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2 **MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES**
3 **vs. ANNUAL BUDGET AS OF JANUARY 31, 2015** was made by Trustee
4 Abbate.

5 **SECONDED** by Trustee Stagno.

6 There was no further discussion. Roll call was taken:

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

8 **NAYS:** (None)

9 **ABSTAIN:** (None)

10 **ABSENT:** Cohen

11 Motion carried.
12

13 **MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JANUARY 31,**
14 **2015** was made by Trustee Kerman.

15 **SECONDED** by Trustee Matuska.

16 There was no further discussion. Roll call was taken:

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

18 **NAYS:** (None)

19 **ABSTAIN:** (None)

20 **ABSENT:** Cohen

21 Motion carried.
22

23 **CITIZEN COMMENTS/PRESENTATIONS**

24 Barrington Countryside Fire District

25 Fire Chief Jeff Swanson and Fire District Trustee Marvin Hill addressed the board regarding
26 their request for a Fire Dept vehicle be parked in the garage of the Village Hall and one or two
27 personnel be stationed at the site temporarily until the new fire station is built. Chief Roman
28 stated his willingness to provide a space in the police garage. After some discussion, it was the
29 consensus of the board members that they were in agreement with the proposal. A Memorandum
30 of Agreement, subject to the approval of the Village Attorney, and outlining the terms will be
31 prepared.
32

33 Pinot's Palette – Art Studio

34 Kathy and Jeff Cook have purchased a franchise of Pinot's Palette and would like to lease space
35 from the Arboretum to open their art studio. They requested the board consider a liquor license
36 for serving wine during their classes. After some discussion, it was the consensus of the board
37 that trustees would visit a Pinot's Palette's site during a class, and that if a liquor license is
38 granted, it would be specific to the use by Pinot's based on a review of the matter at a Legal &
39 Human Resources Committee meeting. Village Attorney Storino stated a liquor license specific
40 to this use could be drafted to establish such license, if so desired by the board.
41

42 LINQ Farmer's Market

43 This presentation was withdrawn.
44

45 **PUBLIC HEARING**

46 None
47

1 **PUBLIC HEARING**

2 None

3
4 **PRESIDENTS REPORT**

5 **ORDINANCE-2015-1043: Ordinance concurring in the appointment of Natalie Karney as**
6 **a Village Engineer:**

7 **MOTION to CONCUR IN THE APPOINTMENT OF NATALIE KARNEY AS A**
8 **VILLAGE ENGINEER** was made by Trustee Abbate.

9 **SECONDED** by Trustee Matuska.

10 There was no further discussion.

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

12 **NAYS:** (None)

13 **ABSTAIN:** (None)

14 **ABSENT:** Cohen

15 Motion carried.

16
17 **RESOLUTION-2015- 1454: Resolution concurring in the issuance of a Conditional Letter**
18 **of Employment for a Full-Time Police Records Clerk**

19 **MOTION to CONCUR IN THE ISSUANCE OF A CONDITIONAL LETTER OF**
20 **EMPLOYMENT FOR A FULL-TIME POLICE RECORDS CLERK** was
21 made by Trustee Matuska.

22 **SECONDED** by Trustee Guranovich.

23 There was no further discussion.

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

25 **NAYS:** (None)

26 **ABSTAIN:** (None)

27 **ABSENT:** Cohen

28 Motion carried.

29
30 **RESOLUTION-2015-1455: Resolution authorizing Change Order Number 9 to the**
31 **agreement between Leopardo Construction, Inc. and the Village of South Barrington for**
32 **the Village Hall Expansion Project**

33 **MOTION to AUTHORIZE CHANGE ORDER NUMBER 9 TO THE**
34 **AGREEMENT BETWEEN LEOPARDO CONSTRUCTION, INC. AND**
35 **THE VILLAGE OF SOUTH BARRINGTON FOR THE VILLAGE HALL**
36 **EXPANSION PROJECT** was made by Trustee Abbate.

37 **SECONDED** by Trustee Kerman.

38 There was no further discussion.

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

40 **NAYS:** (None)

41 **ABSTAIN:** (None)

42 **ABSENT:** Cohen

43 Motion carried.

44
45 **ORDINANCE-2015-1044: Ordinance to amend Chapter 7 entitled “Private Sewage**
46 **Disposal Systems” of Title 4 entitled “Public Health and Safety” of the Village Code of the**
47 **Village of South Barrington**

1 **MOTION to AMEND CHAPTER 7 TITLED “PRIVATE SEWAGE DISPOSAL**
2 **SYSTEMS” OF TITLE 4 ENTITLED “PUBLIC HEALTH AND SAFETY”**
3 **OF THE VILLAGE CODE OF THE VILLAGE OF SOUTH**
4 **BARRINGTON** was made by Trustee Guranovich.

