

1 **MINUTES OF REGULAR MEETING**
2 **OF THE PRESIDENT AND BOARD OF TRUSTEES**
3 **OF THE VILLAGE OF SOUTH BARRINGTON**
4

5 **THURSDAY, MAY 8, 2014**

6 **CALL TO ORDER**

7 President McCombie called the Board meeting to order at 7:33 p.m.

8 Deputy Clerk Linda Hooker took roll:

9 Present: President: Paula McCombie

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

12 Absent: Trustee: Therese Cohen

13 A quorum was present. Also present were Village Administrator Mark Masciola, Building
14 Officer Ray Wolfel, Police Chief Thomas Roman, and Village Attorney Donald Storino.

15 President McCombie led the room in the Pledge of Allegiance.
16

17 **APPROVAL OF MINUTES**

18 **MOTION to APPROVE THE MINUTES OF THE EXECUTIVE SESSION OF MARCH**
19 **20, 2014, REGULAR MEETING OF APRIL 10, 2104, SPECIAL MEETING OF**
20 **APRIL 29, 2014, AND EXECUTIVE SESSION OF APRIL 29, 2014**

21 **BOARD MEETINGS** was made by Trustee Guranovich.

22 **SECONDED** by Trustee Kerman.

23 There was no further discussion. By unanimous voice vote, the motion carried.
24

25 **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

26 **MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF**

27 **\$ 77,896.31** was made by Trustee Matuska.

28 **SECONDED** by Trustee Kerman.

29 There was no further discussion. Roll call was taken:

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

31 **NAYS:** (None)

32 **ABSTAIN:** (None)

33 **ABSENT:** Cohen

34 Motion carried.
35

36 **MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF**

37 **\$ 373,439.82** was made by Trustee Kerman.

38 **SECONDED** by Trustee Stagno.

39 There was no further discussion. Roll call was taken:

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

41 **NAYS:** (None)

42 **ABSTAIN:** (None)

43 **ABSENT:** Cohen

44 Motion carried.
45

46 **MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF**

47 **\$ 437,349.92** was made by Trustee Kerman.

48 **SECONDED** by Trustee Stagno.

49 There was no further discussion. Roll call was taken:

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

1 **NAYS:** (None)
2 **ABSTAIN:** (None)
3 **ABSENT:** Cohen
4 Motion carried.

5
6 **MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDI-**
7 **TURES vs. ANNUAL BUDGET AS OF APRIL 30, 2014** was made by Trustee Kerman.
8 **SECONDED** by Trustee Abbate.
9 There was no further discussion. Roll call was taken:
10 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
11 **NAYS:** (None)
12 **ABSTAIN:** (None)
13 **ABSENT:** Cohen
14 Motion carried.

15
16 **MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF**
17 **APRIL 30, 2014** was made by Trustee Kerman.
18 **SECONDED** by Trustee Matuska.
19 There was no further discussion. Roll call was taken:
20 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
21 **NAYS:** (None)
22 **ABSTAIN:** (None)
23 **ABSENT:** Cohen
24 Motion carried.

25
26 **CITIZEN COMMENTS / PRESENTATIONS**

27 Barrington Countryside Fire Protection District – The First 100 Days was presented by Thomas
28 Long and personnel from the fire department. A new 850 gallon tanker truck and a new four-wheel
29 drive ambulance with a patient loading device were parked out front of the Village Hall for viewing.
30 Representatives reported a plan to build a station in the vicinity of Barrington and Dundee Roads.
31 They said staffing has doubled since the split from Barrington Fire Dept. emphasizing reliability
32 and redundancy so they can better handle multiple calls.

33
34 **PUBLIC HEARING**

35 None

36
37 **PRESIDENTS REPORT**

38 **APPOINTMENTS**

39 **RESOLUTION-2014-1374 CONCURRING IN THE RE-APPOINTMENT OF GENE**
40 **STEPANOVIC AND DR C. YESHWANT TO THE ETHICS COMMISSION AND RE-**
41 **APPOINTMENT OF GENE STEPANOVIC AS CHAIRMAN**

42 **MOTION to CONCUR IN RE-APPOINTMENT OF GENE STEPANOVIC AND DR C.**
43 **YESHWANT TO THE ETHICS COMMISSION AND REAPPOINT GENE**
44 **STEPANOVIC AS**

45 **CHAIRMAN** was made by Trustee Guranovich.
46 **SECONDED** by Trustee Abbate.
47 There was no further discussion. Roll call was taken:
48 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
49 **NAYS:** (None)
50 **ABSTAIN:** (None)
51 **ABSENT:** Cohen
52 Motion carried.

