



**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, August 14, 2025 7:00 p.m. Meeting Minutes**

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

The Mayor called the Meeting to order at 7:03 pm

ROLL CALL

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

Absent: Trustees Patel and Zierk

Quorum: Declared by Mayor

Staff/ Others present: M. Dropka (Admin), M. Terfehn (Exec. Asst), W. Frerichs (Finance), D. Michalski (Building Insp), Deputy Police Chief A. Puralewski, J. Vasselli (Atty)

2. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Village Board Meeting on July 10, 2025

MOTION by: Guranovich

SECONDED by: Abbate

DISCUSSION: None

VoiceVote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Absent	Aye

Motion carried –unanimous voice vote

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$ 101,936.11

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

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

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

B. Approval of Warrant Run #2 in the Amount of \$ 253,121.20

MOTION by: Abbate

SECONDED by: Stagno

DISCUSSION: None

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

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

C. Statement of Revenues and Expenditures as of July 31, 2025

MOTION by: Abbate

SECONDED by: Guranovich

DISCUSSION: None

VoiceVote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Absent	Aye

Motion carried –unanimous voice vote

Detailed Balance Sheet as of July 31, 2025

MOTION by: Guranovich

SECONDED by: Abbate

DISCUSSION: None

VoiceVote	Abbate	Guranovich	Kazi	Patel	Zierk	Stagno
	Aye	Aye	Aye	Absent	Absent	Aye

Motion carried –unanimous voice vote

4. PUBLIC COMMENTS / QUESTIONS

A. Mayors Report: The Mayor

- welcomed Makayla Terfehn our new VOSB executive administrative assistant.
- attended Vedic Wellness ribbon cutting
- attended ribbon cutting for new S.B. solar grid company
- participated in the well attended Aug 4th Property Tax Assessment informational meeting
- attended Harper College Hope Circle Foundation student awards ceremony.
- attended meeting re: RTA finding revenue resources to increase local transportation

B. Any person may address the Board on any matter. (No comments offered)

5. MAYOR

A. Approval of an Ordinance Amending Section 10 Concerning Extending the Time Frame of Agreed Upon Terms in Ordinance O-2025-1432: O-2025-_____

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

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

B. Approval of a Proclamation recognizing former Trustee Edgar Alvarado

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

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

6. BACOG

A. Monthly Report (None)

7. TRUSTEE REPORT

A. SWANCC Report (Trustee Abbate, Representative)

1. Community Document Shredding Event on Saturday, September 6, 2025 from 9am to 12pm: Additional volunteers are welcome to work the event

8. COMMITTEE REPORTS

A. Building & Zoning Committee (no report)

B. Emergency Management Committee (No report)

C. Finance Committee (Trustee Stagno, Chairman)

1. Approval of the Recommendation to Approve an Ordinance Amending Chapter 10, Entitled “Theater Amusement Tax,” of Title 3 of the South Barrington Village Code: O-2025-_____

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

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

2. Approval of the Recommendation to Approve a Resolution Authorizing Entering into a Contract for Professional Services with SAFEbuilt Illinois LLC: R-2025-_____

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

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

D. Legal & Human Resource Committee (No report)

E. Public Safety Committee (No report)

F. Public Works Committee (Meeting scheduled for August 19th, 2025)

9. COMMISSION REPORTS

A. Architectural Control Commission (No report)

B. Plan Commission/Zoning Board of Appeals (No Report)

C. Police Commission (No report)

10. STAFF REPORTS

A. Building Officer

1. Monthly Report (No formal report)

B. Village Engineer

1. Monthly Report (No report)

C. Chief of Police

1. Monthly Report — written report submitted and reported on human resource issues

D. Village Clerk

1. Monthly Report—No report

E. Village Administrator

1. Monthly Report — Mayor & Trustee photo shoot scheduled for Sept 16th 2025.
VOSB social media accounts to be updated and managed by Exec. Asst M. Terfehn, going forward.

11. 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 exec session)

12. OLD BUSINESS (None)

13. NEW BUSINESS (None)

14. MAYOR AND BOARD OF TRUSTEE COMMENTS (None)

15. ANNOUNCEMENTS

- **August 19, 2025:** Public Works Committee, Rose Hall, 1:30 PM
- **August 20, 2025:** Public Safety Committee, Rose Hall, 1:30 PM
- **August 21, 2025:** Plan Commission/Zoning Board of Appeals, Rose Hall 7:00 PM
- **August 27, 2025:** Architectural Control Commission, Rose Hall, 7:00 PM
- **September 1, 2025:** Village Hall Administrative Offices Closed for Labor Day
- **September 3, 2025:** Police Adjudication, Rose Hall, 6:00 PM
- **September 6, 2025:** Free Community Paper Shredding Event, 9:00 AM-12:00 PM
- **September 8, 2025:** Emergency Management, Rose Hall, 5:00 PM
- **September 8, 2025:** Finance Committee, Rose Hall, 1:30 PM

16. **MOTION TO ADJOURN** by: Abbate
SECONDED by: Guranovich

Unanimous Voice Vote to Adjourn.

TIME: 8:30 PM

Respectfully submitted by:

A handwritten signature in black ink that reads "M J Stagno, Psy.D." with a stylized flourish at the end.

Marilyn J. Stagno, Psy.D.

VOSB Village Clerk

August 16th, 2025