5 **SECONDED** by Trustee Stagno.

6 There was no further discussion.

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

8 **NAYS:** (None)

9 **ABSTAIN:** (None)

10 **ABSENT:** Cohen

11 Motion carried.

12
13 **ORDINANCE-2015-1045: Ordinance declaring an emergency and directing the Board of**
14 **Police Commissioners to compile a Partial Final Eligibility Register for Full-Time Police**
15 **Officer Candidates**

16 **MOTION to DECLARE AN EMERGENCY AND DIRECTING THE BOARD OF**
17 **POLICE COMMISSIONERS TO COMPILE A PARTIAL FINAL**
18 **ELIGIBILITY REGISTER FOR FULL-TIME POLICE OFFICER**
19 **CANDIDATES** was made by Trustee Abbate.

20 **SECONDED** by Trustee Guranovich.

21 There was no further discussion.

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

23 **NAYS:** (None)

24 **ABSTAIN:** (None)

25 **ABSENT:** Cohen

26 Motion carried.

27
28 **ORDINANCE-2015-1046: Ordinance of the Village of South Barrington, Cook County, IL**
29 **to waive bid and accept the proposal of Audio Video Specialists, LLC for the purchase of**
30 **audio visual equipment for the Village Hall**

31 **MOTION of THE VILLAGE OF SOUTH BARRINGTON, COOK COUNTY, IL**
32 **TO WAIVE BID AND ACCEPT THE PROPOSAL OF AUDIO VIDEO**
33 **SPECIALISTS, LLC FOR THE PURCHASE OF AUDIO VISUAL**
34 **EQUIPMENT FOR THE VILLAGE HALL** was made by Trustee Abbate.

35 **SECONDED** by Trustee Kerman.

36 Trustee Abbate noted the quote for Rose Hall should be amended to include an additional
37 two microphones at the Dias increasing the total to an amount not to exceed \$11,000.

38 There was no further discussion.

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

40 **NAYS:** (None)

41 **ABSTAIN:** (None)

42 **ABSENT:** Cohen

43 Motion carried.

44
45 **RESOLUTION-2015-1456: Resolution authorizing an agreement for computer system**
46 **maintenance at the Village Hall (Xerillion Corporation)**

47 **MOTION to AUTHORIZE AN AGREEMENT FOR COMPUTER SYSTEM**
48 **MAINTENANCE AT THE VILLAGE HALL** was made by Trustee Kerman.

1 **SECONDED** by Trustee Abbate.
2 There was no further discussion.
3 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
4 **NAYS:** (None)
5 **ABSTAIN:** (None)
6 **ABSENT:** Cohen
7 Motion carried.

8
9 **BACOG**

10
11
12 **EMERGENCY MANAGEMENT**

13 (No report tonight.)

14
15 **COMMITTEE REPORTS - BUILDING & ZONING**

16 Trustee Guranovich reviewed the agenda items covered at the last meeting.

17
18 **COMMITTEE REPORTS - FINANCE**

19 Trustee Matuska updated the board and audience on the last meeting.

20
21 **COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

22 Trustee Stagno stated that the Village needs to eliminate the accrual of unfunded liability.
23 Therefore, the committee is recommending amendments to the Village of South Barrington
24 Personnel Policies and Administrative Procedures Manual.

25
26 **RESOLUTION-2015-1457: Resolution amending Section 4.6 entitled “Compensation**
27 **Upon Separation” and Section 5.11 entitled “Sick Leave” and deleting Section 5.18 entitled**
28 **“Retirement Savings Accounts for Health Insurance” of the Village of South Barrington**
29 **Personnel Policies and Administrative Procedures**

30 **MOTION to AMEND SECTION 4.6 ENTITLED “COMPENSATION UPON**
31 **SEPARATION” AND SECTION 5.11 ENTITLED “SICK LEAVE” AND**
32 **DELETING SECTION 5.18 ENTITLED “RETIREMENT SAVINGS**
33 **ACCOUNTS FOR HEALTH INSURANCE” OF THE VILLAGE OF**
34 **SOUTH BARRINGTON PERSONNEL POLICIES AND**
35 **ADMINISTRATIVE PROCEDURES** was made by Trustee Abbate.

