



**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, January 8th, 2026, 7:30pm**

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

The Mayor called the Meeting to order at 7:35 pm

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

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

2. APPROVAL OF MINUTES

MOTION to vote on the Minutes referenced in both “A” and “B” below by Mayor McCombie, Seconded by Trustee Guranovich, Discussion: None

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

A. Approval of the Minutes of the Village Board Meeting on December 10, 2025

B. Approval of the Minutes of the Special Village Board Meeting on December 10, 2025

MOTION to approve *Both Motions A and B above* by Abbate, Seconded by Patel, Discussion: None

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

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$ 49,432.43

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

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

B. Approval of Warrant Run #2 in the Amount of \$ 296,737.36

MOTION to approve 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 December 31, 2025

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

D. Detailed Balance Sheet as of December 31, 2025

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

4. PUBLIC COMMENTS / QUESTIONS

- A.** Mayor Report reported that
- she attended the Northwest Cricket Conference (comprised of 75 teams) awards ceremony.

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

5. MAYOR

- A.** Approval of a Proclamation for National School Choice Week in South Barrington
January 25 through January 31, 2026

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

- B.** Approval of an Ordinance Regarding the Disposition of Surplus Personal Property for
the Village of South Barrington; O-2026-_____

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

- C.** Resolution Ratifying in the Appointment of and the Issuance of a Letter of
Employment for Kimberly Slusarczyk as Full-Time Police Officer for the Village of
South Barrington Police Department; R-2026-_____

MOTION to approve by Stagno, Seconded by Abbate, Discussion: Trustee Stagno noted the
resolution's incorrect usage of the word "his" and the Mayor directed the Village Manager to
substitute the correct word "her" prior to the vote.

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

- D.** Resolution to Approve a Consulting Engineering Agreement by and Between Haeger
Engineering, LLC and the Village of South Barrington, for the Village of South
Barrington; R-2026-_____

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

- E.** Resolution to Ratify the Execution of Six Extended Vehicle Warranty Agreements By
and Between Wickstrom Ford and the Village of South Barrington, For the Village of
South Barrington; R-2026-_____

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

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

6. BACOG

- A. Monthly Report – Report in packet

7. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative) – Trustee Abbate reported that SWANCC has a new system for collecting residents’ used batteries. Details expected to come in near future.

8. COMMITTEE REPORTS

- A. Building & Zoning Committee – none, no meeting
- B. Emergency Management Committee – none, no meeting
- C. Finance Committee – January 5th, 2026 meeting was cancelled. The Committee is scheduled to meet on February 9th, 2026
 - 1. Approval of a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2026 Road Improvement Program; R-2026-_____

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

- 2. Approval of a Resolution Ratifying an Amendment to the Village of South Barrington’s 457(b) Plan to Allow Roth Contributions; R-2026-_____

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

- D. Legal & Human Resource Committee – will meet on January 27th, 2026.
- E. Public Safety Committee – Chief Garrison announced that Sgt. Kevin Doyle completed a ten week Police Staff and Command professional educational program.
- F. Public Works Committee – Trustee Abbate reported on upcoming Spring 2026 village road program bids

9. COMMISSION REPORTS

- A. Architectural Control Commission – none

B. Plan Commission/Zoning Board of Appeals

1. Motion to Refer to the Plan Commission/Zoning Board of Appeals for Consideration of a Proposed Ordinance Amending Paragraph 2-8.D (Penalties) of Section 2-8 (Home Occupations) of Chapter 2 (General Zoning Provisions) of the Zoning Regulations of the South Barrington Village Code, for the Village of South Barrington.

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

2. Motion to Deny: Variance Request for the Planned Unit Development and Other Land Use Relief for the Property Commonly Known as 61 East Palatine Road in the Village of South Barrington (Sundance of South Barrington- Unit 5).

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

3. Motion to Deny: Variance Request for Property Located at 5 Enclave Court South Barrington, IL 60010

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

4. Motion to Deny: Variance Request for Property Located at 6 Yosemite Court South Barrington, IL 60010.

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

5. Discussion and Possible Final Action Regarding the Referral to the Village Plan Commission/Zoning Board of Appeals of a Possible Annexation of Real Property into the Village of South Barrington's PIN's 01-22-201-014-0000, 01-22-201-015-0000 and 01-22-201-013-0000.

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

6. Discussion and Possible Final Action Regarding the Referral to the Village Plan Commission / Zoning Board of Appeals of a Possible Annexation of Real Property into the Village of South Barrington for PIN's 01-27-300-015-0000, 01-27-300-014-0000, 01-27-300-013-0000, 01-27-300-012-0000, 01-27-300-011-0000, 01-27-300-010-0000, 01-27-300-009-0000, 01-27-300-008-0000, 01-27-300-007-0000, 01-27-300-006-0000, and 01-27-300-005-0000.

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

C. Police Commission – no report

10. STAFF REPORTS

A. Finance Director

1. Monthly Report – none

B. Building Officer

1. Monthly Report – none

C. Village Engineer

1. Monthly Report – No report
2. Approval of a Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on all Highways and Roads in South Barrington; R-2026-_____

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

D. Chief of Police

1. Monthly Report – Chief Garrison reported on:
 - SB Police officer field training activity
 - positive results of the Holiday Safety Campaign (12/12/25 to 1/05/2026)
 - Excellence in Police Duty staff awards

E. Village Clerk

1. Monthly Report – none

F. Village Administrator

1. Monthly Report – Mr. Dropka reported on:
 - tree pruning in the Village easements
 - Northwest Cricket Conference awards ceremony
 - America250 Celebration monthly planning meeting
 - new staff hire for scanning of ordinance and resolution documents
 - Holiday House Decorating Contest outcome
 - Natl' Law Enforcement Appreciation Day celebration of VOSB Police Officers by the South Barrington community, including Village Staff, students & local business.

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) (none)

12. **OLD BUSINESS** – none

13. **NEW BUSINESS** – none

14. **MAYOR AND BOARD OF TRUSTEE COMMENTS** – none

15. **ANNOUNCEMENTS**

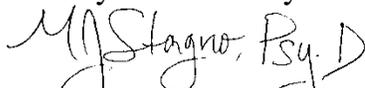
- **January 20, 2026:** Public Works, Rose Hall, 1:30 PM
- **January 20, 2026:** Police Pension Board Fund, Rose Hall, 4:30 PM
- **January 21, 2026:** Public Safety, Rose Hall, 1:30 PM
- **January 21, 2026:** Building & Zoning, Rose Hall, 3:30 PM
- **January 27, 2026:** Legal & Human Resources, Rose Hall, 2:00 PM
- **January 28, 2026:** Architectural Control Commission, Rose Hall, 7:00 PM
- **February 4, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **February 9, 2026:** Finance, Rose Hall, 1:30 PM

16. **ADJOURNMENT**

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

TIME: 8:19 PM

Respectfully submitted by:



Marilyn J. Stagno, Psy.D.

VOSB Village Clerk

January 10th, 2026