



**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, February 12th, 2026, 7:00pm**

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

The Mayor called the Meeting to order at 7:04 pm

ROLL CALL

Present: Mayor McCombie, Trustees Abbate, Stagno, Zierk, Kazi

Absent: Trustees Guranovich & Patel

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, E. Stach (Atty), J. Vasselli (Atty), M. Stagno (Clerk)

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

2. APPROVAL OF MINUTES

A. Approval of the Minutes of the Village Board Meeting on January 8, 2026

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

Voice Vote Ayes-4, Nays-0, Absent-2 **Motion carried –unanimous voice vote**

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$ 92, 294.24

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

B. Approval of Warrant Run #2 in the Amount of \$ 323,157.10

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

C. Statement of Revenues and Expenditures as of January 31, 2026

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

Voice Vote Ayes-4, Nays-0, Absent-2 **Motion carried –unanimous voice vote**

D. Detailed Balance Sheet as of January 31, 2026

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

Voice Vote Ayes-4, Nays-0, Absent-2 **Motion carried –unanimous voice vote**

4. PUBLIC COMMENTS / QUESTIONS

A. Mayors Report – The Mayor reported on:

- SB1937 joint DMMC & NWMC Legislative Action Plan meeting
- BACC Scholarship dinner & local restaurant recognition award
- Gigi playhouse fundraising event
- LCML meeting w/ IL Rep McLaughlin calling for LGDF restoration (returning of IL tax receipts to IL municipalities)
- New business opened in Arboretum : Skyward Fencing

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

5. MAYOR

A. 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-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

B. Ordinance Approving a Variation Regarding the Approved Private Sewage Disposal System for Lots 6 and 11 of the Village Enclave of South Barrington;

O-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

C. Resolution Authorizing the Execution of a License Agreement By and Between the Midwest Cricket Conference-West Field, The Barrington Crescent Cricket Club and the Village of South Barrington; R-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

D. Resolution Authorizing the Execution of a License Agreement By and Between the Midwest Cricket Conference- East Field, The South Barrington Cricket Club, Inc., and the Village of South Barrington; R-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

- E. AMENDED Resolution Concurring in the Reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Board Fund of South Barrington, amendment herein which corrected this Resolution to state that Mr. Abbate’s prior board appointment had expired; R-2026-_____

MOTION to approve as amended by Zierk, Seconded by Stagno, Discussion: None
Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

- F. Resolution Approving an Intergovernmental Agreement between Barrington Township, Cuba Township and the Village of South Barrington to Provide for Contribution Under the Local Share Agreement with Pace for Senior/Handicapped Bus Service for 2026 for the Village of South Barrington;
R-2026-_____

MOTION to approve by Kazi, Seconded by Stagno, Discussion: None
Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

- G. Resolution to Ratify Entering into a Contract for Equipment with Midwest Meter Inc., for the Village of South Barrington; R-2026-_____

MOTION to approve by Abbate, Seconded by Stagno, Discussion: None
Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

6. **BACOG**

- A. Monthly Report – Report in packet

7. **TRUSTEE REPORT**

- A. SWANCC Report (Trustee Abbate, Representative) – Mr. Abbate reported that 1. the agency Board met on February 11, 2026 SWANCC, 2. the VOSB SWANCC Battery Collection equipment and receptacles were ordered, and 3. The SWANCC facility building(s) are being updated.

8. **COMMITTEE REPORTS**

A. **Building & Zoning Committee**

- 1. Ordinance Amending Section 8-1-9, Titled “Additional Building Regulations,” of Chapter 1 (Building Code), of Title 8 (Building and Development Regulations), of the South Barrington Village Code, for the Village of South Barrington; O-2026-_____

MOTION to approve by Abbate, Seconded by Stagno, Discussion: None
Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

- B. Emergency Management Committee – No report

- C. Finance Committee – Trustee Stagno reported that this month’s meeting was cancelled.
No report.

D. Legal & Human Resource Committee

1. Approval of a Resolution Amending the Personnel Policies and Administrative Procedures of the Village of South Barrington; R-2026-_____

MOTION to approve by Abbate, Seconded by Stagno, Discussion: Trustee Stagno suggested the employee handbook grievance procedure details be aligned consistent with the VOSB organizational flow chart.

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

E. Public Safety Committee

1. Ordinance Adding New Section 6-3-8, “Distracted Driving,” to Chapter 3 (General Traffic Regulations) of Title 6 (Motor Vehicles and Traffic) of the South Barrington Village Code for the Village of South Barrington; O-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

2. Resolution to Approve a Wave Communications System Proposal from Motorola Solutions for the Village of South Barrington; R-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

F. Public Works Committee

1. Resolution to approve a Lighting Proposal From TCL Electrical & Lighting for the Village of South Barrington; R-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

2. Resolution to Approve a Tree Pruning Proposal from Lucas Landscaping and Design for the Village of South Barrington; R-2026-_____

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

Roll Call Vote Ayes-4, Nays-0, Absent-2 **Motion carried**

9. COMMISSION REPORTS

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

10. STAFF REPORTS

A. Finance Director

1. Monthly Report – No formal report

B. Building Officer

1. Monthly Report – No formal report

C. Village Engineer

1. Monthly Report – No report

D. Chief of Police

1. Monthly Report – Chief Garrison reported on:
 - officer field training
 - NIPAS EST team
 - Body Cam program equipment replacement

E. Village Clerk

1. Monthly Report – No report

F. Village Administrator

1. Monthly Report – Mr. Dropka reported on:
 - Harper College leadership meeting
 - BACOG Quarterly Round Table meeting
 - America250 Celebration monthly planning meeting & VOSB Flag Signing project
 - NW Administrative Managers meeting
 - South Barrington Conservancy Master Plan grant

11. 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

12. OLD BUSINESS – None

13. NEW BUSINESS – None

14. MAYOR AND BOARD OF TRUSTEE COMMENTS – None

15. ANNOUNCEMENTS

- **February 17, 2026:** Public Works, Rose Hall, 1:30 PM
- **February 18, 2026:** Public Safety, Rose Hall, 1:30 PM
- **February 19, 2026:** Plan Commission, Rose Hall, 7:00 PM
- **February 25, 2026:** Architectural Control Commission, Rose Hall, 7:00 PM
- **March 4, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **March 9, 2026:** Finance, Rose Hall, 1:30 PM
- **March 9, 2026:** Plan Commission, Rose Hall, 7:00 PM

16. ADJOURNMENT

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

TIME: 7:56 PM

Respectfully submitted by:



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

February 14th, 2026