

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, August 8, 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 7:30 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, Deputy Police Chief Ray 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 JULY 11, 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.

**MOTION to APPROVE THE MINUTES OF THE JULY 18, 2013  
SPECIAL BOARD MEETING** was made by Trustee Cohen.

**SECONDED** by Trustee Stagno.

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  
\$ 68,764.46** 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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 203,973.08** was made by Trustee Kerman.

**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 JULY 31, 2013** was made by Trustee Cohen.

**SECONDED** by Trustee Abbate.

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

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

**SECONDED** by Trustee Stagno.

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

### **CITIZEN COMMENTS/PRESENTATIONS**

William Paik and Robert Sarangay, partners in My Playground, LLC, addressed the Board concerning their interest in building My Playground, a 50,000 sq ft sports complex, restaurant and bar at the AMC site. Also present were Robert Sarangay, Sr., representatives from Leopardo Construction and Partners by Design Architects, and George Kanigan of Phoenix & Associates. The sports center will primarily be for basketball leagues and volleyball, along with virtual golf and general fitness facilities. Architect Rich VanDyle highlighted the building design. Mr. Paik and Mr. Sarangay answered questions from the Board.

**MOTION to REFER MY PLAYGROUND TO THE PLAN COMMISSION/ ZONING BOARD OF APPEALS** was made by Trustee Abbate.

**SECONDED** by Trustee Cohen.

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

President McCombie asked if there were any other comments; there was none.

### **PRESIDENT'S REPORT**

President McCombie reported that the Village had signed the first application for funds for the Integrated Justice Information System Institute.

**ORDINANCE O-2013-995 Ordinance Amending Title 3, entitled "Business Regulations", of Chapter 2, entitled "Liquor Control", Sections 3-2-5 entitled "Restrictions on Issuance of Licenses;" and 3-2-8 entitled "Number of Licenses; License Fees;" of the Village Code of Ordinances of The Village of South Barrington**

**MOTION to APPROVE AMENDMENT TO SECTIONS 3-2-5 AND 3-2-8 OF VILLAGE CODE CONCERNING LIQUOR LICENSES** 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.

### **BACOG**

There were no questions on the distributed BACOG monthly report.

**EMERGENCY MANAGEMENT**

Emergency Management Coordinator Frank Munao updated the Board on the ComEd joint operating center. He reported that ComEd is obligated to provide service to the critical facilities even without any presence from Village representatives. Since the Village would probably not have the manpower to provide a representative for a 48-hour continuous period, he recommended that, unless other changes are made to the program, the Village not participate. President McCombie agreed.

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

**COMMITTEE REPORTS - FINANCE**

Chairman Matuska noted that there was no meeting this past month, but thanked Finance Officer Michelle Bodie for creating a summary of the month's financial highlights.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

Chairman Stagno introduced tonight's agenda items. Non-union salary ranges need to be amended because the proposed cost of living adjustments would exceed current ranges. Insurance benefits of the Personnel Policies manual need to be amended to reflect changes in spousal coverage to coincide with the recent Police Union agreement.

**RESOLUTION R-2013-1277 Resolution Amending Salary Ranges for Non-union Village Employees FY2013/14 (COLA)**

**MOTION to APPROVE AMENDMENT TO NON-UNION EMPLOYEE SALARY RANGES FOR COLA** 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.

**MOTION to APPROVE 2½ % COST OF LIVING ADJUSTMENT FOR NON-UNION VILLAGE EMPLOYEES EFFECTIVE MAY 5, 2013 OR UPON COMPLETION OF ONE YEAR OF SERVICE** 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-2013-1278 Resolution Amending the Insurance Benefits Section of the Personnel Policies and Administrative Procedures of The Village of South Barrington**

**MOTION to APPROVE AMENDMENT TO THE INSURANCE BENEFITS SECTION OF THE PERSONNEL POLICIES** 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.

**COMMITTEE REPORTS - PUBLIC SAFETY**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman reported that the Committee's last meeting was very long to allow extensive discussion on many issues, some of which were parkway ash tree removal, street signs, street pole refurbishing, and dry hydrants.

**ORDINANCE O-2013-996 Ordinance of The Village of South Barrington, Cook County, Illinois to Waive Bid and Accept the Proposal of Central Forestree, LLC for the Removal of Parkway Trees on Village Property**

Building Officer Wolfel has identified a significant amount of dead trees to be removed.

**MOTION to WAIVE BIDS AND ACCEPT PROPOSAL OF CENTRAL FORESTREE FOR REMOVAL OF PARKWAY TREES ON VILLAGE PROPERTY** 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.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

Frank Munao noted that The Conservancy will be hosting another Scare Crow Walk at the beginning of October.

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

The ACC had approved signage for new stores in The Arboretum.

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

(No report tonight.)

**COMMITTEE REPORTS – VILLAGE HALL EXPANSION**

**MOTION to WAIVE VILLAGE BUILDING PERMIT FEES FOR THE VILLAGE HALL EXPANSION PROJECT WITH THE EXCEPTION OF WATER AND SEWER UTILITY FEES AND REIMBURSEMENT FOR OUTSIDE CONTRACTOR EXPENSES** was made by Trustee Cohen.

**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.

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

(No report tonight.)

**COMMITTEE REPORTS – POLICE COMMISSION**

(No report tonight.)

**STAFF REPORTS – BUILDING OFFICER**

**ORDINANCE O-2013-997 Ordinance to Amend Title 8, Chapter 1 of the Village Code of the Village of South Barrington, Cook County, Illinois**

Building Officer Wolfel explained that a scrivener's error inadvertently wrote over an application fee.

**MOTION to APPROVE ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF VILLAGE CODE** was made by Trustee Matuska.

**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.

**STAFF REPORTS – VILLAGE ENGINEER**

There were no questions on the monthly report.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Deegan reported that Detective Bryant Haniszewski would bring a case to the Cook County Regional Organized Crime task force that involved pickpockets at The Arboretum's Panera restaurant. The operation went beyond South Barrington, from far north to far south suburbs.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

(No report tonight.)

**SWANCC**

Representative Masciola noted that the SWANCC meeting is next week.

**OLD BUSINESS**

Trustee Kerman clarified that he, Trustee Matuska, and Alan Smiley of Smiley Companies, will look at street poles, identified by Building Officer Wolfel, that need refurbishing. Brief discussion ensued. The Village Attorney will write a letter to TAPCO regarding faulty preparation processes.

**NEW BUSINESS**

Trustee Matuska commented on additional water flow helping the sewer system. Administrator Masciola further clarified that water flow could be a benefit to move the gases through the sewer, alleviating the problems which gases can cause.

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Stagno.

**SECONDED** by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:33 p.m.

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Donna Wood, Village Clerk

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