

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

Thursday, February 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 7:33 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, Engineer Natalie Karney, Finance Officer Michelle Bodie, Police Chief Thomas Roman, and Village Attorney Don Storino.

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 JANUARY 11, 2018
REGULAR BOARD MEETING AND ITS EXECUTIVE SESSION, AND
OF THE JANUARY 25, 2018 SPECIAL BOARD MEETING** was made by
Trustee Guranovich.

SECONDED by Trustee Kerman.

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
\$ 47,893.20** 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 APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 226,456.68** 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.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2018 was made by Trustee Patel.

SECONDED by Trustee Kerman.

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

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JANUARY 31, 2018 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. 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.

Resident Kim Majerus, from The Woods development north of Penny Road, read a letter to the Board, and also distributed copies of the letter to the Board. The letter was on behalf of The Woods of South Barrington residents to demand that the Village hold Toll Brothers accountable for its violation of municipal code, citing Title 10, chapter 6A of the Code. The letter outlined issues with ‘Signature’ and ‘Estate’ home models and neighborhood areas. Ms. Majerus noted that she was the first signature and informed the Village that they would be receiving many more letters from other residents. Ms. Majerus also told the Board that they are still having problems with mail boxes and mail theft, as she herself was recently a victim of identity theft.

President McCombie briefly recapped how the Village is still working on issues with Toll and also the Post Office.

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

PRESIDENT’S REPORT

President McCombie read a proclamation from the State of Illinois recognizing South Barrington as one of fourteen municipalities designated as a ‘SolSmart’ community. SolSmart is awarded to communities “open for solar business” and which have removed obstacles to solar energy development. She displayed a plaque received from a presentation at Argonne National Laboratory which also showed that the Village had achieved Gold Level recognition. President McCombie credited Village Engineer Karney and Building Officer Moreland for their work on the project. Engineer Karney spoke briefly on the award, and also thanked Finance Officer Bodie for her help in getting the Village certified.

President McCombie announced a certificate of recognition for resident Alec Jacobs, whose Eagle Scout Project was to build a ramp for the Conservancy Observation Deck.

Conservancy Chairwoman Diane Bodkin introduced Alec and his parents, noting that Alec was the third Eagle Scout to choose The Conservancy as their service project, and asked Alec to tell his story. Alec provided background on the project, which took 228 hours, involved nine other people, and cost just over \$1000. He asked the audience for any questions.

President McCombie read the certificate for Alec, which recognized his outstanding accomplishment and contribution to the SB Conservancy. The audience applauded.

Trustee Kerman stated that because of young people like Alec, he has no concerns about the future of our country. He congratulated Mr. and Mrs. Jacobs on raising quite a young man. The audience again applauded.

BACOG

President McCombie referred to the submitted report; there were no questions or comments.

**COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
ORDINANCE O-2018-1172 Ordinance Amending Chapter 1, entitled “Definitions” and
Chapter 2, entitled “General Zoning Provisions” of Title 10, entitled “Zoning”, of the
South Barrington Village Code regarding Short Term Rentals**

**MOTION TO AMEND CHAPTER 1 AND CHAPTER 2 OF TITLE 10 OF
VILLAGE CODE REGARDING SHORT TERM RENTALS** 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.

**ORDINANCE O-2018-1173 Ordinance Amending Chapter 10, entitled “Signs”, of Title
10, entitled “Zoning”, of the South Barrington Village Code regarding For Sale and Real
Estate Signs and Sign Restrictions Applicable to All Districts**

**MOTION TO AMEND CHAPTER 10 OF TITLE 10 OF VILLAGE CODE
REGARDING FOR SALE AND REAL ESTATE SIGNS AND SIGN
RESTRICTIONS APPLICABLE TO ALL DISTRICTS** 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.

**ORDINANCE O-2018-1174 Ordinance to Approve Amendment to the Final Planned Unit
Development Plan Site Plan 68 (Revision 4) for The Arboretum of South Barrington
Shopping Center**

