

MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH BARRINGTON

Thursday, March 20, 2014 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 7:37 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 Thomas Roman, Deputy Police Chief Ray Cordell, Village Engineer John Ambrose 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 FEBRUARY 4, 2014 SPECIAL BOARD MEETING, FEBRUARY 13, 2014 REGULAR BOARD MEETING, FEBRUARY 26, 2014 SPECIAL BOARD MEETING, AND MINUTES OF THE EXECUTIVE SESSIONS OF FEBRUARY 4, FEBRUARY 13, AND FEBRUARY 26, 2014** was made by Trustee Kerman.

**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 \$ 62,218.44** 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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 633,542.66** 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.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF FEBRUARY 28, 2014** was made by Trustee Kerman.

**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 FEBRUARY 28, 2014** was made by Trustee Abbate.

**SECONDED** by Trustee Matuska.

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

### **CITIZEN COMMENTS/PRESENTATIONS**

Resident Sharon Page, on behalf of Spring Creek Subdivision Homeowners Association, addressed the Board concerning Toll Brothers signage by Bartlett Road and Penny Road. The residents find the signage disruptive and offensive to the traditional landscape of the Village. The signage is very apparent from their backyards and an eyesore to Spring Creek. Mrs. Page displayed photos of the signage to which they object.

There was no representative of Toll Brothers present tonight, although they were asked to attend. Building Officer Wolfel reviewed the conditions for permitted signage. The Village will speak with Toll Brothers about the value of the signs, particularly the one on Bartlett Road. Mrs. Page asked them to consider removing the yellow “wings” from the sign. Building Officer Wolfel will follow up with Mrs. Page after speaking with Toll Brothers.

Todd Shaffer, from Haeger Engineering, addressed the Board on behalf of the Goebberts concerning their request to attach the commercial buildings to the sanitary sewer. Lloyd Goebbert was present in the audience. Mr. Shaffer summarized the discussions with Magnolia Pointe and the Village staff concerning traffic and drainage concerns, and their solution for it. Goebberts asked the Board for preliminary approval to abandon the existing septic field that serves the commercial portion of their parcel, preliminary approval of a proposed berm south of Star Lane, and preliminary approval of the proposed Stormwater Management Area. They also asked the Village to put their parcels on the “Existing Development Plans List” with MWRD. Discussion ensued. The Board was concerned about future use of the property. The Goebberts plan to continue their business as is, and will accept any terms from the Village about any future sale of the land. Attorney Storino said that a covenant could be added to the property. Board consensus was to move forward exploring this project. Todd Shaffer will work with the Village Attorney, Building Officer and Village Engineer to provide more information.

Residents Saavan and Jaimin Patel introduced themselves to the Board as members of the Barrington LEADS Youth Advisory Council. They are embarking on a project focused on the public policy issue of underage drinking, and will be attending more Board meetings.

President McCombie thanked resident Mary Mottonen and her family, who brought in a lovely feast to welcome new Police Chief Roman and to thank the Village staff.

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

### **PRESIDENT’S REPORT**

**ORDINANCE O-2014-1008 Ordinance Amending Paragraph C of Section 5-1-9-2,**

**Entitled “Appointments of Full Time and Part Time Members of the Police Department”,  
of the Code of The Village of South Barrington**

**MOTION to APPROVE AMENDMENT OF SECTION 5-1-9-2, PARAGRAPH C,  
OF VILLAGE CODE CONCERNING APPOINTMENTS OF MEMBERS  
OF THE POLICE DEPARTMENT** 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.

**RESOLUTION R-2014-1346 Resolution Approving the Reinstatement of a Part-Time  
Police Officer (George Steiner)**

**MOTION to CONCUR IN REINSTATEMENT OF PART-TIME POLICE  
OFFICER GEORGE STEINER** 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.

**RESOLUTION R-2014-1347 Resolution Concurring in the Appointment of a Full-Time  
Police Officer (Kevin Doyle)**

**MOTION to CONCUR IN APPOINTMENT OF FULL-TIME POLICE OFFICER  
KEVIN DOYLE** was made by Trustee Kerman.

**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.

President McCombie swore in Police Officer Doyle and the audience applauded.