1
2 **RESOLUTION-2014-1375 CONCURRING IN THE APPOINTMENT OF MARK**
3 **MASCIOLA AS SOUTH BARRINGTON DIRECTOR TO THE SOLID WASTE AGENCY**
4 **OF NORTHERN COOK COUNTY (SWANCC)**

5 **MOTION to CONCUR IN RE-APPOINTMENT OF MARK MASCIOLA AS SOUTH**
6 **BARRINGTON DIRECTOR TO SWANCC** was made by Trustee Abbate.

7 **SECONDED** by Trustee Matuska.

8 There was no further discussion. Roll call was taken:

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

10 **NAYS:** (None)

11 **ABSTAIN:** (None)

12 **ABSENT:** Cohen

13 Motion carried.
14

15 **RESOLUTION-2014-1376 BETWEEN ILLINOIS DEPARTMENT OF TRANSPORTATION**
16 **AND THE VILLAGE OF SOUTH BARRINGTON (MAINTENANCE IN RIGHT OF WAY)**

17 **MOTION to APPROVE THE RESOLUTION BETWEEN ILLINOIS DEPARTMENT**
18 **OF TRANSPORTATION AND THE VILLAGE OF SOUTH BARRINGTON**
19 **(MAINTENANCE IN RIGHT OF WAY)** was made by Trustee Abbate.

20 **SECONDED** by Trustee Guranovich.

21 Discussion followed that the resolution was passed every two years allowing improvements within
22 the right of way and this resolution is for the years 2014 and 2015.

23 There was no further discussion. Roll call was taken:

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

25 **NAYS:** (None)

26 **ABSTAIN:** (None)

27 **ABSENT:** Cohen

28 Motion carried.
29

30 **RESOLUTION-2014-1377 AUTHORIZING THE EXECUTION OF CHANGE ORDER**
31 **NUMBER 7 TO THE AGREEMENT BETWEEN LEOPARDO CONSTRUCTION, INC.**
32 **AND THE VILLAGE OF SOUTH BARRINGTON FOR THE VILLAGE HALL**
33 **EXPANSION PROJECT**

34 **MOTION to APPROVE THE RESOLUTION AUTHORIZING THE EXECUTION OF**
35 **CHANGE ORDER NUMBER 7 TO THE AGREEMENT BETWEEN LEOPARDO**
36 **CONSTRUCTION, INC. AND THE VILLAGE OF SOUTH BARRINGTON FOR**
37 **THE VILLAGE HALL EXPANSION PROJECT** was made by Trustee Abbate.

38 **SECONDED** by Trustee Guranovich.

39 There was no further discussion. Roll call was taken:

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

41 **NAYS:** (None)

42 **ABSTAIN:** (None)

43 **ABSENT:** Cohen

44 Motion carried.
45

46 **MOTION TO APPROVE ADJUSTMENTS FOR CERTAIN NON-UNION VILLAGE**
47 **EMPLOYEES EFFECTIVE MAY 4, 2014** was made by Trustee Kerman

48 **SECONDED** by Trustee Stagno.

49 There was no further discussion. Roll call was taken:

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

1 **NAYS:** (None)
2 **ABSTAIN:** (None)
3 **ABSENT:** Cohen
4 Motion carried.

5
6 **BACOG**

7 President McCombie stated the report was in the packet.
8 The BACOG Budget for Fiscal Year 2014-2015 was distributed in the packet.

9 **MOTION TO ACCEPT THE BACOG Budget for Fiscal Year 2014-2015** was made by
10 Trustee Abbate.

11 **SECONDED** by Trustee Kerman.

