



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

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

The Mayor called the Meeting to order at 7:11pm

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, 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 February 12th, 2026

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

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

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$ 69, 233.76

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

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

B. Approval of Warrant Run #2 in the Amount of \$ 381,815.82

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

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

C. Statement of Revenues and Expenditures as of February 28, 2026

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

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

D. Detailed Balance Sheet as of February 28, 2026

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

4. PUBLIC COMMENTS / QUESTIONS

Mayors Report – The Mayor reported on:

- New hire of VOSB Building & Zoning Admin Asst
- New hire of VOSB Police Dept Records Clerk
- meeting with new Willow Creek Church Pastor Rev. Duane Calvin
- meeting of East Dundee Chief/ Marshall
- attended local Holi Celebration
- attended NW Municipal Conference meeting
- attended a Village of Hoffman Estates meeting
- Rose Hall press conference w/ Rep. Martin McLaughlin

Any person may address the Board on any matter:

-Penny K. of the Glen Subdivision reported from the Barrington Area Development Council. She encouraged participation in the upcoming April, 2026 annual forum of local taxing bodies (schools, park districts, libraries, and villages), to discuss community needs, public services updates, use of tax dollars, grant application interviews and BADC May 6th 2026 Annual Citizen Award Dinner.

-The following individuals gave public comments regarding the proposed annexation of their properties into the VOSB, with comments and discussion by Mayor McCombie and Atty Vaselli: Henry Demlow, Holly Ann Hughes and George Olsen. The Mayor thanked the speakers for their comments.

-Atty Vaselli introduced Jim Durkin, Esq, law partner in Croke Fairchild Duarte & Bere’s Public Finance and Government Affairs Law practice group. Mr. Durkin shared his professional background as it applies to municipal development legal affairs.

5. PUBLIC HEARING/AGENDA ITEMS

A. Public Hearing: Amendment to Annexation Agreement of Real Property into the Village of South Barrington PIN 01- 22-201-015-0000

1. Motion to Open a Public Hearing

MOTION to Open a Public Hearing by Stagno, Seconded by Kazi, Discussion: None
Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried**

2. Presentation/Comments of Applicant – Atty Vaselli commented on the proposed Annexation Agreement

- 3. Public Comments – None
- 4. Village Consultant Comments – None
- 5. Questions/Comments from Commissioners – None
- 6. Motion to Close/Recess Public Hearing

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

- 7. **Motion to Recommend: Continuation, Approval or Denial of Request for Amendment to Annexation Agreement of Real Property into the Village of South Barrington PIN 01- 22-201-015-0000** (No action taken. See Section 10 B.)

6. **MAYOR**

- A. Ordinance Approving a Variation Regarding the Approved Private Sewage Disposal System for Lot 10 of the Village Enclave of South Barrington;
 O-2026- _____

MOTION to approve by Abbate, Seconded by Guranovich, 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-2025-1450; O-2026- _____

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

- C. Approval of an Ordinance Amending Section 8-1-4-4, “Titled “Nonresidential Buildings,” of Chapter 1 (Building Code), of Title 8 (Building and Development Regulations), of the South Barrington Village Code, by Deleting Subsection 8-1-4-4.C.4, for the Village of South Barrington Cook County Illinois; O-2026- _____

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

- D. Approval of a Resolution to Approve and Publish the Official Zoning Map of 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**

- E. Approval of a Resolution to Authorize a Contact [sic] for Landscaping and Maintenance Services with Milieu Landscaping Company for the Village of South Barrington; R-2026- _____

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

7. **BACOG**

- A. Monthly Report – Report in packet

8. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative) – Mr. Abbate reported that the Battery Recycling System is operational and that paint recycling capabilities are being established.

9. COMMITTEE REPORTS

A. **Building & Zoning Committee**

1. An Ordinance Amending Section 8-1-5, Titled “Building Permit,” and Section 8-1-6-1, Titled “Permit, Inspection and Plan Review Fees,” of Chapter 1 (Building Code), of Title 8 (Building and Development Regulations), of the South Barrington Village Code, by Adding Fees, for the Village of South Barrington Cook County Illinois; O-2026-_____

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

- B. **Emergency Management Committee** – Trustee Patel informed on the Pipeline Safety Seminar that she, along with Trustees Kazi & Stagno and Clerk Stagno attended.

- C. **Finance Committee** – Trustee Stagno reported on committee meeting discussions of consultant fees, impact fees, annexation of real property, Finance Dept assistant S. D’Amico transition from PT to FT, new employee hire soon to replace retiring Building Dept employee M. Landin.

1. Approval of a Resolution Approving and Ratifying a Professional Services Agreement with Meech Group for Tax Increment Financing Consulting Services for the Village of South Barrington; R-2026-_____

MOTION to approve by Abbate, Seconded by Stagno, 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 Meech Group and the Village of South Barrington for Consulting Services; R-2026-_____

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

3. Approval of a Resolution to Authorize the Execution of an Agreement by and Between Builders Paving, LLC, and the Village of South Barrington for the 2026 Road Maintenance Program; R-2026-_____

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

4. Approval of a Resolution to Authorize the Purchase of Landscaping Materials from St. Aubin Nursery and Landscape Company for the Village of South Barrington; R- 2026- _____

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

5. Approval of a Resolution Concurring in the Appointment of the Issuance of a Letter of Employment for Sarah D’Amico as Full-Time Accounting Manager; R-2026- _____

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

6. Approval of a Resolution Re-Adopting Development Impact Fees for the Village of South Barrington, Cook County, Illinois; R-2026- _____

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

- E. **Legal & Human Resource Committee** – None (No meeting scheduled)
- F. **Public Safety Committee** – Chief Garrison: Police Officer Field Training completed
- G. **Public Works Committee** – No formal report

10. COMMISSION REPORTS

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

1. Approval of an Ordinance Annexing Certain Territory to the Village of South Barrington, Illinois; O-2026- _____

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

- C. **Police Commission** – None

11. STAFF REPORTS

- A. Finance Director
 1. Monthly Report – no formal report
- B. Building Officer
 1. Monthly Report – Inspector Michalski reported he attended the 2026 Pipeline Safety seminar. He gave updates on the solar farm and luxury car condo projects.

C. Village Engineer

1. Monthly Report – none

D. Chief of Police

1. Monthly Report – Chief Garrison reported on a police body camera grant and an application for an organized theft crime prevention grant.

E. Village Clerk

1. Monthly Report – none

F. Village Administrator

1. Monthly Report – none

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) – None

13. OLD BUSINESS – None

14. NEW BUSINESS – None

15. MAYOR AND BOARD OF TRUSTEE COMMENTS – None

16. ANNOUNCEMENTS

- **March 17, 2026:** Public Works, Rose Hall, 1:30 PM
- **March 18, 2026:** Public Safety, Rose Hall, 1:30 PM
- **March 18, 2026:** Building & Zoning, Rose Hall, 3:30 PM
- **March 19, 2026:** Plan Commission, Rose Hall, 7:00 PM
- **March 24, 2026:** Legal & Human Resources, Rose Hall, 2:00 PM
- **March 25, 2026:** Architectural Control Commission, Rose Hall, 7:00 PM
- **April 1, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **April 6, 2026:** Finance, Rose Hall, 1:30 PM
- **April 6, 2026:** Emergency Management, Rose Hall, 4:00 PM

17. ADJOURNMENT

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

TIME: 8:43 PM

Respectfully submitted by:



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

March 16th, 2026