

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

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

THURSDAY, SEPTEMBER 11, 2025

AT 7:00 P.M.

1.) CALL TO ORDER

Mayor McCombie called the meeting to order at 7:02 p.m.

ROLL CALL

Village Administrator Dropka called the roll, and a quorum was noted present.

Officials Present: President: Paula McCombie

Trustees: Joseph Abbate, Stephen Guranovich, Shahzad Kazi, Dr. Hina Patel, Daniel Zierk

Absent: Dr. Anthony Stagno, Clerk Dr. Marilyn Stagno

Staff Present: Director of Finance Wayde Frerichs, Building Officer Damian Michalski, Chief of Police Michael Garrison, Executive Assistant Makayla Terfehn

Others Present: Village Attorney James Vasselli

President McCombie led the Pledge of Allegiance.

2.) APPROVAL OF MINUTES

A. / B. Approval of the Minutes of the Special Village Board Meeting on November 20, 2024, and the Minutes of the Regular Village Board Meeting on August 14, 2025

Trustee Abbate made a motion to approve the minutes of the Special Village Board Meeting on November 20, 2024, and the Minutes of the Regular Village Board Meeting on August 14, 2025. Trustee Guranovich seconded the motion.

Motion carried by unanimous voice vote, Trustee Stagno absent.

3.) WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A.) Approval of Warrant Run #1 in the Amount of \$51,168.70

Trustee Abbate made a motion to approve. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

B.) Approval of Warrant Run #2 in the Amount of \$234,452.24

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

C.) Statement of Revenues and Expenditures as of August 31, 2025

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

Motion carried by unanimous voice vote, Trustee Stagno absent.

D.) Detailed Balance Sheet as of August 31, 2025

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

Motion carried by unanimous voice vote, Trustee Stagno absent.

4.) PUBLIC COMMENTS / QUESTIONS

A.) Mayor's Report:

Mayor McCombie reviewed the following items:

- Ribbon Cutting for Once Upon a Smile on Saturday, September 13, 2025, from 11:00 am - 3:00 pm.
- Reported on general ongoing and potential economic development projects.
- Gave an update on the projects being worked on by Village staff and Burns & McDonnell; and our preparations for our application to the Illinois Department of Natural Resources in regard to receiving Lake Michigan water service.
- Provided a brief overview and position statement on the possible transportation bill currently in the General Assembly in the State of Illinois.

Public Comment:

None.

5.) MAYOR

A. Approval of a Resolution Recognizing September 11, 2025, as Patriot Day and National Day of Service and Remembrance in Honor of the Victims of September 11, 2001; R-2025

Trustee Guranovich made a motion to approve. Trustee Kazi seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

B. Approval of a Resolution of the Village of South Barrington in Support of the Illinois America250 Commemoration; R-2025

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Trustee Abbate made a motion to approve. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

C. Approval of a Resolution of the Village of South Barrington Adopting a Civility Pledge; R-2025-

Mayor McCombie mentioned that there is no place for political violence, and that condolences are expressed for the family of Charlie Kirk.

Trustee Guranovich made a motion to approve. Trustee Zierk seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

D. Approval of a Resolution approving the appointment of Trustee Stephen Guranovich to the Police Pension Board Fund; R-2025

Trustee Abbate made a motion to approve. Trustee Zierk seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

E. Approval of an Ordinance Approving Final Plans and Final Plat of Subdivision for the Real Property Located in the Village of South Barrington, IL (Area N Development); O-2025-

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

F. Adoption of the Village of South Barrington Social Media Policy

Mayor McCombie mentioned that the social media pages are new and fresh now that the Village's Executive Assistant has taken over those responsibilities.

Trustee Zierk made a motion to approve. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

G. Recognition of the QuadCom Resolution Acknowledging Trustee Joe Abbate's Years of Dedication to the Jets Board of Directors and the QuadCom Board

Trustee Guranovich made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

6.) BACOG

Monthly Report: A Director's Report was included in the Packet.

7.) SWANCC

Trustee Abbate gave a brief report and recap from the South Barrington Shred Event that was held on September 6, 2025. There were 174 cars that attended, 104 of those being from South Barrington. It was estimated that about 7,500 lbs. of paper was shredded.

8.) COMMITTEE REPORTS

A.) Building & Zoning Committee:

Chairman Guranovich reported that the committee did not meet, but that the footings for the new welcome to South Barrington signs should be installed soon.