12 There was no further discussion. Roll call was taken:

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

14 **NAYS:** (None)

15 **ABSTAIN:** (None)

16 **ABSENT:** Cohen

17 Motion carried.
18

19 **EMERGENCY MANAGEMENT**

20 There is no report tonight. EMA Coordinator Frank J. Munao, Jr. continues to convalesce due to an
21 injury several months ago. He anticipates returning to the EMA office for a couple of hours at a
22 time.
23

24 **COMMITTEE REPORTS**

25 **BUILDING & ZONING**

26 No report tonight.
27

28 **FINANCE**

29 Chairman Matuska reviewed the Finance Committee meeting.
30

31 **ORDINANCE-2014-1018 AMENDING ORDINANCE 2013- 992, ENTITLED "ANNUAL**
32 **APPROPRIATIONS ORDINANCE OF THE VILLAGE OF SOUTH BARRINGTON FOR**
33 **THE FISCAL YEAR 2013-2014" BY PROVIDING FOR A SUPPLEMENTAL**
34 **APPROPRIATION**

35 **MOTION TO APPROVE AMENDMENT OF ORDINANCE 2013- 992, ENTITLED**
36 **"ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF SOUTH**
37 **BARRINGTON FOR THE FISCAL YEAR 2013-2014" BY PROVIDING FOR A**
38 **SUPPLEMENTAL APPROPRIATION** was made by Trustee Abbate.

39 **SECONDED BY** Trustee Stagno.

40 There was no further discussion. Roll call was taken:

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

42 **NAYS:** (None)

43 **ABSTAIN:** (None)

44 **ABSENT:** Cohen

45 Motion carried.
46

47 **RESOLUTION-2014-1378 AUTHORIZING AND DIRECTING THE TRANSFER OF**
48 **CERTAIN CONTRIBUTIONS MADE PURSUANT TO THE WOODS OF SOUTH**
49 **BARRINGTON ANNEXATION AGREEMENT IN THE CAPITAL PROJECTS FUND**
50 **OF THE VILLAGE OF SOUTH BARRINGTON**

51 **MOTION TO AUTHORIZE AND DIRECT THE TRANSFER OF CERTAIN**
52 **CONTRIBUTIONS MADE PURSUANT TO THE WOODS OF SOUTH BARRINGTON**

1 **ANNEXATION AGREEMENT IN THE CAPITAL PROJECTS FUND OF THE**
2 **VILLAGE OF SOUTH BARRINGTON** was made by Trustee Abbate.

3 **SECONDED** by Trustee Matuska.

4 There was no further discussion. Roll call was taken:

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

6 **NAYS:** (None)

7 **ABSTAIN:** (None)

8 **ABSENT:** Cohen

9 Motion carried.

10
11 **RESOLUTION-2014-1379 AUTHORIZING THE TRANSFER OF CASH RESERVE FUNDS**
12 **FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND**

13 **MOTION TO AUTHORIZE THE TRANSFER OF CASH RESERVE FUNDS FROM**
14 **THE GENERAL FUND TO THE CAPITAL PROJECTS FUND** was made by Trustee
15 Kerman.

16 **SECONDED** by Trustee Abbate.

17 There was no further discussion. Roll call was taken:

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

19 **NAYS:** (None)

20 **ABSTAIN:** (None)

21 **ABSENT:** Cohen

22 Motion carried.

23
24 **RESOLUTION-2014-1380 APPROVING THE FISCAL YEAR 2014-2015 OPERATING**
25 **BUDGET**

26 **MOTION TO APPROVE THE FISCAL YEAR 2014-2015 OPERATING BUDGET** was
27 made by Trustee Abbate.

28 **SECONDED** by Trustee Kerman.

29 There was no further discussion. Roll call was taken:

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

31 **NAYS:** (None)

32 **ABSTAIN:** (None)

33 **ABSENT:** Cohen

34 Motion carried.

35
36 **PRESENTATION OF THE APPROPRIATIONS ORDINANCE FOR FISCAL YEAR 2014-**
37 **2015** Trustee Matuska stated a Public Hearing will be held at the June 12, 2014 Village Board
38 Meeting regarding the Appropriations Ordinance for Fiscal Year 2014-2015.

