

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, April 10, 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 7:35 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 Thomas Roman, 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 MARCH 20, 2014 REGULAR BOARD MEETING was made by Trustee Kerman

SECONDED by Trustee Matuska.

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 \$ 23,836.19 was made by Trustee Guranovich.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 1,072,769.39 was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF MARCH 31, 2014 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

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

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
MARCH 31, 2014** was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

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

CITIZEN COMMENTS/PRESENTATIONS

Residents Saavan and Jaimin Patel, students in the Barrington LEADS Youth Advisory Council addressed the Board. They reported there are 40-50 students who participate in an after-school club that supports living alcohol and drug free by providing scientific explanations of the effects of drugs and alcohol. In addition, about 700 students have committed to practicing a healthy lifestyle, including good eating and sleeping habits. Trustee Kerman commended Saavan and Jaimin Patel for their good example.

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

PRESIDENT'S REPORT

RESOLUTION R-2014-1355 Resolution Concurring in the Appointment of Treasurer for the Village of South Barrington (Michelle Bodie)

**MOTION to CONCUR IN APPOINTMENT OF MICHELLE BODIE AS
VILLAGE TREASURER** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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

RESOLUTION R-2014-1356 Resolution Designating the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) (Michelle Bodie)

**MOTION to DESIGNATE MICHELLE BODIE AS AUTHORIZED AGENT
FOR IMRF** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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

RESOLUTION R-2014-1357 Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for a Part-time Clerical Position for Village Hall (Sarah D'Amico)

MOTION to CONCUR IN APPOINTMENT OF AND ISSUANCE OF LETTER OF EMPLOYMENT FOR PART-TIME CLERICAL POSITION AT VILLAGE HALL was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

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

RESOLUTION R-2014-1358 Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Police Officer (THOMAS McDONNELL)

MOTION to CONCUR IN APPOINTMENT OF AND ISSUANCE OF CONDITIONAL LETTER OF EMPLOYMENT FOR PART-TIME POLICE OFFICER THOMAS McDONNELL was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

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

RESOLUTION R-2014-1359 Resolution Authorizing the Execution of Change Order Number 6 to the Construction Contract between Leopardo Companies, Inc. and The Village of South Barrington for the Village Hall Expansion Project

MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #6 WITH LEOPARDO COMPANIES FOR VILLAGE HALL EXPANSION PROJECT CONSTRUCTION CONTRACT was made by Trustee Matuska.

SECONDED by Trustee Guranovich.

Discussion ensued. The change order for backfill will include regrading where there is accumulating water in a low area so that a resulting leak can be fixed.

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

RESOLUTION R-2014-1360 Resolution Ratifying the Execution of an Agreement By and Between Unique Carpet, Inc. and The Village of South Barrington, Illinois for the Purchase and Installation of Flooring and Carpeting for the Village Hall Expansion Project

MOTION to RATIFY THE EXECUTION OF AN AGREEMENT WITH UNIQUE CARPET FOR THE PURCHASE AND INSTALLATION OF FLOORING AND CARPETING FOR THE VILLAGE HALL EXPANSION PROJECT was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

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

RESOLUTION R-2014-1361 Resolution Ratifying the Execution of an Agreement By and Between Builders Cabinet Supply and The Village of South Barrington, Illinois for the Purchase of Cabinets for the Village Hall Expansion Project

MOTION to RATIFY THE EXECUTION OF AN AGREEMENT WITH BUILDER'S CABINET SUPPLY FOR THE PURCHASE OF CABINETS FOR THE VILLAGE HALL EXPANSION PROJECT was made by Trustee

Abbate.

SECONDED by Trustee Kerman.

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

RESOLUTION R-2014-1362 Resolution Authorizing the Execution of Change Order Number 1 to the Contract between Anderson Building and Contracting, Inc. and The Village of South Barrington, Illinois for the Village Hall Expansion Project

MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #1 WITH ANDERSON BUILDING AND CONTRACTING FOR VILLAGE HALL EXPANSION PROJECT was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

Motion carried.

RESOLUTION R-2014-1363 Resolution Authorizing the Execution of an Agreement By and Between Gerali Custom Design, Inc. and The Village of South Barrington for the Purchase of Countertops for the Village Hall Expansion Project

MOTION to AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GERALI CUSTOM DESIGN FOR THE PURCHASE OF COUNTERTOPS FOR THE VILLAGE HALL EXPANSION PROJECT was made by Trustee Abbate.

SECONDED by Trustee Stagno.

