

MINUTES OF THE REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, August 14, 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 7:30 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Bernard Kerman,  
Louis Matuska, Anthony Stagno

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Thomas Roman, Deputy Police Chief Ray Cordell, Building Officer Ray Wolfel, Village Engineer John Ambrose, Emergency Management Coordinator Frank Munao and Village Attorney Don Storino.

President McCombie led the room in the Pledge of Allegiance and welcomed everyone to the new Village Hall addition, thanking the audience for attending the first meeting therein.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE MINUTES OF THE JULY 8, 2014 SPECIAL JOINT MEETING AND ITS EXECUTIVE SESSION, OF THE JULY 10, 2014 SPECIAL MEETING AND ITS EXECUTIVE SESSION, OF THE JULY 10, 2014 REGULAR MEETING, AND OF THE AUGUST 5, 2014 SPECIAL MEETING AND ITS EXECUTIVE SESSION** was made by Trustee Cohen.

**SECONDED** by Trustee Guranovich.

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 \$ 87,697.28** was made by Trustee Guranovich.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 565,354.08** was made by Trustee Kerman.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

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

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

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

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

### **CITIZEN COMMENTS/PRESENTATIONS**

#### **SUNSET RIDGE FARMS SUBDIVISION RESIDENTS**

Attorney Storino began discussion on the infrastructure at the covered bridge by stating that the weir and pipe are in disrepair, and in his opinion, are in the public right-of-way and are the responsibility of the Village. President McCombie verified that the Village will repair the weir/pipe problem. Attorney Storino further opined that the wooden canopy of the bridge is also Village property but the Village has no obligation to repair it, as it is just an architectural feature, and if it were unsafe today, the Village would have to take it down.

Brief discussion ensued on the problems to be fixed.

Resident Harry Swenson reported that he checked the covered bridge with a level to find all the south columns leaning in while all the north columns were straight.

Village Engineer Ambrose and Building Officer Wolfel provided additional information on the state of the weir, clarifying that the term 'weir' was including the concrete structure that lets water into the pipe. The issue is on the agenda for Public Works, and past estimates to fix the problem were from \$48,000 to \$128,500, with a major cost being the way to hold the water back while doing the repairs.

President McCombie asked for citizen comments or questions.

Resident Paul McClelland who has lived on Covered Bridge Road for 18 years, said that their lake is in very sad shape and that the Village has ignored Sunset Ridge for several years. He and Mr. Swenson met with Building Officer Wolfel 14 months ago. At that time, Building Officer Wolfel said that they needed an engineer and so they met again the next day with an engineer. The Village has since sent four plans to Sunset Ridge, and Mr. Swenson has now come up with a fifth plan. Mr. McClelland said that they do not care about the canopy structure of the bridge now, that they care about the lake. He asked the Board if they had any questions for him (there were none). He then asked the Board to please direct Public Works to address this issue to be fixed this summer/fall while the water level is down. If it waits until the fall rains, he thinks they

would be ignored for another year.

President McCombie thanked Mr. McClelland for addressing the Board and assured him that the problem will not be ignored.

Resident Laura Wooten said that she was representing herself and that she does want the wooden structure addressed in a timely manner. She also asked, while the attorney gave his opinion today, what would happen five years from now with a different attorney? She asked for an ordinance or something in writing that the Village will maintain the weir/dam structure. She further stated that she thinks the canopy is a landmark of the community. She asked that the Board address at a future agenda some of the issues in a packet that she distributed to them tonight; she did not think next Tuesday's meeting would address everything. Ms. Wooten said that it was an embarrassment how the Village staff has handled this matter and said that her inquiries were met with rudeness. She also said that she is looking into landmark status for the covered bridge. She thanked the Board for their time tonight.

President McCombie thanked Ms. Wooten for speaking tonight and for the work she did in preparation.

Trustee Matuska commented that Attorney Storino's opinion is now a matter of record, and Ms. Wooten referred to her concerns in the packet she distributed to the Board about keeping records.

Mr. Swenson offered an estimate for the repair work in his plan at less than \$1000.

Clerk Wood read three letters from resident Rod Tinkler, as he requested these letters be recorded in the minutes (see attached).

President McCombie asked if any other residents had questions or comments.

Mr. McClelland thanked the Board for listening tonight and expressed the hope that Tuesday would be productive. (The Village had scheduled a special meeting for 8/19 to discuss the weir.) Trustee Matuska asked the Board about a reasonable start time. Engineer Ambrose explained the bidding process which takes time to receive, check and award the bids. President McCombie said that the Village will be taking care of it now. Brief discussion ensued on the possibility of a temporary fix, Mr. Swenson's plan, and on the hydraulic pressure from the lake. President McCombie said that the engineers would have to review any quick fix to ensure that it did not have an ill effect on the pipe in the long term. Trustee Guranovich asked if all the water running out of the lake caused any problems further downstream; no, there was no flooding downstream.

President McCombie asked if there were any additional citizen comments or questions; there were none.