39
40 **LEGAL AND HUMAN RESOURCE COMMITTEE**

41 Trustee Stagno reported the committee is scheduled to meet on May 13 to work on the Water &
42 Sewer Operations Treatment Plant bid document and the Master Engineering Agreement document.

43
44 **PUBLIC SAFETY COMMITTEE**

45 Trustee Abbate introduced the following ordinance for consideration by the board.

46 **ORDINANCE-2014-1019 AMENDING CHAPTER 6, ENTITLED "SEIZURE AND**
47 **IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF**
48 **OFFENSES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE**
49 **VILLAGE CODE**

50 **MOTION TO AMEND CHAPTER 6, ENTITLED "SEIZURE AND IMPOUNDMENT**
51 **OF MOTOR VEHICLES USED IN THE COMMISSION OF OFFENSES," OF**

1 **TITLE 6, ENTITLED “MOTOR VEHICLES AND TRAFFIC,” OF THE VILLAGE**
2 **CODE** was made by Trustee Kerman.

3 **SECONDED** by Trustee Guranovich.

4 Chief Roman explained this amendment will include additional reasons for seizure and will clean
5 up some language in the ordinance.

6 There was no further discussion. Roll call was taken:

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

8 **NAYS:** (None)

9 **ABSTAIN:** (None)

10 **ABSENT:** Cohen

11 Motion carried.

12
13 **PUBLIC WORKS COMMITTEE**

14 Trustee Kerman reviewed the committee meeting. Resident Al Saller from The Regency came to
15 the meeting and told the members the water was rusty and black particles had been noted by his
16 neighbor. Flushing is tentatively scheduled for May 12. Building Officer Ray Wolfel said the
17 water could appear worse right after the flushing, but should improve after the flushing.

18
19 Trustee Kerman asked that Items #31 and 32 as follows be removed from the agenda.

20
21 **RESOLUTION-2014-1381 TO APPROVE AND AUTHORIZE THE EXECUTION OF AN**
22 **ENGINEERING SERVICES WORK ORDER BY AND BETWEEN BAXTER &**
23 **WOODMAN, INC. AND THE VILLAGE OF SOUTH BARRINGTON (VILLAGE HALL**
24 **PARKING LOT IMPROVEMENTS-PROPOSED QUANTITIES CLARIFICATIONS)**

25 **MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN**
26 **ENGINEERING SERVICES WORK ORDER BY AND BETWEEN BAXTER &**
27 **WOODMAN, INC. AND THE VILLAGE OF SOUTH BARRINGTON (VILLAGE**
28 **HALL PARKING LOT IMPROVEMENTS-PROPOSED QUANTITIES**
29 **CLARIFICATIONS)** was made by Trustee Kerman.

30 **SECONDED** by Trustee Guranovich.

31 Trustee Stagno said the wording is still problematic regarding liability in the work order form.
32 After some discussion, the motion was amended to approve the work order in a form to be prepared
33 by the Village Attorney.

34 There was no further discussion. Roll call was taken:

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

36 **NAYS:** (None)

37 **ABSTAIN:** (None)

38 **ABSENT:** Cohen

39 Motion carried.

40
41 **CONSERVANCY COMMISSION**

42 Events are planned for May 31 at the Conservancy. There will be a walk from 10 – 11 a.m. A
43 photography class will be open to young people between 11 a.m.–12 p.m. and a photography class
44 for adults will begin at 1 p.m.

45
46 **ARCHITECTURAL CONTROL COMMISSION**

47 The commission met Monday night to approve a Coming Soon banner for Autumn Leaves.

48
49 **THE WOODS ARCHITECTURAL REVIEW COMMITTEE**

50 No report tonight.

1 **VILLAGE HALL EXPANSION**

2 Leopardo will begin work on the driveway soon.

4 **PLAN COMMISSION**

5 The commission met to review the Toll Brothers Shenandoah Berm north of Penny Road. Building
6 Officer Ray Wolfel said the berm is 4:1 steep. There will be erosion control and trees planted. It
7 will be an outlot belonging to the homeowner association for up keep.

8 **MOTION TO ACCEPT THE REPORT ON THE SHENANDOAH BERM AND PLACE**
9 **IT ON FILE** was made by Trustee Kerman.

10 **SECONDED** by Trustee Abbate.

