

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 11, 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 7:36 p.m.

Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich,
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, 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 JUNE 13, 2013
REGULAR BOARD MEETING** was made by Trustee Cohen.

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
\$ 13,650.00** 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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 29,510.93** 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.

**MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF
\$ 229,211.20** was made by Trustee Guranovich.

SECONDED by Trustee Cohen.

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 JUNE 30, 2013 was made by Trustee Abbate.

SECONDED by Trustee Cohen.
There was no further discussion. By unanimous voice vote, the motion carried.

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

SECONDED by Trustee Matuska.
There was no further discussion. By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Scott Troeger, Willow Creek Church, and Todd Shaffer, Haeger Engineering, updated the Board on new projects at Willow Creek Church. In June, their new Care Center assisted more than 5000 families. Care Center services now include dental, optometry, and children's clothing. Willow Creek recently appeared before the Village's Architectural Control Commission and received approval for a new monument sign along Barrington Road; it will match the sign on Algonquin Road. They are also building a carport to cover the shuttle buses that they use to facilitate remote parking. They are expanding parking in their southwest lot, and slightly changing the interior roadway. They plan to pave the current construction access road and use it for Sunday traffic as an exit-only. They thanked the Board for the Village's support and asked for questions. Brief discussion ensued on the road work.

President McCombie asked if anyone else in the audience wanted to address the Board. Resident Mike Pirano asked for an update on The Ponds subdivision storm sewer outlet maintenance. The work presently is waiting on permission from IDOT. Mr. Pirano asked the Board to express urgency of the situation to IDOT, as he said the area is in jeopardy of flooding if we receive another heavy rain.

PUBLIC HEARING – ANNUAL APPROPRIATIONS 2013-2014

MOTION to OPEN PUBLIC HEARING ON 2013-2014 ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee Guranovich.
There was no further discussion. By unanimous voice vote, the motion carried.

President McCombie asked if any citizens had comments or questions; there were none. President McCombie asked the Trustees if they had questions or comments; no one had.

MOTION to CLOSE PUBLIC HEARING ON 2013-2014 ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee Cohen.
There was no further discussion. By unanimous voice vote, the motion carried.

ORDINANCE O-2013-992 Annual Appropriation Ordinance of the Village of South Barrington for Fiscal Year 2013-2014 FY 2013/14

MOTION to APPROVE ANNUAL APPROPRIATION ORDINANCE

was made by Trustee Cohen.

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.

PRESIDENT'S REPORT

RESOLUTION R-2013-1266 Resolution Concurring in the Appointment of Shireesha Carse as Chairperson to the South Barrington Board of Police Commissioners

MOTION to CONCUR IN APPOINTMENT OF SHIREESHA CARSE AS CHAIR OF THE SB BOARD OF POLICE COMMISSIONERS was made by Trustee Abbate.

SECONDED by Trustee Cohen.

There was no further discussion. By unanimous voice vote, the motion carried. President McCombie noted that Shireesha Carse would attend the September Board meeting in order to meet the Trustees.

RESOLUTION R-2013-1267 Resolution Concurring in the Appointment of Corinne Chrystall to the Conservancy Commission of the Village of South Barrington

President McCombie introduced Corinne Chrystall from the audience and thanked her for her willingness to serve the Village.

MOTION to CONCUR IN APPOINTMENT OF CORINNE CHRYSTALL TO THE CONSERVANCY COMMISSION was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

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

RESOLUTION R-2013-1268 Resolution Authorizing Approval of a Collective Bargaining Agreement between The Village of South Barrington and Metropolitan Alliance Police South Barrington Police Union #180 (May 1, 2012 – April 30, 2015)

MOTION to AUTHORIZE APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH METROPOLITAN ALLIANCE OF POLICE SB POLICE UNION #180 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: President McCombie asked if there were any questions or comments. Attorney Storino said they were pleased to have reached agreement.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2013-1269 Resolution Ratifying an Agreement to Purchase Electricity

MOTION to RATIFY AGREEMENT WITH CONSTELLATION NEWENERGY TO PURCHASE ELECTRICITY FOR SERVICE TO VILLAGE FACILITIES was made by Trustee Guranovich.

SECONDED by Trustee Matuska.

DISCUSSION: It was clarified that this is not the same company that has a contract to provide service to the residents; however, it is the lowest current bidder. The contract is for three years. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2013-1270 Resolution Ratifying the Execution of the Settlement Agreement by and between The U.S. Army Corps of Engineers, Ecologic Planning, Inc. and The Village of South Barrington

MOTION to RATIFY EXECUTION OF SETTLEMENT AGREEMENT WITH ARMY CORPS OF ENGINEERS AND ECOLOGIC PLANNING 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 announced that the agenda items concerning the construction contract for the Village Hall expansion and the designation of a project representative for the expansion were removed from tonight's agenda due to a delay with the contract.

