

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, April 11, 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 7:34 p.m. Clerk Wood took roll:  
Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman, Louis Matuska

Absent: Trustees: 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 MARCH 14, 2013  
REGULAR BOARD MEETING** was made by Trustee Abbate.

**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  
\$ 48,528.45** was made by Trustee Guranovich.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 536,241.51** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDI-  
TURES vs. ANNUAL BUDGET AS OF MARCH 31, 2013** was made  
by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** McCombie, Stagno  
Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF  
MARCH 31, 2013** was made by Trustee Guranovich.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

### **CITIZEN COMMENTS/PRESENTATIONS**

Resident Mrs. DiLullo, 15 Buckthorn, asked the Board to start a dialogue with the State of Illinois on widening Barrington Road between Routes 62 and 68. She gave a brief synopsis of her efforts to discuss the traffic problems with other agencies. President Munao noted that traffic congestion can be frustrating during commute times, but said that the State can be very independent and does not ask municipalities for their input until it is ready to start a project. He assured Mrs. DiLullo that the Board heard her concerns and will relay them to the State when Illinois wants to discuss the matter.

Resident Al Saller, 24 Chaco Court, speaking on behalf of The Regency in The Woods of South Barrington, thanked Mayor Munao for the fine work he has done for the Village.

### **PRESIDENT'S REPORT**

President Munao introduced Mr. and Mrs. Nerby from the audience, and then swore in Mr. Melvin Nerby as a Trustee of the Windemere Fire Protection District. He thanked Mr. Nerby for his service to the community, and the audience applauded.

### **RESOLUTION R-2013-1240 Resolution Concurring in the Appointment of Commissioner and Chairperson to the Conservancy Commission of the Village of South Barrington (Diane Bodkin)**

**MOTION to CONCUR IN APPOINTMENT OF DIANE BODKIN AS  
MEMBER AND CHAIR OF THE CONSERVANCY** was made by  
Trustee Abbate.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Kerman reported that he has worked with Mrs. Bodkin on a few projects, and that she is very dedicated to preserving and beautifying The Conservancy. She is very knowledgeable and does outstanding work.

President Munao thanked Trustee Kerman and the other volunteers who have been working on projects at The Conservancy.

Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

President Munao noted that The Conservancy may soon need one or two new Commissioners.

**RESOLUTION R-2013-1241 Resolution Concurring in the Reappointment of a Commissioner to the Conservancy Commission of the Village of South Barrington (Darryl Lustig)**

**MOTION to CONCUR IN REAPPOINTMENT OF DARRYL LUSTIG TO CONSERVANCY COMMISSION** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

**RESOLUTION R-2013-1242 Resolution Approving the Purchase of Software and Hardware from Identisys (Identification Card System)**

**MOTION to APPROVE PURCHASE OF IDENTIFICATION CARD SYSTEM** was made by Trustee Guranovich.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

President Munao introduced the next agenda item, a letter in support of a full interchange at Barrington Road and the Tollway to be sent to State legislators, and noted that it was brought forth by interested parties.

**MOTION to AUTHORIZE VILLAGE PRESIDENT TO SIGN LETTERS TO REPRESENTATIVE TAMMY DUCKWORTH AND SENATOR DICK DURBIN IN SUPPORT OF A FULL INTERCHANGE AT I90 AND BARRINGTON ROAD** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

President Munao addressed the Board concerning the difficulty Autumn Leaves is having attaching to the water line. The developers want to move forward on Autumn Leaves and cut down trees, etc. and have asked for a conditional building permit. He asked the Village Attorney to comment.

Attorney Storino said that issuing a building permit would put the Village at risk. Other communities, in similar situations, have granted grading permits, etc. at the developer's own risk, but not construction. It is still a possibility that the easement for the water line

might not come through from The Arboretum. If the Village does not get an easement by agreement, then it can use eminent domain.

Brief discussion ensued. President Munao noted that private property owners can cut down trees. Attorney Storino clarified that if a grading permit is to be issued it should be with the developers proceeding at own risk, and with a bond or Letter of Credit.

President Munao suggested that Attorney Storino present an easement agreement to The Arboretum and be the person to resolve the matter; the Board concurred.

**RESOLUTION R-2013-1243 Resolution Requesting Reclassifications of Witt Road, Champlain Road, and Liberty Drive in the Village of South Barrington, Illinois**

President Munao explained the background to the proposed resolution. The Village Engineers suggested reclassifying Witt Road as a “Collector Road” in order to qualify for some Federal grant funds. President Munao is concerned that strings may be attached, and cited the State raising the speed limit on Witt. Research by staff into early Village ordinances found Witt labeled as an arterial road, and Champlain and Liberty as major collectors. President Munao suggested that these three roads are, and should be classified as, local streets. He noted that the Board may want to take time to consider this matter and delay the vote until the next Board meeting. The Board unanimously wanted to vote on the matter tonight.

**MOTION to APPROVE RECLASSIFICATION OF WITT ROAD, CHAMPLAIN ROAD, AND LIBERTY DRIVE AS LOCAL STREETS** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

**BACOG**

There were no questions on the distributed BACOG monthly report.

