

MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH BARRINGTON

Thursday, September 11, 2014 7:30 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

President McCombie called the Board meeting to order at 7:33 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Anthony Stagno

A quorum was present. Also present were Village Administrator Bob Palmer, Village Building Officer Marc Nard, Police Chief Thomas Roman, Deputy Police Chief Ray Cordell, and Village Attorney Don Storino.

President McCombie led the room in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Clerk Wood reported that the submitted minutes needed to be corrected concerning the previous cost estimates to repair the covered bridge; the high estimate should read \$128,500.

**MOTION to APPROVE THE MINUTES OF THE AUGUST 14, 2014  
REGULAR BOARD MEETING AS AMENDED** was made by  
Trustee Kerman.

**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  
\$ 49,835.17** was made by Trustee Guranovich.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 889,284.64** was made by Trustee Kerman.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF AUGUST 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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

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

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

### **CITIZEN COMMENTS/PRESENTATIONS**

Resident Laura Wooten addressed the Board concerning the covered bridge in Sunset Ridge. She complimented the job that Town & Country has done at the weir, and noted that the lake has risen. She said that the first fix seems to be working well, and asked how to follow up on the problem of cracks at the weir. She noted that the cracks were reported in prior reports on the dam, and she thought they should be addressed before freezing ice causes a larger problem.

The Board stated that the engineering firm Baxter & Woodman did not think there was a problem with cracks, but that the Public Works Committee could add the item to their agenda for their September 23<sup>rd</sup> meeting, to which they invited Ms. Wooten.

Ms. Wooten reported that the Sunset Ridge neighbors were very happy to have the weir repaired, and asked if Attorney Storino's opinion was now on record at the Village Hall. Attorney Storino read the opinion letter that he sent to the hall, and the Board provided Ms. Wooten a copy. The letter stated, in part, that "...an opinion in connection with the bridge structure, weir, dam, and release pipes...exist within the dedicated right-of-way of Covered Bridge Road....Improvements existing within the right-of-way must be repaired, maintained or replaced as those Improvements are the property of the Village." Ms. Wooten asked for clarification on the Village's responsibility to maintain the canopy. Attorney Storino's opinion stated "While the Village must keep the Improvements in repair, it is not the Village's responsibility to replace the architectural feature of the bridge, which is the overhead structure...it would be for the Village to determine the propriety of retaining the Overhead Structure." The Board clarified that the Village will take care of any safety issues, and President McCombie introduced new Building Officer Marc Nard to Ms. Wooten, noting that Building Officer Nard will inspect the bridge for safety concerns.

In closing, Ms. Wooten asked about a comment from another resident that the Village pays a monthly fee for noise control at Poplar Creek. The Board and Finance Officer Bodie said that there is absolutely no such payment. Ms. Wooten thanked the Board.

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

**PRESIDENT'S REPORT**

**RESOLUTION R-2014-1404 Resolution Concurring in the Re-Appointment of James Bodkin, Michael McCombie, and Ernest Stenstrop to the Architectural Control Commission of South Barrington**

**MOTION to CONCUR IN RE-APPOINTMENT OF JAMES BODKIN, MICHAEL McCOMBIE AND ERNEST STENSTROP TO THE ACC** was made by Trustee Matuska.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**RESOLUTION R-2014-1405 Resolution Concurring in the Re-Appointment of Michael McCombie to the Property Maintenance Board of Appeals of South Barrington**

President McCombie noted that the Village needed another volunteer for the Property Maintenance Board. From the audience, resident Al Saller volunteered to serve on the board.

