



VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010

FINANCE COMMITTEE MINUTES

MONDAY, SEPTEMBER 8, 2025

AT 2:30 p.m.

CALL TO ORDER

Trustee Abbate called the meeting to order at 2:32 p.m. in the absence of Chairman Stagno.

ROLL CALL

Present: Trustee Abbate
Trustee Kazi

Absent: Chairman Stagno

Board Members Present: Mayor McCombie, Trustee Guranovich, and Trustee Zierk

Staff present: Village Administrator Dropka, Finance Director Wayde Frerichs, and Senior Finance Assistant Sarah D'Amico

Others present: None

MINUTES

Motion was made by Trustee Kazi to approve the minutes from the August 8, 2025, meeting. Seconded by Trustee Abbate. On a voice vote, the motion was approved.

PUBLIC COMMENT

None.

AGENDA ITEMS

1) Finance Director Frerichs led the continued discussion from the last committee meeting regarding the idea of drafting an ordinance governing special events. It was mentioned that there have been requests that have come into the village about larger special events and events that are happening without the village being notified beforehand. Discussion ensued including about the village needing to be notified to assist with public safety and traffic control, defining

the parameters of an event held in a public space, and the exclusion of events happening in private subdivisions.

Trustee Abbate, in the absence of Chairman Stagno, called for a motion to table the discussion for further review by village staff. Motion was made by Trustee Kazi, seconded by Trustee Abbate. On a voice vote, the motion was approved unanimously.

2) Finance Director Frerichs introduced a resolution to address the payout of impact fees held in reserve for School District 211 and the reasoning behind needing the resolution. Discussion ensued, and Director Frerichs answered questions that were posed.

Trustee Abbate, in the absence of Chairman Stagno, called for a motion to send the resolution to the Village Board with recommended approval. Motion was made by Trustee Kazi, seconded by Trustee Abbate. On a voice vote, the motion was approved unanimously.

3) Administrator Dropka presented a draft affordable housing plan for the committee's review. He detailed the reasoning behind needing an affordable housing plan, and the requirements in state statute given by the Illinois Housing Development Authority. Discussion ensued and Administrator Dropka answered questions that were posed.

Trustee Abbate, in the absence of Chairman Stagno, called for a motion to table the discussion for further review by village staff. Motion was made by Trustee Abbate, seconded by Trustee Kazi. On a voice vote, the motion was approved unanimously.

4) Finance Director Frerichs presented a draft ordinance introducing a municipal utility tax on natural gas. Discussion ensued, and Director Frerichs answered questions that were posed. The ordinance will be amended as suggested.

Trustee Abbate, in the absence of Chairman Stagno, called for a motion to send the ordinance to the Village Board with recommended approval. Motion was made by Trustee Abbate, seconded by Trustee Kazi. On a voice vote, the motion was approved unanimously.

5) Mayor McCombie led a conversation with the committee regarding the aging vehicle fleet, and the maintenance costs needed for the village vehicles. Discussion ensued.

Trustee Abbate, in the absence of Chairman Stagno, called for a motion to table the discussion for further review by village staff. Motion was made by Trustee Kazi, seconded by Trustee Abbate. On a voice vote, the motion was approved unanimously.

6) Mayor McCombie led a general discussion regarding economic development, opportunity parcels in the village, projects being worked on by the Village's Strategic Futures Consultant (economic development), the Village's Attorney, and other Village staff. The building workload was addressed and the constraints on current staffing levels focusing on economic development projects. Discussion ensued, and Mayor McCombie answered questions that were posed regarding the path forward.

7) Finance Director Frerichs presented a draft ordinance making a minor change to the amusement tax ordinance that the village board passed last month, which closes certain loopholes that were found. Discussion ensued, and Director Frerichs answered questions that were posed.

Trustee Abbate, in the absence of Chairman Stagno, called for a motion to send the ordinance to the Village Board with recommended approval. Motion was made by Trustee Abbate, seconded by Trustee Kazi. On a voice vote, the motion was approved unanimously.

8) Finance Director Frerichs reported on the year-to-date budget to actuals and presented a high-level review on all fund accounts including their revenue and expenses. Discussion ensued, and Director Frerichs answered questions that were posed.

OLD BUSINESS

NEW BUSINESS

STAFF REPORTS

Mayor McCombie announced the 45th Anniversary of public service for Mayor William D. McLeod, the Mayor of Hoffman Estates. The Village of Hoffman Estates is holding an event recognizing this incredible feat on September 15, 2025.

ADJOURNMENT

At 4:45 p.m., Trustee Abbate, in the absence of Chairman Stagno, called for a motion to adjourn the meeting. Motion was made by Trustee Kazi, seconded by Trustee Abbate. On a voice vote, the motion was approved unanimously.

Respectfully submitted,



Mike Dropka, Village Administrator

These minutes were approved this

8th Day of October, 2025