11 **MOTION PASSED** by unanimous voice vote.

13 **ORDINANCE-2014-1020 AMENDING THE PUD AND APPROVING THE PLANS FOR A**
14 **BERM NORTH OF PENNY ROAD FOR THE WOODS OF SOUTH BARRINGTON**
15 **SUBDIVISION (TOLL BROTHERS - SHENANDOAH BERM)**

16 **MOTION TO AMEND THE PUD AND APPROVE THE PLANS FOR A BERM NORTH**
17 **OF PENNY ROAD FOR THE WOODS OF SOUTH BARRINGTON SUBDIVISION (TOLL**
18 **BROTHERS - SHENANDOAH BERM)** was made by Trustee Kerman.

19 **SECONDED** by Trustee Abbate.

20 There was no further discussion. Roll call was taken:

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

22 **NAYS:** (None)

23 **ABSTAIN:** (None)

24 **ABSENT:** Cohen

25 Motion carried.

27 **POLICE COMMISSION**

28 No report tonight.

30 **STAFF REPORTS –**
31 **BUILDING OFFICER**

32 There were no questions on the monthly report.

33 **VILLAGE ENGINEER**

34 There were no questions on the monthly report.

36 **CHIEF OF POLICE**

37 There were no questions on the monthly report.

39 **VILLAGE CLERK**

40 No report tonight.

42 **VILLAGE ADMINISTRATOR**

43 Administrator Masciola handed out the Master Power Supply Agreement. Bids were solicited by
44 David Hoover of NIMEC on April 30, 2014. FirstEnergy Solutions was the lowest bidder. Village
45 Attorney Brian Baugh worked on the agreement. New rates start with the August billing.

46 **RESOLUTION-2014-1382 AUTHORIZING THE EXECUTION OF A MASTER POWER**
47 **SUPPLY AGREEMENT FOR THE VILLAGE OF SOUTH BARRINGTON**
48 **(FIRSTENERGY SOLUTIONS CORP.)**

49 **MOTION TO AUTHORIZE THE EXECUTION OF A MASTER POWER SUPPLY**
50 **AGREEMENT FOR THE VILLAGE OF SOUTH BARRINGTON (FIRSTENERGY**
51 **SOLUTIONS CORP.)** was made by Trustee Abbate.

1 **SECONDED** by Trustee Matuska.
2 There was no further discussion. Roll call was taken:
3 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
4 **NAYS:** (None)
5 **ABSTAIN:** (None)
6 **ABSENT:** Cohen
7 Motion carried.

8
9 **SWANCC**
10 No report tonight.

11
12 **OLD BUSINESS**
13 None

14
15 **NEW BUSINESS**
16 None

17 **BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

18 Trustee Matuska said he went on a police ride-along with Sgt. Lopez on Friday. He saw how calls
19 are responded to and stated that operations were handled professionally. He recommended the ride-
20 along to others.

21
22 **CLOSED SESSION**

23 **MOTION** was made by Trustee Kerman to go into Closed Session for the purposes of
24 discussion Pending Litigation and the Appointment, Compensation, and Employment of an
25 Employee

26 **SECONDED** by Trustee Abbate.

27 There was no further discussion. Roll call was taken:

28 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
29 **NAYS:** (None)
30 **ABSTAIN:** (None)
31 **ABSENT:** Cohen
32 Motion carried and the meeting went into Closed Session at 8:37 p.m.

33
34 **RECONVENE TO OPEN SESSION**

35 **MOTION** was made by Trustee Guranovich to reconvene into Open Session at 9:56 p.m..

36 **SECONDED** by Trustee Stagno.

37 There was no further discussion. Roll call was taken:

38 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
39 **NAYS:** (None)
40 **ABSTAIN:** (None)
41 **ABSENT:** Cohen

42 Present in Open Session were Mayor McCombie, Trustees Abbate, Guranovich, Kerman, Matuska,
43 Stagno, Village Attorney Storino.

44
45 **ADJOURNMENT**

46 **MOTION** to adjourn was made by Trustee Abbate.

47 **SECONDED** by Trustee Stagno.

48 **MOTION PASSED** by unanimous voice vote and the meeting adjourned at
49 9:57 p.m.

50