

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

Thursday, January 10, 2013 7:30 p.m.

South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the Board meeting to order at 7:36 p.m. Clerk Wood took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Bernard Kerman, Paula McCombie, Anthony Stagno
Trustee Matuska was sworn in during the meeting.

Absent: Trustee: Steve Guranovich

A quorum was present.

Also present were Village Administrator Mark Masciola, Building Officer Ray Wolfel,
Police Chief Michael Deegan, Deputy Police Chief Raymond Cordell, and Village
Attorney Donald Storino.

President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE DECEMBER 13, 2012
REGULAR BOARD MEETING** was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE DECEMBER 13, 2012
EXECUTIVE SESSION** was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

**MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF
\$ 22,487.34** was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 119,630.25** was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF DECEMBER 31, 2012 was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF DECEMBER 31, 2012 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President Munao asked if anyone would like to address the Board; there were no questions or general comments from the audience.

PRESIDENT'S REPORT

President Munao announced that he was pleased to appoint Louis Matuska, Jr. to the Board, and asked for confirmation of his appointment.

MOTION to CONFIRM PRESIDENT'S APPOINTMENT OF LOUIS MATUSKA, JR. AS TRUSTEE was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

President Munao read the resolution to appoint Mr. Matuska, and explained that the position would be temporary and that Mr. Matuska would be running in the April election for a two-year Trustee term. President Munao asked for approval of the resolution.

RESOLUTION R-2013-1221 Resolution Concurring in the Appointment of Village Trustee (Louis Matuska, Jr)

MOTION to APPROVE RESOLUTION CONCURRING IN APPOINT-

MENT OF LOUIS MATUSKA, JR. was made by Trustee McCombie.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Kerman, McCombie, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

President Munao swore in Trustee Matuska and the audience applauded.

President Munao announced that he would not be running for President in April's election, after serving sixteen years as Village President, plus his years in other positions such as Plan Commission and Village Treasurer. However, he will still continue to volunteer for the Village in the area of Emergency Management. He thanked people for their support over the years.

RESOLUTION R-2013-1222 Resolution Concurring in the Re-Appointment of Michael McCombie, Louise Fox, and David Gillis to the Plan Commission/Zoning Board of Appeals of South Barrington

MOTION to CONFIRM AND CONCUR IN RE-APPOINTMENT OF MICHAEL McCOMBIE, LOUISE FOX, AND DAVID GILLIS TO THE PC/ZBA, AND MICHAEL McCOMBIE AS CHAIR was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:
AYES: Abbate, Kerman, Matuska, McCombie, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

President Munao introduced David Gillis from the audience, and thanked him for his service to the Village.

BACOG

(No report tonight.)

EMERGENCY MANAGEMENT

President Munao reported that he has been attending many classes.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2013-1223 Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highways and Roads in South Barrington

Chairwoman McCombie noted that the weight limits would not be put in place yet, but that the resolution would allow the Village to do so when necessary.

MOTION to ESTABLISH TEMPORARY WEIGHT LIMITS FOR TRUCKS ON ROADS IN SOUTH BARRINGTON was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President Munao stated that the Village Hall Expansion needs to proceed with talks with Leopardo Companies, Inc.

MOTION to AUTHORIZE VILLAGE HALL AD HOC COMMITTEE MEMBERS TO ENTER CONTRACT NEGOTIATIONS WITH LEOPARDO COMPANIES was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

Trustee Abbate noted that the Expansion Ad Hoc Committee meetings are well attended by Board members.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

There were no questions on the monthly report.

STAFF REPORTS – VILLAGE ENGINEER

There were no questions on the monthly report.

President Munao stated that the agenda item concerning an ordinance to change the PUD and site plan for The Arboretum was taken off the agenda due to confusion with the documents. He asked for a meeting with the Village Attorney, Village Engineer, and The Arboretum Engineer to discuss some issues. He told The Arboretum representatives, Michael Eizenga and Yeani Yi, that no one had expressed concerns about Chase bank, rather, we just need the site plan and our ordinance clarified.

STAFF REPORTS – CHIEF OF POLICE

Chief Deegan referred to his monthly report and asked for Board questions.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

(No report tonight.)

SWANCC

Administrator Masciola reported that SWANCC is working on the proposed 2013/2014 budget to be adopted in April. They are also working on a solid waste management plan.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President Munao clarified that the discussions with Leopardo will be just discussion, and that any action will come back to the Board for a vote by Trustees.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:00 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2013.