



**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, August 13th, 2026, 7:00pm**

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

The Mayor called the Meeting to order at 7:00pm

Present: Mayor McCombie, Trustees Abbate, Stagno, Kazi, Guranovich, Patel & Zierk

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, Brian Miller (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 July 9, 2026

B. Approval of the Minutes of the Special Village Board Meeting on July 27, 2026

C. Approval of the Minutes of the Special Village Board Meeting on August 3, 2026

By the Mayor's suggestion and board verbal consensus, the above three document approvals were taken as a single motion. MOTION to approve by Guranovich, Seconded by Stagno, 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 \$ 113,065.04

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

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

B. Approval of Warrant Run #2 in the Amount of \$ 823,324.51

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

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

C. Overview of Financial Activities in July – No official financial reports. At the Mayor's request, Finance Director Wayde Frerichs updated the board regarding the implementation

of VOSB new BS & A financial software. The July and August financial report data is currently pending manual input into BS & A system. Mr. Frerichs stated that the Statements of Revenues and Expenditures and Detailed Balance Sheets, for both July and August, 2026, will be presented at the September 10th, 2026 regular Village Board Meeting.

4. PUBLIC COMMENTS/QUESTIONS

A. Mayors Report – The Mayor reported on

- meeting with a resident regarding an idea of a Down Syndrome 301C organization and its potential use of the SB Park District facilities
- working on policeman union contract
- SWANCC presentation
- meeting w/ Toll Brothers regarding the Woods Subdivision
- Marty McLaughlin tax seminar on resident property tax appeals
- visiting a cat café associated with cat rescue and adoption services
- Mayoral Round Table in Arlington Hts, including IL State Treasurer Michael Frerichs
- resident interest in a possible Fall 2026 South Barrington Winefest
- Lake Michigan water meeting with Burns & McDonnell Engineering
- Conservancy Commission interviews for new commission members
- preliminary discussion meeting w/engineers and architects of the proposed Route 62 Islamic Center

B. Presentation from Laramar regarding a Proposed Development Located at 65 S. Barrington Road, South Barrington, IL – Mr. Chris Winchester of Laramar Group introduced his accompanying Laramar representatives: Jeff Elowe, Founder/ CEO, Ben Slad, Chief Investment Officer and Missy Lajka, assistant. Mr. Winchester presented on Laramar Group’s proposed luxury apartment development for 65 South Barrington Rd, South Barrington , IL. The presentation included a slide presentation and written handout with color photos. A question and answer discussion followed.

Any person may address the Board on any matter.

1. Mr. Dan Shapiro introduced himself as representing VOSB residents Janice and Daniel Bondinelli, regarding this meeting’s Agenda Item No. 9B-1. He spoke regarding their objection to the approval of the Plan Commission/ Zoning Board of Appeals Item No. 9B-1.
2. Resident Janice Bondinelli spoke her concerns and opinion on the same Agenda Item No. 9B-1. The Mayor thanked the speakers for their comments.

5. MAYOR

- A. Resolution Ratifying in the Appointment of and the Issuance of a Letter of Employment for Richard Masciopinto as Full-Time Police Officer for the Village of South Barrington Police Department; R-2026-_____

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

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

- B. Resolution Concurring in the Appointment of Prashant Patel to the Architectural Control Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-6, Nays-0, Absent-0 **Motion carried** Mr. Patel was subsequently sworn in to the ACC by Mayor McCombie.

6. BACOG

- A. Monthly Report – Report in packet

7. TRUSTEE REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

1. Community Document Shredding Event on Saturday, September 5, 2026 from 9am to 12pm – Mr. Abbate reported on the Shredding Event and requested volunteers to assist at this annual event.

8. COMMITTEE REPORTS

- A. Building & Zoning Committee – No report

B. Conservancy Committee – Mr. Zierk reported on committee interviews of 7 residents interested in serving on the newly reassembled Conservancy Commission. He asked that the proposed Commission size of five be expanded to more than five members due to residents' interest.

- C. Emergency Management Committee – No report

D. Finance Committee – Mr. Kazi reported on assisting the Finance Director in redesigning the financial report format for ease of reading and transparency, as requested in prior Finance Committee meetings.

