

**Regular Board Meeting of the President and Board of Trustees
The Village of South Barrington
30 S. Barrington Road, South Barrington, IL 60010
South Barrington Village Hall**

Thursday, July 10, 2025 7:00 p.m.

Meeting Minutes

1.CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The Mayor called the Meeting to order at 7:05 pm

ROLL CALL

Present: President McCombie, Trustees Abbate, Guranovich, Kazi, Zierk

Absent: Trustee Patel

Quorum: Declared by Mayor

Staff/ Others present: M. Dropka (Admin), W. Frerichs (Finance), D. Michalski (Building Insp), Police Chief Garrison, J. Vasselli (Atty)

PLEDGE OF ALLEGIANCE: was commenced by the Mayor

2.APPROVAL OF MINUTES

- A. Approval of the Minutes of the Regular Village Board Meeting on June 11, 2025 (Motion Deferred)
- B. Approval of the Minutes of the Executive Session of the Regular Village Board Meeting on June 11, 2025

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Voice Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Motion carried –unanimous voice vote

3.WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$500,597.39

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

B.Approval of Warrant Run #2 in the Amount of \$242,506.31

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

C.Statement of Revenues and Expenditures as of June 30, 2025

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Voice Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Motion carried –unanimous voice vote

D,Detailed Balance Sheet as of June 30, 2025

MOTION by: Abbate

SECONDED by: Kazi

DISCUSSION: None

Voice Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Motion carried –unanimous voice vote

4.PUBLIC COMMENTS / QUESTIONS

A,Mayors Report

The Mayor called for anyone to address the Board. No comments were offered.

A. Mayor’s Monthly Report

The Mayor reported that she attended the:

- Suburban Emerg /Environmental Quarterly Business Meeting, at which she spoke on VOSB’s green efforts including new solar farm
- ONCC Airfield Tour
- Lake Michigan Water Allocation
- Ribbon Cutting for new business Barrington Smiles

5.MAYOR

- A. Adoption of an Ordinance Regarding the Disposition of Surplus Personal Property for the Village of South Barrington O-2025-_____

MOTION by: Guranovich

SECONDED by: Kazi

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

- B. Adoption of an Ordinance Amending Chapter 5, Tobacco and Alternative Nicotine Products of Title 3 Business Regulations of the Village's Municipal Code of Ordinances by Enacting a Prohibition on the Sale of Products Containing Tetrahydrocannabinol (THC) in Licensed Tobacco Dealer Establishments for the Village of South Barrington O-2025-_____

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

- C. Adoption of an Ordinance Creating a New Section 4-1-5, Entitled "Cannabis and Tobacco Vending Machines Prohibited," of Chapter 1, General Health and Safety Provisions of Title 4, Public Health and Safety of the Village's Municipal Code of Ordinances for the Village of South Barrington O-2025-_____

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

- D. Adoption of an Ordinance Regarding the Implementation of an Employee Compensation Plan, for the Village of South Barrington O-2025-_____

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: Briefly re: Police Records Clerk position

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
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	Aye	Aye	Aye	Absent	Aye
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Ayes-4, Nays-0, Absent-1 Motion Carried.

E. Approval of a Resolution Authorizing the Village has Sufficient Funds Necessary to Complete the Pending OSLAD Project R-2025-_____

MOTION by: Guranovich

SECONDED by: Abbate

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

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

MOTION by: Kazi

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

G. Approval of a Resolution Authorizing Entering into a Contract for Equipment with Continental Resources, Inc., for the Village of South Barrington R-2025-_____

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

H. Approval of a Resolution Authorizing and Ratifying Amending the Duncan Associates December 22, 2022 Professional Services Contract R-2025-_____

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

- I. Approval of a Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Makayla Terfehn as Full-Time Executive Administrative Assistant for the Village of South Barrington: R-2025-_____

MOTION by: Guranovich

SECONDED by: Abbate

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

- J. Approval of a Proclamation of Recognition to Prayagraj Hule

MOTION by: Guranovich

SECONDED by: Kazi

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

- K. Acceptance of the Resignation from Edgar Alvarado from the office of Trustee for the South Barrington Police Pension Fund

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

- L. Acceptance of the Resignation from Edgar Alvarado from the office of Trustee for the Village Board of Trustees

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

M. Approval of a Resolution Concurring in the Appointment of Village Trustee for the Village of South Barrington R-2025-_____

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk
	Aye	Aye	Aye	Absent	Aye

Ayes-4, Nays-0, Absent-1 Motion Carried.