RESOLUTION R-2013-1271 Resolution Authorizing the Execution of an Agreement by and between Integrated Justice Information System Institute and the Village of South Barrington, Illinois

Assistant State Attorney Dave Williams addressed the Board to explain the Regional Organized Crime (ROC) task force program and its relationship with the Village. Discussion ensued. ROC is presently applying for grant money, but Cook County does not have enough meetings scheduled before the grant money deadline, so they would like to go through South Barrington. Mr. Williams explained that there would be no cost to South Barrington because the Village's initial funding for workshops would then be paid back by the grant money. Detective Bryant Haniszewski explained that by combining offenses across the area, it allows him to charge criminals with a Class One level felony, which both increases the jail time and discourages criminals from working in the Village that supports this program. When asked about the program, Chief Deegan said that it is a phenomenal organization.

MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH INTEGRATED JUSTICE INFORMATION SYSTEM INSTITUTE was made by Trustee Cohen.

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.

BACOG

There were no questions on the distributed BACOG monthly report.

EMERGENCY MANAGEMENT

Emergency Management Coordinator Frank Munao thanked Resident Al Saller for joining him at an emergency management exercise sponsored by ComEd, and updated the Board on ComEd's program for a Joint Operating Center. The program would be in effect to provide service to critical structures such as hospitals, power plants, water treatment plants, etc. Frank Munao will also update BACOG on ComEd's program and see if they are interested in supporting it.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

The Village recently completed another annual audit. Finance Officer Michelle Bodie was commended for her excellent work.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno noted that the Committee has not met in over a year, but that he would like to have a meeting soon. Executive Secretary Linda Hooker will arrange a quorum check.

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2013-1272 Resolution Authorizing the Purchase of Two Police Vehicles for the South Barrington Police Department

Chairman Abbate noted that this proposal was not reviewed at a Committee meeting because of time sensitivity to receive State pricing levels. One of the vehicles being retired from the Police fleet will be reassigned to Emergency Management.

MOTION to AUTHORIZE PURCHASE OF TWO POLICE VEHICLES

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 - PUBLIC WORKS

Chairman Kerman noted that the Committee was considering mailing a newsletter to inform residents of updated ordinances and public works news.

RESOLUTION R-2013-1273 Resolution to Approve and Authorize the Fourth Amendment to the Professional Engineering Services Agreement by and between Baxter & Woodman, Inc. and The Village of South Barrington

MOTION to APPROVE FOURTH AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN was made by Trustee Abbate.

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.

ORDINANCE O-2013-993 Ordinance to Amend Chapter 3 entitled "Preservation and Protection of Village Right of Way as a Hazard Free Zone" of Title 7 entitled "Public Ways and Property" of the Village Code of the Village of South Barrington, Illinois

MOTION to APPROVE ORDINANCE AMENDING CHAPTER 3 OF TITLE 7 OF VILLAGE CODE was made by Trustee Matuska.

SECONDED by Trustee Kerman.

DISCUSSION: It was clarified that the proposed change arose after reviewing the requirement of a permit to remove trees in the right-of-way. In the interest of public safety, the Committee recommends changing all set backs to 15 feet to improve sightlines. Brief discussion ensued on the restriction on "rocks and boulders". Board consensus was to limit only the boulders.

AMENDED MOTION to APPROVE ORDINANCE AMENDING CHAPTER 3 OF TITLE 7 OF VILLAGE CODE AND REMOVE THE WORDING "rocks or" FROM CONDITION #3 OF SECTION 7-3-1 A was made by Trustee Matuska.

AMENDED 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.

RESOLUTION R-2013-1274 Resolution Authorizing the Issuance of a Notice of Award for the Removal of Parkway Trees in the Village of South Barrington, Cook County, Illinois

MOTION to ISSUE NOTICE OF AWARD TO CENTRAL FORESTREE FOR REMOVAL OF PARKWAY TREES was made by Trustee Guranovich.

SECONDED by Trustee Cohen.

DISCUSSION: Administrator Masciola stated that the work is planned to start by July 29th. The resolution covers removal of 79 trees. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2013-1275 Resolution Authorizing the Execution of Change Order No. 1 for the Removal of Parkway Trees Project in the Village of South Barrington, Illinois

This change order would allow the Village to use the contract pricing for removal of up to 39 more trees.

MOTION to AUTHORIZE CHANGE ORDER #1 FOR REMOVAL OF PARKWAY TREES PROJECT 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.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

The ACC had reviewed Willow Creek Church's new sign and carport, as discussed earlier in the presentation section of tonight's meeting.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President McCombie stated that the Village will try to arrange a quorum for a special meeting next week after the expansion contract is completed.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

MOTION to REFER PRELIMINARY AND FINAL VILLAGE ENCLAVE SUBDIVISION PLANS TO THE PC/ZBA was made by

Trustee Guranovich.

SECONDED by Trustee Abbate.

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

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

ORDINANCE O-2013-994 Ordinance to Amend Title 8, Chapter 1 of the Village Code of the Village of South Barrington, Cook County, Illinois

Building Officer Wolfel explained the need for this ordinance. Due to a delay in codifying, building fees raised in 2007 were ignored when other changes were made to code in 2008. This ordinance re-adopts the higher fees and cleans up some other areas as well.

MOTION to APPROVE ORDINANCE AMENDING CHAPTER 1 OF

TITLE 8 OF VILLAGE CODE was made by Trustee Abbate.
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.

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

MOTION to AUTHORIZE A MUTUAL CONFIDENTIALITY NON-DISCLOSURE AGREEMENT was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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

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 9:28 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2013