36 **SECONDED** by Trustee Matuska.
37 There was no further discussion.
38 **AYES:** Abbate, Guranovich, Kerman, Matuska, Stagno
39 **NAYS:** (None)
40 **ABSTAIN:** (None)
41 **ABSENT:** Cohen
42 Motion carried.

43
44 Trustee noted that the change in the vacation policy would also encourage employees to use their
45 vacation time in a timely manner which would benefit both them and the Village.

46
47 **RESOLUTION-2015-1458: Resolution amending Section 5.6 entitled “Vacation” of the**
48 **Village of South Barrington Personnel Policies and Administrative Procedures**

1 **MOTION to AMEND SECTION 5.6 ENTITLED "VACATION" OF THE**
2 **VILLAGE OF SOUTH BARRINGTON PERSONNEL POLICIES AND**
3 **ADMINISTRATIVE PROCEDURES** was made by Trustee Kerman.

4 **SECONDED** by Trustee Matuska.

5 There was no further discussion.

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

7 **NAYS:** (None)

8 **ABSTAIN:** (None)

9 **ABSENT:** Cohen

10 Motion carried.

11
12 **COMMITTEE REPORTS - PUBLIC SAFETY**

13 Trustee Abbate said the committee meeting included discussions about budget and personnel.

14
15 **COMMITTEE REPORTS - PUBLIC WORKS**

16 Chairman Kerman reviewed the topics covered at the last Committee meeting and stated Mrs.
17 Iris Kerman reported on Smart Meters at that meeting.

18
19 **Willows Landscaping Company**

20 **RESOLUTION-2015-1459: Resolution authorizing an agreement for Lawn Maintenance**
21 **Services for the Village Hall Property (Willows Landscaping Co.)**

22 **MOTION to AUTHORIZE AN AGREEMENT FOR LAWN MAINTENANCE**
23 **SERVICES FOR THE VILLAGE HALL PROPERTY (WILLOWS**
24 **LANDSCAPING CO.)** was made by Trustee Abbate.

25 **SECONDED** by Trustee Stagno.

26 There was no further discussion.

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

28 **NAYS:** (None)

29 **ABSTAIN:** (None)

30 **ABSENT:** Cohen

31 Motion carried.

32
33 **RESOLUTION-2015-1460: Resolution authorizing an agreement for Lawn Maintenance**
34 **Services for the Water Treatment Plant Property (Willows Landscaping Co.)**

35 **MOTION to AUTHORIZE AN AGREEMENT FOR LAWN MAINTENANCE**
36 **SERVICES FOR THE WATER TREATMENT PLANT PROPERTY**
37 **(WILLOWS LANDSCAPING CO.)** was made by Trustee Kerman.

38 **SECONDED** by Trustee Matuska.

39 There was no further discussion.

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

41 **NAYS:** (None)

42 **ABSTAIN:** (None)

43 **ABSENT:** Cohen

44 Motion carried.

45
46 **RESOLUTION-2015-1461: Resolution authorizing an agreement for Lawn Maintenance**
47 **Services for the Conservancy (Willows Landscaping Co.)**

1 **MOTION to AUTHORIZE AN AGREEMENT FOR LAWN MAINTENANCE**
2 **SERVICES FOR THE CONSERVANCY (WILLOWS LANDSCAPING**
3 **CO.)** was made by Trustee Abbate.

4 **SECONDED** by Trustee Stagno.

5 There was no further discussion.

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

7 **NAYS:** (None)

8 **ABSTAIN:** (None)

9 **ABSENT:** Cohen

10 Motion carried.

11
12 **RESOLUTION-2015-1462: Resolution authorizing an agreement for Lawn Maintenance**
13 **Services for Bridges Drive and the Arboretum path (Willows Landscaping Co.)**

14 **MOTION to AUTHORIZE AN AGREEMENT FOR LAWN MAINTENANCE**
15 **SERVICES FOR THE BRIDGES DRIVE AND THE ARBORETUM PATH**
16 **(WILLOWS LANDSCAPING CO.)** was made by Trustee Abbate.

17 **SECONDED** by Trustee Stagno.

