

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON

Thursday, March 8, 2018 7:30 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the Board meeting to order at 7:34 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman,
Hina Patel, Anthony Stagno

Absent: Trustee: Therese DeSerto-Cohen

A quorum was present. Also present were Village Administrator Bob Palmer, Building Officer Mike Moreland, Finance Officer Michelle Bodie, Police Chief Thomas Roman, and Village Attorney Melissa Wolf.

President McCombie led the room in the Pledge of Allegiance.

Throughout the meeting, President McCombie asked if there were any questions or comments after the motion on each agenda item.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE FEBRUARY 8, 2018
REGULAR BOARD MEETING AND THE FEBRUARY 8, 2018
EXECUTIVE SESSION** was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

**MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF
\$ 56,865.47** was made by Trustee Patel.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 290,836.33** was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
vs. ANNUAL BUDGET AS OF FEBRUARY 28, 2018** was made by

Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
FEBRUARY 28, 2018** was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Patel clarified a minor change with Finance Officer Bodie.
By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President McCombie asked the audience if there were any questions or comments for the Board.

A resident from The Regency commented on all the trash along Bartlett and Mundhank Roads. Staff will call the County to see what can be done. Trustee Patel noted that residents should report any vehicles that they see dumping trash in the Village.

A concerned resident from South Barrington Lakes asked the Board by whom Home Owner Associations are regulated to ensure what they do is right. President McCombie said that the HOAs regulate themselves, unless they are doing something that is against Village ordinances. The resident listed his disappointment with his HOA Board over actions and votes by the HOA, especially versus what is listed on their agenda. The resident said that the HOA voted to spend \$10,000 on engineering plans for a curb project after recently announcing that the homeowner ballots to do the project have been coming in with mostly 'No' votes. And one Board member suggested using lake funds to partially pay for the curb project. The HOA also raised dues after erroneously stating there had been no dues increase in recent years.

President McCombie asked the audience if there were any other questions or comments for the Board; there were none.

PRESIDENT'S REPORT

President McCombie recapped a recent trip to Washington, D.C. for intergovernmental workshops. The Illinois Municipal League organized the very educational trip on Federal and Municipal levels working together, and President McCombie brought back valuable contact information for the Village.

President McCombie updated the Board on today's meeting of the Northwest Water Planning Alliance. They will be applying for funds from the Department of Natural Resources for monitoring water levels, which could help reduce BACOG fees.

BACOG

President McCombie referred to the submitted report; she noted that all the Village Presidents voted to endorse the Citizens for Conservation initiative.

RESOLUTION R-2018-1789 Resolution Endorsing the Barrington Regional Greenway Initiative of Citizens for Conservation

**MOTION TO ENDORSE THE BARRINGTON REGIONAL GREENWAY
INITIATIVE OF CITIZENS FOR CONSERVATION** was made by
Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)
ABSTAIN: (None)
ABSENT: DeSerto-Cohen
Motion carried.

SWANCC

There was no report tonight, and Representative Abbate noted that SWANCC would meet next week.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich reported that the Committee is working on updating building codes.

Trustee Patel asked about progress on the Village seal design. President McCombie reminded everyone that there would be a special meeting March 30th to hear from web designers who will help us design a web page to show “who we are”. She suggested that after that statement is determined, we could then brainstorm on the Village seal design.

COMMITTEE REPORTS - FINANCE

Chairman Stagno reviewed topics from the last Finance Committee meeting. He introduced two items for tonight’s agenda, noting that there is a reauthorization of the Cricket Club agreement, and that the Village received a great rate on electricity for the water and sewer utility.

RESOLUTION R-2018-1790 Resolution Ratifying an Agreement to Purchase Electricity for Water and Sewer Operations (Effective 7/27/2018-7/26/2022)

MOTION TO RATIFY AN AGREEMENT TO PURCHASE ELECTRICITY FOR THE SOUTH BARRINGTON WATER AND SEWER UTILITY was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1791 Resolution Approving and Authorizing the Execution of a Non-Exclusive License Agreement by and between South Barrington Cricket Club and The Village of South Barrington, Cook County, Illinois

MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT WITH THE SOUTH BARRINGTON CRICKET CLUB was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced tonight's agenda item. The new IT people recommended an upgrade for equipment in the two new Police cars, as QuadCom has upgraded their program.

