

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, September 12, 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 7:32 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 Nick Peppers. President McCombie led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE AUGUST 8, 2013
REGULAR BOARD MEETING** was made by Trustee Guranovich.

SECONDED by Trustee Cohen.

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
\$ 45,557.09** 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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 219,305.21** 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 ACCEPT THE STATEMENT OF REVENUES & EXPENDI-
TURES vs. ANNUAL BUDGET AS OF AUGUST 31, 2013** was made
by Trustee Cohen.

SECONDED by Trustee Guranovich.

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

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

SECONDED by Trustee Kerman.

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

CITIZEN COMMENTS/PRESENTATIONS

Resident Jean Mauer addressed the Board as a representative for some Regency residents. She suggested that there be no voting on The Conservancy's scarecrow displays to ensure no entrants have their feelings hurt. If The Conservancy did want to rate the entries, Ms. Mauer suggested that they use judges rather than ballot votes, as last year there was some instances of ballot stuffing. She wanted the activity to be fun rather than competitive. Ms. Mauer also asked why there was now an entrance fee. President McCombie offered to have a meeting with Ms. Mauer and Conservancy Chair Diane Bodkin, and added that she thought the entrance fee was to defray costs of the posts and their installation. At least one post was stolen last year. Former President Frank Munao answered some questions about The Conservancy.

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

PRESIDENT'S REPORT

RESOLUTION R-2013-1279 Resolution to Approve and Authorize the Execution of the ComEd Electric Facilities Service Acknowledgement for the Addition of New Electric Services Related to the Village Hall Expansion Project

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF COMED
ELECTRIC FACILITIES SERVICE ACKNOWLEDGEMENT** 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-2013-1280 Resolution Approving and Authorizing the Execution of an Agreement by and between The Village of South Barrington and Soil and Material Consultants, Inc. for Soil and Construction Material Testing Services

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF AGREE-
MENT WITH SOIL AND MATERIAL CONSULTANTS, INC.** 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.

ORDINANCE O-2013-998 Ordinance Authorizing the Village President and the Village Administrator to Expend Funds Up To \$20,000.00 for the Village Hall Expansion

MOTION to AUTHORIZE VILLAGE PRESIDENT AND ADMINISTRATOR TO EXPEND FUNDS UP TO \$20,000 FOR VILLAGE HALL EXPANSION PROJECT 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-2013-1281 Resolution to Approve and Authorize the Execution of the Application to the Illinois Environmental Protection Agency for the Connection to the Sanitary Sewer Extension Related to the Village Hall Expansion Project

MOTION to APPROVE AND AUTHORIZE EXECUTION OF APPLICATION TO ILLINOIS EPA FOR CONNECTION TO SANITARY SEWER EXTENSION 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-2013-1282 Resolution to Approve and Authorize the Execution of the Application to the Metropolitan Water Reclamation District of Greater Chicago for The Midlands Stormwater Improvements on Outlots B and C in the Village of South Barrington, Cook County, Illinois

MOTION to APPROVE AND AUTHORIZE EXECUTION OF APPLICATION TO MWRD FOR STORMWATER IMPROVEMENTS ON OUTLOTS B AND C 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-2013-1283 Resolution Ratifying the Execution of a Settlement Agreement By and Between Barrington Pools, M & D Unlimited, Inc. and The Village of South Barrington, Illinois

Administrator Masciola reviewed the history of this issue for the Board. Through an agreement worked out by the Village attorneys, Barrington Pools has agreed to take down the dilapidated garage and erect a fence which they will maintain. The settlement

agreement does not preclude the Village from taking action on any other violations at a future date.

MOTION to RATIFY EXECUTION OF SETTLEMENT AGREEMENT WITH BARRINGTON POOLS, M & D UNLIMITED, INC. 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.

BACOG

President McCombie reminded the Board of the water testing program that BACOG is organizing for the end of next month, and the importance of having a well tested for bacteria and nitrates. Kits will be available for \$14 purchase at the Village Hall from October 21 through October 24, and then need to be dropped off at The Garlands in Barrington between 3:30 and 7:30 on October 28. BACOG is also looking for volunteers to help with the program on the 28th.

President McCombie announced, with deep regret, the retirement of Police Chief Michael Deegan. Chief Deegan read a letter submitting his December 15th retirement from the Village. He said that it was an honor and privilege to serve the residents for over 30 years, and that he is truly grateful for the opportunities he has been given. He thanked the Board, and past Boards, for their support.

Board members and former Mayor Frank Munao all expressed their thanks to Chief Deegan for his excellent service to the Village and his wonderful dedication to the residents.

EMERGENCY MANAGEMENT

Emergency Management Coordinator Frank Munao updated the Board on the statewide EM conference that he attended last week. He learned of funding available to make schools safer, and will verify that our school district knows of the program. He noted that Illinois will hold two emergency exercises at the end of the year, an earthquake scenario for the southern region of the state, and an atomic bomb scenario in Chicago. He will update the Board on the program as the State provides more details.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Chairman Matuska reported that the Village has received the audit for last year, and it will be presented later under the Administrator's section of the agenda.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno introduced tonight's agenda item which compares our salaries to those of nearby towns.

RESOLUTION R-2013-1284 Resolution Amending Salary Ranges for Non-union Village Employees Fiscal Year 2013/14

MOTION to APPROVE CHANGES TO NON-UNION EMPLOYEE SALARY RANGES FOR 2013/14 was made by Trustee Guranovich.

