

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

8 **MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF**
9 **MAY 31, 2014** was made by Trustee Kerman.

10 **SECONDED** by Trustee Abbate.

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

12 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno
13 **NAYS:** (None)
14 **ABSTAIN:** (None)
15 **ABSENT:** (None)
16 Motion carried.
17

18 **CITIZEN COMMENTS / PRESENTATIONS**

19 Jay Morgan from the South Barrington Park District advised the Trustees that a movie night at The
20 Woods park site would be held on Tuesday, June 24, 2014. He explained that the sound would be
21 through the car radio FM station, and the raised screen would be facing east away from homes.
22 There are parking spaces for about 150 cars. The board asked questions regarding safety and traffic
23 control. Mr. Morgan said the evening would end with the movie ended with staff cleaning up
24 especially around the concession stand afterwards. There is a rain date of June 26.
25

26 **MOTION TO WAIVE PARK CLOSURE HOURS FOR THE MOVIE NIGHT** event on
27 Tuesday, June 24, 2014 or Thursday, June 16, 2014 if the rain date is needed
28 was made by Trustee Guranovich.

29 **SECONDED** by Trustee Matuska.

30 Two residents from the Regency addressed the board regarding the park's use of the site for this
31 event and others like it.

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

33 **AYES:** Abbate, Cohen, Guranovich, Matuska, Stagno
34 **NAYS:** Kerman
35 **ABSTAIN:** (None)
36 **ABSENT:** (None)
37 Motion carried.
38

39 **PUBLIC HEARING**

40 **MOTION TO OPEN THE PUBLIC HEARING ON THE FISCAL YEAR 2014-**
41 **2015 ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON**

42 was made by Trustee Abbate.

43 **SECONDED** by Trustee Stagno.

44 By unanimous voice vote, the Public Hearing was opened at 7:45 p.m.

45 Village President McCombie asked if there were any comments or questions from those present
46 regarding the Annual Appropriations as presented. There were no comments or questions.
47

48 **MOTION TO CLOSE THE PUBLIC HEARING ON THE FISCAL YEAR 2014-2015**
49 **ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON**

50 was made by Trustee Abbate.

51 **SECONDED** by Trustee Cohen.

1 By unanimous voice vote, the Public Hearing was closed at 7:48 p.m.

2
3 **MOTION TO APPROVE THE ORDINANCE APPROVING THE ANNUAL**
4 **APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL**
5 **YEAR 2014-2015** was made by Trustee Abbate.

6 **SECONDED** by Trustee Kerman.

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

8 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

9 **NAYS:** (None)

10 **ABSTAIN:** (None)

11 **ABSENT:** (None)

12 Motion carried.

13
14 **PRESIDENTS REPORT**

15 **MOTION TO APPROVE RESOLUTION CONCURRING IN THE RE-APPOINTMENT OF**
16 **TRUSTEE LOUIS MATUSKA TO THE POLICE PENSION BOARD**

17 was made Trustee Abbate.

18 **SECONDED** by Trustee Guranovich.

19 Village President thanks Trustee Matuska for his service on the Pension Board. Trustee Abbate
20 stated he was doing a good job.

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

22 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

23 **NAYS:** (None)

24 **ABSTAIN:** (None)

25 **ABSENT:** (None)

26 Motion carried.

27
28 **MOTION TO APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF AN**
29 **AGREEMENT BY AND BETWEEN MIDCO, INC. AND THE VILLAGE OF SOUTH**
30 **BARRINGTON FOR THE PURCHASE OF AN INTERVIEW SYSTEM FOR THE**
31 **VILLAGE HALL EXPANSION PROJECT**

32 was made by Trustee Abbate.

33 **SECONDED** by Trustee Cohen.

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

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

36 **NAYS:** (None)

37 **ABSTAIN:** (None)

38 **ABSENT:** (None)

39 Motion carried.

40
41 **BACOG**

42 The BACOG Budget will be presented for approval at their next Tuesday night meeting.

43
44 **EMERGENCY MANAGEMENT**

45 Mayor McCombie advised the board that Frank Munao, EMA Coordinator resigned. The Chief of
46 Police will step in when needed for Emergency Management.