Discussion ensued. The Mayor said the resolution would be approved in an amount not to exceed of \$15,000.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MAGO GRILL'S CINCO DE MAGO EVENT

President McCombie began discussion on Mago Grill and Cantina's request for a Special Use Permit Liquor License for a Cinco de Mago event to be held May 2 and 3 at The Arboretum. Eddie Nahlaw of Mago and Allison Krupp of The Arboretum management office addressed the board and described the event. They stated their willingness to be good neighbors and be cognizant of the volume of the music.

ORDINANCE O-2014-1012 Ordinance Amending Title 3 Entitled "Business Regulations", Chapter 2 Entitled "Liquor Control", Section 3-2-7 Entitled "Classification of Licenses" of the Village Code of Ordinances of the Village of South Barrington

MOTION to AMEND TITLE 3, CHAPTER 2, SECTION 3-2-7 OF VILLAGE CODE CONCERNING LIQUOR LICENSES was made by Trustee Abbate.

SECONDED by Trustee Kerman.

Debra Jenrett of Anna Shea's Chocolate's at The Arboretum addressed the board and explained her request to amend her liquor license classification so she can use chocolate beer in making chocolates and so she can serve and sell chocolate beers similar to the way wine is served and sold under the current liquor licensing requirements.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

BACOG

President McCombie stated the report was in the packet. There were no questions.

EMERGENCY MANAGEMENT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Chairman Matuska reviewed the Finance Committee meeting and presented the Preliminary Budget for Fiscal Year 2014-2015 for the board's consideration at the next board meeting.

ORDINANCE O-2014-1013 Ordinance Reserving and Authorizing the Transfer of Volume Cap in connection with Private Activity Bond Issues, and related matters 2014

MOTION to RESERVE AND AUTHORIZE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES was made by Trustee Abbate.

SECONDED by Trustee Stagno .

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2014-1364 Resolution Amending Certain Sewer and Water Utility Rates for the Village of South Barrington

MOTION to AMEND SEWER AND WATER UTILITY RATES FOR THE VILLAGE was made by Trustee Abbate.

SECONDED by Trustee Kerman.

Attorney Storino stated he will consider if the resolution should be an ordinance and prepare it as such if needed.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Trustee Stagno said a meeting of the committee would be scheduled soon to go over contracts and to update the personnel policy.

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2014-1365 Resolution Approving the Village of South Barrington's Participation in the Illinois Law Enforcement Alarm System ("ILEAS") and Authorizing the Execution of the Law Enforcement Mutual Aid Agreement

MOTION to APPROVE VILLAGE PARTICIPATION IN ILEAS AND TO AUTHORIZE THE EXECUTION OF THE LAW ENFORCEMENT MUTUAL AID AGREEMENT was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

Chief Roman stated this agreement updates the agreement approved in 2003.

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

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman reviewed the topics covered at the last Committee meeting.

RESOLUTION R-2014-1366 Resolution to Approve and Authorize the Execution of an Agreement between The Village of South Barrington, Illinois and Baxter & Woodman, Inc. for the Furnishing of Professional Engineering Services for the 2014 Road Improvement Program

MOTION to APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BAXTER & WOODMAN FOR PROFESSIONAL ENGINEERING SERVICES FOR 2014 ROAD IMPROVEMENT PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Kerman.

A correction to page two should be made to show 31 Revere in South Barrington Lakes instead of 21 Revere. It was explained a previously approved payment of \$5,000 had not yet been paid out, so the \$62,000 includes that \$5,000.

The motion was amended to include the correction to page two.

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

RESOLUTION R-2014-1367 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 (Stormwater Regulations Update)

MOTION to APPROVE AND AUTHORIZE THE EXECUTION OF AN ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN FOR STORMWATER REGULATIONS UPDATE was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

Dr. Stagno stated his continuing concern with language in the master agreement between the Village and Baxter & Woodman. Attorney Storino stated he had made some changes in the wording. Mayor McCombie recommended it go to the Legal Committee for further review and modification, but stated this work order needed to be approved tonight. Dr. Stagno, Chairman of the Legal Committee, agreed to take it to committee.

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

Motion carried.

RESOLUTION R-2014-1368 Resolution Approving and Authorizing the Village of South Barrington's Issuance of a Letter of Intent to the Metropolitan Water Reclamation District ("MWRD") in Connection with the MWRD's Watershed Management Ordinance and Authorizing the Execution of the Village's Existing Development Plans List

MOTION to APPROVE AND AUTHORIZE THE ISSUANCE OF A LETTER OF INTENT TO MWRD AND TO AUTHORIZE THE EXECUTION OF THE VILLAGE'S EXISTING DEVELOPMENT PLANS LIST was made by
Trustee Kerman .

