

## MINUTES FROM REGULAR BOARD MEETING

Thursday, January 9, 2025

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### **1.) CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

Mayor McCombie called the meeting to order at 7:08 p.m.

### **ROLL CALL**

Village Clerk Zierk called the roll, and a quorum was noted present.

### **Officials Present:**

President: Paula McCombie

Trustees: Joseph Abbate, Stephen Guranovich, Dr. Anthony Stagno, & Edgar Alvarado

Absent: Dr. Hina Patel, Dr. Kanu Panchal

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

**Others Present:** Village Attorney James Vasselli

### **2.) APPROVAL OF MINUTES**

A. Approval of the Minutes of the Regular Village Board Meeting on December 9, 2024

Trustee Abbate made a motion to approve the minutes of the Regular Village Board meeting of December 9<sup>th</sup> 2024.

Trustee Patel Guranovich second the motion.

**Motion carried by unanimous voice vote, Trustee Patel and Trustee Panchal Absent**

### **3.) WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$50,960.64

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

B. Approval of Warrant Run #2 in the Amount of \$257,631.07

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

C. Statement of Revenues and Expenditures as of December 31, 2024

Trustee Abbate made a first motion and Trustee Alvarado second the motion.

**Motion carried by unanimous voice vote, Trustee Patel and Trustee Panchal Absent**

D. Detailed Balance Sheet as of December 31, 2024

Trustee Abbate made a first motion and Trustee Alvarado second the motion.

**Motion carried by unanimous voice vote, Trustee Patel and Trustee Panchal Absent**

### **4. PUBLIC COMMENTS / QUESTIONS**

There was no public comment

A. Mayor's Monthly Report -Sole item, Mayor met with a few cricket clubs to discuss use of South Barrington fields

## **5. MAYOR**

A. Approval of a Resolution Concurring in the Appointment of Michael Ornelas as Sergeant for the Village of South Barrington Police Department, Cook County R-2025-\_\_\_\_\_

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

(Mayor swore in Michael Ornelas as Sergeant for the Village of South Barrington Police Department)

B. Approval of a Resolution Ratifying the Appointment of Adam Puralewski as Deputy Police Chief 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 Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

(Mayor appointed Adam Puralewski as Deputy Police Chief for the Village of South Barrington)

C. Adoption of an Ordinance Amending Section 5-1-8 and 5-1-9 The South Barrington Village Code Regarding the Rank of the Deputy Police Chief of the Village of South Barrington, IL O-2025 \_\_\_\_\_

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

D. Approval of a Resolution Concurring in the Appointment and Issuance of a Conditional Letter of Employment for Full- Time Police Officer Carter Crokin to the South Barrington Police Department R-2025-\_\_\_\_\_

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

(Short recess to honor recently appointed and promoted officers, recess opened at 7:31 and meeting reconvened at 7:45)

E. Adoption of an Ordinance Authorizing and Approving an Amended and restated Jurisdictional Boundary Agreement Between the Village of South Barrington and Barrington Hills O-2025 \_\_\_\_\_

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

F. Adoption of an Ordinance Regarding the Illinois Paid Leave for all Workers Act for the Village of South Barrington, Cook County, Illinois and Amending Ordinance # 2023-1389 of the South Barrington Village Code Addressing the Scope of the Application of Illinois Paid Leave for all Workers Act O-2025-\_\_\_\_\_

(Trustee Guranovich asked if this was a national law. Village Attorney stated that it is not, it is a Cook County ordinance)

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

**G.** Motion to Approve an Intergovernmental Agreement between the State of Illinois and the Village of South Barrington.

(Mayor stated that this approval of resolution is subject to attorney review due to various items still be outstanding)

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

**H.** Approval of a Resolution Appropriating sufficient funds from the Village of South Barrington to Pay its share of the Cost for the intergovernmental Agreement between the State of Illinois and 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 Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

**I.** Approval of a Resolution as a supplemental Financial Contribution to provide necessary funds for the Village of South Barrington's Share of the cost of the Intergovernmental Agreement Between the State of Illinois and The Village of South Barrington. R-2025\_\_\_\_\_

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

**J.** Motion to Approve Freezing Impact Fees on Properties Located at 302 and 303 Algonquin Road Based on Previous Agreement.

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

## **6. BACOG**

**A.** Monthly Report – Report is in the packet

## **7. TRUSTEE REPORT**

**A.** SWANCC Report (Trustee Abbate, Representative) – There was no meeting

## **8. COMMITTEE REPORTS**

**A.** Building & Zoning Committee – There was no meeting

**B.** Emergency Management Committee – There was no meeting

**C.** Finance Committee – There was no meeting

- D. Legal & Human Resource Committee – There was no meeting
- E. Public Safety Committee – There was no meeting
- F. Public Works Committee – There was no meeting

## **9. COMMISSION REPORTS**

- A. Architectural Control Commission
- B. Plan Commission/Zoning Board of Appeals
  - 1.) Discussion and Possible Action Regarding The Recommendation of The Plan Commission on the Storage of Boats Located within the Village of South Barrington.

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

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

- 2.) Discussion and Possible Action Regarding the Recommendation of the Plan Commission on the Proposed Approval of Bespoke Luxury Car Condo Project in the Arboretum

(There was discussion about potential draw of patrons to The Arboretum due to this development and if the land use would be better for a restaurant)

Trustee Abbate made a motion, Trustee Stagno seconded the motion.

Roll Call: Trustee Abbate-Aye, Trustee Guranovich- Aye, Trustee Alvarado – Ayes, Trustee Stagno-Aye.

Ayes-4, Nays-0, Absent-2.

**Motion carried by unanimous vote, Trustee Patel and Trustee Panchal Absent**

- 3.) Discussion and Possible Action Regarding the Recommendation of the Plan Commission on the Amendment of Special Use Permit -Landfill Solar Project on Property located at 541 E. Mundhank Road, South Barrington, IL 60010.

(MOTION TO TABLE)

Trustee Abbate made a first motion and Trustee Stagno seconded the motion.

**Motion carried by unanimous voice vote, Trustee Patel and Trustee Panchal Absent**

- C. Police Commission – There was no meeting

## **10. STAFF REPORTS**

- A. Building Officer
  - a. Monthly Report

(Items highlighted:

- Handrail on bridge by police department repaired
- Lights in the village hall parking lot, police station lot have been rewired and fixed
- Inspection on village hall roof has been postponed due to weather

- B. Village Engineer – Not present
  - a. Monthly Report
- C. Chief of Police – No comments, report is in packet
  - a. Monthly Report
- D. Village Clerk – Nothing to report
- E. Village Administrator

(Items highlighted: Working on solar field and Forest View projects. Organizing and digitizing files

**OLD BUSINESS** – There were not comments

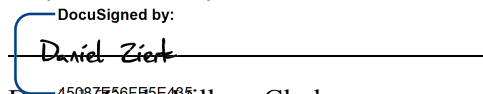
**NEW BUSINESS** – There were not comments

**MAYOR AND BOARD OF TRUSTEE COMMENTS** – There were not comments

**16. ADJOURNMENT**

There being no further business, Trustee Abbate made a motion to adjourn the meeting 8:15 p.m. Trustee Alvarado seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:

DocuSigned by:  
  
45087F56FB5E4051  
Daniel Zierk, Village Clerk