

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

BUILDING & ZONING COMMITTEE MINUTES
WEDNESDAY, APRIL 1, 2015 AT 5:00 P.M.

CALL TO ORDER

At 5:05 P.M. Chairman Guranovich called the meeting to order.

ROLL CALL

Committee Members present: Chairman Guranovich, Trustee Kerman, and Trustee Stagno

Village Officials present: President McCombie and Trustee Abbate

Village Staff present: Building & Zoning Officer Moreland and Treasurer Bodie

APPROVAL B&Z COMMITTEE MEETING MINUTES OF FEBRUARY 17, 2014, JUNE 16, 2014 AND JANUARY 22, 2015

A **MOTION TO APPROVE MINUTES OF FEBRUARY 17, 2014, JUNE 16, 2014 AND JANUARY 22, 2015** was made by Trustee Kerman. Trustee Stagno seconded the motion. Motion passed by unanimous vote.

AGENDA

1. Trees and Brush and Lawn Maintenance Activity Ordinance Change Discussion
Committee reviewed the red line ordinance changes made since the previous Board Meeting, including time of day for work on Sunday. A couple of minor text revisions were made during the review. **The revised ordinance change was motioned and approved by unanimous voice vote to be referred to the Village Board for approval.** See attached text for final draft of ordinance.
2. Discussion regarding Heating System Calculations and Design Drawings
Building Officer Moreland led a discussion on the existing housing market conditions within the Village. The discussion focused on requiring additional submittals for large homes only for the proposed HVAC system design. This would include heat loss calculations, single line design drawings showing supply and return ducts, equipment schedules and design by licensed mechanical engineer. Building Officer Moreland was directed to continue with research leading to an ordinance change if needed.
3. Discussion regarding Residential Fire Sprinkler Systems
Building Officer Moreland led a conversation about fire codes, construction practices and products that create greater hazards today and about fire sprinkler design and installations. Building Officer Moreland was directed to continue researching the issue.
4. Discussion of Budget FY2015 - 2016
Finance Officer Bodie contributed to the budget discussion. **Final numbers were resolved, recorded, motioned and approved by unanimous voice vote to submit**

to Finance Committee on 4/6/2015. Building Officer Moreland was directed to take truck to dealer to get a proposal for a trade in on a new and used Ford Escape.

NEW BUSINESS

President McCombie requested that an additional labor only cost proposal be solicited to install two electric wall heaters provided by others in the basement vestibule spaces.

OLD BUSINESS

None

ADJOURNMENT

At 6:55 P.M. Trustee Kerman made a motion to adjourn, seconded by Trustee Stagno. Motion passed by unanimous vote.

Respectfully Submitted,
Michael A. Moreland
Building & Zoning Officer