SECONDED by Trustee Abbate .

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

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

ORDINANCE O-2014-1014 Ordinance Rezoning the Real Estate Commonly Known as 15 West Mundhank Road in the Village of South Barrington, Illinois

MOTION to REZONE THE PROPERTY AT 15 WEST MUNDHANK was made by
Trustee Abbate .

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2014-1015 Ordinance to Approve and Authorize Certain Front Yard Setback Variations for the Proposed Glen Unit 14 Subdivision, Located Generally at 15 West Mundhank Road in the Village of South Barrington, Illinois

MOTION to APPROVE AND AUTHORIZE FRONT YARD SETBACK VARIATIONS FOR THE PROPOSED GLEN UNIT 14 SUBDIVISION was
made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

RESOLUTION R-2014-1369 Resolution to Approve a Certain Preliminary Plat of Subdivision for The Glen of South Barrington Unit No. 14 Subdivision in the Village of South Barrington, Illinois

MOTION to APPROVE PRELIMINARY PLAT OF SUBDIVISION FOR THE GLEN OF SOUTH BARRINGTON UNIT 14 was made by Trustee Abbate.
SECONDED by Trustee Kerman.

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

MOTION to REFER REQUEST FROM TOLL BROTHERS FOR BERM NORTH OF PENNY ROAD IN THE WOODS OF SOUTH BARRINGTON TO THE PLAN COMMISSION was made by Trustee Abbate.

SECONDED by Trustee Kerman.

Building Officer Wolfel explained that a berm would be created between the houses being built by Toll Brothers and Barrington Pools with it being 21 feet at the highest point and covered in prairie grass and pine trees.

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

Mayor McCombie recognized the Chief for the new format of the monthly report. Chief Roman answered a question about the outcome of a car that had gone over the west end curb by the animal hospital.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

ORDINANCE O-2014-1016 Ordinance Authorizing Renewal of Aggregation Program for Electrical Load in the Village of South Barrington, Cook County, Illinois

MOTION to AUTHORIZE RENEWAL OF AGGREGATION PROGRAM FOR

ELECTRICAL LOAD was made by Trustee Kerman.

SECONDED by Trustee Stagno.

Administrator Masciola stated Dave Hoover of NIMEC would get bids on April 30, 2014 and the Village would have 24 hours to lock in rates for possibly three years. The meter reads would start in July or August. There would again be an opt out option for residents. There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2014-1370 Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for the Village of South Barrington 2014-2015

MOTION to ACCEPT PROPOSAL OF INSURANCE FOR 2014-2015 FROM ARTHUR J. GALLAGHER was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2014-1017 Ordinance Authorizing the Execution of a Municipal Waste Service Agreement between Groot Industries, Inc. and The Village of South Barrington for Years 2014-2019

MOTION to AUTHORIZE EXECUTION OF MUNICIPAL WASTE SERVICE AGREEMENT WITH GROOT FOR 2014 TO 2019 was made by Trustee Abbate .

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2014-1371 Resolution Authorizing the Execution of an Intergovernmental Agreement by and between the State of Illinois Department of Commerce & Economic Opportunity and the Village of South Barrington, Illinois for the Illinois Recycling Grants Program

MOTION to AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY FOR ILLINOIS RECYCLING GRANTS PROGRAM was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

Trustee Abbate asked Finance Officer Bodie about an audit submission requirement. She stated the amount of the grant would not require an audit.

McCombie stated that naming Administrator Masciola and Finance Officer Bodie as authorized designees on the grant documents should be included in the approval. The motion was amended to include the naming of the authorized designees.

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

SWANCC

Representative Masciola reported the SWANCC budget was approved.

OLD BUSINESS

Building Officer Wolfel was asked about the complaint a resident made at the last meeting regarding Toll Brothers advertising signage along Bartlett Road. Mr. Wolfel stated Toll said they would remove the yellow “starbursts” from the signs and stated the signs were put up in November to promote the sale of new homes as allowed by the Village.

NEW BUSINESS

Trustee Matuska asked if the residents were responding to the questionnaire regarding pot holes and drainage. Mayor McCombie stated a number have sent in locations for review.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Matuska commended the young men who came to the meeting from LEADS and for their community involvement. Trustee Guranovich thanked them for coming and for staying though to the end of the meeting. All Trustees voiced their agreement.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:05 p.m.

Linda Hooker, Deputy Clerk

These minutes were approved this
_____ Day of _____, 2014