- E. Legal & Human Resource Committee – No report

F. Public Safety Committee – No report

G. Public Works Committee

1. Resolution Accepting and Authorizing an Agreement by and Between Olympik Signs and the Village of South Barrington to Furnish and Install Monument Sign Lights in 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. Resolution Authorizing the Execution of an Agreement by and Between Phoenix & Associates Inc., and the Village of South Barrington for Bridge Repairs at Village Hall in 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**

9. COMMISSION REPORTS

A. Architectural Control Commission – No report

B. Plan Commission/Zoning Board of Appeals

1. Approval of the Plan Commission and Zoning Board of Appeals Recommendation to Deny Variance Request for 15 Turning Shore South Barrington, IL 60010 Regarding Vinyl Windows 8-1-9: Additional Building Regulations.

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

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

2. Approval of the Plan Commission and Zoning Board of Appeals Recommendation to Deny Variance Request for 4 Avon Lane South Barrington, IL 60010 Accessory Uses and Structures 10-6-1: Generally Applicable Regulations.

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

initiated discussion on the legal logic for or against the Motion, including input &

questions from the Mayor and several board members, as well as comments from Mr.

Shapiro and Ms. Bondinelli. This was followed by VOSB attorney's reading aloud from

the VOSB Building Code, with Trustee Stagno final comments prior to the vote.

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

3. Referral to the Plan Commission/Zoning Board of Appeals for Consideration of a Public Hearing for a Proposed Development located at 65 S. Barrington Road, South Barrington Cook County, Illinois 60010

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

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

A. Police Commission – (See Agenda Item 10-D)

10. STAFF REPORTS

A. Finance Director

1. Monthly Report – No report (See Item 3-C, above)

B. Building Officer

1. Monthly Report – Mr. Michalski reported on current transition to online Building Permit applications. The date applications will be accepted on line is pending announcement to the residents. He reported the pending repair of the Barrington Rd VOSB damaged entrance sign.

C. Village Engineer

1. Monthly Report – No report

D. Chief of Police

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

- reported on the recent Police Commission meeting, including status of current officer vacancies, hires and two lateral candidate interviews for the one current vacancy. Four officers are on parental leave and their absences have been well covered by fellow officers willing to be flexible with schedule needs and avoiding overtime costs as possible.

- The Chief emphasized his First Day of School reminder to all present to follow the 20 MPH School Zone Speed as well as stopping for school buses.

E. Village Clerk

1. Monthly Report – Clerk Stagno reported on:

- the upcoming 250America VOSB Community Ice Cream Social. The tentative date is Sunday, September 20th, 2026, from 1 pm to 3pm on the Village Hall Lawn. Watch for the Village Newsletter and Social Media announcements.

F. Village Administrator

1. Monthly Report – Mr. Dropka:

- noted an insurance claim the damaged VOSB Barrington Rd entrance sign.

- attended the Mayoral round tables meeting for municipal administrators

- attended talks w/the Mayor and community leaders about plans for the I-90 development projects

- attended SWANCC presentation

- updated on the widening of Barrington Rd, with current utility work ongoing

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

August 18, 2026: Public Works, Rose Hall, 1:30 PM

August 19, 2026: Public Safety, Rose Hall, 1:30 PM

August 19, 2026: Building & Zoning, Rose Hall, 3:30 PM

August 20, 2026: Architectural Control Commission, Rose Hall, 7:00 PM

August 31, 2026: Finance Committee, Rose Hall, 1:30 PM

September 2, 2026: Administrative Adjudication, Rose Hall, 6:00 PM

September 5, 2026: Community Shred Event, Village Hall, 9:00 AM

September 7, 2026: Village Hall Administrative Offices Closed for Labor Day

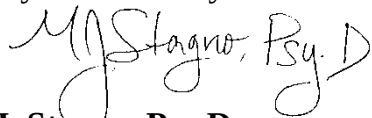
September 9, 2026: Conservancy Committee, Rose Hall, 3:00 PM

16. ADJOURNMENT OR RECESS

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

TIME: 8:35 PM

Respectfully submitted by:



Marilyn J. Stagno, Psy.D.

VOSB Village Clerk

August 14th, 2026