**MOTION to CONCUR IN RE-APPOINTMENT OF MICHAEL McCOMBIE TO THE PROPERTY MAINTENANCE BOARD OF APPEALS** was made by Trustee Abbate.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**RESOLUTION R-2014-1406 Resolution to Repeal Resolution R-2014-1344 and Authorizing the Execution of a Termination Agreement with Manhard Consulting, Ltd. Terminating the Operation and Management Agreement for the Sewer and Water Facilities in The Village of South Barrington, Illinois**

**MOTION to REPEAL RESOLUTION R-2014-1344 AND AUTHORIZE THE EXECUTION OF TERMINATION AGREEMENT WITH MANHARD CONSULTING FOR OPERATION AND MANAGEMENT OF SEWER AND WATER FACILITIES** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**RESOLUTION R-2014-1407 Resolution to Approve Change Order Number 1 to the Current Technologies Agreement for the Purchase of a Camera System for the Village Hall Expansion Project**

**MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #1 TO AGREEMENT WITH CURRENT TECHNOLOGIES FOR PURCHASE OF CAMERA SYSTEM** was made by Trustee Matuska.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**BACOG**

President McCombie reported that BACOG would again be collecting water samples for well testing. The cost is reduced to \$10 and container bottles can be picked up at the Village Hall from November 10<sup>th</sup> through November 13<sup>th</sup>. The filled bottles must be dropped off at The Garlands in Barrington between 3:30 and 7:00 p.m. on November 18<sup>th</sup>, and the water should be collected as close to drop-off time as possible.

**EMERGENCY MANAGEMENT**

(No report tonight.)

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

**COMMITTEE REPORTS - FINANCE**

Chairman Matuska reported that the Committee reviewed the Annual Financial Report and Management Letter, employee health savings accounts, and the theater amusement tax.

Chairman Matuska presented the Annual Financial Report and Management Letter for fiscal year ended April 30, 2013.

**MOTION to ACCEPT AND PLACE ON FILE THE ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER** was made by Trustee Abbate.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**RESOLUTION R-2014-1408 Resolution Regarding Village Contributions to Employees Health Savings Accounts for 2014-2015**

**MOTION to APPROVE RESOLUTION REGARDING VILLAGE CONTRIBUTIONS TO EMPLOYEE HEALTH SAVINGS ACCOUNTS** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

### **COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

Committee Member Cohen reported that Chairman Stagno and Financial Officer Michelle Bodie did research for insurance plans. The Village has a new insurance broker, and will offer an HMO and PPO plan, an HSA, a dental, and now a (self-paid) vision plan to fulltime employees.

### **RESOLUTION R-2014-1409 Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees**

**MOTION to APPROVE RESOLUTION PROVIDING FOR RENEWAL OF EMPLOYEE GROUP INSURANCE FOR FULL-TIME EMPLOYEES**

was made by Trustee Matuska.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

### **RESOLUTION R-2014-1410 Resolution Amending the Insurance Benefits Section 5.3 of the Personnel Policies and Administrative Procedures of the Village of South Barrington**

**MOTION to APPROVE RESOLUTION AMENDING INSURANCE BENEFITS SECTION 5.3 OF THE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES**

was made by Trustee Cohen.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

### **COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate explained a chart distributed tonight that compares costs for equipping new and replacement vehicles, as the body styles have changed from a Crown Victoria to a Taurus.

### **RESOLUTION R-2014-1411 Resolution Authorizing the Purchase of the Equipment and Installation of Equipment for the New Police Vehicle Added to Fleet**

**MOTION to AUTHORIZE PURCHASE AND INSTALLATION OF EQUIPMENT FOR NEW POLICE VEHICLE** was made by Trustee Guranovich.

**SECONDED** by Trustee Matuska.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

Chairman Abbate reported that Chief Roman and Deputy Chief Cordell would like the Village to change the process of hiring part-time officers to allow the Police Department to act more quickly than they currently can. Trustee Cohen said that it makes sense to streamline the process so we do not lose good candidates while taking such a lengthy time to process. Chief Roman stated that the ordinance would also clean up some areas concerning full-time officers.

**ORDINANCE O-2014-1032 Ordinance Amending Chapter 1, entitled “Police Department”, and Chapter 5, entitled “Part-Time Police Officers”, of Title 5, entitled “Police Regulations”, of the Code of the Village of South Barrington**

**MOTION to AMEND CHAPTER 1 AND CHAPTER 5 OF TITLE 5, “POLICE REGULATIONS”, OF VILLAGE CODE** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Kerman asked if speeding up the process was the reason for the amendment. Trustee Cohen said yes, that the Village can lose candidates to other jobs during our current six-month process. President McCombie added her endorsement that this is a good thing for our Police Department.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman briefly reviewed the topics covered at the last Committee meeting, including road noise along Route 59. He had phoned Tammy Duckworth’s office six weeks ago for help in that matter, and yesterday her office responded to say that they will see who we could contact and when to look for some grants that might help.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

Executive Secretary Linda Hooker invited everyone to join in the October 11-12 Scarecrow Trail Walk at The Conservancy, either as an entrant designing a scarecrow or just to come and enjoy viewing them. She added that the Conservancy Commission is also looking for more volunteers. Trustee Kerman noted that the large mound of earth east of The Conservancy has now been planted and looks much better.

