

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, June 13, 2013 7:30 p.m.  
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

President McCombie called the Board meeting to order at 7:37 p.m.

Roll call:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Therese Cohen,  
Bernard Kerman, Louis Matuska, 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, Emergency Management Coordinator Frank Munao, Jr. and Village Attorney Donald Storino.

President McCombie led the room in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE MINUTES OF THE MAY 9, 2013  
REGULAR BOARD MEETING AND THE SPECIAL BOARD  
MEETINGS OF SEPTEMBER 11, 2012, OCTOBER 2, 2012,  
MARCH 22, 2013, MARCH 29, 2013, APRIL 8, 2013, APRIL 15, 2013  
AND JUNE 4, 2013** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE JUNE 4, 2013**

**EXECUTIVE SESSION** was made by Trustee Matuska.

**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  
\$ 47,602.31** was made by Trustee Cohen.

**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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 651,893.28** was made by Trustee Cohen.

**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.

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

**SECONDED** by Trustee Matuska.

There was no further discussion. By unanimous voice vote, the motion carried.

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

**SECONDED** by Trustee Guranovich.

There was no further discussion. By unanimous voice vote, the motion carried.

### **CITIZEN COMMENTS/PRESENTATIONS**

Resident Elaine Kremptez of South Barrington Lakes advised the Board regarding two Maple trees that were installed about 10 feet over from where Ash trees were previously located.

Trustee Abbate presented an Exceptional Duty Award to Detective Bryant Haniszewski for his unrelenting pursuit of justice for a victim murdered in the Village in 2000. At that time, the cause of death was undetermined, but Detective Haniszewski reopened the cold case ten years later and persuaded other agencies to assist in the investigation. As a result of the second investigation, in April 2013, the victim's husband was charged with her murder. The award recognizes Detective Haniszewski's devotion to duty. The audience applauded Detective Haniszewski as Mayor McCombie and the Trustees shook hands with him.

Trustee Abbate acknowledged certificates of Excellent Police Duty would be given to Officer Greg Dubinski, Officer Dan Kaepplinger, Sergeant Mark Eaton, Sergeant Jim Kaplan, Sergeant Sam Parma and Chief Michael Deegan for their role in the investigation, and their initiative and resourcefulness. Their teamwork, thorough record keeping and evidence preservation enabled the second investigation to conclude efficiently. The audience applauded the work of these police officers.

### **PRESIDENT'S REPORT**

**RESOLUTION R-2013-1257 Resolution Concurring in the Re-Appointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington**

**MOTION to CONCUR IN RE-APPOINTMENT OF JOE ABBATE TO THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND** was made by Trustee Guranovich.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried, and Trustee Abbate stated that it was an honor to be on the Board.

**RESOLUTION R-2013-1258 Resolution Concurring in the Appointment of Louis Matuska, Jr. to the Board of Trustees of the Police Pension Fund of South Barrington**

**MOTION to CONCUR IN APPOINTMENT OF LOUIS MATUSKA TO THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND**

was made by Trustee Cohen.

**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-2013-1259 Resolution Appointing Chairperson and Members of Standing Committees**

**MOTION to CONCUR IN APPOINTMENT OF CHAIR AND MEMBERS OF STANDING COMMITTEES** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

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-2013-1260 Resolution Concurring in the Appointment of Neal Patel to the South Barrington Police Commission**

Resident Neal Patel briefly addressed the Board, introducing himself and his background. Mayor McCombie thanked him for volunteering in the community.

**MOTION to CONCUR IN APPOINTMENT OF NEAL PATEL TO THE SOUTH BARRINGTON POLICE COMMISSION** was made by Trustee Cohen.

**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.

**ORDINANCE O-2013-990 Ordinance to Approve and Authorize the Execution of a Public Utility Easement Agreement**

**MOTION to APPROVE AND AUTHORIZE THE EXECUTION OF A PUBLIC UTILITY EASEMENT AGREEMENT WITH THE ARBORETUM** was made by Trustee Cohen.

**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-2013-1261 Resolution to Approve Final Plat of Subdivision entitled “Autumn Leaves – South Barrington” in the Village of South Barrington, Illinois**

**MOTION to APPROVE FINAL PLAT OF SUBDIVISION FOR AUTUMN LEAVES** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

**RESOLUTION R-2013-1262 Resolution to Authorize the Execution of a Wetland Credit Agreement with the Slough Creek Joint Venture to Mitigate Wetland Impacts Associated with the Village Hall Expansion Project**

**MOTION to AUTHORIZE VILLAGE PRESIDENT TO ENTER INTO A WETLAND CREDIT AGREEMENT** was made by Trustee Cohen.

**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 read a proclamation designating June as “Leave No Child Inside Month”, encouraging residents to support children spending time outdoors in nature.

**BACOG**

There were no questions on the distributed BACOG monthly report.

**EMERGENCY MANAGEMENT**

Emergency Management Coordinator Frank Munao informed the Board that the Emergency Operating Plan should be updated every two years. He asked the Trustees to sign the signature page tonight so it can be forwarded to the fire departments and Cook County. President McCombie requested the population figure be updated in the Plan.

Coordinator Munao reported grant money was received for emergency radios. He reported that he had attended a Blackboard Connect seminar recently and that ComEd will be scheduling a drill. He recognized the active participation of Trustee Matuska and Resident Al Saller in Emergency Management.

**RESOLUTION R-2013-1263 Resolution to Approve and Adopt the Village of South Barrington Emergency Operating Plan Dated May 1, 2013**

**MOTION to APPROVE 2013 SOUTH BARRINGTON EMERGENCY OPERATING PLAN** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

**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**

(No report tonight.)

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

(No report tonight.)

**COMMITTEE REPORTS – VILLAGE HALL EXPANSION**

President McCombie noted that the Village is getting closer to completing a contract.

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

**MOTION to REFER REQUEST TO PLAN COMMISSION FOR**

**VARIANCE AT 15 W. PENNY ROAD** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was discussion that the notice should be published to include a fence with the variation. By unanimous voice vote, the motion carried.

**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**

There were no questions on the monthly report.

**STAFF REPORTS – VILLAGE CLERK**

**RESOLUTION R-2013-1264 Resolution Regarding the Release of Closed Session Minutes**

**MOTION to APPROVE RELEASE OF CLOSED SESSION MINUTES**

was made by Trustee Abbate.

**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.

**STAFF REPORTS – VILLAGE ADMINISTRATOR**  
**ORDINANCE O-2013-991 Ordinance Providing for the Declaration of the General**  
**Prevailing Rate of Hourly Wages for the Year 2013 to be Paid to Laborers, Mechanics and**  
**Other Workers Performing Construction of Public Works Within the Village of South**  
**Barrington Cook County, Illinois**

**MOTION to DECLARE CERTAIN WORKERS' 2013 GENERAL  
PREVAILING WAGE RATES FOR PUBLIC WORKS WITHIN  
THE VILLAGE** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

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-2013-1265 Resolution Authorizing Depositories for Village Funds and**  
**Check Signing Authority**

**MOTION to AUTHORIZE DEPOSITORIES FOR VILLAGE FUNDS AND  
CHECK SIGNING AUTHORITY** was made by Trustee Guranovich.

**SECONDED** by Trustee Cohen.

There was no further discussion. By unanimous voice vote, the motion carried.

**SWANCC**

Representative Masciola reported that there was no SWANCC meeting this month.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

Trustee Guranovich reported that Village Engineers Baxter & Woodman recently received an award.

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**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 8:07 p.m.

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

\_\_\_\_\_  
Linda Hooker, Deputy Clerk