we work with them. It's actually  
17 really good because we've got this area kind of  
18 covered, they've got that area down there. They've  
19 got a lot of successful deployments on their end as  
20 well, and we're just -- We're waiting for that day,  
21 so...

22 TRUSTEE ZIERK: Thank you.

23 TRUSTEE ABBATE: Are you offering your  
24 children?

1 TRUSTEE ZIERK: I don't know. I was just  
2 thinking of those Nerf guns. They don't stick to my  
3 walls that well, but they do pull paint off.

7 TRUSTEE ZIERK: Thank you for the offer.

10 (No response.)

13 CLERK STAGO: Trustee Abbate?

15 CLERK STAGO: Trustee Alvarado?

17 CLERK STAGO: Trustee Guranovich?

19 CLERK STAGO: Trustee Kazi?

21 CLERK STAGO: Trustee Zierk?

23 MAYOR MCCOMBIE: Motion carries.

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1           TRUSTEE ABBATE: Okay this is for some  
2 software package that goes along with Motorola. This  
3 was actually something that when we got into the  
4 system, it was part of the system, and now Motorola  
5 has put on a cost on it now. So we're having to buy  
6 it to keep with the system.

7           MAYOR MCCOMBIE: Okay. Thanks, Joe.

8                       So we have a resolution for approval  
9 of the authorizing the purchase of a software  
10 subscription from Motorola Solutions for the Village  
11 of South Barrington Police Department.

12                      Do I have a motion to approve?

13           TRUSTEE GURANOVICH: Motion to approve,  
14 Steve.

15           MAYOR MCCOMBIE: Do I have a second?

16           TRUSTEE ABBATE: Second.

17           MAYOR MCCOMBIE: Any questions or comments?

18                               (No response.)

19           MAYOR MCCOMBIE: Hearing none, could I have a  
20 roll call, please?

21           CLERK STAGO: Trustee Abbate?

22           TRUSTEE ABBATE: Yes.

23           CLERK STAGO: Trustee Alvarado?

24           TRUSTEE ALVARADO: Yes.

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1 CLERK STAGO: Trustee Guranovich?

2 TRUSTEE GURANOVICH: Yes.

3 CLERK STAGO: Trustee Kazi?

4 TRUSTEE KAZI: Yes.

5 CLERK STAGO: Trustee Zierk?

6 TRUSTEE ZIERK: Yes.

7 MAYOR MCCOMBIE: Motion carries.

8 Public Works, there's yours again,  
9 Joe.

10 TRUSTEE ABBATE: I don't think we had  
11 anything on Public Works.

12 MAYOR MCCOMBIE: No, I think we canceled that  
13 meeting and the next one will be canceled too, I  
14 believe.

15 Okay. The next thing is Commission  
16 Reports. Architectural Control Commission, there is  
17 nothing there.

18 Planning Commission/Zoning Board of  
19 Appeals, we have approval of the recommendation to  
20 approve proposed amendments to the declaration of  
21 covenants and conditions, restrictions and bylaws for  
22 the Woodhaven Subdivision.

23 Do I have a motion to approve?

24 TRUSTEE GURANOVICH: Motion to approve,

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1 Steve.

2 MAYOR MCCOMBIE: Do I have a second?

3 TRUSTEE ABBATE: Second.

4 MAYOR MCCOMBIE: Joe seconded.

5 And so do you have any questions or  
6 comments on this?

7 (No response.)

8 MAYOR MCCOMBIE: Can I have a roll call,  
9 please?

10 CLERK STAGO: Trustee Abbate?

11 TRUSTEE ABBATE: Yes.

12 CLERK STAGO: Trustee Alvarado?

13 TRUSTEE ALVARADO: Yes.

14 CLERK STAGO: Trustee Guranovich?

15 TRUSTEE GURANOVICH: Yes.

16 CLERK STAGO: Trustee Kazi?

17 TRUSTEE KAZI: Yes.

18 CLERK STAGO: Trustee Zierk?

19 TRUSTEE ZIERK: Yes.

20 MAYOR MCCOMBIE: Motion carries.

21 Police Commission.

22 Michael, I believe there is  
23 nothing -- Oh, no, actually, you put a test out.

24 CHIEF GARRISON: Yeah. A test was posted the



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1 end of May. We're actually scheduling a meeting for  
2 sometime in the next two weeks with the Police  
3 Commission. We do our bylaws to say that we have to  
4 have at least two meetings a year. Normally, we're  
5 routinely here doing interviews and those meetings  
6 count, but we haven't had to hire somebody in a  
7 little bit. But we did complete that test. So we're  
8 going to have a meeting to discuss that. We're also  
9 going to have a meeting to kind of start going over  
10 our Police Commission rules and regulations.