B.) Emergency Management Committee:

Chairwoman Patel reported that the committee did not meet.

C.) Finance Committee:

Mayor McCombie stated there was a meeting. There are agenda items for the Village Board to consider.

1. Approval of an Ordinance Amending Title 3 (Business Regulations) of the South Barrington Village Code by Adding New Chapter 21, Entitled "Municipal Gas Use Tax."; O-2025-

Trustee Patel made a motion to approve. Trustee Kazi seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

2. Approval of an Ordinance Amending Section 3-10-1 of Chapter 10, Entitled "Amusement Tax," Of Title 3 of the South Barrington Village Code; O-2025-

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

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3. Approval of a Resolution Authorizing the Payment of Certain School Impact Fees; R-2025-

Trustee Kazi made a motion to approve. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

D.) Legal and Human Resources:

Mayor McCombie reported that the committee did not meet.

E.) Public Safety Committee:

Chairman Abbate reported that the committee did not meet.

F.) Public Works Committee:

Chairman Abbate stated there was a meeting. There are agenda items for the Village Board to consider.

1. Approval of an Ordinance Creating a New Chapter 18, Titled "Limitation on the Use of Water" of Title 4 of the South Barrington Village Code; O-2025-

Mayor McCombie mentioned that we wanted to meet the Illinois Department of Natural Resources conservation practices and requirements as we continue with our application process for Lake Michigan water service.

Trustee Abbate made a motion to approve. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

9.) COMMISSION REPORTS

A.) Architectural Control Commission:

1 Acceptance of a Recommendation for Approval of New Signage for Club Five Health in the Arboretum of South Barrington.

Trustee Patel made a motion to approve. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.

Ayes-5, Nays-0, Absent-1. **Motion carried.**

2. Acceptance of a Recommendation for Approval of Temporary Signage for Spirit Halloween in the Arboretum of South Barrington.

Trustee Kazi made a motion to approve. Trustee Abbate seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

3. Acceptance of a Recommendation for Approval of Exterior Updates for Plymouth Brethren Christian Church on the Corner of Barlett Road and IL Route 59 South Barrington.

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

B.) Plan Commission/Zoning Board of Appeals:

1. Motion to Approve an Ordinance for the Preliminary and Final Plat and Plans of the Subdivision Located in the Village of South Barrington called Park Pointe (1 W. Penny) subject to Village Board Approval of Declaration of Covenants, Conditions, Restrictions, and By-Laws for the subdivision; O-2025-

Trustee Patel made a motion to approve. Trustee Guranovich seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

2. Approval of the Amendment to the Declaration of Covenants, Conditions, Restrictions, and By-Laws for the Forest Knoll Subdivision.

Trustee Abbate made a motion to approve. Trustee Patel seconded the motion. Roll Call: Trustee Abbate - Aye, Trustee Guranovich - Aye, Trustee Kazi - Aye, Trustee Patel - Aye, Trustee Stagno - Absent, Trustee Zierk - Aye.
Ayes-5, Nays-0, Absent-1. **Motion carried.**

C.) Police Commission:

Chief Garrison reported that the commission will be meeting soon to review police candidates for possible hiring.

10.) STAFF REPORTS

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A.) Building Officer: The Building Officer provided a brief overview of his written monthly report that was included in the Board Packets for the Trustees to review. He then reviewed the following items:

- The Building Department has been slower than it usually is for this time of year. In addition, there have been various stop work orders that have been issued.
- Reported on general ongoing and potential economic development projects.
- Provided a brief update regarding general maintenance needed on the Village Hall.

B.) Village Engineer: There were no items for consideration by the Village Board.

C.) Chief of Police: Chief Michael Garrison provided a brief overview of his written monthly report that was included in the Board Packets for the Trustees to review.

D.) Village Clerk: The Clerk stated that there were no updates.

E.) Village Administrator: The Administrator stated that there were no updates.

11.) EXECUTIVE SESSION

There was no executive session.

OLD BUSINESS

There were no old business items.

NEW BUSINESS

There were no new business items.

MAYOR AND BOARD OF TRUSTEE COMMENTS

There were no comments.

ADJOURNMENT

There being no further business, Trustee Abbate made a motion to adjourn the meeting at 7:28 p.m. Trustee Guranovich seconded the motion. All in favor. **Motion carried.**

Respectfully submitted by:



Mike Dropka, Village Administrator