

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, October 10, 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.

Deputy Clerk Linda Hooker took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich,
Bernard Kerman, Louis Matuska, Anthony Stagno

Absent: Trustee Therese Cohen

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 Don Storino.

President McCombie led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE SEPTEMBER 12, 2013
REGULAR BOARD MEETING, SEPTEMBER 26, 2013 SPECIAL BOARD
MEETING, OCTOBER 1, 2013 SPECIAL BOARD MEETING,
OCTOBER 1, 2013 EXECUTIVE SESSION MEETING**

was made by Trustee Abbate.

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
\$ 56,069.93** was made by Trustee Matuska.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 495,734.70** was made by Trustee Matuska.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, 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 SEPTEMBER 30, 2013 was made by Trustee Matuska.

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 SEPTEMBER 30, 2013 was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

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

CITIZEN COMMENTS/PRESENTATIONS

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

PRESIDENT'S REPORT

President McCombie read a proclamation of October as Domestic Violence Awareness Month, noting that domestic violence continues to become a more prevalent problem in the Northwest Suburbs and citing www.endallabuse.org as a Web site for local educational information and resources. She encouraged our residents to raise public awareness of domestic violence issues.

Trustee Therese Cohen arrived at the meeting at 7:37 p.m.

RESOLUTION R-2013-1295 Resolution Authorizing the Execution of an Agreement by and between DMACT Services, Inc. and The Village of South Barrington, Illinois

MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH DMACT SERVICES, SUBJECT TO CHANGING THE WORD 'SIX' TO 'EIGHT IN SECTION 1D was made by Trustee Kerman.

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-2013-1296 Resolution Approving and Authorizing the Execution of a Proposal by and between The Village of South Barrington and Soil and Sheffee Lulkin and Associates, Inc. Structural Engineers for Structural Consultation Services

MOTION to APPROVE AND AUTHORIZE EXECUTION OF PROPOSAL WITH SHEFFEE LULKIN AND ASSOCIATES, INC. 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.

BACOG

President McCombie stated all Trustees had received the monthly report in their packet. She said the well water kits would be available at the Village Hall between Oct 21 and 24 with a drop off date of the kits for testing of Oct 28.

RESOLUTION R-2013-1297 Resolution Supporting the Retrofit of Existing DOT-111 Rail Tank Cars that Transport Packing Groups I and II Hazmat before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251)

MOTION to APPROVE RESOLUTION SUPPORTING RETROFIT OF DOT-111 RAIL TANK CARS THAT TRANSPORT PACKING GROUPS I AND II HAZMAT BEFORE THE PHMSA was made by Trustee Abbate.

SECONDED by Trustee Stagno.

Trustee Abbate explained this resolution calls for updated tank cars for better safety and more integrity in case of accidents.

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

EMERGENCY MANAGEMENT

Emergency Management Coordinator Frank Munao updated the Board on his recent participation in a drill.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.) Chairman Guranovich

COMMITTEE REPORTS - FINANCE

Trustee Matuska reported a representative from IMRF attended the meeting to answer questions about the pension.

RESOLUTION R-2013-1298 Resolution Regarding Village Contributions to Employees Health Savings Accounts for 2013-2014

MOTION to APPROVE RESOLUTION REGARDING VILLAGE CONTRIBUTIONS TO EMPLOYEES HEALTH SAVINGS ACCOUNTS FOR 2013-2014 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-2013-1299 Resolution Authorizing the Purchase of the Upgrade to Village Computer Equipment (Hardware/Software and Installation of Computer Server)

MOTION to APPROVE PURCHASE OF UPGRADE TO VILLAGE COMPUTER EQUIPMENT was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

President McCombie stated maintenance on the server ends in December and it is not fully functioning at this point.

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

RESOLUTION R-2013-1300 Resolution Providing for Renewal of Health and Dental Insurance for Full-time Village Employees

MOTION to APPROVE RESOLUTION PROVIDING FOR RENEWAL OF HEALTH AND DENTAL INSURANCE FOR FULL-TIME EMPLOYEES was made by Trustee Cohen

SECONDED by Trustee Matuska.

Trustee Stagno stated there was an increase in premiums and fees.

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-2013-1301 Resolution Amending the Insurance Benefits Section 5.3(a) of the Personnel Policies and Administrative Procedures of the Village of South Barrington

MOTION to AMEND INSURANCE BENEFITS SECTION 5.3a OF THE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES was made by Trustee Matuska

SECONDED by Trustee Guranovich.

Trustee Stagno stated this follows the union contract.

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 said there was no meeting.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman gave an update regarding the discharges from restaurants in the Village which deteriorate the sewer and said the Village Engineer is researching codes on this.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

Chairman Bodkin was introduced by Frank Munao. She reported on the success of the recent annual scarecrow event and the work being done by the commission on the three

year plan for the butterfly garden and wildflower garden. She stated a burn would be needed in the spring. Two Eagle scouts are currently donating their time to Conservancy work.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President McCombie stated the project is on target.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

Chairman Michael McCombie presented the PC/ZBA report on the Preliminary and Final Village Enclave Subdivision Plans.

