



**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, November 13<sup>th</sup>, 2025, 7:00pm**

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

The Mayor called the Meeting to order at 7:02 pm

**2. ROLL CALL**

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

**Absent:** None

**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 November 7, 2024

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

Voice Vote Ayes-6, Nays-0, Absent-0 **Motion carried –unanimous voice vote**

**B.** Approval of the Minutes of the Village Board Meeting on October 9, 2025

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

Voice Vote Ayes-6, Nays-0, Absent-0 **Motion carried –unanimous voice vote**

**4. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

**A.** Approval of Warrant Run #1 in the Amount of \$ 81,451.80

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**B.** Approval of Warrant Run #2 in the Amount of \$ 703,528.95

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**C.** Statement of Revenues and Expenditures as of October 31, 2025

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

Voice Vote Ayes-6, Nays-0, Absent-0 **Motion carried –unanimous voice vote**

**D. Detailed Balance Sheet as of October 31, 2025**

MOTION to accept by Abbate, Seconded by Guranovich, Discussion: None  
Voice Vote Ayes-6, Nays-0, Absent-0 **Motion carried –unanimous voice vote**

**5. PUBLIC COMMENTS / QUESTIONS**

**A. Mayors Report – the Mayor:**

1. Addressed the most recent Wednesday Assembly at Rose School.
2. Attended the 1st Annual VOSB Pumpkin Smashing conservation event.
3. Attended an MWORD assembly at the Stickney Water Plant (Cicero, IL), focused upon ecological issues including conservation and water purity.
4. Attended IDOT Team Meeting focused upon state roads including a three year tree trimming project

Any person may address the Board on any matter:

Speakers:

1. Terry Yormack addressed the Board in follow up of his comments at the prior VOSB monthly meeting, disfavoring the VOSB's roadway entrance signs. He requested the Board consider replacing the signs.
2. Joe Fiduccia addressed the Board with comments disfavoring the recently installed VOSB roadway entrance signs.

The Mayor thanked both residents for their comments. No further individuals addressed the Board.

**6. MAYOR**

- A.** Approval of a Resolution Recognizing Veterans Day on November 11, 2025 and Honoring the Service and Sacrifice of the Many Veterans who have Protected our Freedom and the United States of America; R-2025-\_\_\_\_\_

MOTION to approve by Kazi, Seconded by Abbate, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

- B.** Approval of an Ordinance Amending Section 10 Concerning Extending the Time Frame of Agreed Upon Terms in Ordinance O-2025-1438; O-2025-\_\_\_\_\_

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

- C.** Approval of a Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission;  
R-2025\_\_\_\_\_

MOTION to approve by Abbate, Seconded by Stagno, Discussion: Brief discussion, with the Mayor addressing the idea of conducting local sound level testing/ analysis.  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

- D.** 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 the resolution by Stagno, Seconded by Kazi, Discussion: None  
Voice Vote Ayes-6, Nays-0, Absent-0 **Motion to table carried –unanimous voice vote**

- E.** Motion to Adjust the Compensation Level of Makayla Terfehn

MOTION to approve by Guranovich, Seconded by Stagno, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

- F.** Acceptance of the Resignation from Shireesha Carse from the Police Commission.

MOTION to accept by Abbate, Seconded by Stagno, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

- G.** Approval of a Resolution Concurring in the Appointment of Brett Kaczorowski to the South Barrington Police Commission; R-2025\_\_\_\_\_

MOTION to approve by Abbate, Seconded by Stagno, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

- H.** Swearing in of Brett Kaczorowski as Commissioner of the Police Commission.

MOTION to approve by Abbate, Seconded by Stagno, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**7. BACOG – Director’s Report was included in the Packet.**

**A. Monthly Report**

**1. TRUSTEE REPORT**

- A. SWANCC Report** (Trustee Abbate, Representative) – Trustee Abbate reported on SWANCC’s focus on functioning w/improved internal efficiency and new revenue sources including foodstuff waste management.

**2. COMMITTEE REPORTS**

- A. Building & Zoning Committee** – No report

- B. Emergency Management Committee** – No report

- C. Finance Committee** (Trustee Stagno, Chairperson) – Chairman Stagno summarized the topics and issues focused upon in the November 10<sup>th</sup>, 2025 Committee meeting.

- 1.** Approval of a Resolution Authorizing Entering Into an Agreement for Software and Services for BS&A Cloud with BS&A Software LLC, for the Village of South Barrington; R-2025\_\_\_\_\_

MOTION to approve by Kazi, Seconded by Guranovich, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

2. Approval of a Resolution to Authorize the Execution of an Agreement By and Between Doland Engineering, LLC and the Village of South Barrington for the Furnishing of Professional Design Engineering and Construction Observation Services for the 2026 Road Maintenance Program; R-2025\_\_\_\_\_

MOTION to approve by Kazi, Seconded by Stagno, Discussion: None

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

3. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report and Management Letter for the Fiscal Year Ending April 30, 2025.

