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, September 10th, 2026, 7:00pm

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

The Mayor called the Meeting to order at 7:01pm

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

Absent: Trustee Patel

Quorum: Declared by Mayor

Staff/ Others present: M.Terfehn (Exec. Asst), W. Frerichs (Finance), D. Michalski (Building Insp), Police Sergeant M. Ornelas, 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 August 13, 2026

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

Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote**

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

a. Approval of Warrant Run #1 in the Amount of $ 3,568.88

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

b. Approval of Warrant Run #2 in the Amount of $ 176,077.56

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

c. Approval of Warrant Run #3 in the Amount of $ 218,658.48

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

d. Statement of Revenues and Expenditures as of August 31, 2026

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

Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote**

e. Detailed Balance Sheet as of August 31, 2026

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

Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote**

4. PUBLIC COMMENTS/QUESTIONS

A. Mayors Report – The Mayor attended:

- Ribbon Cutting District 220 High School Student Services Wellness Space
- Meeting with IDOT & State Representatives re: flooding at Route 59 & Cuba Rd.
- BACOG meeting in Barrington Hills
- University of IL Chicago survey team interview, along with Jason Fowler
- Shredding event, along with three VOSB Trustees, staffers, Clerk & several residents
- Conservation meeting re: nature conservancy & environmental issues

B. Presentation from Vasselli Law Regarding the Higgins Corridor Redevelopment Project Area: A Partnership Amount Taxing Bodies

-Mr. Vasselli presented a slide show presentation. He answered questions of those present.

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

1. Thaddeus Spzunar stated that he applauds the Mayor & Trustees redevelopment initiatives.

2. Sandra Ficke-Bredford, President, Barrington District 220 Board of Education, spoke regarding her concern and preferences that District 220 benefit monetarily from the Redevelopment Project.

3. Amir Haq asked questions regarding impact of the Redevelopment Project on him as a VOSB resident with children attending local public schools, with answers by the Mayor & Mr. Vasselli.

4. Thaddeus Spzunar spoke at length regarding his concerns of land drainage, water quality and possible public health issues in the Windemere subdivision in which his property is located. He requested the board to form a specific committee to investigate his concerns. The Mayor suggested that citizens can form a community committee if desired. She invited him to attend an upcoming scheduled VOSB Building and Zoning and/ or Public Works Committee meeting to address his concerns.

5. MAYOR

A. Approval of a Resolution Recognizing September 11, 2026 as Patriot Day and National Day of Service and Remembrance in Honor of the Victims of September 11, 2001; R-2026-_____

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

Voice Vote Ayes-5, Nays-0, Absent-1 **Motion carried –unanimous voice vote**

B. Approval of a Resolution Committing Local Funds, Village Match ($614,772.73) for the Illinois Transportation Enhancement Program for the County Highway Bike Paths Project; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

C. An Ordinance Amending Section 2-6-2 (Commission Created; Composition) of Chapter 5 (Conservancy Commission) of Title 2 (Boards and Commissions) of the South Barrington Village Code; O-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

D. Resolution Concurring in the Appointment of Deepa Godambe to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

E. Resolution Concurring in the Appointment of Namrata Shah to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

F. Resolution Concurring in the Appointment of Nuzhat Abbasi to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

G. Resolution Concurring in the Appointment of Angela Llerena to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

H. Resolution Concurring in the Appointment of Francis Frain to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

I. Resolution Concurring in the Appointment of Cassandra Anslow to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

J. Resolution Concurring in the Appointment of Diane Bodkin to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

The Mayor then swore in Namrata Shah, Nuzhat Abbasi and Francis Frain as new Conservancy commissioners.

6. BACOG – Monthly Report in packet

7. TRUSTEE REPORT

A. SWANCC Report (Trustee Abbate, Representative) – The 2026 VOSB Annual Shredding Event was successful. SWANCC staff working on plans for a new drop station

8. COMMITTEE REPORTS

A. Building & Zoning Committee – no report

B. Conservancy Committee – Mr. Zierk stated October 14th as the next meeting date.

C. Emergency Management Committee – no report

D. Finance Committee **–** no report

1. Approval of a Resolution for the 2026 Sanitary Sewer Televising/Cleaning Schedule;

R-2026-_____

MOTION to approve with a "not to exceed" stipulation by Abbate, Seconded by Stagno,

Discussion: None Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

2. Approval of a Resolution Approving a Proposal from Gewalt Hamilton for Certain Roadway Improvements for the Village of South Barrington; R-2026-_____

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

3. Approval of a Resolution Approving an Agreement Between Olympik Signs and the Village of South Barrington for Sign Repairs to the Village Monument Signs;

R-2026-_____

MOTION to table by Abbate, Seconded by Stagno, Discussion: Brief, re: repair cost

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion Tabled**

E. Legal & Human Resource Committee – Meeting cancelled, no report

F. Public Safety Committee – no report

G. Public Works Committee – no report

9. COMMISSION REPORTS

A. Architectural Control Commission

1. Acceptance of a Recommendation for Approval for an At-Grade Hot Tub at 25 Star Lane in South Barrington, Illinois

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

2. Acceptance of a Recommendation for a New Home, Jade Estates, Lot 3 Mundhank and Freeman Roads of South Barrington

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

3.Acceptance of a Recommendation for a New Home, Jade Estates, Lot 21 Mundhank and Freeman Roads of South Barrington

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

Roll Call Vote Ayes-5, Nays-0, Absent-1 **Motion carried**

B. Plan Commission/Zoning Board of Appeals – no report

C. Police Commission – no report

10. STAFF REPORTS

A. Finance Director

1. Monthly Report – Mr. Frerichs reported on expense trends: overtime, year-to-date surplus as compared to prior year. The July 2026 financial statements shall be presented for approval at the September 2026 Regular Board Meeting.

B. Building Officer

1. Monthly Report – Mr. Michalski reported on required certificate maintenance training he attended as well as completion of VOSB Village Hall campus bridge repair

C. Village Engineer

1. Monthly Report – no report

D. Chief of Police

1. Monthly Report – Sgt. Ornelas reported that he anticipates the current monthly report to be completed within the next few days. A new officer hire is currently attending the Police Academy.

E. Village Clerk

1. Monthly Report – Clerk Stagno reported on an Election Officials training lecture.

F. Village Administrator

1. Monthly Report – no report

1 1. 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 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 – Dr. Stagno initiated discussion on due diligence toward efficient and effective resolutions of residents' concerns brought before the Board. Board strategy discussion ensued.

15. ANNOUNCEMENTS

September 16, 2026: Public Safety, Rose Hall, 1:30 PM

September 16, 2026: Building & Zoning, Rose Hall, 3:30 PM

September 17, 2026: Special Village Board Meeting with Public Hearing, Rose Hall, 7:00 PM

September 29, 2026: Architectural Control Commission, Rose Hall, 6:00 PM

October 5, 2026: Finance Committee, Rose Hall, 1:30 PM

October 5, 2026: Emergency Management, Rose Hall, 4:00 PM

October 7, 2026: Administrative Adjudication, Rose Hall, 6:00 PM

16. ADJOURNMENT OR RECESS

Motion to Adjourn by: Zierk, Seconded by Stagno – Unanimous Voice Vote to Adjourn.
TIME: 8:55 PM

Respectfully submitted by:

M J Stagno, Psy.D

Marilyn J. Stagno, Psy.D. **September 10th, 2026**
VOSB Village Clerk