

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, March 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 7:41 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, 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 FEBRUARY 14, 2013
REGULAR 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
\$ 89,618.03** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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
\$ 357,038.42** 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.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDI-
TURES vs. ANNUAL BUDGET AS OF FEBRUARY 28, 2013** was
made by Trustee McCombie.

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 ACCEPT THE DETAIL BALANCE SHEET AS OF
FEBRUARY 28, 2013** 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.

CITIZEN COMMENTS/PRESENTATIONS

Kevin Nelson, Project Principal, and Tice Cole, Project Engineer, of the engineering firm Crawford, Murphy and Tilly, gave a presentation on the Barrington Road and I-90 interchange improvement project. The estimated \$65 Million construction cost is funded by the Tollway, the Illinois Department of Transportation, and the Village of Hoffman Estates. St. Alexius Hospital, with their new children's hospital, has also pledged funds to the project, and the full-interchange will raise their trauma status rating. IDOT funding requires public outreach for the project, and there have been several public meetings on the proposed plans. The next Public Hearing should be in late April or early May. Village Administrator Masciola is on the Citizens Advisory Group.

The project is near the end of the preliminary engineering phase and is scheduled for completion in 2016. In addition to constructing a full interchange, three bridges will need to be rebuilt. As a separate project, the Tollway is adding an extra lane in each direction. Bridge construction, scheduled to begin in 2014, is planned to be completed before the Tollway begins its paving work next year.

Mr. Nelson and Mr. Cole described the "preferred draft" project plan, and answered questions from the Board.

There were no questions or general comments from the audience.

PRESIDENT'S REPORT

RESOLUTION R-2013-1227 Resolution Amending Salary Ranges for Non-Union Village Employees FY 2012/13

**MOTION to APPROVE RESOLUTION AMENDING 2012/13 SALARY
RANGES FOR NON-UNION VILLAGE EMPLOYEES** was made by
Trustee Guranovich.

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.

President Munao asked for a motion to approve pay adjustments for non-union Village employees retroactive to May 1, 2012.

MOTION to APPROVE SALARY ADJUSTMENTS FOR NON-UNION VILLAGE EMPLOYEES EFFECTIVE MAY 1, 2012 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.

BACOG

Trustee Abbate reported that BACOG is working on passage of legislation in Springfield. Trustee McCombie announced that the water testing program went very well.

EMERGENCY MANAGEMENT

President Munao continues to attend classes, and noted that new Trustee Louis Matuska has already completed several on-line courses.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

RESOLUTION R-2013-1228 Resolution to Include Compensation Directed into a Health Savings Plan As Illinois Municipal Retirement Fund (IMRF) Earnings

Chairwoman McCombie introduced the resolution to keep our employees from being penalized for contributing to a health savings plan.

MOTION to APPROVE RESOLUTION INCLUDING DIRECTED HEALTH SAVINGS PLAN COMPENSATION AS IMRF EARNINGS 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 - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that the Committee is working on the budget. President Munao noted that work for the Village Hall expansion will have to make special efforts to coordinate with Police Department operations. The expansion will also need to focus on storage issues, and changes to the garage and to the evidence room.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2013-1229 Resolution Authorizing the Issuance of a Notice of Award for the 2013 Road Improvement Program by the Village of South Barrington, Illinois (J.A. Johnson Paving Company)

Chairwoman McCombie reported that Public Works recommends J.A. Johnson to do the work on Village roads this year, noting that they were the low bidder at \$647,227.63, and that they did a very good job on the roads last year.

MOTION to AUTHORIZE ISSUANCE OF NOTICE OF AWARD TO J.A. JOHNSON FOR 2013 ROAD IMPROVEMENT WORK was made by Trustee Guranovich.

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.

RESOLUTION R-2013-1230 Resolution to Approve and Authorize the Execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and The Village of South Barrington (2013 Road Improvement Program Construction Engineering)

MOTION to AUTHORIZE EXECUTION OF WORK ORDER WITH BAXTER & WOODMAN FOR THE 2013 ROAD IMPROVEMENT PROGRAM, NOT TO EXCEED \$66,000 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.