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 - PUBLIC SAFETY

Chairman Abbate noted that, in addition to news of the Chief's retirement, there would be some police matters presented tonight under the Chief's section of the agenda.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the highlights from another lengthy Committee meeting, and presented the following agenda items for the Board:

RESOLUTION R-2013-1285 Resolution Authorizing the Third Amendment to the Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and The Village of South Barrington for the 2013-2014 Winter Season

MOTION to AUTHORIZE THIRD AMENDMENT TO SNOW REMOVAL AND ICE CONTROL AGREEMENT WITH PLOTE 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.

RESOLUTION R-2013-1286 Resolution to Approve and Authorize the Execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and The Village of South Barrington (Bartlett Road Force Main – Air Release Vault Design)

MOTION to APPROVE AND AUTHORIZE EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN 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.

MOTION to TABLE ITEM CONCERNING ENGINEERING SERVICES

WORK ORDER FOR VILLAGE SIGNS MANAGEMENT TO THE OCTOBER BOARD MEETING was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

The ACC had approved signage for a new store in The Arboretum and changes to landscaping at Harris Bank.

COMMITTEE REPORT – WOODS ARCHITECTURAL REVIEW COMMITTEE

Building Officer Wolfel reported that Kelly Rafferty has done numerous reviews, as The Woods has had vigorous sales. Trustee Kerman added that sales have been especially good at The Regency and north of Penny Road.

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President McCombie noted that the Village held the official groundbreaking earlier tonight. The Village meets with the builders every other week to verify what they need to be doing as the Village to keep things running smoothly. The builders expect to be done by early April.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

The next PC/ZBA meeting will be September 25th, and will include review of The Enclave subdivision.

COMMITTEE REPORTS – POLICE COMMISSION

Chief Deegan updated the Board on the Commission's September 3rd meeting, when they decided to go forward with the hiring process for a part-time position.

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

RESOLUTION R-2013-1287 Resolution Authorizing an Intergovernmental Police Assistance Agreement between The Village of Barrington Hills and South Barrington (Use of Police Processing Area)

Chief Deegan explained that this allows us to use Barrington Hill's processing area during the construction at our Village Hall.

MOTION to AUTHORIZE INTERGOVERNMENTAL POLICE ASSISTANCE AGREEMENT WITH BARRINGTON HILLS

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.

RESOLUTION R-2013-1288 Resolution Authorizing the Purchase of the Upgrade to Mobile In-Squad Video System

Chief Deegan explained the need for the upgrade, which also includes a crash camera and a backseat camera. The upgrades will be completely paid for by monies in the DUI fund.

MOTION to AUTHORIZE PURCHASE OF MOBILE IN-SQUAD VIDEO SYSTEM UPGRADE 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.

It was reported that the in-car video has assisted in both criminal prosecution and exoneration of officers from complaints.

STAFF REPORTS – VILLAGE CLERK

Clerk Wood reported that the Good As Gold dog rescue will be hosting another fundraiser at Millrose.

MOTION to GRANT RAFFLE LICENSE AND WAIVE FEE AND BOND FOR GOOD AS GOLD 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.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Masciola summarized results from the annual audit.

MOTION to ACCEPT AND PLACE ON FILE ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER FOR FISCAL YEAR ENDED APRIL 30, 2013 was made by Trustee Matuska.

SECONDED by Trustee Abbate.

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

RESOLUTION R-2013-1289 Resolution Authorizing the Reduction of the Subdivision Bond for The Woods of South Barrington Phase 1 (Phase 3, Regency) (RLI Insurance Company Bond # CMS259847, Reduction #2)

Administrator Masciola stated that the Village Engineers have reviewed what has been completed in the subdivision, and what can be reduced from the requirements.

MOTION to AUTHORIZE REDUCTION OF SUBDIVISION BOND FOR THE WOODS PHASE 1 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.

RESOLUTION R-2013-1290 Resolution Authorizing the Reduction of the Letter of Credit for The Woods of South Barrington Phase 2 Unit 1

(Capital One N.A. LOC# 30002982, Reduction #3)

MOTION to AUTHORIZE REDUCTION OF LOC FOR THE WOODS PHASE 2, UNIT 1 was made by Trustee Matuska.

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-2013-1291 Resolution Authorizing the Reduction of the Subdivision Bond for The Woods of South Barrington Phase 2, Unit 2

(RLI Insurance Company Bond # CMS259846, Reduction #2)

MOTION to AUTHORIZE REDUCTION OF SUBDIVISION BOND FOR THE WOODS PHASE 2, UNIT 2 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.

SWANCC

Representative Masciola noted that the SWANCC met last night and discussed their long range planning and a new solid waste plan. He also reported that there are discussions of a Groot contract with multiple municipalities, and a recycling grant that could pay for carts for Village residents.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Matuska acknowledged resident Jan Dahm for another well done newsletter for the Village. The Board agreed and President McCombie asked them to submit any information that they think would benefit the residents in the quarterly newsletters.

President McCombie announced plans for an Open House to be held at the Village Hall on a Saturday so that residents could come to meet officials and to ask questions.

Trustee Abbate reminded the Board that this year's BACOG annual dinner would be held November 1st in South Barrington at Millrose and encouraged the Board to attend.

Trustee Guranovich thanked Chief Deegan for 30 years of exemplary service. He also thanked Linda Hooker and Michelle Bodie for providing refreshments tonight.

Detective Bryant Haniszewski gave an enlightening presentation to the Board on pickpockets in the area. The Cook County State's Attorney's Organized Crime Task Force can now charge repeat offenders with felony level crimes that would carry many years of jail time rather than months. The Board thanked Detective Haniszewski for his excellent presentation and work.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Cohen.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:48 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2013