

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

Thursday, October 9, 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 7:32 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, Village Building Officer Marc Nard, Police Chief Thomas Roman, and Village Attorney Melissa Miroballi. President McCombie led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE AUGUST 19, 2014
SPECIAL BOARD MEETING, AND OF THE SEPTEMBER 11, 2014
REGULAR AND EXECUTIVE SESSION BOARD MEETINGS** was made
by Trustee Abbate.

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
\$ 87,428.93** was made by Trustee Matuska.

SECONDED by Trustee Abbate.

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
\$ 403,953.63** was made by Trustee Matuska.

SECONDED by Trustee Abbate.

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 & EXPENDI-
TURES vs. ANNUAL BUDGET AS OF SEPTEMBER 30, 2014** 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.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
SEPTEMBER 30, 2014** 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.

CITIZEN COMMENTS/PRESENTATIONS

President McCombie asked if there were any comments or questions for the Board; there were none.

PRESIDENT'S REPORT

President McCombie announced that the item concerning a new Police Records Clerk was pulled from tonight's agenda.

BACOG

There were no questions on the BACOG report.

EMERGENCY MANAGEMENT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Chairman Matuska reported that the Committee discussed expense deviations and reviewed revenue trends. He noted that the Village may see some shortfalls in revenue due to challenges to real estate tax bases. The Finance Committee also reviewed the Police Pension actuarial report, and is preparing to set the tax levy.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate noted that changes to the Police Policy Manual has been an ongoing project and that the Committee asks the Board to accept the Policy Manual as in its current state.

RESOLUTION R-2014-1413 Resolution Accepting the Village of South Barrington Police Department Policy Manual as Amended Through October 2, 2014

MOTION to ACCEPT THE SB POLICE DEPARTMENT POLICY MANUAL AS AMENDED THROUGH OCTOBER 2, 2014 was made by

Trustee Guranovich.

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 - PUBLIC WORKS

Chairman Kerman listed the topics covered at the last Committee meeting. He reported that he and Trustee Abbate inspected the street signs throughout the Village and found some locations where the signage should be re-positioned to give maximum visibility to all traffic approaches. Chairman Kerman also spoke with the IDOT department that deals with environmental concerns including sound. IDOT has no immediate plans for any sound barrier along Route 59 by The Woods. Furthermore, IDOT would only consider erecting a wall or berm if there was going to be a configuration change to the highway. Trustee Kerman asked IDOT about smoothing the road, and they will send someone to look at Route 59 pavement with the next two weeks.

ORDINANCE O-2014-1035 Ordinance of The Village of South Barrington, Cook County, Illinois Ratifying and Authorizing the Repair of the Sunset Ridge Dam on Covered Bridge Road in The Village of South Barrington, Cook County, Illinois

MOTION to RATIFY AND AUTHORIZE REPAIR OF SUNSET RIDGE DAM ON COVERED BRIDGE ROAD was made by Trustee Abbate.

SECONDED by Trustee Matuska.

DISCUSSION: President McCombie asked if there were any questions; there were none.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2014-1414 Resolution Authorizing the Fourth Amendment to the Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and The Village of South Barrington for the 2014-2015 Winter Season

MOTION to AUTHORIZE FOURTH AMENDMENT TO SNOW REMOVAL AND ICE CONTROL SERVICES AGREEMENT WITH PLOTE CONSTRUCTION was made by Trustee Kerman.

SECONDED by Trustee Abbate.

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-2014-1036 Ordinance of The Village of South Barrington, Cook County, Illinois To Waive Bid and Accept the Proposal of Cummins NPower LLC for the Inspection and Maintenance of Village-Owned Equipment in The Village of South Barrington, Cook County, Illinois

This Agreement is still being reviewed by the Village Attorney concerning limits of liability.

MOTION to WAIVE BID AND ACCEPT PROPOSAL OF CUMMINS NPOWER SUBJECT TO ATTORNEY APPROVAL 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.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie invited everyone to visit the Scarecrow Festival this weekend.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – VILLAGE HALL EXPANSION

President McCombie reported that the renovations in the original section of the Hall are expected to be finished within a few weeks.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

MOTION to REFER TO PLAN COMMISSION A REQUEST FOR AMENDMENT TO THE ARBORETUM PLANNED DEVELOPMENT FOR CHANGE TO SITE PLAN 68 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

RESOLUTION R-2014-1415 Resolution Accepting the Rules and Regulations of The Village of South Barrington Board of Police Commissioners, State of Illinois, as Amended through September 23, 2014

MOTION to ACCEPT RULES AND REGULATIONS OF SB BOARD OF POLICE COMMISSIONERS AS AMENDED THROUGH SEPTEMBER 23, 2014 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: President McCombie asked if there were any questions; there were none.

Roll call was taken:

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

NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

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

Chief Roman referred to a recent residential burglary, which is still under investigation, and reminded all residents to use their home security systems even when away for a short time. Trustee Abbate distributed pictures of new graphic designs for the police cars and Chief Roman explained the differences, noting that it is a more traditional look and a more reflective material designed for visibility and safety. Chief Roman reported some pending officer resignations.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2014-1416 Resolution Authorizing the Reduction of the Letter of Credit for Autumn Leaves of South Barrington

Administrator Palmer reviewed the history of the Letter of Credit and reported that the Village Engineers recommend the reduction.

MOTION to AUTHORIZE REDUCTION OF LETTER OF CREDIT FOR AUTUMN LEAVES was made by Trustee Cohen.

SECONDED by Trustee Guranovich.

DISCUSSION: President McCombie asked if there were any questions; there were none. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2014-1417 Resolution Authorizing the Reduction of the Letter of Credit for Village Enclave, LLC

Administrator Palmer explained that this issue was reviewed by both Public Works and Finance.

MOTION to AUTHORIZE REDUCTION OF LETTER OF CREDIT FOR VILLAGE ENCLAVE was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Matuska asked Trustee Abbate if he had spoken to the developer concerning future intent. Trustee Abbate replied that he had not yet talked to the developer to convey to him that this is a one-time method of reduction.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

President McCombie reported that she and Trustee Abbate had taken a field trip to Goebbert's Farm and found some complaints about it to have been exaggerated. She said that the traffic issue there does need to be addressed.

President McCombie noted that she recently attended the Illinois Municipal Conference and a retail tradeshow.

Administrator Palmer announced that landscaping would begin Saturday at the Village Hall, and that Toll Brothers did not have any top soil available. Trustee Cohen suggested they call Joe Elias.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

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 8:10 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2014