

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, May 9, 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, Steve Guranovich, Bernard Kerman,
Louis Matuska, Paula McCombie
Therese Cohen, who was sworn in during the meeting

Absent: Trustees: Anthony Stagno, who was able to join the meeting at 7:54 p.m.

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.

President Munao welcomed the large audience and thanked them for attending.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE APRIL 11, 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
\$ 80,248.31** was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie

NAYS: (None)

ABSTAIN: (None)

ABSENT: Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 39,568.86** was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie

NAYS: (None)

ABSTAIN: (None)

ABSENT: Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF
\$ 424,307.65** was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie

NAYS: (None)

ABSTAIN: (None)

ABSENT: Stagno

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 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

NAYS: (None)

ABSTAIN: (None)

ABSENT: Stagno

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF APRIL 30, 2013 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie

NAYS: (None)

ABSTAIN: (None)

ABSENT: Stagno

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Resident Jean Mauer asked the Board who she could talk to concerning the length of response time to the recent fire in The Regency, which time seemed to take 15 minutes. Chief Deegan replied that East Dundee had the first engine on the scene in 9 minutes, with Barrington and Hoffman Estates both arriving in 14 minutes. Ms. Mauer thanked the Chief for the information and noted that Streamwood Fire Department did a great job.

INSTALLATION OF OFFICERS

President Munao referred to the election results from the Cook County Canvass Board; there were no questions. Election results were:

President (4 year term)	Paula McCombie
Trustees (4 year term)	Joseph Abbate, Anthony Stagno, Therese Cohen
Trustee (2 year term)	Louis Matuska, Jr.
Clerk (4 year term)	Donna Wood

RESOLUTION R-2013-1247 Resolution Accepting and Acknowledging the Results of the April 9, 2013 Consolidated Election as Certified by the Cook County Clerk's Office for the Elected Offices of Village President, Village Clerk, and Village Trustees of the Village of South Barrington, Cook County, Illinois

MOTION to ACCEPT COOK COUNTY RESULTS FOR APRIL 9, 2013

ELECTION OF VILLAGE PRESIDENT, CLERK AND TRUSTEES

was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, McCombie

NAYS: (None)

ABSTAIN: (None)

ABSENT: Stagno

Motion carried.

President Munao thanked his family and all his friends and participants in our local Village government; he is grateful for the wonderful experience of working together. President Munao also thanked the staff and commended them all for the great job they do. The audience rose and applauded for the President Munao. President Munao then introduced the Honorable Donald J. Storino, noting that we were fortunate to have a judge to swear in the new officials.

The Honorable Donald J. Storino, judge on the Illinois Court of Claims, stated that, in all his municipal experience, he has not seen a harder working mayor than Frank Munao. He added that the Village does owe Frank a debt of gratitude, as President Munao stepped up at a very difficult time in the Village history and has made a true difference.

The Honorable Donald J. Storino noted that it was an honor to swear in the new mayor, as he has seen Paula's commitment to and involvement in the Village through her many years of service to South Barrington. He then swore in President Paula McCombie, Clerk Donna Wood, Trustees Joseph Abbate, Therese DeSerto-Cohen, Louis Matuska and Anthony Stagno. The audience applauded for each new official.

PRESIDENT'S REPORT

RESOLUTION R-2013-1248 Resolution in Appreciation of Frank J. Munao, Jr.

President McCombie presented a plaque to retiring President Munao, which listed many of his achievements and accomplishments for the Village, including reuniting the Village and resolving conflict as he orchestrated into fruition The Arboretum and The Woods of South Barrington, and establishing The Conservancy and our Emergency Management Agency. She extended the Village's gratitude for his outstanding service.

MOTION to APPROVE RESOLUTION EXPRESSING APPRECIATION TO FRANK J. MUNAO, JR. was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2013-1249 Resolution Concurring in the Appointment of Emergency Management Coordinator of the Emergency Management Agency of The Village of South Barrington (Frank J. Munao, Jr.)

MOTION to CONCUR IN APPOINTMENT OF FRANK J. MUNAO, JR. AS EMERGENCY MANAGEMENT COORDINATOR was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

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

President McCombie swore Frank Munao in as EMA Coordinator, noting that he has done an incredible job thus far and that we are fortunate to have him continue in the role. She presented Coordinator Munao with a brass nameplate as EMA Coordinator, and the audience applauded.

Frank Munao then took the opportunity to present engraved gavels of office to both new President Paula McCombie and Deputy President Joe Abbate.