11 CLERK STAGO: What was the test that you  
12 completed?

13 CHIEF GARRISON: It was a police candidate  
14 test for employment. It's just a list that we post.  
15 We're not currently hiring anybody, but we have to  
16 have -- even though we don't have a position open, we  
17 still have to post something.

18 MAYOR MCCOMBIE: This is great that we have a  
19 police staff, police department. That's fabulous you  
20 have been able to do that. Thank you.

21 CHIEF GARRISON: No, it's been good. Thank  
22 you.

23 MAYOR MCCOMBIE: So next is -- We'll get to  
24 you again, in a few seconds. Building Officer

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1 report?

2 MR. MICHALSKI: Thank you, Ms. Mayor. I'll  
3 be very brief because of my throat condition.

4 FLEXX Professional Training is  
5 opening in the Arboretum. We haven't passed the  
6 final building inspection. But we have an  
7 inspection -- We have an inspection scheduled in the  
8 next two days. So that is what I was told everything  
9 was addressed. There were a couple of life, safety  
10 fire and building codes and electrical code  
11 violations. So they are addressing it right now.

12 I also issued a couple of new orders  
13 last week, one was a construction of a deck in The  
14 Coves Subdivision and the second one today was a  
15 remodel bathrooms and so on. That's all I have for  
16 today.

17 MAYOR MCCOMBIE: Okay. Thank you. The first  
18 property was you.

19 MR. MICHALSKI: It's 267 Flexx Professional  
20 Training.

21 MAYOR MCCOMBIE: Oh okay.

22 MR. MICHALSKI: It's a new business.

23 MAYOR MCCOMBIE: Thank you.

24 Any questions for Damian?

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1 (No response.)

2 MAYOR MCCOMBIE: Thank you.

3 Next is Village Engineer, who is not  
4 here.

5 And then Chief of Police, Mike  
6 Garrison.

7 CHIEF GARRISON: In your packet you have our  
8 monthly report. You'll see that we had a very  
9 extremely busy month.

10 Does anybody have any questions on  
11 that? Any of the calls that we had?

12 We had quite a few calls for  
13 service. I should say kind of major calls for  
14 service. And then we also had it was an extremely  
15 heavy training month for our police department. So  
16 any questions on answering that?

17 MAYOR MCCOMBIE: Any questions for the  
18 Chief?

19 (No response.)

20 MAYOR MCCOMBIE: Okay. Thank you, Michael.

21 CHIEF GARRISON: Just a few other things.  
22 That was the monthly report, just a few other things  
23 to report. We did a full scale active shooter event  
24 at AMC and all the prime agencies. Basically what it

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1 was you -- We tripped -- We treated it like it was a  
2 regular call for service where dispatch dispatched it  
3 out, and all agencies and fire departments and police  
4 departments had to respond accordingly. It went very  
5 well. It was a good training exercise, a lot of nice  
6 things -- a lot of good takeaways that we learned  
7 from it and how to improve and how to get better.  
8 Overall, they did an excellent job with that.

9                   And then last was QuadCom just did a  
10 demonstration for six different companies for mass  
11 notification for the villages. The companies were  
12 OnSolve; CodeRED, which is what we currently use;  
13 Regroup; Hyper-Reach; Rave; Everbridge and Brisk.  
14 Basically what they're doing is they're looking to  
15 bring in a mass notification system that we can use  
16 individually, as a village, but also QuadCom can use  
17 to put out to all the agencies at once. So it's kind  
18 of a universal tool, which is nice, because the  
19 example I gave the Mayor earlier is the home invasion  
20 we had a year ago. For the officer out there, when  
21 he could gone and had something like this in place,  
22 he could have been out there and said hey, QuadCom  
23 give me a one-mile radius notification over this  
24 residence -- exclude this residence, to let them

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1 know, hey, shelter in place. We'll notify you when  
2 the event is clear. And they could put that out and  
3 it would have went out in about two, three minutes.  
4 So it's extremely fast. They can do it on the fly  
5 and then we can come in after the fact and put out a  
6 more detailed message to let everybody know  
7 everything is clear, you know, an update.

