

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES**  
**SPECIAL MEETING OF THE VILLAGE OF SOUTH BARRINGTON**

Wednesday, August 21, 2024

AT 7:00 P.M.

**CALL TO ORDER**

Mayor McCombie called the meeting to order at 7:01 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

**Absent:** Edgar Alvarado, Stephen Guranovich

**Staff Present:** Director of Finance Wayde Frerichs, Clerk Daniel Zierk

**Others Present:** Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

**PUBLIC COMMENTS:**

**Director of Finance, Wayde Frerichs**

Requested approval from Board to ratify motion at next meeting, on September 12<sup>th</sup>, for a transfer of funds needed to be placed in a capitol project ledger for potential upcoming projects. Board agreed to discuss at September 12<sup>th</sup> meeting.

**Village Attorney, James Vasselli**

Addressed the Board and residents to update on the lawsuit of Residents v Area N development, residents withdrew their dismissal request. Trustee Stagno asked for an explanation as to what this meant in general. Attorney Vasselli stated and explained that essentially this puts the lawsuit back to stage 1 and the village is exploring their next steps on whether to pursue involvement.

**AGENDA ITEMS:**

**1. Referral to Plan Commission – Bespoke Luxury Car Condos in the Arboretum.**

Trustee Patel asked for a further explanation of this referral request, Mayor McCombie explained that it was from a past presentation given by the owners of the Arboretum.

**Motion was made by Panchal to Refer to Plan Commission**

**Second by Stagno. A Voice Vote was taken:**

**Absent – Alvarado, Guranovich**

**Motion Approved – 4 – Ayes, 0 – Nays, 0 – Abstain and 2 – Absent.**

**2. Presentation by Upland Design Ltd. – South Barrington Conservancy Master Plan Project.**

Mayor McCombie inquired about grant procurement for the project of which the reps from Upland Design explained they would help with that process.

Trustee Panchal inquired about if the space was strictly for the use of South Barrington Residents and if there would be a permit requirement for group use.

Trustee Stagno asked where images on storyboard came from, reps advised they were past similar projects and suggestions for visualization.

Mayor McCombie stated she would again reach out to residents for input prior to next meeting on this topic.

**Motion was made by Stagno to Refer to Plan Commission**

**Second by Patel. A roll call vote was taken:**

**Abstain – 0**

**Absent – Alvarado, Guranovich**

**Roll Call - Abbate – Aye; Panchal – Aye; Stagno – Aye; and Patel – Aye.**

**3. Contract with Consultant Travis Akin, Executive Partner with Catalyst Partners.**

Attorney Vasselli provided background on the pedigree of the firm and that other villages use the group to help better communicate topics being addressed currently and in the future, at the local village government level.

Mayor noted specific matters currently, and upcoming that Catalyst Partners will aid in addressing outwards to the public.

**Motion was made by Patel to confirm the contract with Catalyst Partners.**

**Second by Stagno. A roll call vote was taken:**

**Abstain – 0**

**Absent – Alvarado, Guranovich**

**Roll Call - Abbate – Aye; Panchal – Aye; Stagno – Aye; and Patel – Aye.**

**OLD BUSINESS**

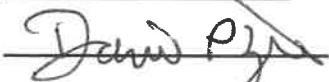
**NEW BUSINESS**

**ADJOURNMENT**

**Motion made by Trustee Abbate to adjourn the meeting. Seconded by Trustee Panchal.**

**The motion passed by voice vote and the meeting adjourned at 7:55 p.m.**

**Minutes submitted by:**



**Daniel Zierk, Village Clerk**

**These minutes were approved this**

**Day of \_\_\_\_\_, 2024**