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2 Minutes of the meeting of the
3 South Barrington Public Safety Committee
4 Thursday, June 5, 2014

5 Chairman Abbate called the Public Safety Committee meeting to order at 4:32 pm. Present:
6 Trustee Joe Abbate and Trustee Steve Guranovich. A quorum was present. Absent: Trustee
7 Therese DeSerto-Cohen. Also present were Chief Tom Roman, Deputy Chief Ray Cordell,
8 Village President Paula McCombie, and Trustee Bernie Kerman.

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10 Trustee Guranovich motioned to accept the minutes of the April 3, 2014 regular meeting as
11 written. Seconded by Trustee Abbate, the motioned carried by voice vote.

12
13 Traffic Enforcement Agreement between the Village and the Regency Subdivision. Chief Roman
14 asked Deputy Chief Cordell to brief the committee on the history of the traffic enforcement
15 agreement between the Village and the Regency. DC Cordell stated that when the Regency was
16 first established, many residents felt that it was unnecessary to have police department
17 enforcement of traffic laws in their private, gated community. Since that time, the level of
18 speeding and other traffic complaints have prompted the Regency Board to reconsider the idea of
19 entering into the agreement. The deputy chief added that since the Regency streets are private,
20 the police cannot enforce traffic laws and write citations without a written agreement.

21
22 Chief Roman stated that he was recently contacted by Regency resident and board member, Al
23 Saller, who provided him with a (Regency) signed copy of the proposed traffic enforcement
24 agreement that needs the approval of the Village Board of Trustees to become effective.

25
26 Trustee Kerman, who is a resident of the Regency, stated that this is the first time he has ever
27 seen the proposed agreement. In fact, he commented, the agreement has been voted on by the
28 residents in the past and failed to pass. He stated that he is not opposed to the Agreement, just
29 that, to his knowledge, it was not discussed at a general meeting of the Regency and he was not
30 aware that it was signed. Trustee Kerman also stated that the developer, Toll Brothers, has not
31 yet turned over the community to the residents, so such an agreement might be premature.

32
33 Chairman Abbate thanked Trustee Kerman for his insights and assured him that he would
34 investigate this further. He did ask for a motion to forward the agreement to the full Board of
35 Trustees for their consideration. Trustee Guranovich motioned to forward the Traffic
36 Enforcement Agreement between the Village and the Regency to the full Board of Trustees with
37 a recommendation to approve it. Trustee Abbate seconded; the motion carried by voice vote.

38
39 Village Hall Expansion: Time Table for Police Department move. Chief Roman briefed trustees
40 on the prospective logistics for the police department's move to its new location on the lower
41 level. The plan is to renovate the lower level to accommodate the police before renovating the
42 upstairs Village Hall. Chief Roman stated that while renovation is underway, the detective's
43 office may be temporarily housed in the new Emergency Management Center. Village President
44 McCombie estimated that the downstairs renovation will take approximately 8-9 weeks. She
45 pointed out that no date has been set because they are still fine-tuning the plans and still have to
46 hire a contractor for the project.

47
48 Chief Roman informed the committee that the office furniture that is currently being stored at the
49 Arboretum will be moved on-site soon, probably within the next couple of weeks. The
50 Arboretum needs the space for their use.

51
52 Old Business

53
54 Police Commission Update. Chief Roman updated the committee members on the recent activity
55 of the police commission. He stated that the Commission is currently accepting applications for
56 the position of part-time police officer. The application deadline is June 13, 2014 and the written
57 test is scheduled for June 28, 2014.

58
59 Chief Roman stated that although the part-time officer staffing allowance is 12 officers, ideally,
60 he would be pleased to have 8 part-time officers. Currently the department has 5 part-timers
61 including one officer who has taken a medical leave of absence.

62
63 New Business

64 None.

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66 There being no further business, Chairman Abbate called for a motion to adjourn. Trustee
67 Guranovich motioned, and Trustee Cohen seconded, to adjourn the meeting. Meeting adjourned
68 at 5:10 pm.

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71 Respectfully submitted,
72 Mary Lampugnano, Recording Secretary

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75 The June 5, 2014 minutes were accepted on July 3, 2014.
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