8                   So that is something we're looking  
9 at with them, and it would probably -- I can't  
10 imagine that we would keep our current one and we  
11 would just go through QuadCom. That is all I have if  
12 anybody has any questions on that.

13           TRUSTEE ALVARADO: I have a question.

14                   Have you -- Has the software for  
15 training, the training software update or upgrade,  
16 has that been implemented yet?

17           CHIEF GARRISON: Yes. The Frontline  
18 Solutions, you know we had that. And when you say  
19 the training, so it's -- We have a new training  
20 tracker. Yes. Yes. That has been updated, and it's  
21 in place. It's been in place for about two months  
22 now. It's working great.

23                   The other thing that -- The nice  
24 feature about it it has a notification feature so it

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1 reminds the officer, as well as gives them the date,  
2 time, location of where we're going. It's kind of  
3 like a two factor where it really kind of notifies  
4 them and reminds them about it. So it's been good.

5 MAYOR MCCOMBIE: Any other questions for  
6 them?

7 (No response.)

8 MAYOR MCCOMBIE: Okay. Thanks, Michael.  
9 Village Clerk?

10 CLERK STAGO: Actually, there is one thing.  
11 I did make a call to the co-op, the aging group, to  
12 see if there was anything that the Clerk's office can  
13 help them, assistance, you know. So there was just  
14 to say just hello. It's my first time and thank you.

15 MAYOR MCCOMBIE: Thanks, Marilyn.

16 Any questions for Marilyn?

17 (No response.)

18 MAYOR MCCOMBIE: And then last, but not  
19 least, Village Administrator?

20 VILLAGE ADMINISTRATOR DROPKA: So you've all  
21 been set up with South Barrington e-mails. If you  
22 have any trouble accessing them or have any questions  
23 regarding IT, stop in at any time on Thursday. That  
24 is when our IT company is onsite. So that we'd be

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1 more than happy to help you out with anything that  
2 you are having trouble with.

3 Comcast has installed a fiberline  
4 into the building which would provide greater  
5 reliability to our internet and phone systems. Fiber  
6 is just about up and running. IT has to do some  
7 final touches.

8 I attended Harper College graduation  
9 and Barrington Area Council Administrators  
10 roundtable.

11 The Public Works and Building and  
12 Zoning meetings for next week have been canceled.

13 The ACC will be meeting on June 25th  
14 to finalize the revisions that are being made to the  
15 Bespoke Car Condo.

16 And then Plan Commission will be  
17 meeting on the new zoning ordinance, among some other  
18 things, on July 9th.

19 And that is all I have, if you have  
20 any questions.

21 MAYOR MCCOMBIE: Anyone have any questions?

22 CLERK STAGO: Can I get a copy of your list  
23 of items?

24 VILLAGE ADMINISTRATOR DROPKA: Sure. Yeah.

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1           MAYOR MCCOMBIE: Okay. Thank you, Michael.

2                       So next we have an Executive  
3 Session, which shouldn't be hopefully not as long as  
4 some of the past ones have been.

5                       I think we need a motion to go into  
6 Executive Session. You can all stay. We're just  
7 going to go into the conference room.

8                       And so I would like a motion to  
9 consider the appointment, compensation, and  
10 employment pursuant to 5 ILCS 120/2(c)(1), collective  
11 bargaining pursuant to 5 ILCS 120/2(c)(2) and/or  
12 pending or imminent litigation pursuant to 5 ILCS  
13 120/2(c)(11).