**RESOLUTION R-2014-1348 Resolution Concurring in the Re-Appointment of Shireesha  
Carse to the Board of Police Commissioners of South Barrington**

President McCombie introduced Shireesha Carse from the audience.

**MOTION to CONCUR IN REAPPOINTMENT OF SHIREESHA CARSE TO  
THE SB BOARD OF POLICE COMMISSIONERS** 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.

**RESOLUTION R-2014-1349 Resolution Concurring in the Re-Appointment of Shireesha Carse as Chairperson of the Board of Police Commissioners of South Barrington**

**MOTION to CONCUR IN REAPPOINTMENT OF SHIREESHA CARSE AS CHAIR OF THE SB BOARD OF POLICE COMMISSIONERS** 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.

President McCombie thanked Shireesha Carse for the great job she does for the Village; the audience applauded.

**RESOLUTION R-2014-1350 Resolution to Authorize the Execution of a Professional Services Agreement by and between Midco, Inc. and The Village of South Barrington for the Access Control System at Village Hall**

**MOTION to AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH MIDCO, INC. FOR VILLAGE HALL ACCESS CONTROL SYSTEM** 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.

**RESOLUTION R-2014-1351 Resolution to Authorize the Execution of a Professional Services Agreement by and between Midco, Inc. and The Village of South Barrington for Drawings and Project Management of Camera System at Village Hall**

**MOTION to AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH MIDCO, INC. FOR DRAWINGS AND PROJECT MANAGEMENT OF VILLAGE HALL CAMERA SYSTEM** 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.

**ORDINANCE O-2014-1009 Ordinance of The Village of South Barrington, Illinois to Waive Bid and Accept the Proposal of Carroll Seating, Inc. for the Furnishing of Police Lockers for the Village Hall Expansion Project and to Authorize the Execution of an Agreement by and between Carroll Seating, Inc. and The Village of South Barrington**

**MOTION to WAIVE BID, ACCEPT PROPOSAL AND EXECUTE AGREEMENT WITH CARROLL SEATING, INC. FOR POLICE LOCKERS** was made by Trustee Abbate.

**SECONDED** by Trustee Matuska.

**DISCUSSION:** Trustee Kerman asked if the locker displayed in the meeting room was one of the lockers proposed. The proposed lockers were identical except for a different width.

Roll call was taken:

**AYES:** Abbate, Kerman, Matuska, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Guranovich

Motion carried.

**BACOG**

President McCombie summarized the BACOG report, and noted that BACOG was busy lobbying in Springfield.

**EMERGENCY MANAGEMENT**

President McCombie announced that there will be an Emergency Management exercise soon for Police Chiefs, Mayors and Fire Chiefs.

Trustee Matuska asked if there were any questions concerning registering for courses.

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

**COMMITTEE REPORTS - FINANCE**

Chairman Matuska reported that the Committee is working with the ongoing budget.

**RESOLUTION R-2014-1352 Resolution Authorizing a Tax Advance and Reimbursement Agreement by and between Arboretum of South Barrington, LLC and The Village of South Barrington, Cook County, Illinois (Special Service Area 3)**

**MOTION to AUTHORIZE A TAX ADVANCE AND REIMBURSEMENT AGREEMENT WITH THE ARBORETUM FOR SPECIAL SERVICE AREA 3** 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.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman reviewed the topics covered at the March 11<sup>th</sup> Committee meeting.

**RESOLUTION R-2014-1353 Resolution Authorizing the Issuance of a Notice of Award for the 2014 Roadway Improvement Program by The Village of South Barrington, Illinois (Schroeder Asphalt Services, Inc.)**

**MOTION to AUTHORIZE NOTICE OF AWARD ISSUANCE TO SCHROEDER ASPHALT SERVICES FOR THE 2014 ROADWAY IMPROVEMENT PROGRAM** 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.

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN FOR 2014 ROAD IMPROVEMENT PROGRAM CONSTRUCTION ENGINEERING** was made by Trustee Abbate.