18 There was no further discussion.

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

20 **NAYS:** (None)

21 **ABSTAIN:** (None)

22 **ABSENT:** Cohen

23 Motion carried.

24
25 **RESOLUTION-2015-1463: Resolution authorizing an agreement for Lawn Maintenance**
26 **Services for the Village Lift Station Properties (Willows Landscaping Co.)**

27 **MOTION to AUTHORIZE AN AGREEMENT FOR LAWN MAINTENANCE**
28 **SERVICES FOR THE VILLAGE LIFT STATION PROPERTIES**
29 **(WILLOWS LANDSCAPING CO.)** was made by Trustee Kerman.

30 **SECONDED** by Trustee Matuska.

31 There was no further discussion.

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

33 **NAYS:** (None)

34 **ABSTAIN:** (None)

35 **ABSENT:** Cohen

36 Motion carried.

37
38 **RESOLUTION-2015-1464: Resolution to approve and authorize the execution of an**
39 **Engineering Services Work Order by and between Baxter & Woodman, Inc. and the**
40 **Village of South Barrington**

41 **MOTION to APPROVE AND AUTHORIZE THE EXECUTION OF AN**
42 **ENGINEERING SERVICES WORK ORDER BY AND BETWEEN**
43 **BAXTER & WOODMAN, INC. AND THE VILLAGE OF SOUTH**
44 **BARRINGTON** was made by Trustee Abbate.

45 **SECONDED** by Trustee Guranovich.

46 There was no further discussion.

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

1 NAYS: (None)
2 ABSTAIN: (None)
3 ABSENT: Cohen
4 Motion carried.
5

6 **ORDINANCE-2015-1047: ORDINANCE to waive bid and accept the proposal from BN**
7 **Controls for the purchase and installation of a replacement dual switch pressure sensor at**
8 **the Water Plant and a replacement Pump Alternating Control Relay at the Popular Creek**
9 **Lift Station in the Village of South Barrington**

10 MOTION to WAIVE BID AND ACCEPT THE PROPOSAL FROM BN
11 CONTROLS FOR THE PURCHASE AND INSTALLATION OF A
12 REPLACEMENT DUAL SWITCH PRESSURE SENSOR AT THE WATER
13 PLANT AND A REPLACEMENT PUMP ALTERNATING CONTROL
14 RELAY AT THE POPULAR CREEK LIFT STATION IN THE VILLAGE
15 OF SOUTH BARRINGTON was made by Trustee Abbate.

16 **SECONDED** by Trustee Stagno.

17 There was no further discussion.

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

19 **NAYS:** (None)

20 **ABSTAIN:** (None)

21 **ABSENT:** Cohen

22 Motion carried.
23

24 **ORDINANCE-2015-1048: ORDINANCE of the Village of South Barrington, Cook County,**
25 **IL to waive bid and accept the proposal of Affordable Tree Services, Inc. for the treatment**
26 **of Ash trees on Village property**

27 MOTION of THE VILLAGE OF SOUTH BARRINGTON, COOK COUNTY, IL
28 TO WAIVE BID AND ACCEPT THE PROPOSAL OF AFFORDABLE
29 TREE SERVICES, INC. FOR THE TREATMENT OF ASH TREES ON
30 VILLAGE PROPERTY was made by Trustee Kerman.

31 **SECONDED** by Trustee Abbate.

32 There was no further discussion.

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

34 **NAYS:** (None)

35 **ABSTAIN:** (None)

36 **ABSENT:** Cohen

37 Motion carried.
38

39 **COMMITTEE REPORTS – CONSERVANCY COMMISSION**

40 (No report tonight.)
41

42 **COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

43 (No report tonight.)
44

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

46 **Munao Subdivision**
47

1 **ORDINANCE-2015-1049: ORDINANCE rezoning the real estate commonly known as 17**
2 **Witt Road (Munao)**

3 **MOTION to REZONE THE REAL ESTATE COMMONLY KNOWN AS 17 WITT**
4 **ROAD (MUNAO) was made by Trustee Kerman.**

5 **SECONDED** by Trustee Stagno.

6 There was no further discussion.

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

8 **NAYS:** (None)

9 **ABSTAIN:** (None)

10 **ABSENT:** Cohen

11 Motion carried.
12

13 **ORDINANCE-2015-1050: ORDINANCE to approve and authorize certain front yard**
14 **setback variations for the proposed Munao Subdivision located generally at 17 Witt Road**
15 **in the Village of South Barrington**

16 **MOTION to APPROVE AND AUTHORIZE CERTAIN FRONT YARD**
17 **SETBACK VARIATIONS FOR THE PROPOSED MUNAO SUBDIVISION**
18 **LOCATED GENERALLY AT 17 WITT ROAD IN THE VILLAGE OF**
19 **SOUTH BARRINGTON was made by Trustee Kerman.**

20 **SECONDED** by Trustee Abbate.