14                      Do I have that motion?

15           TRUSTEE GURANOVICH: Motion to approve.

16           MAYOR MCCOMBIE: Do I have a second?

17           TRUSTEE KAZI: Second.

18           MAYOR MCCOMBIE: Could I have a roll call,  
19 please?

20           CLERK STAGO: Trustee Abbate?

21           TRUSTEE ABBATE: Yes.

22           CLERK STAGO: Trustee Alvarado?

23           TRUSTEE ALVARADO: Yes.

24           CLERK STAGO: Trustee Guranovich?



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1 TRUSTEE GURANOVICH: Yes.

2 CLERK STAGO: Trustee Kazi?

3 TRUSTEE KAZI: Yes.

4 CLERK STAGO: Trustee Zierk?

5 TRUSTEE ZIERK: Yes.

6 MAYOR MCCOMBIE: Motion carries.

7 So now we'll go into Executive  
8 Session in there and then we'll come back out into  
9 open session.

10 (The Village Board went  
11 into Executive Session  
12 at 7:38 p.m.)

13 (The Village Board is  
14 back in open session at  
15 8:16 p.m.)

16 MAYOR MCCOMBIE: So we're going back into  
17 open session now.

18 So I would like a motion to go back  
19 into open session. Do I have that?

20 TRUSTEE GURANOVICH: You have a motion.

21 MAYOR MCCOMBIE: Second?

22 TRUSTEE KAZI: Second.

23 MAYOR MCCOMBIE: Okay. All in favor?

24 (Chorus of ayes.)

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1           MAYOR MCCOMBIE:   Okay.   Any opposed?

2                               (No response.)

3           MAYOR MCCOMBIE:   We're now in open session.

4                               So the last thing we have on this  
5 agenda is the approval of the recommendation to  
6 approve proposed amendment -- approval of the  
7 recommendation from the Plan Commission/Zoning Board  
8 of Appeals to approve an ordinance granting land-use  
9 relief for the property commonly known as Area N,  
10 South Barrington, Cook County, Illinois 2025.

11                              Do I have a motion to approve?

12           TRUSTEE ABBATE:   Motion to approve.

13           MAYOR MCCOMBIE:   Do I have a second?

14           TRUSTEE GURANOVICH:   Second.

15           MAYOR MCCOMBIE:   Questions or comments?

16           TRUSTEE ZIERK:   Mayor, could I?

17           MAYOR MCCOMBIE:   Yes, please.

18           TRUSTEE ZIERK:   Could I direct a question to  
19 the Village Attorney, to James Vasselli?

20           ATTORNEY VASSELLI:   Whatever you need.

21           TRUSTEE ZIERK:   Obviously, I have a lot of  
22 questions, but I think my last final one is pending  
23 the outcome of the vote that the Board is about to  
24 take, should or would it impact any outstanding

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1 litigation about question of ownership of the  
2 property that is obviously going on as well?

3 ATTORNEY VASSELLI: No, it would not.

4 Madam Chair, may I respond?

5 MAYOR MCCOMBIE: Yes.

6 ATTORNEY VASSELLI: No, it would not.

7 Tonight's ordinance under item 13A, titled, and I'm  
8 drawing everyone's attention to approximately page  
9 152. It's titled, an ordinance granting land-use  
10 relief for the property commonly known as Area N,  
11 South Barrington, Illinois, regarding parking lot and  
12 fence for property planned unit development. And the  
13 reason I read that title to you is that is exactly  
14 what it is. This is not an ordinance adjudging or  
15 adjudicating the land ownership for that property  
16 referenced in the title. This is simply a variance.  
17 It is regarding the proper setbacks and sizing for a  
18 parking lot and fence in a planned unit development.

19 If you look throughout this  
20 ordinance, you will find findings of fact which are  
21 required by statute, and if you draw down to page  
22 approximately 156 of our agenda, you will see that  
23 those standards for a variation, that they're in  
24 harmony with the general purpose of the zoning code,

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1     that the plight of the owner is unique and the  
2     subject property cannot yield a reasonable use  
3     permitted only under the conditions allowed by the  
4     zoning ordinance are all set forth in that, and the  
5     variations will not alter the subject character and  
6     locality. If you look at those findings and  
7     statements that were made, nothing in there deals with the  
8     adjudication of who owns the property in question.  
9     As such, this is very simple, it is the variances  
10    applied appropriate based on the circumstances and  
11    the facts as presented by the petitioner.