MOTION TO ACCEPT THE PLAN COMMISSION REPORT on the Village

Enclave of South Barrington was made by Trustee Matuska.

SECONDED by Trustee Cohen.

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

RESOLUTION R-2013-1302 Resolution to Approve a Preliminary and Final Plat of Subdivision entitled “Village Enclave of South Barrington” in the Village of South Barrington, Illinois and the Preliminary and Final Engineering Plans, Preliminary and Final Landscape Plan, and Covenants, Conditions and Restrictions for the Village Enclave of South Barrington

MOTION to APPROVE PRELIMINARY AND FINAL PLAT OF SUB-DIVISION, ENGINEERING PLANS AND LANDSCAPE PLANS, AND THE CCR FOR THE VILLAGE ENCLAVE OF SOUTH BARRINGTON SUBJECT TO THE VILLAGE ENGINEER AND VILLAGE ATTORNEY AND IDOT APPROVAL was made by Trustee Cohen

SECONDED by Trustee Kerman.

There was discussion that the approvals are subject to the Village Engineer, Village Attorney, and other governing entities.

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-2013-1303 Resolution to Approve and Authorize the Execution of the Applications to the Cook County Highway Department and the Illinois Environmental Protection Agency for the Water Main Construction Permit Related to the Village Enclave of South Barrington Residential Development Project

MOTION to APPROVE EXECUTION OF APPLICATIONS TO COUNTY HIGHWAY DEPARTMENT AND IL EPA FOR WATER MAIN

CONSTRUCTION PERMIT RELATED TO THE VILLAGE ENCLAVE OF SOUTH BARRINGTON was made by Trustee Cohen. **SECONDED** by Trustee Guranovich. There was no further discussion. By unanimous voice vote, the motion carried.

Chairman McCombie presented the PC/ZBA report on the side-yard variance for 15 W. Penny Road.

MOTION TO APPROVE AN ORDINANCE to approve and authorize a sideyard variation for 15 W Penny Road in the Village of South Barrington (Fox sports court) was made by Trustee Guranovich

SECONDED by Trustee Cohen

There was lengthy discussion that this would set precedence in the Village. It was the consensus of the board that the applicant should go back to the Plan Commission and Zoning Board of Appeals and request a rezoning that would provide for the setback they wanted.

There was no further discussion. Roll call was taken:

AYES: (None)

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

ABSTAIN: (None)

ABSENT: (None)

Motion was not carried. The ordinance was not approved.

MOTION TO REFER REQUEST FOR POOL AND POOL BUILDING VARIANCE AT 12 E. PENNY ROAD TO THE PC/ZBA (Londergan) was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

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

COMMITTEE REPORTS – POLICE COMMISSION

RESOLUTION R-2013-1304 Resolution Accepting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, as Amended Through September 26, 2013

MOTION to ACCEPT THE RULES AND REGULATIONS OF THE BOARD OF POLICE COMMISSIONERS, AS AMENDED THROUGH SEPTEMBER 26, 2013 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.

ORDINANCE O-2013-1000 Ordinance Amending Section 5-1-9-2, entitled “Appointments of Full Time and Part Time Members of the Police Department,” of the Code of the Village South Barrington

MOTION to AMEND SECTION 5-1-9-2 OF VILLAGE CODE CONCERNING APPOINTMENTS OF FULL TIME AND PART

TIME MEMBERS OF THE POLICE DEPARTMENT 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.

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-2013-1305 Resolution Authorizing the Execution of an Intergovernmental Agreement between The Village of South Barrington and the County of Kane, Illinois Regarding Participation in the Multi-Agency Public Safety Information Data Sharing Cooperative

MOTION to AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY REGARDING PARTICIPATION IN MULTI-AGENCY PUBLIC SAFETY INFORMATION DATA SHARING 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.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2013-1306 Resolution Authorizing the Reduction of the Letter of Credit for The Woods of South Barrington, Phase 1

(Capital One N.A. LOC# 30002981, Reduction #5)

MOTION to AUTHORIZE REDUCTION OF LOC FOR THE WOODS PHASE 1 was made by Trustee Guranovich.

SECONDED by Trustee Matuska.

Administrator Masciola stated landscaping is not complete yet so half is being retained.

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 said the meeting was cancelled last night.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

CLOSED SESSION

**MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS
PENDING LITIGATION** was made by Trustee Cohen.

SECONDED by Trustee Kerman.

There was no further discussion.

Motion carried and at 9:28 p.m. the Board entered into Closed Session.

RECONVENE

After Closed Session, the Board reconvened at 10:06 p.m. Deputy Clerk Hooker 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, Village Attorney Don Storino.

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 10: 08 p.m.

These minutes were approved this
_____ Day of _____, 2013

Linda Hooker, Deputy Village Clerk