President McCombie introduced the request by The Arboretum for liquor licenses for summer concerts. Attorney Storino explained the legalities of the permits, noting that a liquor license is a privilege, not a right, and at the discretion of the Village. If the Board decides to grant the request, the current ordinances would need to be amended to allow for special events permits for summer concerts. Yeani Yi, of The Arboretum, elaborated on the planned events and answered questions from the Board. Brief discussion ensued.

MOTION to DIRECT VILLAGE ATTORNEY TO DRAFT ORDINANCE TO ALLOW LIQUOR LICENSE FOR SPECIAL EVENT SUMMER CONCERTS AT THE ARBORETUM was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2013-1250 Resolution Supporting an Underpass Grade Separation at U.S. Route 14 and the Canadian National Railroad Crossing in the Village of Barrington, Illinois

President McCombie noted that the Village of Barrington preferred an underpass (rather than overpass) on an aesthetic basis.

MOTION to SUPPORT UNDERPASS GRADE SEPARATION AT RT 14 RAILROAD CROSSING IN BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2013-1251 Resolution to Approve and Authorize the Execution of an Easement Maintenance Agreement for the Autumn Leaves project by and between South Barrington Memory Care, LLC and the Village of South Barrington

MOTION to APPROVE OF AUTUMN LEAVES EASEMENT MAINTENANCE AGREEMENT was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2013-1252 Resolution to Approve and Authorize the Execution of a Mass Grading Agreement for the Autumn Leaves project by and between La Salle Group and the Village of South Barrington

MOTION to APPROVE AUTUMN LEAVES MASS GRADING

AGREEMENT was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie asked Building Officer Wolfel to clarify that Autumn Leaves is still required to follow all the rules required by the Village for a permit; they do. Attorney Storino added that Autumn Leaves is doing this at their own risk, and must post security in the case that the Village would need to undo the work.

By unanimous voice vote, the motion carried.

BACOG

There were no questions on the distributed BACOG monthly report. Trustee Abbate reported that BACOG is currently busy with lobbying efforts.

EMERGENCY MANAGEMENT

MOTION to AUTHORIZE VILLAGE PRESIDENT TO SIGN STATEMENT OF INTENT TO PARTICIPATE IN THE COOK COUNTY HAZARD MITIGATION PLAN was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Abbate asked about Cook County's intent. Former President Munao stated that this program started 3-4 years ago, but with the recent flooding, Cook County has brought it off the shelf. The Village is not in the problem flood plans. The County is not currently looking for funds, this is to join in and then see where it is going.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

RESOLUTION R-2013-1253 Resolution Approving the FY 2013/14 Operating Budget

MOTION to APPROVE 2013-2014 OPERATING BUDGET was made by Trustee Kerman.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President McCombie introduced the Annual Appropriations Ordinance 2013-2014, to be held over to the June Board meeting. She asked for questions or comments; there were none.

ORDINANCE O-2013-988 Ordinance Amending Ordinance 2012-964, entitled "Annual Appropriations Ordinance of the Village of South Barrington for the Fiscal Year 2012-2013" by Providing for a Supplemental Appropriation

MOTION to APPROVE SUPPLEMENTAL APPROPRIATION was made
by Trustee Guranovich.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2013-1254 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund to the Capital Projects Fund

MOTION to AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM GENERAL FUND TO CAPITAL PROJECTS FUND was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2013-1255 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund to the Road Replacement Fund FY 2012-13

MOTION to AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM GENERAL FUND TO ROAD REPLACEMENT FUND was made by Trustee Matuska.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2013-1256 Resolution to Transfer Cash Reserves to the Emerald Ash Borer Cash Reserve Account

MOTION to TRANSFER CASH RESERVES TO THE EMERALD ASH BORER CASH RESERVE ACCOUNT was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

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

Former President Frank Munao asked the Board if they wanted him to remain as liaison to The Conservancy. Attorney Storino noted that no formality was required as there is no current coordinator. With no objections from the Board, Mayor McCombie directed Frank Munao to serve as Conservancy liaison.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

Former President Munao reported that the contract details are now being reviewed by the attorneys. There were no objections from the Board to former President Munao continuing to act as liaison, although he himself would be happy to pass those duties to someone else. President McCombie thanked him very much for the all the work he is doing.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

(No report tonight.)

COMMITTEE REPORTS – POLICE COMMISSION

Trustee Therese Cohen, former Chairwoman of the Police Commission, stated that it has been a privilege to serve the Village in recruiting officers. She commended the police force for their professionalism and also for their compassion. She is thankful for having been a part of the process.

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

There were no questions on the monthly report.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

(No report tonight.)

SWANCC

(No report tonight.)

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:37 p.m.

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

Donna Wood, Village Clerk