### **PRESIDENT'S REPORT**

#### **RESOLUTION R-2014-1398 Resolution Concurring in the Appointment of Full-Time Building & Zoning Officer for the Village of South Barrington (Marc Nard)**

**MOTION to CONCUR IN APPOINTMENT OF MARC NARD AS BUILDING & ZONING OFFICER** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2014-1399 Resolution Authorizing the Execution of an Agreement by and between Tri-Tel Technical Service and The Village of South Barrington for the Installation of a Cabling System for the Village Hall Expansion Project**

**MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH TRI-TEL TECHNICAL SERVICE FOR INSTALLING CABLING SYSTEM** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2014-1400 Resolution Authorizing the Execution of an Agreement by and between Litgen Concrete Cutting & Coring Company and The Village of South Barrington for the Etching of Treads in the Concrete Steps at the Village Hall Expansion Project**

**MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH LITGEN CONCRETE CUTTING & CORING FOR ETCHING TREADS IN CONCRETE STEPS** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**ORDINANCE O-2014-1027 Ordinance Authorizing the Sale of Surplus Personal Property of the Village of South Barrington (Village Hall Department Vehicle)**

**MOTION to AUTHORIZE SALE OF VILLAGE SURPLUS PERSONAL PROPERTY** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2014-1401 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 (Tennis Club Drive Emergency Repair)**

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN** was made by Trustee Kerman.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

### **BACOG**

President McCombie reported that Bob Kellermann, President of Deer Park, is the new BACOG chairman.

### **EMERGENCY MANAGEMENT**

Emergency Management Coordinator Frank Munao updated the Board on information learned at a recent Illinois Public Health Summit. He emphasized the importance of Threat Hazard Identification and Risk Assessment for the Village. He again asked the Board to consider if they want a pharmaceutical distribution plan, and reported that the Village currently has over 20 medical and 30 non-medical volunteers for such a program. He noted, however, that the County may only be interested in facilities that can service over 25,000 individuals. He stressed the importance of collaboration in Emergency Management and the need to be proactive, as well as special concerns for senior citizens. He noted that he was always available to answer questions. President McCombie thanked Coordinator Munao, who has over fifty certifications in fifteen different disciplines, for all of the time and effort he has put into Emergency Management for our Village.

### **COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

### **COMMITTEE REPORTS - FINANCE**

Chairman Matuska referred to the resolutions on tonight's agenda, and recapped other items from the last Finance meeting. He commended Finance Officer Michelle Bodie for her project on revenue trends.

### **RESOLUTION R-2014-1402 Resolution Authorizing the Execution of the First Amendment to the Agreement between Sheaffer & Roland, Inc. and The Village of South Barrington for the Operation and Management of the Village's Sewer and Water Facilities**

**MOTION to AUTHORIZE EXECUTION OF FIRST AMENDMENT TO AGREEMENT WITH SHEAFFER & ROLAND FOR OPERATION AND MANAGEMENT OF VILLAGE SEWER AND WATER FACILITIES** was made by Trustee Guranovich.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2014-1403 Resolution Authorizing the Redemption of the Outstanding Village of South Barrington \$5,675,000 General Obligation Bonds, Series 1999**

**MOTION to AUTHORIZE REDEMPTION OF OUTSTANDING VILLAGE OF SOUTH BARRINGTON \$5,675,000 GENERAL OBLIGATION BONDS, SERIES 1999** was made by Trustee Abbate.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

Chairman Stagno reported that the Committee had not met last month, but announced next week's meeting where the main topic will be employee health insurance.

**COMMITTEE REPORTS - PUBLIC SAFETY**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman reviewed the topics covered at the last Committee meeting, and announced the next meeting of August 19<sup>th</sup>. He noted that the IEPA had issued a report commending South Barrington for the well-run water treatment plant, and he thanked resident Jean Mauer for her efforts coordinating RPZ tests for The Regency. President McCombie also thanked Ms. Mauer on behalf of the Village.

**ORDINANCE O-2014-1028 Ordinance of the Village of South Barrington, Cook County, Illinois to Waive Bid and Accept Proposal of Central Tree Service, LLC for the Removal and Trimming of Parkway Trees on Village Property in the Village of South Barrington, Cook County, Illinois**

**MOTION to WAIVE BID AND ACCEPT PROPOSAL FROM CENTRAL TREE SERVICE FOR REMOVAL AND TRIMMING OF PARKWAY TREES ON VILLAGE PROPERTY** was made by Trustee Cohen.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

There were no questions on the submitted report.

**COMMITTEE REPORTS – VILLAGE HALL EXPANSION**

**MOTION to WAIVE THE VILLAGE BUILDING PERMIT FEES FOR THE VILLAGE HALL REMODELING PROJECT WITH THE EXCEPTION OF REIMBURSEMENT FOR OUTSIDE CONTRACTOR EXPENSES** was made by Trustee Kerman.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

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

**MOTION to REFER TOLL BROTHERS' REQUEST, FOR AN AMENDMENT TO PUD REGARDING ROOF PITCH ON CUSTOM LOTS, TO THE PLAN COMMISSION** was made by Trustee Abbate.

**SECONDED** by Trustee Cohen.

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

**MOTION to REFER REQUEST FOR A POOL VARIANCE AT 2 BEECHNUT TO THE PLAN COMMISSION** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

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**

There were no questions on the monthly report. President McCombie directed the Board's attention to the appreciation letters that the Chief received complimenting Sergeant Sam Lopez (3 letters), Officer Adam Puralewski, Detective Bryant Haniszewski, and Officer Jason Axelrod.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer stated that the Call One program would be up for renewal at next month's meeting.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Trustee Kerman complimented the new Village Hall and thanked staff, especially Linda Hooker and Michelle Bodie, for their help and talent in the decorating process. President McCombie added that Linda has worked very hard coordinating all the details in the new Hall project.

Trustee Matuska asked if waiving the permit fees for Village projects may have contributed to the difficulty in finding information on the covered bridge. Executive Secretary Hooker did find the permit from the developer when the bridge was built in 1963. Building Officer Wolfel clarified that the Village still does the permits for Village projects when it opts to waive the charges.

**CLOSED SESSION**

(No closed session tonight.)

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Cohen.

**SECONDED** by Trustee Stagno.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 8:51 p.m.

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

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