

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, December 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 7:30 p.m.

Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Therese Cohen, Steve Guranovich

A quorum was present. Also present were Village Administrator Mark Masciola, Building Officer Ray Wolfel, Police Chief Michael Deegan, Deputy Police Chief Ray Cordell, 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 OCTOBER 10, 2013
AND NOVEMBER 14, 2013 REGULAR BOARD MEETINGS** 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 OCTOBER 10, 2013
AND NOVEMBER 14, 2013 CLOSED SESSIONS** was made by
Trustee Abbate.

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
\$ 4,401.38** was made by Trustee Kerman.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 40,202.23** was made by Trustee Kerman.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 536,023.33 was made by Trustee Kerman.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF NOVEMBER 30, 2013 was made by Trustee Abbate.

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 NOVEMBER 30, 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

Police Officers Jeff Lang and Ken Lietz gave a presentation on “Active Shooter”, concerning shootings where the outcomes would involve death or great bodily harm to multiple victims. Officers Lang and Lietz have trained the entire Police Department in the matter. They have also worked with schools and businesses on emergency plans. Brief discussion ensued. The recommended response for citizens facing such a dire situation is first to flee, else to hide, and if neither is possible, to attack the gunmen. The Board thanked Officers Lang and Lietz for the informative and worthwhile presentation, as well as for their dedication and work for our residents.

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

PUBLIC HEARING – TAX LEVY FOR FISCAL YEAR 2013-2014

MOTION to OPEN PUBLIC HEARING ON 2013-2014 TAX LEVY FOR SOUTH BARRINGTON was made by Trustee Matuska.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried, and the Public Hearing was opened at 7:47 p.m.

President McCombie asked if anyone wanted to speak at the hearing; there was no one.

MOTION to CLOSE PUBLIC HEARING ON 2013-2014 TAX LEVY was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the Public Hearing was closed at 7:47 p.m.

ORDINANCE O-2013-1002 Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2013 - 14

MOTION to APPROVE ANNUAL TAX LEVY FOR 2013-14 was made by

Trustee Kerman.
SECONDED by Trustee Matuska.
There was no further discussion. Roll call was taken:
AYES: Abbate, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen, Guranovich
Motion carried.

ORDINANCE O-2013-1003 Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies for 2013 Payable in 2014

MOTION to APPROVE ORDINANCE AUTHORIZING AND PROVIDING FOR ABATEMENT OF GENERAL OBLIGATION BOND TAX LEVIES FOR 2013 was made by Trustee Abbate.

SECONDED by Trustee Matuska.
There was no further discussion. Roll call was taken:
AYES: Abbate, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen, Guranovich
Motion carried.

PRESIDENT'S REPORT

President McCombie presented retiring Police Chief Michael Deegan with a certificate of appreciation for his 31 years of exemplary service to the Village. He has earned the respect and admiration of all in both his professional and personal performance of duty. The Board expressed their gratitude and appreciation of his faithful service to our residents, and the room applauded for Chief Deegan. Chief Deegan then thanked the Board for the opportunity to serve here, and said that he felt as if he never worked a day because he so enjoyed serving the residents in our Village. He also stated that the Department is a great group of officers with whom to work.

MOTION to APPOINT DEPUTY CHIEF RAYMOND CORDELL AS ACTING CHIEF OF POLICE was made by Trustee Abbate.

SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen, Guranovich
Motion carried, and the audience applauded for Acting Chief Cordell.

President McCombie announced a 10-15 minute recess to welcome the new Acting Chief and speak with the retiring Chief and invited everyone to enjoy the refreshments. The recess began at 7:53 p.m. and ended at 8:07 p.m.

RESOLUTION R-2013-1317 Resolution Authorizing a Temporary, Part-time Employee (Nick Sanghavi)

President McCombie explained that this position was for assembly of office furniture in

the lobby area.

MOTION to AUTHORIZE A TEMPORARY PART-TIME EMPLOYEE

was made by Trustee Matuska.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

RESOLUTION R-2013-1318 Resolution Authorizing the Execution of Change Order Number 3 to the Construction Contract between Leopardo Companies, Inc. and The Village of South Barrington, Illinois for the Village Hall Expansion Project

MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #3 WITH LEOPARDO COMPANIES was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

Administrator Masciola reported that Manhard Consultants recently notified the Village that they have had major personnel changes and will no longer be servicing the water and sewer operations. They intend to assign the contract to Robinson Engineering, where several of the former Manhard staff are moving. The Village will interview Robinson to be sure the same services can be provided before agreeing to the transfer.

Attorney Storino explained that the contract is not assignable without Village consent, and there is a performance bond in place if the Village does not accept assignment of the contract. Brief discussion ensued.

BACOG

President McCombie referred to the submitted report.

EMERGENCY MANAGEMENT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Chairman Matuska summarized the last Committee meetings discussions and introduced tonight's agenda items.