**EMERGENCY MANAGEMENT**

President Munao reported that he met with representatives from ComEd who have proposed a joint operations center for power to essential services, which would include the water treatment plant and nursing facilities. Com Ed would allow each municipality one representative position, with no power to direct Com Ed. President Munao will bring the matter to BACOG, to see if they are interested in joining as a group. Com Ed is still refining its proposal.

President Munao thanked Trustee Matuska for all the time he is spending in taking Emergency Management training classes.

President Munao will be attending another Emergency Management conference soon.

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

**COMMITTEE REPORTS - FINANCE**

Administrator Masciola presented the Preliminary Budget for Fiscal Year 2013-2014. He

noted that the final budget will be presented at the May Board meeting, and asked the Trustees to contact him with any questions or concerns on the numbers.

**ORDINANCE O-2013-987 Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters 2013**

Administrator Masciola explained the proposed ordinance, which the Village passes annually.

**MOTION to RESERVE AND AUTHORIZE THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

**RESOLUTION R-2013-1244 Resolution Authorizing Lease Agreements between The Village of South Barrington and Konica Minolta Business Solutions for Two Photocopy Machines for the Police Department and Village Hall**

Administrator Masciola introduced the proposed resolution for new copier leases. He noted that Executive Secretary Linda Hooker did extensive work interviewing several companies and comparing their equipment and lease plans. The Finance Committee recommends a three-year lease for both the Police Department and the Village Hall.

**MOTION to APPROVE LEASE AGREEMENTS WITH KONICA MINOLTA FOR TWO PHOTOCOPIERS** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC WORKS**

(No report tonight.)

**COMMITTEE REPORTS - CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

President Munao reported that The Arboretum has requested an 8’x8’ sign (8’x4’ panel) announcing the opening of the HomeGoods store. The ordinance concerning signs does not deal specifically with this matter and he asked for Board input. Board consensus was to allow the temporary sign for a maximum of thirty days, in the second of two location options (east option). It was also clarified that the sign cannot be in the right-of-way as shown on the diagram.

President Munao noted that the Mago restaurant had been approved for its sign, awning and patio.

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

(No report tonight.)

**COMMITTEE REPORTS – VILLAGE HALL EXPANSION**

President Munao stated that the Village continues to meet with a builder, and will forward their soon-to-be-received contract to the Village Attorney. Permits are still pending on water detention and wetland mitigation.

**COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD**

(No report tonight.)

**COMMITTEE REPORTS – POLICE COMMISSION**

President Munao noted that new Trustee Therese Cohen will have to vacate her Police Commission position, so a new commissioner will be needed.

**STAFF REPORTS – BUILDING OFFICER**

President Munao referred to the monthly report and asked for Board questions.

**RESOLUTION R-2013-1245 Resolution Accepting the Proposal from Dejana Industries, Inc. for Street Sweeping in the Village of South Barrington**

**MOTION to ACCEPT PROPOSAL FROM DEJANA INDUSTRIES FOR SWEEPING VILLAGE STREETS** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

Resident Dave White asked when the street sweeping would be done; the work has not yet been scheduled.

**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**

**MOTION to GRANT WELLNESS PLACE A RAFFLE PERMIT WITH WAIVER OF FEE AND FIDELITY BOND** was made by

Trustee Kerman.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

### **STAFF REPORTS – VILLAGE ADMINISTRATOR**

#### **RESOLUTION R-2013-1246 Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for the Village of South Barrington 2013 - 2014**

Administrator Masciola introduced the proposed resolution which came out of the Finance Committee. He thanked Finance Officer Michelle Bodie for researching options available. Brief discussion ensued on the plans.

**MOTION to ACCEPT INSURANCE PROPOSAL FROM ARTHUR J. GALLAGHER FOR 2013-2014** was made by Trustee Abbate.

**SECONDED** by Trustee Matuska.

**DISCUSSION:** Trustee Kerman seconded Administrator Masciola's accolades to Michelle Bodie.

Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Matuska

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** McCombie, Stagno

Motion carried.

### **SWANCC**

Administrator Masciola reported that SWANCC approved their budget and that there was a very slight increase in the tipping fee. He noted that the Village is in the last year of their contract with Groot, and will need to look into a new contract. Administrator Masciola distributed information on upcoming and continuing disposal events for electronics and chemical waste.

### **OLD BUSINESS**

(None)

### **NEW BUSINESS**

(None)

### **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Trustee Kerman expressed his pleasure at serving under Frank Munao's leadership and commended President Munao for his dedication to the Village.

President Munao announced that this was the last Board meeting that he would preside over. He said that in over forty years in the Village, he has met some truly wonderful people, and that they were his inspiration to volunteer in the community. He is grateful to have worked with other volunteers as he has seen the Village grow from farms to the South Barrington of today. He credited the volunteers in the audience for serving the

community and our neighbors.

President Munao said that he was also blessed with extraordinary staff and thanked those present tonight as well as those absent.

He especially thanked Trustee Abbate for both his friendship and being Frank's dependable right-hand man.

President Munao noted that the gavel he held was a gift from the Village's second mayor, and that he would be using it tonight to finish the meeting and his term of office. He again expressed his deep thanks to those who worked with him and for the Village, and then called for a motion to adjourn.

### **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 was adjourned at 8:46 p.m.

The audience applauded and rose for President Munao.

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Donna Wood, Village Clerk