



**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**

**Wednesday, December 10<sup>th</sup>, 2025, 6:30pm**

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

The Mayor called the Meeting to order at 6:32 pm

**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**.

**Without objection, the order of the agenda items was changed.**

**The Mayor swore in** Kimberly Slusarczyk as Full-Time Police Officer, Village of South Barrington Police Department.

**2. 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)*

MOTION to enter into EXECUTIVE SESSION by: Guranovich

SECONDED by: Abbate

DISCUSSION: None

Unanimous Voice Vote -Motion carried

Time: 6:42 pm

The Board reconvened from Executive Session: TIME: 7:18 pm

**3. APPROVAL OF MINUTES**

**A.** Approval of the Minutes of the Village Board Meeting on November 13, 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 \$ 37,630.09

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 \$ 263,626.78

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

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

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

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

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

#### **5. PUBLIC COMMENTS / QUESTIONS**

**A.** Mayor Report reported that

1. solar panel project company hired Pepper Construction for its build out.
2. the Village contracted for snowplowing of the Woods Subdivision's HOA-owned streets due to Toll Brothers failure to meet their obligations to the Woods HOA.
3. she attended Prevention Academy sessions and obtained new information on free emergency management resources available to the Village.
4. she attended VOSB Park District 2025 "Santa Landing" in Village Hall parking lot.
5. she attended the Harper College Canning Student center beam signing.

*Any person may address the Board on any matter:* No one addressed the board.

#### **6. PUBLIC HEARING**

**A.** The Mayor called for a motion to open a public hearing for the Tax Levy for Fiscal Year 2025-2026

MOTION to open a public hearing by Patel, Seconded by Guranovich, Discussion: None  
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

**B.** Adoption of an Ordinance Approving the Annual Tax Levy on the Village of South Barrington for Fiscal Year 2025-2026; O-2025-\_\_\_\_\_

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

MOTION to close public hearing by Guranovich, Seconded by Kazi, Discussion: None

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

**7. MAYOR**

A. (See Section 1 above)

B. Approval of the Employee Holiday Bonus.

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

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

C. Adoption of an Ordinance Amending Title 12 (Water Quality Management) of The South Barrington Village Code by Adding New Chapter 5, Entitled “Regulating Development in Floodplain Areas,” for the Village of South Barrington;  
O-2025-\_\_\_\_\_

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

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

D. Approval of the 2026 Village Meeting Calendar and Publication of the 2026 Regular Meeting Notice.

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

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

**8. BACOG**

A. Monthly Report – in packet

**9. TRUSTEE REPORT**

A. SWANCC Report (Trustee Abbate, Representative) – Trustee Abbate reported that residents’ paint disposals will be collected starting in January 2026.

**10. COMMITTEE REPORTS**

**A. Building & Zoning Committee (Trustee Guranovich, Chairperson)**

1. Approval of an Ordinance Creating a New Section 10, Titled “Roof Repair” of Chapter 2 of Title 8 of the South Barrington Village Code; O-2025-\_\_\_\_\_

MOTION to approve by Patel, Seconded by Abbate, Discussion: Trustee Stagno recommended using Plain English in this and all future ordinances.

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

Trustee Guranovich reported 1. The village sign at the Forest View subdivision entrance will be temporarily removed, with plans to reposition and replace the sign next Spring 2026 and 2. B & Z Committee is planning future review of the Village’s building code.

**B. Emergency Management Committee – None**

**C. Finance Committee** – No report. The Committee is scheduled to meet on 1/5/ 2026

**D. Legal & Human Resource Committee**

1. Approval of a Resolution to Authorize the Execution of an Agreement by and Between ComPsych Corporation and the Village of South Barrington for the Furnishing of an Employee Assistance Program (EAP) for the Village of South Barrington; R-2025\_\_\_\_\_

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

**E. Public Safety Committee** – None

**F. Public Works Committee** – None

**11. COMMISSION REPORTS**

**A. Architectural Control Commission**

1. Acceptance of a Recommendation for Approval of New Signage for South Barrington Club in South Barrington.

MOTION to accept by Stagno, Seconded by Zierk, Discussion: None  
Roll Call Vote Ayes-5, Nays-0, Absent-1 (Patel) **Motion carried**

2. Acceptance of a Recommendation for Approval of New Signage for Tee Off Golf in the Arboretum of South Barrington.

MOTION to accept by Zierk, Seconded by Kazi, Discussion: None  
Roll Call Vote Ayes-5, Nays-0, Absent- 1 (Patel) **Motion carried**

3. Acceptance of a Recommendation for Approval of New Signage for Skyward Fencing in the Arboretum of South Barrington.

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

4. Acceptance of a Recommendation for Approval of New Signage for 810 Entertainment in the Arboretum of South Barrington

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

5. Acceptance of a Recommendation for Exterior Update for Monument Signs for the Arboretum of South Barrington

MOTION to accept by Kazi, Seconded by Stagno, Discussion: None  
Roll Call Vote Ayes-5, Nays-0, Absent- 1 (Patel) **Motion carried**

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

1. Approval of the Declaration of Covenants, Conditions, Restrictions, and By-Laws for the Park Pointe Subdivision.

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

**C. Police Commission** – No report

## **12. STAFF REPORTS**

### **A. Finance Director**

1. Monthly Report – No formal report

### **B. Building Officer**

1. Monthly Report – Ongoing work on closing outstanding permits

### **C. Village Engineer**

1. Monthly Report – Report in packet

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

1. Monthly Report – The Dept received a grant for increased officer surveillance to detect ORT at the Arboretum shopping mall.

### **E. Village Clerk**

1. Monthly Report – None

### **F. Village Administrator**

1. Monthly Report – None

## **13. OLD BUSINESS – None**

## **14. NEW BUSINESS – None**

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

## **16. ANNOUNCEMENTS**

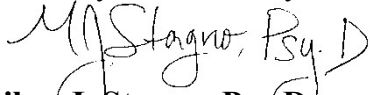
- **December 16, 2025:** Public Works, Rose Hall, 1:30 PM
- **December 17, 2025:** Public Safety, Rose Hall, 1:30 PM
- **December 17, 2025:** Building & Zoning, Rose Hall, 5:00 PM
- **December 24, 2025:** Christmas Eve, Closed in Observance of the Holiday
- **December 25, 2025:** Christmas Day, Closed in Observance of the Holiday
- **January 1, 2026:** New Years Day, Closed in Observance of the Holiday
- **January 5, 2025:** Finance, Rose Hall, 1:30 PM
- **January 5, 2025:** Finance, Rose Hall, 5:00 PM
- **January 7, 2025:** Administrative Adjudication, Rose Hall, 6:00 PM

**17. ADJOURNMENT**

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

**TIME: 8:09 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

**December 10th, 2025**