RESOLUTION R-2013-1231 Resolution to Approve and Authorize the Execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and The Village of South Barrington (2013 NPDES Phase II Permit Assistance)

MOTION to AUTHORIZE EXECUTION OF WORK ORDER WITH BAXTER & WOODMAN FOR 2013 NPDES PERMIT ASSISTANCE, NOT TO EXCEED \$3,200 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.

ORDINANCE O-2013-985 Ordinance Amending Chapter 3 Entitled “Required Improvements and Design Standards” of Title 11 Entitled “Land Subdivision” of the Village Code of The Village of South Barrington, Illinois (Amend Street Sign Design)

Chairwoman McCombie reported that Village Code guidelines for street signs need to be amended to meet new Federal standards.

MOTION to APPROVE ORDINANCE TO AMEND VILLAGE CODE CONCERNING STREET SIGN DESIGN 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.

President Munao reported that he was looking into options for the water supply at the expanded Village Hall. He had water tests done to find the quality at the existing well and from potable water from AMC. The water quality from the Village Hall well tested high quality; the tests from AMC water have not been returned yet.

Chairwoman McCombie introduced the proposed form for when a resident applies to remove a tree from a parkway. It is similar to applications in other villages. The forms have been prevalent since the Emerald Ash Borer outbreak.

MOTION to APPROVE PARKWAY TREE REMOVAL APPLICATION FORM was made by Trustee Guranovich.

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 Dr. Eileen Koty has resigned as Chairwoman of the Conservancy, a position she has served in since inception of the Commission. He expressed his gratitude for all her hard work to improve the Village.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

President Munao reported that Mago Grill will be returning for consideration by the ACC. He also reported that a new restaurant, Wok ‘n Fire, will be filling the vacancy left by Nozumi restaurant.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President Munao stated that the Village is still working with MWRD on the third submittal for the detention areas.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

President Munao reported that at last night's ZBA meeting, the petitioner withdrew their petition after discussion.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Wolfel referred to his monthly report and asked for Board questions.

RESOLUTION R-2013-1232 Resolution Authorizing an Agreement for Lawn Maintenance Service for Village Hall Property (Willows Landscaping Co.)

MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE CO. FOR 2013 LANDSCAPE MAINTENANCE PROGRAM AT VILLAGE HALL 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.

RESOLUTION R-2013-1233 Resolution Authorizing an Agreement for Lawn Maintenance Service for Water Treatment Plant (Willows Landscaping Co.)

MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE CO. FOR 2013 LANDSCAPE MAINTENANCE PROGRAM AT WATER TREATMENT PLANT was made by Trustee Guranovich.

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.

RESOLUTION R-2013-1234 Resolution Authorizing an Agreement for Lawn Maintenance Service for The Conservancy (Willows Landscaping Co.)

MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE CO. FOR 2013 LANDSCAPE MAINTENANCE PROGRAM AT CONSERVANCY 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.

RESOLUTION R-2013-1235 Resolution Authorizing an Agreement for Lawn Maintenance Service for Bridges Drive and The Arboretum Path (Willows Landscaping Co.)

MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE CO. FOR 2013 LANDSCAPE MAINTENANCE PROGRAM AT BRIDGES DRIVE AND THE ARBORETUM PATH
was made by Trustee Kerman.

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.

STAFF REPORTS – VILLAGE ENGINEER

There were no questions on the monthly report.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

Clerk Wood introduced requests by two charities to permit raffles at locations in the Village and to receive a waiver of the normal fee and fidelity bond.

MOTION to GRANT MARKHUND AT MILL CREEK A RAFFLE PERMIT WITH WAIVER OF FEE AND FIDELITY BOND was made by Trustee Guranovich.

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 GRANT THE MORRIS ANIMAL FOUNDATION A RAFFLE PERMIT WITH WAIVER OF FEE AND FIDELITY BOND 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.

STAFF REPORTS – VILLAGE ADMINISTRATOR

(No report tonight.)

SWANCC

Administrator Masciola reported that SWANCC will vote on final approval of their budget at next month's meeting.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:50 p.m.

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

Donna Wood, Village Clerk