



**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, April 9<sup>th</sup>, 2026, 7:00pm**

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

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

**ROLL CALL**

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

**Absent:** Patel, Kazi (partial)

**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 March 12th, 2026

MOTION to approve by Guranovich, Seconded by Stagno, 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 \$ 66,758.98

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 \$ 335,087.06

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

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

**C.** Statement of Revenues and Expenditures as of March 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**

**D.** Detailed Balance Sheet as of March 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:

- ONCC meeting addressing airplane flight patterns
- BACOA Mayors Meeting at Barrington Hills Village Hall
- CMAP Northwest Council of Mayors Meeting
- Seminar for Risk Awareness & Fraud Prevention
- Harper College Emergency Services Training Center ribbon cutting ceremony
- NWMC Mayors meeting

**B.** Approval of a Resolution Expressing Appreciation to Marcia Landin, as Retiring Building & Engineering Administrative Assistant; R-2026-\_\_\_\_\_

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

**C.** Presentation from the Barrington Islamic Center (BIC) – Mr. Rocky Aiyash of the Barrington Islamic Community Center organization presented a slide presentation and described the proposed new Center to be located at 306 Algonquin Road.

*Any person may address the Board on any matter.* The following individuals spoke:

- Village resident Roman Sulkowski addressed the board regarding his concern for the importance of the VOSB holding developers accountable to ensure that actual building construction, landscaping, etc be consistent with VOSB approved development plans.
- Opus Group representative Mike Robinson addressed the board regarding the commercial development of the Allstate property which is being annexed back into the Village of South Barrington. Mayor McCombie thanked the speakers for their comments.

#### **5. MAYOR**

The Mayor called for a **motion to change the Agenda order** such that Section 9B Plan Commission / Zoning Board of Appeals will be considered and acted upon by the board out of sequence at the current meeting.

MOTION to approve the Agenda item order change by Zierk, Seconded by Stagno, Discussion: None

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried (SEE SECTION 9B)**

**A.** Approval of a Resolution Ratifying the Appointment of and the Issuance of a Letter of Employment for Kelsie Malej as Full-Time Records Clerk for the Village of South Barrington Police Department; R-2026-\_\_\_\_\_

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

- B.** Approval of a Resolution Ratifying the Appointment of and the Issuance of a Letter of Employment for Kristina Sehnke as Full-Time Building & Engineering Administrative Assistant for the Village of South Barrington; R-2026-\_\_\_\_\_

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

- C.** Adoption of an Ordinance Approving a Plat of Subdivision for Property Located in the Village of South Barrington, County of Cook, State of Illinois (Sundance Unit 5, 61 East Palatine Road); O-2026-\_\_\_\_\_

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

- D.** Adoption of an Ordinance Amending Section 1-5-5, Titled “Standing Committees,” to Create a Conservancy Committee of the South Barrington Village Code, for the Village of South Barrington, Cook County, Illinois; O-2026-\_\_\_\_\_

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

- E.** Approval of a Resolution Appointing Members to the Village Conservancy Committee and Designating a Chairperson for the Village of South Barrington; R-2026-\_\_\_\_\_

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

- F.** Approval of a Proclamation recognizing Arbor Day as April 24, 2026, for the Village of South Barrington.

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

- G.** Motion to Accept the Resignation of Julius Kwasek from the Architectural Control Commission.

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

- H.** Motion to Accept the Resignation of Don Crosby from the Architectural Control Commission.

MOTION to Accept by Guranovich, 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 – The SWANCC employment contract for Christina Seibert as SWANCC Executive Director was renewed by their Board.

## **8. COMMITTEE REPORTS**

- A. Building & Zoning Committee – no meeting nor report
- B. Emergency Management Committee – no report -Trustee Dr. Patel absent
- C. **Finance Committee** – Trustee Dr. Stagno – summarized the recent lengthy (4.5 hr) meeting, which included a TIF educational presentation by VOSB attorney Vaselli.

