

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Monday, April 8, 2013 1:00 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the special Board meeting to order at 1:05 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, Village Engineer Mark Phipps, and Village Attorney Donald Storino.

President Munao began discussion on detention and wetland issues pertaining to the Village Hall expansion.

Audience members involved in the discussion were George Kanagin and Casey Hutson, of Phoenix & Associates, and engineer Anthony Malone, of ESI Consultants.

Engineer Phipps updated the Board on engineering issues and confirmed that the Village needs permits in hand before development can start. Executive Secretary Linda Hooker had researched original documents for water treatment at the AMC area, and President Munao has asked the Village Attorney to review them in view of the Village Hall expansion. A Water Association was created years ago that has not been functioning as outlined.

Items discussed included engineering issues, the required diameter of the water main, costs of construction and the water rates, whether the Village expansion will require water just for fire suppression or also potable water, and background history of the water system and AMC development.

George Kanagin will provide the Village with documents on the water rates and fees.

RESOLUTION R-2013-1238 Resolution to Approve and Authorize the Execution of the Application to the Metropolitan Water Reclamation District of Greater Chicago for the Construction of a Dry Detention Facility and Enclosed Drainage System and the Installation of Water and Sewer Mains in Connection with the Village Hall Expansion Project

MOTION to APPROVE AND AUTHORIZE APPLICATION TO MWRD FOR THE CONSTRUCTION OF A DRY DETENTION FACILITY AND ENCLOSED DRAINAGE SYSTEM AND THE INSTALLATION OF WATER AND SEWER MAINS IN CONNECTION WITH THE VILLAGE HALL EXPANSION PROJECT 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-2013-1239 Resolution to Approve and Authorize the Execution of the Application to the Illinois Department of Natural Resources for the Construction of a Dry Detention Facility and Enclosed Drainage System and the Installation of Water and Sewer Mains in Connection with the Village Hall Expansion Project

MOTION to APPROVE AND AUTHORIZE APPLICATION TO DNR FOR THE CONSTRUCTION OF A DRY DETENTION FACILITY AND ENCLOSED DRAINAGE SYSTEM AND THE INSTALLATION OF WATER AND SEWER MAINS IN CONNECTION WITH THE VILLAGE HALL EXPANSION PROJECT 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.

OLD BUSINESS

(None)

NEW BUSINESS

Available times for the next special meeting were briefly discussed.

Tony Malone and George Kanagin informed the Board that they are working on the AMC site, looking at engineering on the C lot, if it were to be developed.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 2:10 p.m.

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

Donna Wood, Village Clerk