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

4. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2025-2026 of the Village of South Barrington, Illinois; R-2025\_\_\_\_\_

MOTION by Abbate, Seconded by Stagno, Discussion: None

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

5. Motion to Accept the Village of South Barrington Police Pension Reports
  - a) Municipal Compliance Reporting (MCR) from Police Pension Fund for Fiscal Year Ending April 30, 2025
  - b) Actuarial Funding Report for South Barrington Police Pension Fund as of May 1, 2025
  - c) Village of South Barrington Police Fiscal Year 5/1/24 through 4/30/25 Illinois Department of Insurance

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

Voice Vote Ayes-6, Nays-0, Absent-0 **Motion carried – unanimous voice vote**

6. Approval of a Resolution Authorizing Entering into an Agreement with Burns McDonnell for a Water Routing Study for the Village of South Barrington; R-2025\_\_\_\_\_

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

7. Approval of a Resolution Authorizing Entering into an Agreement with Burns McDonnell for a Water Rate Study for the Village of South Barrington; R-2025\_\_\_\_\_

MOTION to table indefinitely by Abbate, Seconded by Stagno, Brief needs assessment discussed

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion to table carried**

8. Approval of a Resolution Authorizing the Release of the Subdivision Bond for the Woods of South Barrington Phase 1 (Phase 3, Regency) (RLI Insurance Company Bond #CMS259847); R-2025\_\_\_\_\_

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**D. Legal & Human Resource Committee** (Trustee Stagno, Chairperson) – Chairman

Stagno summarized both the:

- a.** Human Resource topics focused upon in the November 2025 Committee meeting (FT Employee Group Insurance; Village Contributions to both Employees’ HRA and HAS Accounts.
- b.** Legal records and governmental trends encouraging the use of “plain English” in Village Resolutions and Ordinances.

- 1.** Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Employees; R-2025\_\_\_\_\_

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

- 2.** Approval of a Resolution Regarding Village Contributions to Employees Health Reimbursement Accounts (HRA) for 2026; R-2025\_\_\_\_\_

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

- 3.** Approval of a Resolution Regarding Village Contribution to Employee Health Savings Accounts (HSA) for 2026; R-2025\_\_\_\_\_

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**E. Public Safety Committee – (Upcoming Nov 19<sup>th</sup> 2025 meeting)**

- 1.** Approval of a Resolution Authorizing Entering Into a Memorandum of Understanding with the United States Capitol Police for the Village of South Barrington; R-2025\_\_\_\_\_

MOTION to approve by Kazi, Seconded by Stagno, Discussion: None

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**F. Public Works Committee**

- 1.** Approval of a Resolution Accepting the Bid Proposal from Lucas Landscaping and Design for Parkway Tree Pruning for the Village of South Barrington; R-2025\_\_\_\_\_

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**3. COMMISSION REPORTS**

- A.** Architectural Control Commission – No report
- B.** Plan Commission/Zoning Board of Appeals – No report
- C.** Police Commission – No report

#### **4. STAFF REPORTS**

##### **A. Finance Director**

1. Monthly Report – Reported on: compliance w/ tax levy and IL state government police pension requirements

##### **B. Building Officer**

1. Monthly Report – Report in Packet

##### **C. Village Engineer**

1. Monthly Report – Report in Packet

##### **D. Chief of Police**

1. Monthly Report – Report in packet; Chief Garrison fielded questions, officer hired; PD now fully staffed

##### **E. Village Clerk**

1. Monthly Report – None

##### **F. Village Administrator**

1. Monthly Report
  - Residents can recycle Holiday lights using the drop-off bin at Village Hall
  - Pumpkin Smashing conservation event hugely successful
  - State of Il Grant application to support the SB Conservancy
  - Cont to work on water routing
  - Plan commission to meet Dec 4<sup>th</sup> 2025
  - BACOA’s Local Government Education Initiative will take place on December 8<sup>th</sup> and 16<sup>th</sup>, 2025. All of our Trustees will soon receive an email sign-up sheet from Makayla. Please sign up if you can stop by the schools on either of those two days.
  - Makayla and Mike attended the America 250 Illinois monthly meeting for the purpose of municipal collaboration to celebrate America’s 250<sup>th</sup> birthday throughout the coming year in 2026.

#### **5. 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)*

#### **6. OLD BUSINESS – None**

## **7. NEW BUSINESS**

- A. Motion to Direct Staff to Prepare a Strategic Plan for the Redevelopment of Opportunity Parcels in Alignment and Conjunction with the Comprehensive Plan of 2023.

MOTION to direct by Abbate, Seconded by Guranovich, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

## **8. MAYOR AND BOARD OF TRUSTEE COMMENTS** – None

## **9. ANNOUNCEMENTS**

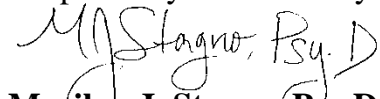
- **November 1-26, 2025:** Accepting Red Box Donations, Village Hall
- **November 18, 2025:** Architectural Control Commission, Rose Hall, 7:00 PM
- **November 19, 2025:** Swearing in Kimberly Slusarczyk, Rose Hall, 10:00 AM
- **November 19, 2025:** Public Safety, Rose Hall 1:30PM
- **November 19, 2025:** Building and Zoning, Rose Hall, 5:00 PM
- **November 27, 2025:** Thanksgiving, Village Hall Closed
- **November 28, 2025:** Day After Thanksgiving, Village Hall Closed
- **December 4, 2025:** Plan Commission, Rose Hall, 7:00 PM
- **December 7, 2025:** Finance Meeting, Rose Hall, 1:30 PM
- **December 7, 2025:** Emergency Management, Rose Hall, 5:00 PM
- **December 10, 2025:** Village Board Meeting, Rose Hall, 7:00 PM

*\*Wednesday meeting instead of Thursday*

**Motion to Adjourn** by: Guranovich, Seconded by Patel – Unanimous Voice Vote to Adjourn.

**TIME: 8:30 PM**

Respectfully submitted by:



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

**November 18th, 2025**