RESOLUTION R-2013-1319 Resolution Authorizing Payment of \$100,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan

MOTION to APPROVE PAYMENT OF \$100,000 FROM BARTLETT

**SEWER CONSTRUCTION FUND TO PERFORMANCE DEPOSIT
FUND ON THE PRINCIPAL OF THE INTER-FUND LOAN** was
made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

**RESOLUTION R-2013-1320 Resolution of Denying Employee Request for IMRF
Benefit Protection Leave**

**MOTION to APPROVE RESOLUTION DENYING EMPLOYEE'S IMRF
BENEFIT PROTECTION LEAVE REQUEST** was made by
Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

**ORDINANCE O-2013-1004 Ordinance to Amend Chapter 3 entitled "Animal
Control" of Title 5 entitled "Police Regulations" of the Village Code of The Village
of South Barrington, Cook County Illinois**

Chairman Abbate explained that the proposed amendment increases fines for violations
to the animal control ordinance.

**MOTION to APPROVE ORDINANCE TO AMEND TITLE 5,
CHAPTER 3 OF VILLAGE CODE** was made by Trustee Matuska.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the many topics covered at the last Committee meeting.

**RESOLUTION R-2013-1321 Resolution to Approve and Authorize the Fifth
Amendment to the Professional Engineering Services Agreement by and between
Baxter & Woodman, Inc. and The Village of South Barrington**

MOTION to APPROVE AND AUTHORIZE FIFTH AMENDMENT TO

BAXTER & WOODMAN AGREEMENT was made by
Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

RESOLUTION R-2013-1322 Resolution Authorizing Benchmark Sales & Service of IL, Inc. to Rebuild a Replacement Pump for the Poplar Creek Lift Station

MOTION to APPROVE AUTHORIZATION OF BENCHMARK SALES

TO REBUILD REPLACEMENT PUMP was made by Trustee Kerman.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

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 you can see the progress of the building, and that the Ad Hoc Expansion Committee met again on Monday to keep up on matters with Leopardo. A lot has been done, but we are still waiting for a brick sample, and Trustees will be notified to review the sample when it arrives. She asked for questions from the Board. Brief discussion ensued. The project cost did increase to remediate for bad soils, which was a known issue.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

(No report tonight.)

COMMITTEE REPORTS – POLICE COMMISSION

Chief Deegan reported that they have already interviewed seven candidates, have six more scheduled this Saturday, and will then interview the remaining eight candidates.

STAFF REPORTS – BUILDING OFFICER

Building Officer Wolfel reported that Toll Brothers has several new homes being constructed in The Woods. He also noted that Illinois has a new septic ordinance for 2014 that will need to be discussed in Building & Zoning.

STAFF REPORTS – VILLAGE ENGINEER

There were no questions on the monthly report.

STAFF REPORTS – CHIEF OF POLICE

Chief Deegan informed the Board that there was another “ruse” burglary in the Village, when the offenders pretended to represent ComEd and needed to check potential electricity problems.

ORDINANCE O-2013-1005 Ordinance Authorizing the Sale of Surplus Personal Property (Police Department Vehicle)

Chief Deegan explained that the proposed ordinance was for sale of a retired squad car.

MOTION to AUTHORIZE SALE OF PD CAR was made by Trustee Abbate.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

RESOLUTION R-2013-1323 Resolution to Authorize the Execution of a Professional Services Agreement by and between FGM Architects, Inc. and The Village of South Barrington for Design Assistance of the Police Department

Chief Deegan provided background on Ray Lee and FGM Architects, who specialize in Police Departments, Park Districts, Emergency Centers, and the like. They have worked with the Palatine and Hoffman Estates Police Departments, among others. Mr. Lee has already given the Village a free assessment that was quite extensive.

MOTION to AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES

AGREEMENT WITH FGM ARCHITECTS was made by

Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

STAFF REPORTS – VILLAGE CLERK

RESOLUTION R-2013-1324 Resolution Regarding the Release of Closed Session Minutes

MOTION to APPROVE RESOLUTION REGARDING RELEASE OF

CLOSED SESSION MINUTES was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

STAFF REPORTS – VILLAGE ADMINISTRATOR
RESOLUTION R-2013-1325 Resolution Authorizing the Acceptance of the
Proposal of Insurance from Arthur J. Gallagher for The Village of South
Barrington 2013 – 2014 (Worker's Compensation Insurance)

MOTION to AUTHORIZE ACCEPTANCE OF INSURANCE PROPOSAL
FROM ARTHUR J. GALLAGHER was made by Trustee Matuska.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Abbate noted that the increase was \$40,000, and that the Finance Committee discussed ways of reducing this cost, which we may be able to act on in May.

Roll call was taken:

AYES: Abbate, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

Administrator Masciola presented the 2014 calendar of Board and Committee meetings, which will be posted and published. He noted that individual meeting dates could still be changed to accommodate quorums, etc.

MOTION to ACCEPT 2014 VILLAGE MEETING CALENDAR 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

Trustee Kerman wished everyone a very Merry Christmas and a prosperous and healthy new year, and again extended his thanks to Chief Deegan. The Board unanimously agreed.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:50 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2014