



**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, May 14th, 2026, 7:00pm**

1. CALL TO ORDER

The Mayor called the Meeting to order at 7:03pm

ROLL CALL

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

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**.

1. APPROVAL OF MINUTES

A. Approval of the Minutes of the Village Board Meeting on April 9th, 2026

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

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

2. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$ 125, 253.37

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 \$ 266, 908.51

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

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

C. Approval of Warrant Run #3 in the Amount of \$ 445, 324.18

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

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

D. Statement of Revenues and Expenditures as of April 30, 2026

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

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

E. Detailed Balance Sheet as of April 30, 2026

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

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

3. PUBLIC COMMENTS / QUESTIONS

A. Mayors Report .The Mayor reported that she participated in:

- NWMC meeting discussion of the proposed Build Illinois Act (BUILD), with the majority of Illinois municipalities, including ours, concerned about loss of local control over zoning and development decisions.
- CommEd meeting regarding the OPUS construction site
- ONCC runway noise reduction meeting
- resident Gene Stepanovich’s Coves HOA subdivision’s award reception recognizing his many contributions in the early development of the village and subdivision.

Any person may address the Board on any matter. (No one addressed the Board.)

4. PUBLIC HEARING: Fiscal Year 2026/2027 Annual Appropriations of the Village of South Barrington:

A. Motion to Open a Public Hearing

MOTION to open Public Hearing by Abbate, Seconded by Stagno, Discussion: None

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

B. Public Comments – none

C. Questions/Comments from Board of Trustees – none

D. Motion to Close/Recess Public Hearing

MOTION to Close Public Hearing by Abbate, Seconded by Stagno, Discussion: None

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

E. **Adoption of Annual Appropriations**

1. Approval of a Resolution Approving the Fiscal Year 2026/2027 Operating Budget;
R-2026-_____

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

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

2. Adoption of an Ordinance Approving the Appropriations of the Village of South Barrington for the Fiscal Year 2026/2027; O-2026-_____

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

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

5. MAYOR

- A. Approval of an Ordinance Amending Section 4-18-3 (Outdoor Water Use Limitations) of Chater 18 (Limitation on the Use of Water) Of Title 4 (Public Health and Safety) of the South Barrington Village Code; O-2026-_____

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

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

- B. Approval of a Resolution in Support of Maintaining Local Zoning and Land Use Authority in 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**

- C. Approval of a Resolution Committing Local Funds-Village Match (\$392,750) for the Invest in Cook Program for the County Highway Bike Paths Project; R-2026-_____

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

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

- D. Approval of a Resolution Committing Local Funds for the County Highway Bike Paths Project; R-2026-_____

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

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

- E. Approval of a Resolution to Approve a Letter of Engagement for the NW 90 Corporate Park Project with ICM Construction Management and Consulting, LLC for the Village of South Barrington; R-2026-_____

MOTION to approve by Abbate, Seconded by Zierk, Discussion: Trustee Dr. Stagno

questioned the contract's 'scope of work' language as lacking sufficient specificity. Atty Vasselli explained that he was familiar with ICM Consulting, LLC and comfortable with the contract wording as is.

Roll Call Vote Ayes-4 (including a vote by Mayor McCombie), Nays-0, Abstein-1 Absent-2 **Motion carried**

- F. Approval of a Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Claire D'Amico as Part-Time Summer Associate 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- **Motion carried**

G. A Proclamation declaring May 16-22, 2026 Safe Boating Week in the Village of South Barrington

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

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

6. BACOG

A. Monthly Report – report in packet

7. TRUSTEE REPORT

A. SWANCC Report (Trustee Abbate, Representative) – Mr. Abbate reported that SWANCC is making a dedicated effort to increase the number of community volunteers for litter & debris Clean UP Days in SWANCC area schools

B. Approval of a Resolution Concurring in the Reappointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC); R-2026-_____

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

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

8. COMMITTEE REPORTS

A. Building & Zoning Committee – none

B. Conservancy Committee – Mr Zierk reported that the committee had its first two meetings, at which they reviewed the existing Conservancy improvement plan, budget and projected timeline. The committee also met with some SB Conservancy Commission volunteers. Persons interested in joining the newly forming Conservancy Commission should contact M. Terfehn, VOSB Admin Assistant

C. Emergency Management Committee – none

D. Finance Committee – Trustee Dr. Stagno reported on committee budget recommendations, including internal municipal financial funds transfers, as well as the hiring of a Summer clerk to complete various file clerk tasks supporting the village plan for S.O.S approved disposition of old municipal documents.

1. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund for the Village of South Barrington; R-2026-_____

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

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

D. Legal & Human Resource Committee – none

E. Public Safety Committee – none

F. Public Works Committee –

1. Approval of a Resolution Ratifying an Agreement with TCL Electric for Lighting at the Water Treatment Plant in 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

1. Acceptance of a Recommendation for Exterior Updates (Patio) for Georgio's in the Arboretum of South Barrington.

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

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

2. Acceptance of a Recommendation for Approval for Exterior Updates (Patio) for the Gregory in the Arboretum of South Barrington.

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

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

3. Acceptance of a Recommendation for Approval of New Signage for Bamboo Spoon in the Arboretum of South Barrington.

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

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

4. Acceptance of a Recommendation for Approval of New Signage for Scoop Society in the Arboretum of South Barrington.

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

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

5. Acceptance of a Recommendation for Approval of Temporary Signage for Spirit Halloween in the Arboretum of South Barrington.

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

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

6. Acceptance of a Recommendation for Site Development, Park Pointe, Lot 1, Penny Road of South Barrington.

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

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

B. Plan Commission/Zoning Board of Appeals

1. Motion to Approve Variance Request for Property Located at 16 West Mundhank Road, South Barrington, IL 60010 Regarding Construction of a Firepit within the 30' Lake Set Back Line.

MOTION to approve by Zierk, Seconded by Kazi, Discussion: Trustee Dr. Stagno suggested a fire pit 'rules and regulations' reminder be sent to village residents.

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

- C. Police Commission – Chief Garrison reported that the commission interviewed several job applicants, three of which advanced to further review in the selection process to replace an open police officer position.

10. STAFF REPORTS

A. Finance Director

1. Monthly Report – no formal report

B. Building Officer

1. Monthly Report – Mr. Michalski reported on high number of permit applications, issuance of four stop-work orders and an overall steep increase in building department work volume. He and his department team are working on measures to enhance timely service to residents.

C. Village Engineer

1. Monthly Report – none

D. Chief of Police

1. Monthly Report – Chief Garrison reported on:

- Everbridge new Police Dept Communication / Emergency Alert system begins June 1st 2026. All residents should sign up to receive phone alerts.
- Officers completed annual in-house police scenario training
- Rolled out new PD Records Management and Report Writing systems
- Detective Walsh honored by Glencoe Village for his NRTF work in successful apprehension of a repeat offender burglar.

E. Village Clerk

1. Monthly Report – none

F. Village Administrator

1. Monthly Report – Mr. Dropka reported on

- Parkway tree replanting
- Arbor Day Conservancy America’s 250th Anniversary Year Tree Planting
- Marcia Landin retirement from Building Dept
- Resident streetside brush pickup completed
- Attendance at NWMC Managers’ meeting
- VOSB grant applications continue
- VOSB road resurfacing continues

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

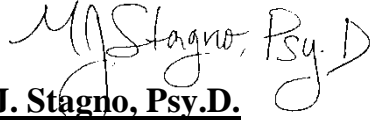
- **May 19, 2026:** Public Works, Rose Hall, 1:30 PM
- **May 20, 2026:** Public Safety, Rose Hall, 1:30 PM
- **May 21, 2026:** Plan Commission, Rose Hall, 7:00 PM
- **May 25, 2026:** Memorial Day, Village Hall Closed
- **May 26, 2026:** Legal & Human Resources, Rose Hall, 2:00 PM
- **May 26, 2026:** Building & Zoning, Rose Hall, 3:30 PM
- **May 27, 2026:** Architectural Control Commission – CANCELLED
- **June 3, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **June 8, 2026:** Finance, Rose Hall, 1:30 PM

16. ADJOURNMENT

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

TIME: 8:54 PM

Respectfully submitted by:

A handwritten signature in black ink that reads "M J Stagno, Psy.D." The signature is written in a cursive style with a large initial "M" and "J".

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

May 16th, 2026