



**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, October 9<sup>th</sup>, 2025**

**Meeting Minutes**

---

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

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

**2. ROLL CALL**

**Present: Mayor McCombie, Trustees Abbate, Guranovich, Stagno, Patel, Zierk**

**Absent: Trustee Kazi**

**Quorum: Declared by Mayor**

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

**The Mayor lead the Pledge of Allegiance.**

**3. APPROVAL OF MINUTES**

**A. Approval of the Minutes of the Special Village Board Meeting on December 5, 2024**

**MOTION by Abbate, Seconded by Guranovich, Discussion: None**

**Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote****

**B. Approval of the Minutes of the Village Board Meeting on September 11, 2025**

**MOTION by Abbate, Seconded by Patel, Discussion: None**

**Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote****

**4. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

**A. Approval of Warrant Run #1 in the Amount of \$ 144,298.56**

**MOTION by Abbate, Seconded by Guranovich, Discussion: None**

**Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried****

**B. Approval of Warrant Run #2 in the Amount of \$ 311,599.53**

**MOTION by Guranovich, Seconded by Stagno, Discussion: None**

**Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried****

**C. Statement of Revenues and Expenditures as of September 30, 2025**

MOTION to accept by Abbate, Seconded by Patel, Discussion: None  
Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote**

**D. Detailed Balance Sheet as of September 30, 2025**

MOTION to accept by Abbate, Seconded by Zierk, Discussion: None  
Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote**

**5. PUBLIC COMMENTS / QUESTIONS**

**A. Mayors Report: The Mayor:**

-- Announced a **Date Change** for December Board Meeting. Meeting will be Wednesday, December 10, 2025 at 7:00pm (All Trustees voiced agreement)  
-- Attended the O'hare Noise Reduction meeting on night-time noise issues  
-- Attended and participated in a full day of the IML 2025 Annual Convention  
-- Attended a recent NLC Fall 2025 Prevention Academy webinar entitled "Understanding the on- and off-line threat landscape". This was one of 10 webinars in the Fall 2025 program series, aimed at training city leaders and officials on addressing hate, extremism and polarization in times of crisis and incivility. The Mayor encouraged all in attendance to attend this free seminar series sponsored by NLC.  
-- spoke of the Parkway/ easement trees: Final list of dead trees completed. These will be removed this Fall, 2025. The trimming of remaining healthy trees is postponed until June 2026.

Any person may address the Board on any matter:

Speakers:

1. Terry Yormack offered his name and address followed by his reading of comments disfavoring the VOSB's roadway entrance signs. The Mayor thanked him for his comments. No other persons addressed the Board.

**6. MAYOR**

**A. Approval of a Resolution Authorizing the Renewal of an Intergovernmental Agreement by and between the Cook County Health Department and the Village of South Barrington for Environmental Health Inspectional Services in the Village Effective December 1, 2025, through November 30, 2026; R-2025-\_\_\_\_\_**

MOTION by Abbate, Seconded by Guranovich, Discussion: None  
Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

**B. Approval of a Resolution Authorizing the Cable Television Franchise Agreement by and between the Village of South Barrington, Illinois and Comcast of Illinois IX, LLC; R-2025-\_\_\_\_\_**

MOTION to table by Abbate, Seconded by Stagno, Discussion: None

Voice Vote Ayes-5, Nays-0, Absent-1 **Motion to table carried –unanimous voice vote**

- C. Approval of a Resolution Ratifying the Appointment and Issuance of a Letter of Employment for Joshua Ocampo as Full-Time Records Clerk for the Village of South Barrington Police Department; R-2025-\_\_\_\_\_

MOTION to approve by Abbate, Seconded by Guranovich, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

## 7. **BACOG**

- A. Monthly Report – Director’s Report was included in the Packet.

## 8. **TRUSTEE REPORT**

- A. SWANCC Report – Trustee Abbate, Representative: Attended 2 SWANCC meetings since last VOSB Board Mtg. SWANCC is searching for a used battery collection site.

## 9. **COMMITTEE REPORTS**

- A. Building & Zoning Committee – No report  
B. Emergency Management Committee – No report  
C. **Finance Committee** – Trustee Stagno, Chairman:

1. Approval of an Ordinance Amending Title 3 (Business Regulations), Chapter 21 (Municipal Gas Use Tax); O-2025-\_\_\_\_\_

MOTION to accept by Abbate, Seconded by Patel, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

2. Approval of an Ordinance Amending Section 3-2-8, Entitled “Number of Licenses; License Fees,” Of Chapter 2 (Liquor Control) of Title 3 (Business Regulations) of the South Barrington Village Code; O-2025-\_\_\_\_\_

MOTION to accept by Guranovich, Seconded by Abbate, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

3. A Resolution Authorizing Entering into a Contract for Municipal Gas Use Tax Collection with Northern Illinois Gas Company, D/B/A Nicor Gas Company, for the Village of South Barrington; R-2025-\_\_\_\_\_