**SECONDED** by Trustee Matuska.

**DISCUSSION:** Trustee Stagno questioned the wording in the contract that tries to exempt negligence. Discussion ensued with input from the Board, Attorney Storino and Engineer Ambrose. President McCombie asked Engineer Ambrose if this could wait until the April meeting, by which time, the wording could be clarified.

**MOTION to TABLE THE ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN FOR 2014 ROAD IMPROVEMENT PROGRAM CONSTRUCTION ENGINEERING TO THE APRIL BOARD MEETING** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

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

**RESOLUTION R-2014-1354 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 (2014 NPDES Phase II Permit Assistance)**

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN FOR 2014 NPDES PHASE II PERMIT ASSISTANCE** was made by Trustee Matuska.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** President McCombie asked Engineer Ambrose if he had contacted Barrington Hills about joining in the inspection. Engineer Ambrose said that he had not, and that he did not think it would affect the fee.

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 updated the Board on the work being done.

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

**MOTION to ACCEPT PLAN COMMISSION REPORT ON 12 EAST PENNY ROAD** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

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

**ORDINANCE O-2014-1010 Ordinance to Approve and Authorize Variation to the Village Zoning Ordinance Title 10, Chapter 2, Section 2-9-D,1 for the Property Located at 12 East Penny Road in the Village of South Barrington, Illinois**

**MOTION to APPROVE AND AUTHORIZE VARIATION TO VILLAGE ZONING ORDINANCE TITLE 10, CHAPTER 2, SECTION 2-9-D,1 FOR PROPERTY AT 12 E PENNY ROAD** was made by Trustee Kerman.

**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.

**ORDINANCE O-2014-1011 Ordinance Rezoning the Real Estate Commonly Known as 15 West Penny Road in the Village of South Barrington, Illinois**

**MOTION to REZONE PROPERTY AT 15 W PENNY ROAD FROM A1 TO A2** was made by Trustee Kerman.

**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.

**MOTION to ACCEPT PLAN COMMISSION REPORT ON THE GLEN, UNIT 14**  
was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

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

**MOTION to DIRECT VILLAGE ATTORNEY TO PREPARE ORDINANCE FOR  
THE GLEN, UNIT 14** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

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

**COMMITTEE REPORTS – POLICE COMMISSION**

(No report tonight.)

**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**

When asked about the new job so far, Chief Roman said he loved it.

**STAFF REPORTS – VILLAGE CLERK**

**MOTION to APPROVE REQUEST BY SB FRATERNAL ORDER OF POLICE  
FOR RAFFLE AND WAIVER OF FEES** 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.

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Masciola thanked everyone for their support in his recent family matters.

**SWANCC**

Representative Masciola reported that SWANCC held a public hearing for their budget, which received preliminary approval and will be presented for final approval at the April 9<sup>th</sup> meeting.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

President McCombie announced that the Village is waiting for a written request from Mago Grill for permission to hold an outdoor festival for Cinco de Mayo. Brief discussion ensued on the special event liquor license.



**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Trustee Abbate noted that Public Works did finalize the Groot contract for next year, and the contract will be brought to the April meeting. They agreed to a 2-year rate freeze.

Village Engineer Ambrose asked for authorization up to \$5000 for a project initiation phase to start the road program management to keep the work on schedule.

**MOTION to TAKE THE ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN FOR 2014 ROAD IMPROVEMENT PROGRAM CONSTRUCTION ENGINEERING OFF THE TABLE** was made by Trustee Matuska.

**SECONDED** by Trustee Abbate.

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

**MOTION to COMMENCE 2014 ROAD IMPROVEMENT PROGRAM PROJECT INITIATION PHASE IN AN AMOUNT NOT TO EXCEED \$5000** 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.

**CLOSED SESSION AND ADJOURNMENT**

**MOTION to ADJOURN AND GO TO CLOSED SESSION TO DISCUSS PENDING LITIGATION AND APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF AN 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

The motion carried; the meeting was adjourned to Closed Session at 9:26 p.m.

\_\_\_\_\_  
Donna Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2014