12           TRUSTEE ZIERK: So it doesn't specifically --  
13    This vote does not specifically put South Barrington  
14    Village on a stance of this is who we think owns it,  
15    this is who we think doesn't own it.

16           ATTORNEY VASSELLI: That is well beyond our  
17    jurisdiction. That's set for court, for a judge, and  
18    we are the Village Board. We are not the land  
19    adjudication of ownership.

20           TRUSTEE ZIERK: That is the only question I  
21    had.

22           MAYOR MCCOMBIE: Did you want to mention --

23           ATTORNEY VASSELLI: We actually did -- Let me  
24    expand upon that, Trustee. We actually did go into

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1 Judge Walker's courtroom and filed an emergency  
2 motion to allow us to enter that litigation, and  
3 Judge Walker, who is the appropriate body to  
4 determine who the owner of the property is, denied us  
5 the ability to argue that case. Judge Walker said  
6 that is not for you. He did not let us proceed on  
7 that. So we tried to get involved in that. We went  
8 down to court. We filed a motion to get in there,  
9 and we were told no, that is not for our  
10 determination. And that is an appropriate  
11 understanding based upon his order because he has  
12 said it is mine to determine if the proper procedures  
13 for the sale of the property from the Park District  
14 to Area N Development, LLC were done.

15 If you think about it, that is what  
16 judges do. They determine if laws were followed.  
17 What we do is we vote on things for public policy.  
18 And when I say we, I mean the Village Board.

19 Does that help provide some clarity?

20 TRUSTEE ZIERK: Correct.

21 MAYOR MCCOMBIE: Any other questions?

22 (No response.)

23 MAYOR MCCOMBIE: Hearing no other questions,  
24 then I would take a roll call, please.

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1 CLERK STAGO: Trustee Abbate?

2 TRUSTEE ABBATE: Yes.

3 CLERK STAGO: Trustee Alvarado?

4 TRUSTEE ALVARADO: Yes.

5 CLERK STAGO: Trustee Kazi?

6 TRUSTEE KAZI: No.

7 CLERK STAGO: Trustee Zierk?

8 TRUSTEE ZIERK: Yes.

9 CLERK STAGO: Trustee Guranovich?

10 TRUSTEE GURANOVICH: Yes.

11 MAYOR MCCOMBIE: Motion carries. Thank you.

12 Mayor and Board of Trustee comments.

13 Does anyone have a comment that they would like to  
14 make?

15 (No response.)

16 MAYOR MCCOMBIE: Do you have any  
17 announcements?

18 (No response.)

19 MAYOR MCCOMBIE: And I would like a motion to  
20 adjourn. Do I have a motion to adjourn?

21 TRUSTEE ABBATE: You have a motion to  
22 adjourn.

23 MAYOR MCCOMBIE: Do I have a second?

24 TRUSTEE ALVARADO: I'll second.

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1           MAYOR MCCOMBIE: All in favor?

2                               (Chorus of ayes.)

3           MAYOR MCCOMBIE: Any opposed?

4                               (No response.)

5           MAYOR MCCOMBIE: Okay. Everybody said yes,  
6 we're adjourned. We are now adjourned. Thank you.

7                               (The meeting concluded  
8 at 8:22 p.m.)

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10                           \*    \*    \*    \*    \*

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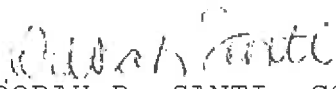
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1 STATE OF ILLINOIS )  
2 )  
3 COUNTY OF COOK )  
4

5 I, DEBORAH R. SANTI, Certified Shorthand  
6 Reporter, of the State of Illinois, do hereby certify  
7 that I reported in shorthand the proceedings had in  
8 the aforesaid matter, and that the foregoing is a  
9 true, complete and correct transcript of the  
10 proceedings had as appears from the stenographic  
11 notes so taken to the best of my ability.  
12  
13  
14

15   
16 DEBORAH R. SANTI, CSR  
17 CSR # 084-004107  
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