47
48 **COMMITTEE REPORTS**

49 **Building & Zoning Committee**

50 Trustee Guranovich reported there was no meeting this month.

1 Finance Committee

2 Trustee Matuska reported there was no meeting. He met with a bank to discuss putting funds in a
3 higher yield vehicle and will continue to evaluate this.

4
5 Legal and Human Resource Committee

6 **MOTION TO APPROVE RESOLUTION TO APPROVE AND AUTHORIZE A MASTER
7 PROFESSIONAL ENGINEERING SERVICES AGREEMENT**

8 was made by Trustee Cohen.

9 **SECONDED** by Trustee Kerman.

10 Trustee Stagno stated the committee had worked on the agreement and confirmed this was the
11 revision as drafted by the Village Attorney. Mayor McCombie thanked Trustee Stagno and the
12 committee for their time.

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

14 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

15 **NAYS:** (None)

16 **ABSTAIN:** (None)

17 **ABSENT:** (None)

18 Motion carried.

19
20 Public Safety Committee

21 **MOTION TO APPROVE RESOLUTION AUTHORIZING AN AGREEMENT WITH THE
22 REGENCY AT THE WOODS OF SOUTH BARRINGTON FOR THE ENFORCEMENT
23 OF TRAFFIC REGULATIONS**

24 was made by Trustee Kerman.

25 **SECONDED** by Trustee Abbate.

26 Trustee Abbate presented the agreement requested by The Regency for traffic enforcement by the
27 police. The committee is recommending its approval. The Chief of Police presented how the
28 enforcement would be done to the homeowners association. The effective date is August 1, 2014.

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

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

31 **NAYS:** (None)

32 **ABSTAIN:** (None)

33 **ABSENT:** (None)

34 Motion carried.

35
36 Public Works Committee

37 Trustee Kerman reported on the meeting and presented two ordinances recommended by the
38 committee for consideration.

39 **MOTION TO APPROVE ORDINANCE TO ADOPT THE METROPOLITAN WATER
40 RECLAMATION DISTRICT'S WATERSHED MANAGEMENT ORDINANCE AND
41 TO ADD CHAPTER 6, ENTITLED, "WATERSHED MANAGEMENT ORDINANCE,"
42 TO TITLE 12, ENTITLED, "WATER QUALITY MANAGEMENT," OF THE
43 VILLAGE CODE OF THE VILLAGE OF SOUTH BARRINGTON**

44 was made by Trustee Abbate.

45 **SECONDED** by Trustee Guranovich.

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

47 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

48 **NAYS:** (None)

49 **ABSTAIN:** (None)

50 **ABSENT:** (None)

51 Motion carried.

1 **MOTION TO APPROVE ORDINANCE OF THE VILLAGE OF SOUTH BARRINGTON,**
2 **COOK COUNTY, ILLINOIS TO WAIVE BID AND ACCEPT THE PROPOSAL OF**
3 **CARE OF TREES FOR THE TREATMENT OF ASH TREES ON VILLAGE**
4 **PROPERTY** was made by Trustee Abbate.

5 **SECONDED** by Trustee Kerman.

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

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

8 **NAYS:** (None)

9 **ABSTAIN:** (None)

10 **ABSENT:** (None)

11 Motion carried.

12
13 **CONSERVANCY COMMISSION**

14 No report tonight.

15
16 **ARCHITECTURAL CONTROL COMMISSION**

17 No report tonight.

18
19 **VILLAGE HALL EXPANSION**

20 Mayor McCombie reported the punchlist should be done between the end of the month or middle of
21 July. The William Rose Family expressed their desire to wait to hold a Grand Opening of the
22 Village Hall until the remodel is completed.

23
24 **PLAN COMMISSION**

25 No report tonight.

26
27 **POLICE COMMISSION**

28 There are seven part-time applicants with the deadline for applications being June 13, 2014.

29
30 **STAFF REPORTS/Questions from the Board**

31
32 **BUILDING OFFICER**

33 The monthly report was distributed in the board packet. There were no questions from the board for
34 the Building Officer. The Trustees did express their appreciation for the service Ray Wolfel has
35 given the Village as a long-term employee.

36
37 **VILLAGE ENGINEER**

38 The monthly report was distributed in the board packet. There were no questions from the board for
39 regarding engineering.