**MOTION TO APPROVE AMENDMENT TO FINAL PUD PLAN SITE PLAN 68,
REVISION 4, FOR THE ARBORETUM OF SOUTH BARRINGTON** 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 APPROVE THE PC/ZBA RECOMMENDATION TO DENY A
SEPTIC VARIANCE FOR LOT 53 IN CUTTER’S RUN SUBDIVISION** was
made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: Attorney William Graft introduced himself and Attorney J. W. Braithwaite. He provided background on the issue for Lot 53, noting that the builder is a South Barrington resident who has built many custom homes in the Village. Cutter's Run Homeowners Association told the builder that he must build the home diagonally on the lot, rather than aligned with the roads; this caused problems with the septic design and would require a new style of septic system for the home. Attorney Graft summarized many problems the builder has had to work around and wait on for a hardship that he did not create. They asked for questions from the Board and brief discussion ensued. PC/ZBA Chairman Mike McCombie also explained the background and the PC/ZBA's reasoning. Soil suitability tests on the property show that preferred septic systems can be installed if the home faces the road. The PC/ZBA denied the variance for the septic system because there was no hardship; Chairman McCombie noted that the HOA gave no additional information for the PC hearing. Attorney Storino stated that, jurisdictionally, if the submitted plan meets all the prerequisites of Village Code then the Village is obligated to issue a permit. Building Officer Moreland asked for clarification that the Building department could issue the permit without the HOA approval. Attorney Storino stated that if the Board concurs with the PC/ZBA recommendation, then the Building Department is obligated to issue the permit.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

Trustee Abbate thanked Mr. Braithwaite, the attorney who handled the legal phases of incorporation of the Village back in 1959, for attending tonight.

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

SWANCC

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich reported that the Committee had no agenda items tonight, but asked resident Sue Ardizzone to show some of the renderings that she has drawn for the Village Seal. Discussion ensued. President McCombie then noted the bad driving conditions predicted for tonight's weather and suggested that the Village might have a special meeting for further discussion on the seal.

COMMITTEE REPORTS - FINANCE

Chairman Stagno reported that the last Finance Committee meeting was cancelled.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno reported that there was no Legal & Human Resources meeting.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate noted that there was no report from the Public Safety Committee tonight, but did mention the fatal accident that occurred on Route 59, north of Penny Road. Brief discussion ensued. Chief Roman said that the Village recently received a letter from IDOT, which said that

their analysis of accidents at the intersection did not show any cause for a change in the speed limit or turn lanes.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman reported that the Committee did not meet in January. He did ask staff if any residents were calling in about snow removal. Administrator Palmer said that there was one complaint on a cul-de-sac. Staff contacted Cuba Township and were told that a car was parked on the cul-de-sac so that the plow driver could not completely clear the road.

Trustee Patel asked if staff could tell Hoffman Estates that Route 59 by Route 72 is not well cleared; that is a State Road and staff will contact IDOT. President McCombie noted that the State also does not clear our section of Barrington Road very well.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

Chairwoman Diane Bodkin said that the Committee has been struggling to identify a symbol for The Conservancy. She presented a preview of the coming year, focusing on education programs and restoration projects.

The Arbor Day celebration will feature a Johnny Appleseed impersonator for the children. Thanks to new Conservancy Commissioner Aga Razvi, they will host a soil and water school science class. The Scarecrow Walk will be September 22 through 30 and be based on “Children’s Books”.

Restoration projects include more sedge planting, a stone stream by the mound, relocating bird houses, and a controlled burn. The burn was scheduled for last year, but weather conditions were not cooperative. A burn is very good for the health of the Conservancy, and Chairwoman Bodkin noted that AES (Applied Ecological Services) does a very good job.

RESOLUTION R-2018-1784 Resolution Authorizing an Agreement between Applied Ecological Services, Inc. and The Village of South Barrington (Woods Conservancy 2018 Burn)

MOTION TO AUTHORIZE AGREEMENT WITH APPLIED ECOLOGICAL SERVICES FOR CONSERVANCY BURN was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Stagno asked if prevailing wage was an issue for the agreement. Finance Officer Bodie said that prevailing wage applies to capital assets, but not to maintenance.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – POLICE COMMISSION

Chief Roman reported that the advertisement for fulltime officer position has been placed on the Village website, on the BlueLine website, and in the Daily Herald.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that there was one new

house permit this month. Trustee Kerman asked if a building permit was requested for a specific lot in The Regency, which has a sign up. Building Officer Moreland said that no permit had been requested.

ORDINANCE O-2018-1175 Ordinance to Amend Section 8-1-9, entitled “Additional Building Regulations” of Chapter 1, entitled “Building Code”, of Title 8, entitled “Building and Development Regulations” of the Village Code of the Village of South Barrington, Cook County, IL

MOTION TO AMEND SECTION 8-1-9, ENTITLED “ADDITIONAL BUILDING REGULATIONS” OF CHAPTER 1, ENTITLED “BUILDING CODE”, OF TITLE 8, ENTITLED “BUILDING AND DEVELOPMENT REGULATIONS” OF VILLAGE CODE was made by Trustee Patel.

SECONDED by Trustee Kerman.

DISCUSSION: Building Officer Moreland requested a change to the text concerning the definition of vinyl windows. He said that vinyl cladding was acceptable, but asked that the Ordinance would read ‘vinyl and/or PVC framed windows shall not be permitted’ .

