



**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, June 11th, 2026, 7:00pm**

1. CALL TO ORDER

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

ROLL CALL

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

Absent: Trustees Kazi & Patel

Quorum: Declared by Mayor

Staff/ Others present: M.Terfehn (Exec. Asst), W. Frerichs (Finance), Police Chief M. Garrison, 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 May 14th, 2026

MOTION to approve by Abbate, Seconded by Guranovich, 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 \$ 108,861.61

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 \$ 221,310.00

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

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

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

MOTION to accept 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 May 31, 2026

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

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

4. PUBLIC COMMENTS / QUESTIONS

B. Mayors Report. The Mayor reported that she attended the:

- Harper College Graduation, along with Mike Dropka, at the Hoffman Estates Now Center
- ICSC (Innovating Commerce Serving Communities) networking and business/ real estate development convention.
- NWPA meeting in Elgin to discuss potable water & aquifers
- Rose School Assembly, where she presented opening remarks. In addition, Mayor McCombie presented a related book reading to the Third Grade Class.
- Tee Off Golf ribbon cutting (in former CVS location)
- Meeting with the ComEd Regional representative to discuss VOSB electrical outages, of which, our Village has had very few.

C. Presentation from Opus Design Build, LLC regarding a Proposed Annexation and Development Located at the Southeast Corner of Higgins and Bartlett Roads, South Barrington “Northwest 90 Corporate Park”

Mike Robinson & Scott Staros of Opus Development & Opus Design Build, LLC fielded Q & A from the Board following their presentation.

Any person may address the Board on any matter.

1. Thaddeus Szpunar spoke at length regarding his local water drainage concerns, particularly near the vicinity of Avon & Windemere Lanes in VOSB. The Mayor suggested & invited him to present his inquiries at the upcoming Public Works Committee Meeting.
2. Cathy Guranovich explained her concern for the potential of vehicle drivers to accidentally veer from roads and disappear into local ponds along certain remote areas of roads in VOSB. She suggested installation of protective guard rails at those locations.
3. Tina Buchelow of the Regency Subdivision spoke on her concern regarding negative impact of existing & potential new data centers on VOSB and surrounding communities.

The Mayor thanked the speakers for their comments.

5. MAYOR

A. Approval of a Resolution Appointing Chairpersons and Members of Village Standing Committees for the Village of South Barrington; R-2026-_____

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

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

- B.** Motion to Accept the Resignation of David Gillis from the Plan Commission and Zoning Board of Appeals.

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

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

- C.** Approval of a Resolution Concurring in the Appointment of Len Kleinjan to the Plan Commission and Zoning Board of Appeals; R-2026-_____

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

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

- D.** Swearing in of Len Kleinjan as Commissioner of the Plan Commission and Zoning Board of Appeals. Mr. Kleinjan was sworn in by the Mayor.

- E.** Approval of a Proclamation for International Yoga Day to be Recognized on June 21, 2026 in the Village 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. BACOG

- a. Monthly Report – Report in packet.

Approval of a Resolution Accepting the Recommended Fiscal Year 2026/2027 Budget of the Barrington Area Council of Governments (BACOG); R-2026-_____

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

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

7. TRUSTEE REPORT

- b.** SWANCC Report (Trustee Abbate, Representative) – Mr. Abbate reported that SWANCC is operating successfully at high capacity this year, with a concentrated focus on school facilities buildings.

8. COMMITTEE REPORTS

1. Building & Zoning Committee Gur discussed mail Box

Approval of an Ordinance Amending Section 7-3-3 (Standards) of Chapter 3 (Preservation and Protection of Village Right of Way as a Hazard) of Title 7 (Public Ways and Property) of the South Barrington Village Code Regarding Mailboxes; O-2026-_____

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

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

- B.** Conservancy Committee – No report

- C.** Emergency Management Committee – No meeting/ No report

- D. Finance Committee – Trustee Dr. Stagno reported that the committee meeting discussion of the Opus Development Agreement is ongoing and not yet voted upon.
- D. Legal & Human Resource Committee – No meeting/ No report
- E. Public Safety Committee – No report
- F. Public Works Committee – No report
 - 1. Approval of a Resolution Approving Cuba Township Proposal for Culvert Replacement Project in Windemere; R-2026-_____

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

Adjournment Note: Following the meetings final resolution vote (Cuba Township, above) Chief Garrison recommended meeting adjournment due to Emergency Tornado Weather Alert recommending that residents shelter in place. (See Adjournment Section, below.

The remaining agenda items, below, were not addressed and there were no reports.

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 report)
- B. Building Officer
 - 1. Monthly Report – (No report)
- C. Village Engineer
 - 1. Monthly Report – (No report)
- D. Chief of Police
 - 1. Monthly Report – (Report in Packet)
- E. Village Clerk
 - 1. Monthly Report – (No report)

F. Village Administrator

1. Monthly Report – (No report)

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**

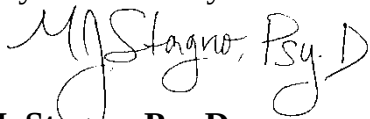
- **June 16, 2026:** Public Works, Rose Hall, 1:30 PM
- **June 17, 2026:** Public Safety, Rose Hall, 1:30 PM
- **June 17, 2026:** Building & Zoning, Rose Hall, 3:30PM
- **June 24, 2026:** Plan Commission, Rose Hall, 7:00PM
- **June 30, 2026:** Architectural Control Commission, Rose Hall, 7:00PM
- **July 1, 2026:** Administrative Adjudication, Rose Hall, 6:00 PM
- **July 3, 2026:** Village Hall Closed in Observance of Independence Day
- **July 4, 2026:** 
- **July 6, 2026:** Emergency Management, Rose Hall, 4:00 PM
- **July 8, 2026:** Conservancy Committee, Rose Hall, 3:00 PM
- **July 9, 2026:** Finance, Rose Hall, 1:30PM

16. **ADJOURNMENT**

Motion to Adjourn by: Abbate, Seconded by Stagno – Unanimous Voice Vote to Adjourn. ***NOTE: This motion was advanced – out of sequence – following the completion of Section 8-F, No. 1., above.***

TIME: 8:02 PM

Respectfully submitted by:



Marilyn J. Stagno, Psy.D.

VOSB Village Clerk

June 12th, 2026