President McCombie noted that L.L.Bean has spread wood chips from downed trees and branches on the walks in the area.

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – VILLAGE HALL EXPANSION**

President McCombie announced that the project is moving along, that the walls in the Police

Department's new area are up and will be painted soon.

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

**MOTION to REFER TO PLAN COMMISSION A REQUEST FOR RE-SUBDIVISION AT 17 WITT ROAD** was made by Trustee Abbate.  
**SECONDED** by Trustee Cohen.

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

**COMMITTEE REPORTS – POLICE COMMISSION**

Chairwoman Shireesha Carse was credited for being very helpful in working with Public Safety to put together the changes for hiring part-time officers.

**STAFF REPORTS – BUILDING OFFICER**

Building Officer Nard highlighted items on his submitted 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.

Appreciation letters were received this month for Officers Jason Axelrod and Mickey Walsh.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer summarized the information on a new phone service contract. He reported that there is still some discussion on the contract termination details and that Attorney Storino has been working with it.

**RESOLUTION R-2014-1412 Resolution to Approve and Authorize the Execution of an Agreement by and between Call One, Inc. and The Village of South Barrington for Telecommunication Services**

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT WITH CALL ONE, INC. FOR TELECOMMUNICATION SERVICES SUBJECT TO ATTORNEY APPROVAL** was made by Trustee Cohen.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

President McCombie asked for discussion on the recent wind damage in the Village. She had

checked with a contractor about picking up the brush refuse. Board consensus was that so many neighbors and home owner associations have already cleaned their property that it would not be fair to pick up brush from the homeowners who had not yet cleared their property. And the Village has already cleared the roads and most of the right-of-ways with plans to continue work in the remaining public areas. It was suggested that, if another such storm occurs, the Village could use the automatic-contact phone system to explain to residents that the roads will be cleared by the Village.

### **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Trustee Kerman suggested that the documents for the Board meetings recognize that the meetings are held in Rose Hall. He also paid homage to the First Responders on this 9/11 anniversary, and he thanked our Police Department for their service.

### **EXECUTIVE SESSION**

**MOTION to GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION AND APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF AN EMPLOYEE, AND TO INVITE BOB PALMER TO JOIN THE BOARD IN CLOSED SESSION** was made by Trustee Cohen.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried and at 8:38 p.m. the Board waited for the room to clear to enter into Closed Session.

### **RECONVENE**

After Closed Session, the Board reconvened at 9:03 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Anthony Stagno

A quorum was present. Also present were Village Administrator Bob Palmer and Village Attorney Don Storino.

### **ORDINANCE O-2014-1033 Ordinance to Approve and Authorize the Execution of a Confidential Settlement Agreement and Release by and between Sears, Roebuck and Co., The Village of Barrington Hills, Illinois, and The Village of South Barrington, Illinois**

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN SEARS, ROEBUCK AND COMPANY, THE VILLAGE OF BARRINGTON HILLS, AND THE VILLAGE OF SOUTH BARRINGTON** was made by Trustee Guranovich.

**SECONDED** by Trustee Matuska.

**DISCUSSION:** Attorney Storino highlighted aspects of the agreement which extinguishes the protective covenants that exist on the Prairie Stone property, wherein there is a small percentage of land left to be developed. There is no money exchanged, and Sears is obligated to get the agreement of owners of at least 51% of the property



covered by the covenants. There were no questions from the Board or audience.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

Attorney Storino announced that the Ordinance closes over twenty years of litigation.

**ADJOURNMENT**

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

**SECONDED** by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting adjourned at 9:06 p.m.

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

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