AMENDED MOTION TO AMEND SECTION 8-1-9, ENTITLED “ADDITIONAL BUILDING REGULATIONS” OF CHAPTER 1, ENTITLED “BUILDING CODE”, OF TITLE 8, ENTITLED “BUILDING AND DEVELOPMENT REGULATIONS” OF VILLAGE CODE AS SUBMITTED SUBJECT TO INCLUDING THAT VINYL AND/OR PVC FRAMED WINDOWS ARE NOT PERMITTED was made by Trustee Patel.

AMENDED 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.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney distributed to each Trustee a book on drinking water, from a presentation she and the Mayor attended, noting that the last section of the book covered what local officials could do to help resolve water problems.

Engineer Karney updated the Board on the Road Program, noting that eight bids were opened, and six of those were at or above the engineers’ estimate of \$900,000. The request for street sweeping has resulted in only a few bids received. The matters will be followed up on at Public Works.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman noted that there was no report included in the packet, and that he will soon have it prepared.

The packet did include a letter of appreciation for the kindness shown as Officer Bialas helped a motorist who had their car in a ditch.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced three resolutions for tonight’s agenda, noting that the first two

were done annually, and that the third was for the Bike Path grant. The most recent estimate for the Village's share of the bike path cost is \$76,000. The grant time has been extended to 2020. Trustee Guranovich asked about the type of bike path; Administrator Palmer said that it will be a stand-alone path.

RESOLUTION R-2018-1785 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4 entitled "Dedication of Lands for Public Use" of the Code of Ordinances of the Village of South Barrington

MOTION TO ADJUST FAIR MARKET VALUE OF LAND PURSUANT TO TITLE 11 CHAPTER 4 ENTITLED "DEDICATION OF LANDS FOR PUBLIC USE" OF THE CODE OF ORDINANCES 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-2018-1786 Resolution Authorizing the Execution of an Intergovernmental Agreement between Barrington Township, Cuba Township, and Village of South Barrington to Provide for Contribution under the Local Share Agreement with Pace for Senior/Handicapped Bus Service for Year 2018

MOTION TO AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH BARRINGTON TOWNSHIP AND CUBA TOWNSHIP TO PROVIDE FOR CONTRIBUTION UNDER LOCAL SHARE AGREEMENT WITH PACE FOR SENIOR/HANDICAPPED BUS SERVICE was made by Trustee Abbate.

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-2018-1787 Resolution Authorizing the Execution of an Intergovernmental Agreement by and between The County of Cook and The Village of South Barrington, Illinois for the Village's Barrington Road Bike Path Project (\$76,000 "Invest in Cook" Funds)

MOTION TO AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR VILLAGE'S BARRINGTON ROAD BIKE PATH PROJECT 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.

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF A SPECIFIC EMPLOYEE OF THE PUBLIC BODY, PURSUANT TO 5 ILCS 120/2 (c)(1); AND LITIGATION - PENDING OR IMMINENT PURSUANT TO 5 ILCS 120/2 (c)(11) AND TO INVITE ADMINISTRATOR PALMER TO JOIN CLOSED SESSION 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 and at 9:20 p.m. the Board prepared to move into Closed Session, waiting for the room to clear.

RECONVENE

President McCombie called the regular Board meeting back to order at 10:15 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 and Village Attorney Don Storino.

ORDINANCE O-2018-1176 Ordinance Amending Section 5-1-7, entitled "Mandatory Retirement Age" of Chapter 1, entitled "Police Department", of Title 5, entitled "Police Regulations" of the Village Code of the Village of South Barrington

MOTION TO AMEND SECTION 5-1-7, ENTITLED "MANDATORY RETIREMENT AGE" OF CHAPTER 1, ENTITLED "POLICE DEPARTMENT", OF TITLE 5, ENTITLED "POLICE REGULATIONS" OF THE VILLAGE CODE 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-2018-1788 Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Police Officer (Franklin J. Scarpulla)

MOTION TO CONCUR IN THE APPOINTMENT OF AND THE ISSUANCE OF A CONDITIONAL LETTER OF EMPLOYMENT FOR PART-TIME POLICE OFFICER (FRANKLIN J. SCARPULLA) 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.

MOTION TO CONCUR TO INCREASE HOURLY WAGE FOR CERTAIN EMPLOYEES 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.

OLD BUSINESS

(None)

NEW BUSINESS

Trustee Kerman expressed concern for Trustee DeSerto-Cohen. The Board misses her and the intelligence she brings to discussion on Village matters. It was noted that the three member committees can have some difficulty reaching a quorum for meetings.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Patel asked how many solar energy systems were in town; staff was unsure of the exact number. President McCombie relayed some information on solar energy technology that she learned at Argonne, including technology currently used in Europe.

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 10:31 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2018