

1 **MINUTES OF SPECIAL VILLAGE BOARD MEETING**  
2 **OF THE PRESIDENT AND BOARD OF TRUSTEES**

3 **Friday, February 6, 2015**  
4 **9:30 a.m.**

5  
6 **CALL TO ORDER**

7 Mayor McCombie called the meeting to order at 9:35 a.m.

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9 **ROLL CALL**

10 Present: Trustees Abbate, Cohen, Kerman, Matuska, Stagno

11 Absent: Trustee Guranovich

12 Also present: Administrator Palmer, Police Chief Roman, Executive Secretary Hooker, Village  
13 Attorney Storino arrived at 10:10 a.m., Robert Flannery, White Way Sign and Jay Morgan,  
14 South Barrington Park District.

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16 **PUBLIC COMMENT**

17 None

18  
19 **1. Discussion Regarding Village Hall Sign (Distributed).**

20 Presentation by Robert B. Flannery, Executive Vice President of White Way Sign Company.  
21 Mr. Flannery presented a sign rendering that had previously been developed on behalf of the  
22 Village. Discussion followed regarding different styles of signs, lighting and location.  
23 Following discussion and input, Mr. Flannery was asked to resubmit a rendering proposal for  
24 signage that would meet the Village and Park District needs, for further discussion. The concept  
25 sign rendering would incorporate the same brick and stone used in the new Village Hall  
26 expansion. Park District directional signs would also be incorporated. Jay Morgan requested  
27 Mr. Flannery submit a design for Park signage in a separate location that would coordinate with  
28 the Village sign and that would include an electronic message board, which would require going  
29 before the Plan Commission. Mr. Flannery would contact Ms. Hooker when his concept would  
30 be ready in approximately two weeks. Ms. Hooker left the meeting after discussion.

31  
32 **2. Consideration of Annexation (Village Attorney present for discussion).**

33 Village Attorney Don Storino presented to the Board, information in regard to the property in  
34 question. This property is currently unincorporated Cook County. It is a group of parcels that  
35 the Village has been concerned about for the past twenty years or more in regard to the types of  
36 land uses that are housed on the property. The development on the site can be described as a  
37 'hodgepodge' of uses that have generated numerous complaints to Cook County. Past  
38 experience has been that when the Village complains to the County in regard to uses on the  
39 property, the County issues a small fine and the nuisance returns.

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41 In an effort to address the land use issues at this location, it is conceivable that the property could  
42 be involuntarily annexed into South Barrington. The property meets the legal criteria, being less  
43 than 60 acres in size. Trustee Matuska asked whether the property owners could de-annex if  
44 annexed by the Village. Attorney Storino explained that with the property, being less than 20  
45 acres in size, could not be de-annexed. Attorney Storino explained that the property would be  
46 annexed and become a legal non-conforming use. Property ownership would not be affected by  
47 the annexation. The Board discussed other related issues to the property, including concern over  
48 soil contamination, future development possibilities, potential purchasers of the property and  
49 other potential impacts.

1 Trustee Abbate left the meeting at 11:03 a.m.  
2 A question was raised regarding the timeline for annexation. Attorney Storino expressed that it  
3 could be accomplished by April. Board consensus was to have the Village Attorney move  
4 forward with preparing the annexation.

5  
6 3. Snow Plowing 2015-2016  
7 There was general discussion amongst the Board regarding the next season's snow plowing  
8 contract. Board members discussed the current contract with Plote, noting that the contract is in  
9 its final year. Alternatives discussed included the possibility of having Cuba Township provide  
10 snow plowing services to the Village in the upcoming year. Board members expressed concern  
11 in terms of Cuba Township, being at the extreme southern end of their territory, while noting  
12 Plote is approximately 20 minutes away. Board consensus was to further discuss the potential  
13 Cuba Township proposal at the next Public Works Committee meeting on February 11, 2015 at  
14 1:00 p.m. in Rose Hall. The discussion with Cuba Township will focus on whether they can  
15 provide service to the Village without the previously stated requirement to have the Village  
16 purchase a snow plow truck for their use.

17  
18 CLOSED SESSION – NONE

19  
20 OLD BUSINESS – NONE

21  
22 NEW BUSINESS – NONE

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24 ADJOURNMENT  
25 Motion by Cohen to adjourn, second by Matuska. Motion passed by unanimous voice vote.  
26 Meeting adjourned at 11:32 a.m.

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28  
29 Minutes submitted by  
Village Administrator Robert Palmer