RESOLUTION R-2018-1792 Resolution Authorizing the Purchase of Tablet Computers for New Police Vehicles for the South Barrington Police Department

MOTION TO AUTHORIZE THE PURCHASE OF TABLET COMPUTERS FOR NEW POLICE VEHICLES FOR THE SOUTH BARRINGTON POLICE DEPARTMENT AND TO RESCIND RESOLUTION R-2017-1752 was made by Trustee Patel.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Abbate reported that the cost of tablets, even with the upgrade, is still less than the old toughbooks. Trustee Stagno said that while the resolution did not provide all the detailed specifications, he did find seemingly the same tablets on Amazon for \$500 less. President McCombie said that the resolution is 'not to exceed' the listed price and that they have already told the IT people that the Village would be looking into other sources. Chief Roman said that the force is limited to this model due to the changes made by QuadCom.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman highlighted the discussion points from the last Committee meeting, and introduced tonight's agenda items. He also asked for questions or comments; there were none.

RESOLUTION R-2018-1793 Resolution Accepting the Proposal from TKG Environmental Services Group, LLC for Street Sweeping in the Village of South Barrington

MOTION TO ACCEPT PROPOSAL FROM TKG ENVIRONMENTAL SERVICES GROUP FOR STREET SWEEPING IN THE VILLAGE was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1794 Resolution Accepting an Agreement for Lawn Maintenance Services on Village Property (Willows Landscaping)

MOTION TO ACCEPT AGREEMENT WITH WILLOWS LANDSCAPING FOR LAWN MAINTENANCE SERVICES ON VILLAGE PROPERTY was made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Stagno asked why there was a quote for the cricket field. Administrator Palmer clarified that the quote was superfluous as the SB Cricket Club does take care of field maintenance.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1795 Resolution to Ratify and Approve the Proposal of Water Well Solutions for Pump Repairs and Impeller Replacement in the Village of South Barrington

MOTION TO RATIFY AND APPROVE THE PROPOSAL FROM WATER WELL SOLUTIONS FOR PUMP REPAIRS AND IMPELLER REPLACEMENT was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1796 Resolution Authorizing the Issuance of a Notice of Award for the 2018 Road Improvement Program by the Village of South Barrington, Illinois

MOTION TO AUTHORIZE THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2018 ROAD IMPROVEMENT PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1797 Resolution to Authorize the Execution of Change Order Number 1 by and between Arrow Road Construction Company and The Village of South Barrington (Additional Work on Heath Way & Loch Lane)

MOTION TO AUTHORIZE EXECUTION OF CHANGE ORDER NUMBER 1 WITH ARROW ROAD CONSTRUCTION was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1798 Resolution to Authorize the Execution of an Engineering Services Work Order by and between Doland Engineering and The Village of South Barrington (Civil Engineering & Soils Engineering Pavement Cores on Additional Work on Heath Way and Loch Lane)

MOTION TO AUTHORIZE EXECUTION OF AN ENGINEERING SERVICES WORK ORDER WITH DOLAND ENGINEERING was made by
Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

Chairman Kerman announced that the next Public Works meeting would be on March 20th.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie reported that she just put in an intention to get a matching grant for the Monarch Butterfly Habitat at The Conservancy. She explained that the opportunity just came in, and that the deadline was very soon. She asked if any Board member objected; there was no one.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

President McCombie reported that there were no matters for referral to the Plan Commission.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – POLICE COMMISSION

Chief Roman reported that this Saturday there would be an orientation for, and testing of, applicants for the Police Officer position.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland informed the Board on new Arboretum restaurants: The Hampton Social poured foundation walls today and Rascal Flatts is preparing for its roof.

STAFF REPORTS – VILLAGE ENGINEER

(No report tonight.)

STAFF REPORTS – CHIEF OF POLICE

Trustee Kerman asked Chief Roman if Rose School and our Officers would be ready for an emergency. Chief Roman responded 'Yes' and noted that they were having a walk-through tomorrow afternoon.

Chief Roman reported that the Officers are continuing to process the arrests made from the mail theft and identity theft. They found mail from almost seventy Village residents, most of whom did not yet know they had been victimized. Our Detective was with the Grand Jury most of yesterday, and the Force is working with the State's Attorney as well. The Officers are discovering a lot of additional issues in the course of their investigations. Trustee Guranovich asked about cooperation from the other agencies; Chief Roman said that the cooperation from other departments has been great.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer updated the Board on three matters:

The handrail has been installed on the bridge in back of the Hall.

NIMEC has said that they will again do an electricity aggregation for the residents.

Groot met with the Village this week, and although their contract is coming up next year, and the new owners would like to change the manner of payment so will be presenting a new contract for the Village to look over soon; the new contract may have additional services such as electronic recycling.

President McCombie noted that there would be no closed session tonight.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Patel congratulated every woman in the audience and those employed by the Village on International Women's Day and spoke on the importance of the empowerment of women.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:21 p.m.



Donna Wood, Village Clerk

These minutes were approved this
12th Day of APRIL, 2018