40
41 **CHIEF OF POLICE**

42 The monthly report was distributed in the board packet. Trustee Matuska commended Police
43 Officer Jason Axelrod for his handling of a reported missing person.

44
45 **VILLAGE CLERK**

46 No comment tonight.

47
48 **VILLAGE ADMINISTRATOR**

49 The Village Administrator explained the Prevailing Wage Ordinance is approved annually.

1 **MOTION TO APPROVE ORDINANCE PROVIDING FOR THE DECLARATION OF THE**
2 **GENERAL PREVAILING RATE OF HOURLY WAGES FOR THE YEAR 2014**
3 **PREVAILING WAGE ORDINANCE** was made by Trustee Abbate.

4 **SECONDED** by Trustee Kerman.

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

6 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

7 **NAYS:** (None)

8 **ABSTAIN:** (None)

9 **ABSENT:** (None)

10 Motion carried.

11
12 **SWANCC**

13 The meeting was cancelled this month.

14
15 **OLD BUSINESS**

16 (None)

17
18 **NEW BUSINESS**

19 (None)

20
21 **BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

22 Mayor McCombie said there would be an Executive Session tonight to discuss Pending Litigation
23 and the Appointment, Compensation, and Employment of an Employee.

24
25 **MOTION TO GO INTO EXECUTIVE SESSION**

26 was made by Trustee Abbate.

27 **SECONDED** by Trustee Cohen.

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

29 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

30 **NAYS:** (None)

31 **ABSTAIN:** (None)

32 **ABSENT:** (None)

33 Motion carried and the meeting adjourned to Executive Session at 8:10 p.m.

34
35 **RECONVENE TO OPEN SESSION**

36 **MOTION** was made by Trustee Guranovich to reconvene into Open Session at 10:15 p.m..

37 **SECONDED** by Trustee Cohen

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

39 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

40 **NAYS:** (None)

41 **ABSTAIN:** (None)

42 **ABSENT:** (None)

43 There was a quorum.

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

46
47 **MOTION TO TABLE ORDINANCE TO APPROVE AND AUTHORIZE THE**
48 **EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE**
49 **VILLAGE OF SOUTH BARRINGTON AND THE VILLAGE OF BARRINGTON**
50 **HILLS FOR FEE SHARING IN CONNECTION WITH SEARS, ROEBUCK AND CO. V**
51 **VILLAGE OF SOUTH BARRINGTON AND BARRINGTON HILLS**

1 was made by Trustee Abbate.

2 **SECONDED** by Trustee Cohen.

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

4 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

5 **NAYS:** (None)

6 **ABSTAIN:** (None)

7 **ABSENT:** (None)

8 The motion to table passed.

9
10 **MOTION TO APPROVE A WAGE INCREASE FOR AN EMPLOYEE**

11 was made by Trustee Cohen.

12 **SECONDED** by Trustee Guranovich.

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

14 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

15 **NAYS:** (None)

16 **ABSTAIN:** (None)

17 **ABSENT:** (None)

18 Motion carried.

19
20 **MOTION TO APPROVE RESOLUTION CONCURRING IN THE APPOINTMENT OF**
21 **SOUTH BARRINGTON BUILDING OFFICER RAY WOLFEL TO PART-TIME**

22 was made by Trustee Guranovich.

23 **SECONDED** by Trustee Kerman.

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

25 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

26 **NAYS:** (None)

27 **ABSTAIN:** (None)

28 **ABSENT:** (None)

29 Motion carried.

30
31 **MOTION TO APPROVE RESOLUTION CONCURRING IN THE APPOINTMENT OF**
32 **FULL-TIME SOUTH BARRINGTON BUILDING & ZONING OFFICER** was made by

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

34 **AYES:** Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno

35 **NAYS:** (None)

36 **ABSTAIN:** (None)

37 **ABSENT:** (None)

38 Motion carried.

39
40 **ADJOURNMENT**

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

42 **SECONDED** by Trustee Stagno.

43 **MOTION PASSED** by unanimous voice vote and the meeting adjourned at

44 10:18 p.m.

45 Minutes submitted by
46 Linda Hooker, Deputy Clerk