

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, February 14, 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 7:31 p.m. Clerk Wood took roll:
Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman, Louis Matuska,
Paula McCombie, Anthony Stagno

A quorum was present.

Also present were Village Administrator Mark Masciola, 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 JANUARY 10, 2013
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 SPECIAL BOARD
MEETINGS OF OCTOBER 22 2012, OCTOBER 23 2012, AND
DECEMBER 17 2012** was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

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
\$ 68,081.36** was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 477,165.08** was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2013 was made by Trustee Kerman.

SECONDED by Trustee McCombie.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JANUARY 31, 2013 was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

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

RESOLUTION R-2013-1224 Resolution Appointing Fire Protection District

Trustees

President Munao provided background to this resolution. The Windemere Fire Protection District is wholly contained in the Village, and consequently its trustees are appointed by the Village. He noted that the trustees will draw lots to determine the initial one-, two-, and three-year terms; after which all terms will be three-year.

MOTION to CONCUR IN APPOINTMENT OF WOODROW FISCHER, MELVIN K. NERBY, AND ALFRED NJAASTAD AS WINDEMERE FIRE PROTECTION DISTRICT TRUSTEES was made by Trustee Abbate.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee Abbate asked if the one- and two-year term appointees could then be re-appointed. President Munao replied that they could, and will need to come back before their current term expires.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President Munao swore in Alfred Njaastad and Woodrow Fischer as Fire Protection District Trustees, and the audience applauded.

ORDINANCE O-2013-982 Ordinance Amending Subsection A of Section 3-2-8 entitled “Number of Licenses; License Fees” of Chapter 2, entitled “Liquor Control”, of Title 3, entitled “Business Regulations” of the Village Code of The Village of South Barrington

President Munao explained the need for another Class A liquor license for a new restaurant coming to The Arboretum.

MOTION to AMEND VILLAGE CODE CONCERNING NUMBER OF LIQUOR LICENSES was made by Trustee Matuska.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

BACOG

Trustee McCombie announced that BACOG would again be providing well testing for area residents. Bottles can be picked up at the Village Hall and need to be returned to BACOG at the Garlands of Barrington on March 11th. BACOG will also host a webinar about local well water and groundwater issues.

EMERGENCY MANAGEMENT

President Munao reported that the revised Emergency Operating Plan will soon be distributed. President Munao continues taking classes in Emergency Management and will soon be recognized for completion of the Professional Development Series.

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-2013-1225 Resolution Authorizing the Village Engineer to Advertise for Bids for the Year 2013 Road Improvement Program

MOTION to AUTHORIZE VILLAGE ENGINEER TO ADVERTISE BIDS FOR ROAD IMPROVEMENT WORK was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao reported that the Conservancy Commission met last night and is preparing their 2013/2014 budget. They discussed improvements to the wetlands, summer programs, and ways to fund plantings.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Commissioner Mike McCombie updated the Board on the last ACC meeting, at which the new restaurant for The Arboretum was discussed. One item was approved for Mago Grill, but the restaurant will need to revise plans and return to the ACC on other issues.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President Munao stated that the Village is now on the third revision of the detention basin and wetlands issues, and will hopefully be moving forward soon.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

ORDINANCE O-2013-983 Ordinance Granting Preliminary Approval of a Major Change Amendment to the Final Planned Unit Development Site Plan 68 for The Arboretum of South Barrington in The Village of South Barrington, Illinois (Arboretum SP68, Revised 2/14/13)

Present in the audience were Mike Eizenga and Attorney Scott Hargadon for The Arboretum, and Architect Tim Messig for Chase Bank. Attorney Hargadon provided background on the issue: Chase Bank wants to locate along Higgins Road rather than in the original planned site for a drive-through bank, which required a change to the site plan. The Plan Commission unanimously approved the new location. Village staff had then suggested additional changes to the site plan such as updating the table, parking spaces, etc., which are also included in the revised plan. Tonight, The Arboretum requests preliminary approval for the new site plan with the new location for a bank, and then a separate request for preliminary approval for Chase Bank’s petition. The Arboretum’s engineers had said that, per the Plan Commission’s comment, the new bank site could narrow a west-side driveway to allow for more landscaping. President Munao asked the Board for questions; there were none. President Munao stated that Village procedures and requirements were not followed in this instance and that our staff had to spend a lot of time sorting out documents. He also stressed that clearly titled documents must be provided 10 working days before meetings to allow for review and processing. If documents are not submitted on time, the meeting must be rescheduled. President Munao addressed Mike Eizenga concerning the water easement, and asked to arrange a meeting to discuss water and sewer maintenance issues.

MOTION to GRANT PRELIMINARY APPROVAL OF A MAJOR CHANGE AMENDMENT TO FINAL PUD SITE PLAN 68 FOR THE ARBORETUM was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2013-984 Ordinance Granting Preliminary Approval of the Chase Bank Site Plan for The Arboretum of South Barrington in The Village of South Barrington, Illinois

(Arboretum – Preliminary Chase Bank Site Plan Approval)

MOTION to GRANT PRELIMINARY APPROVAL OF THE CHASE BANK SITE PLAN FOR THE ARBORETUM was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: Abbate

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

Attorney Hargadon thanked the Board for their consideration and stated that they will be revisiting the Plan Commission before returning before the Board.

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.

STAFF REPORTS – CHIEF OF POLICE

The Board complimented Chief Deegan for a very well done Annual Report.

STAFF REPORTS – VILLAGE CLERK

President Munao asked Attorney Storino if Cook County was required to return canvass results from the April Consolidated election by a specific date. Attorney Storino said that we should have the results by the end of April. President Munao discussed installation of officers and confirmation of appointments after the election.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Masciola introduced the next agenda item which had been discussed at Public Works. The Water Study Engineering costs are to be allocated between the Village Enclave and Autumn Leaves developments. The costs were initially based on acreage, but the Village Enclave asked to reconsider basing the costs on population equivalent. Public Works concurred that population equivalent would a more fair basis. He noted that we still need some recapture agreements for other costs incurred. Administrator Masciola asked for questions. Trustee Guranovich asked if both parties were agreeable with the numbers; they are. Trustee McCombie added that our Engineering Water Consultant also said population equivalents are the fairest division.

MOTION to CONCUR TO ALLOCATE WATER STUDY COSTS BASED ON PE BETWEEN THE AUTUMN LEAVES AND VILLAGE ENCLAVE DEVELOPMENTS was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

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

RESOLUTION R-2013-1226 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

Administrator Masciola explained the adjustment is based on the Consumer Price Index.

MOTION to ADJUST FAIR MARKET LAND VALUE was made by
Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

SWANCC

Administrator Masciola reported that SWANCC presented its preliminary budget, with a slight increase in tipping fees. Tipping rates will go down in the following year as debt service drops off.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President Munao reported that Trustee Matuska offered his service and experience if the Village would decide to purchase an unmanned aircraft system for police/fire services such as search and rescue. Brief discussion ensued on the uses for, and operating details of, unmanned aircraft.

President Munao announced an Open House at the Hoffman Village Hall on February 21 for public viewing and comments on the Barrington Road/Tollway project, where Hoffman Estates plans a full four-way interchange. Bridges for Barrington Road, Higgins Road, and Bartlett Road will all need re-building. In addition, the Illinois Tollway is also planning to add an additional lane to the expressway in each direction.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:36 p.m.

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

Donna Wood, Village Clerk