1. Approval of a Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for Fiscal Year 2026/2027 for the Village of South Barrington; R-2026-\_\_\_\_\_

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

2. Presentation of the Preliminary Budget for Fiscal Year 2026/2027 (To Be held Over Until May 14<sup>th</sup> Meeting for Approval Following a Public Hearing)

MOTION to **HOLD** until May 14th by Abatte, Seconded by Stagno, Discussion: None  
Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

3. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2026/2027; R-2026-\_\_\_\_\_

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

4. Motion to Approve Salary Increases and Merit Bonuses for Certain Employees.

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

5. Approval of a Resolution Amending Certain Sewer and Water Utility Connection Rates 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. Approval of a Resolution to Authorize and Approve 2026 Billing Rates for Services of Gewalt Hamilton Associates Inc., for the Benefit 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**

7. Approval of a Resolution to Authorize Builders Paving LLC to Preform Specific Work for the 2026 Road Maintenance Program; R-2026-\_\_\_\_\_

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

8. Approval of a Resolution to Approve a Professional Services Agreement for Real Estate Marketing Analysis with Tracy Cross & Associates, Inc., 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**

D. Legal & Human Resource Committee – no meeting

E. Public Safety Committee – No report

F. Public Works Committee – No report

## 9. COMMISSION REPORTS

### A. Architectural Control Commission

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

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

2. Acceptance of a Recommendation for Approval of New Signage for Bundoo Khan in the Arboretum of South Barrington.

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

3. Acceptance of a Recommendation for Approval of Exterior Updates (Patio) for Sim Racing 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 **Motion carried**

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

1. Referral to the Plan Commission/Zoning Board of Appeals for Consideration of a Public Hearing for a Proposed Annexation and Development Located at the Southeast Corner of Higgins and Bartlett Roads, South Barrington “Northwest 90 Corporate Park”. (Annexation Petition)

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

2. Referral to the Plan Commission/Zoning Board of Appeals for Consideration of a Public Hearing for a Proposed Development Located at 306 Algonquin Road, South Barrington.

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

C. Police Commission – No report

## **10. STAFF REPORTS**

A. Finance Director

1. Monthly Report – Director Frerichs discussed upcoming budget considerations

B. Building Officer

1. Monthly Report – Mr. Michalski noted upon:

- report in packet
- Replacement /retrofit of existing VOSB Led light fixtures
- New VOSB software that includes a Resident Portal for Building Department permit application portal

C. Village Engineer –

1. Monthly Report – None

D. Chief of Police

1. Monthly Report – in packet. Chief Garrison noted that:

- March 23 to May1<sup>st</sup> 2026 applications accepted for New Police officer staff openings
- Major over haul of PD dispatch software program in progress
- New PD notification sytem “Everbridge” through QuadCom effective June 1<sup>st</sup> 2026
- VOSB PD awarded ILETSB Grant for FY26 \$91000 Camera Equipment & Training Grant

E. Village Clerk – no report

F. Village Administrator

1. Monthly Report –

- Arbor Day ‘America 250’ Hickory tree planting celebration April April 24<sup>th</sup> 2026
- Met w/new landscaping company
- VOSB website ADA-compatible upcoming changes
- April 20th road repaving schedule released

## **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**

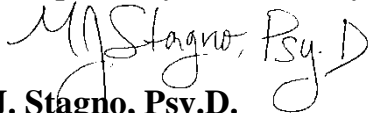
- **April 14, 2026:** Police Pension Board Fund, Rose Hall, 4:30PM
- **April 15, 2026:** Public Safety, Rose Hall, 1:30 PM
- **April 15, 2026:** Building & Zoning, Rose Hall, 3:30 PM
- **April 16, 2026:** Plan Commission, Rose Hall, 7:00 PM
- **April 21, 2026:** Public Works, Rose Hall, 1:30 PM
- **April 22, 2026:** Architectural Control Commission, Rose Hall, 7:00 PM
- **May 6, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **May 11, 2026:** Finance, Rose Hall, 1:30 PM

**16. ADJOURNMENT**

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

**TIME: 8:14PM**

Respectfully submitted by:



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

**April 9<sup>th</sup>, 2026**