21 There was no further discussion.

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

23 **NAYS:** (None)

24 **ABSTAIN:** (None)

25 **ABSENT:** Cohen

26 Motion carried.
27

28 **RESOLUTION-2015-1465: Resolution to approve a certain Preliminary Plat of**
29 **Subdivision for the Munao Subdivision in the Village of South Barrington**

30 **MOTION to APPROVE A CERTAIN PRELIMINARY PLAT OF SUBDIVISION**
31 **FOR THE MUNAO SUBDIVISION IN THE VILLAGE OF SOUTH**
32 **BARRINGTON was made by Trustee Abbate.**

33 **SECONDED** by Trustee Kerman.

34 There was no further discussion.

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

36 **NAYS:** (None)

37 **ABSTAIN:** (None)

38 **ABSENT:** Cohen

39 Motion carried.
40

41 **STAFF REPORTS – BUILDING OFFICER**

42 Building Officer Mike Moreland reported this year has seen strong permit activity.
43

44 **COMMITTEE REPORTS – POLICE COMMISSION**

45 Chief Roman updated the board on the status of the police officer candidate list.
46

47 **STAFF REPORTS – VILLAGE ENGINEER**

48 The monthly report from Baxter & Woodman was distributed in the packet.
49

1 **STAFF REPORTS – CHIEF OF POLICE**

2 Chief Roman reviewed the month’s activities with the board.
3
4

5 **STAFF REPORTS – VILLAGE CLERK**

6 **MOTION to CONCUR IN THE APPROVAL OF A RAFFLE LICENSE FOR THE**
7 **ADVOCATE CHARITABLE FOUNDATION ON JANUARY 31, 2015 AND**
8 **TO WAIVE THE FEE** was made by Trustee Abbate.

9 **SECONDED** by Trustee Stagno.

10 There was no further discussion.

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

12 **NAYS:** (None)

13 **ABSTAIN:** (None)

14 **ABSENT:** Cohen

15 Motion carried.
16

17 **RESOLUTION-2015-1466: Resolution authorizing the destruction of the audio recordings**
18 **of certain Closed Meetings of the Village Board of the Village of South Barrington**

19 **MOTION to AUTHORIZE THE DESTRUCTION OF THE AUDIO**
20 **RECORDINGS OF CERTAIN CLOSED MEETINGS OF THE VILLAGE**
21 **BOARD OF THE VILLAGE OF SOUTH BARRINGTON** was made by
22 Trustee Abbate.

23 **SECONDED** by Trustee Stagno.

24 There was no further discussion.

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

26 **NAYS:** (None)

27 **ABSTAIN:** (None)

28 **ABSENT:** Cohen

29 Motion carried.
30

31 **STAFF REPORTS – VILLAGE ADMINISTRATOR**

32 **RESOLUTION-2015-1467: Resolution adjusting the Fair Market Value of Land pursuant**
33 **to Title 11 Chapter 4 entitled “Dedication of Lands for Public Use” of the Code of**
34 **Ordinances of the Village of South Barrington**

35 **MOTION to ADJUST THE FAIR MARKET VALUE OF LAND PURSUANT TO**
36 **TITLE 11 CHAPTER 4 ENTITLED “DEDICATION OF LANDS FOR**
37 **PUBLIC USE” OF THE CODE OF ORDINANCES OF THE VILLAGE OF**
38 **SOUTH BARRINGTON** was made by Trustee Abbate.

39 **SECONDED** by Trustee Kerman.

40 There was no further discussion.

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

42 **NAYS:** (None)

43 **ABSTAIN:** (None)

44 **ABSENT:** Cohen

45 Motion carried.
46

47 **OLD BUSINESS**

48 (None)
49

1 **NEW BUSINESS**

2 (None)

3
4 **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

5 (None)

6
7 **ADJOURNMENT**

8 **MOTION to ADJOURN** was made by Trustee Abbate.

9 **SECONDED** by Trustee Stagno.

10 There was no further discussion.

11 By unanimous voice vote, the motion carried and the meeting was adjourned at 9:22 p.m.

12

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26

27 These minutes were approved this

28 _____ Day of _____, 2015

Linda Hooker, Village Deputy Clerk