N. Swearing in of Dr. Anthony C. Stagno as Village Trustee for the Village of South Barrington: Mayor McCombie swore in Dr. Stagno as Trustee for the Village of South Barrington for a two year term.

O. Approval of a Resolution Appointing Chairpersons and Members of Village Standing Committees for the Village of South Barrington R-2025-_____

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: none

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Aye	Aye

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

6.BACOG

A. Monthly Report--None

7.TRUSTEE REPORT

A. SWANCC Report (Trustee Abbate, Representative) *SWANCC is increasing their facility services, including battery recycling*

8.COMMITTEE REPORTS

A. Building & Zoning Committee – Chair Guranovich: The Village monuments/ posts are scheduled for installation within the next few weeks.

B. Emergency Management Committee – Mayor McCombie: None; No Meeting; Chair Patel absent

C. Finance Committee – None

D. Legal & Human Resource Committee – None

E. Public Safety Committee – None

F. Public Works Committee

1. Approval of the Recommendation to Approve a Resolution Amending Certain Sewer and Water Utility Connection Rates for the Village of South Barrington R-2025-_____

MOTION by: Abbate

SECONDED by: Stagno

DISCUSSION: none

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Aye	Aye

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

2. Approval of the Recommendation to Approve of a Resolution Authorizing Entering into a Contract for Services with Burns & McDonnell, for the Village of South Barrington R-2025-_____

MOTION by: Abbate

SECONDED by: Zierk

DISCUSSION: none

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Aye	Aye

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

2. COMMISSION REPORTS

A. Architectural Control Commission

1. Approval of the Recommendation to Approve Signage for F45 Training in the Arboretum of South Barrington

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: none

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Aye	Aye

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

2. Approval of the Recommendation to Approve Exterior Updates for Bespoke located in the Arboretum of South Barrington

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: none

Roll Call Vote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Aye	Aye

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

B. Plan Commission/Zoning Board of Appeals – None

C. Police Commission -- None (No report)

3. STAFF REPORTS

A. Building Officer

1. Monthly Report

B. Village Engineer

1. Monthly Report – None

C. Chief of Police

1. Monthly Report

D. Village Clerk

1. Monthly Report – None

E. Village Administrator

1. Monthly Report — Admin Dropka:

-If anyone has trouble accessing VOSB email accounts, please see IT dept.

-ComED – The Mayor and Village Admin met with the VOSB ComED Representative.

-The Plan Commission Meets August 5th 2025.

4. EXECUTIVE SESSION

To consider the appointment, compensation, and employment pursuant to 5 ILCS 120/2(c)(1); Collective bargaining pursuant to 5 ILCS 120/2(c)(2); and/or pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11) (No Executive Session)

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. MAYOR AND BOARD OF TRUSTEE COMMENTS – None

8. ANNOUNCEMENTS

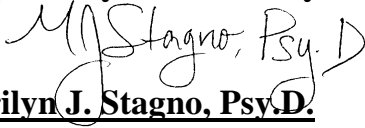
- **July 15, 2025:** Police Pension Board Fund, Rose Hall,
- **July 16, 2025:** Public Safety Committee, Rose Hall, 1:30 PM
- **July 16, 2025:** Building & Zoning Committee, Rose Hall, 3:00 PM
- **July 23, 2025:** Architectural Control Commission, Rose Hall, 7:00 PM
- **August 6, 2025:** Police Adjudication, Rose Hall, 6:00 PM
- **August 11, 2025:** Finance Committee, Rose Hall, 1:30 PM
- **August 11, 2025:** Emergency Management Committee, Rose Hall, 3:00 PM
- **August 14, 2025:** Regular Village Board Meeting, Rose Hall, 7:00 PM

9.MOTION TO ADJOURN by: Abbate
SECONDED by: Guranovich

Unanimous Voice Vote to Adjourn.

TIME: 8:35PM

Respectfully submitted by:


Marilyn J. Stagno, Psy.D.
VOSB Village Clerk

July 31st, 2025