MOTION to accept by Abbate, Seconded by Patel, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

4. Approval of an Ordinance on Amending Section 7-3-1, Entitled “Permits;

Scope,” of Title 7, Public Ways and Property, of the South Barrington Village Code Regarding Permit Expiration; O-2025-\_\_\_\_\_

MOTION to accept by Patel, Seconded by Stagno, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

5. A Resolution Authorizing the Execution of an Agreement by and between Barrington Snow Solutions and the Village of South Barrington for Snow Removal and Ice Control Services for the Village Hall Parking Lot and Water Treatment Plant for the 2025-2026 Winter Season; R-2025-\_\_\_\_\_

MOTION to accept by Abbate, Seconded by Patel, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

**D. Legal & Human Resource Committee – No report**

**E. Public Safety Committee – Trustee Abbate:** reported that Non –IDOT- stickered trucks require proof of safety validation **testing**.

1. Approval of an Ordinance Creating a New Section 6-2-3-5, Titled “Valid Certificate of Safety” of Chapter 2 (Traffic Code) of Title 6 (Motor Vehicles and Traffic) of the South Barrington Village Code; O-2025-\_\_\_\_\_

MOTION to accept by Abbate, Seconded by Patel, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

**F. Public Works Committee – Trustee Abbate:**

1. Approval of a Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN); R-2025-\_\_\_\_\_

MOTION to accept by Patel, Seconded by Stagno, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

## **10. COMMISSION REPORTS**

**A. Architectural Control Commission –**

1. Acceptance of a Recommendation for Approval of New Signage for American Global at 9 Executive Court in South Barrington.

MOTION to accept by Abbate, Seconded by Stagno, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

2. Acceptance of a Recommendation for Approval of New Signage for

Duchess Manor at the Arboretum of South Barrington.  
MOTION to accept by Abbate, Seconded by Stagno, Discussion: None  
Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

## **B. Plan Commission/Zoning Board of Appeals**

1. Approval of an Ordinance Amending Title 10 (Zoning Regulations) of the South Barrington Village Code; O-2025-\_\_\_\_\_

MOTION to accept by Abbate, Seconded by Guranovich, Discussion: None  
Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

- C. Police Commission – Chief Garrison: two police officer candidates successfully passed to the interview stage. After interviews, one candidate passed to continue forward in the selection process.

## **11. STAFF REPORTS**

### **A. Building Officer**

1. Monthly Report – Bldg inspector Michalski: Prior reported number of permits (4) CORRECTED to be > 30 permits.

### **B. Village Engineer**

1. Monthly Report – Report in packet

### **C. Chief of Police**

1. Monthly Report – (See Police Commission notes, above). In addition, 2 new police records clerks were hired.

### **D. Village Clerk**

1. Monthly Report – No report

### **E. Village Administrator**

1. Monthly Report – Mr. Dropka reviewed:

-- VOSB first pumpkin smashing event will take place on November 8th, 2025 in the South Barrington Conservancy

-- Holiday Light Recycling bin will be available at Village Hall for upcoming Holiday season – details to come.

-- Architectural Control Commission and Planning Commission: No October meetings.

## **12. 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)*

## **13. OLD BUSINESS**— None

## **14. NEW BUSINESS**— Finance Director Frerichs:

- Fiscal Year 2025 Audit is in process, nearing completion.
- Barrington Rd Improvement – medians to be landscaped in 2026

## **15. MAYOR AND BOARD OF TRUSTEE COMMENTS**— None

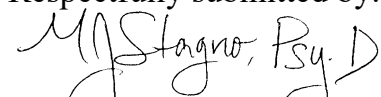
## **16. ANNOUNCEMENTS**—

- **October 15, 2025:** Public Safety Committee, Rose Hall, 1:30 PM
- **October 15, 2025:** Building & Zoning, Rose Hall, 5:00 PM
- **October 21, 2025:** Public Works Committee, Rose Hall, 1:30 PM
- **October 21, 2025:** Police Pension Board Fund, Rose Hall, 4:30 PM
- **October 22, 2025:** Architectural Control Comm, Vlg Hall, 7:00 PM (CXL'd)
- **October 23, 2025:** Plan Commission, Vlg Hall, 7:00 PM (CXL'd)
- **October 31, 2025:** Halloween
- **November 5, 2025:** Administrative Adjudication, Rose Hall, 6:00 PM
- **November 8, 2025:** Community Pumpkin Smash Event, Conservancy, 9:00 AM
- **November 10, 2025:** Finance Committee, Rose Hall, 1:30 PM
- **November 10, 2025:** Emergency Management Committee, Rose Hall, 5:00 PM

**Motion to Adjourn** by: Abbate, Seconded by Stagno – Unanimous Voice Vote to Adjourn.

**TIME: 8:10 PM**

Respectfully submitted by:



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

**October 10th, 2025**