

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

Thursday, March 19, 2015 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, Steve Guranovich, Bernard Kerman, Louis Matuska,
Anthony Stagno

Absent: Trustees: Therese Cohen

A quorum was present. Also present were Village Administrator Bob Palmer, Village Building Officer Mike Moreland, Staff Engineer Natalie Karney, 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 FEBRUARY 6, 2015 SPECIAL BOARD MEETING, THE FEBRUARY 12, 2015 REGUAR BOARD MEETING, AND THE FEBRUARY 18, 2015 SPECIAL BOARD MEETING

was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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 \$ 170,482.93 was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 304,623.51 was made by Trustee Kerman.

SECONDED by Trustee Matuska.

DISCUSSION: Trustee Stagno asked for clarification on the abbreviation "MCAT"; it stands for Major Crimes Assistance Team.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF FEB 28, 2015 was made by Trustee Abbate.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF FEBRUARY 28, 2015 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President McCombie announced that the LEADs group was present tonight to address the Board. Amanda Perkins, Tyler Anderson, and Stephen Zaremba, students at Barrington High School and members of Leaders Engaged Against Drugs, asked the Board for their thoughts on the accountability of hosts of parties where underage drinking occurs. Cher Harmon, LEADs sponsor, was also present in the audience. Discussion ensued with questions from both the LEADs group and the Board. LEADs asked the Board to consider adopting a 'social host' ordinance and asked what background information the Board would like to have to help in their review. It was determined that information would be exchanged via email and the LEADs group will return with more information. President McCombie referred to the recent 'Barrington Life' magazine article about the LEADs group and congratulated the students on their good work. President McCombie asked if there were any comments or questions for the Board; there were none.

PRESIDENT'S REPORT

President McCombie pulled the agenda item urging the State to protect full funding of local Government Distributive Fund revenues, and announced that it may be revisited at the next Board meeting. The Board agreed.

ORDINANCE O-2015-1052 Ordinance Amending Title 3 entitled "Business Regulations", Chapter 2 entitled "Liquor Control", Sections 3-2-7 entitled "Classification of Licenses" and 3-2-8 entitled "Number of Licenses; License Fees;" of the Village Code of Ordinances of The Village of South Barrington

MOTION to AMEND SECTIONS 3-2-7 and 3-2-8 OF VILLAGE CODE

CONCERNING LIQUOR LICENSES was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

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

RESOLUTION R-2015-1474 Resolution to Approve Minor Changes to the Final Planned Unit Development Plan for The Arboretum of South Barrington in The Village of South Barrington, Illinois (Arboretum Site Plan SP-68)

MOTION to AUTHORIZE MINOR CHANGES TO THE ARBORETUM PUD PLAN was made by Trustee Kerman.

SECONDED by Trustee Matuska.

DISCUSSION: Trustee Abbate asked about the changes to the site plan. Building Officer Moreland stated the changes were inconsequential. Engineer Karney added that there would be less parking than with the previously proposed building but that the parking was correct for the new proposal.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

BACOG

There were no questions on the submitted report.

EMERGENCY MANAGEMENT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich introduced the first agenda item to amend Chapter 6 “Plants and Weeds” of Title 4 of Village Code and asked Building Officer Moreland to present background on the proposed ordinance. Building Officer Moreland explained that the intent of the ordinance is to establish written Village Code concerned with problems such as dead trees and large brush piles. Trustee Stagno suggested that since this would be limiting the rights of landowners, the wording needed to be as precise as possible; he gave examples of broad statements in the ordinance. Trustee Stagno also stated that if the proposed changes were passed tonight, the Board would also be reinforcing problems with existing wording, and suggested the Board take the opportunity to fix the entire section of code. Board consensus was to refer the matter back to Building and Zoning for further study.

President McCombie announced that the agenda item to amend “General Building and Development Regulations” of Title 8 would also be tabled.

COMMITTEE REPORTS - FINANCE

Chairman Matuska recapped the discussions from the last Committee meeting and introduced the items on tonight’s agenda.

ORDINANCE O-2015-1053 Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies for 2014 Payable in 2015 and Repealing Ordinance

O-2014-1040

MOTION to AUTHORIZE AND PROVIDE FOR THE ABATEMENT OF GENERAL OBLIGATION BOND TAX LEVIES FOR 2014 AND TO REPEAL O-2014-1040 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1054 Ordinance Authorizing and Providing for the Abatement of a Portion of Annual Tax Levy Ordinance for 2014 Payable in 2015

President McCombie explained that the Board would be abating \$100,000 of the tax levy.

MOTION to AUTHORIZE AND PROVIDE FOR THE ABATEMENT OF A PORTION OF ANNUAL TAX LEVY FOR 2014 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1475 Resolution Authorizing Payment of \$100,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-fund Loan

MOTION to AUTHORIZE \$100,000 PAYMENT FROM BARTLETT SEWER CONSTRUCTION FUND TO PERFORMANCE DEPOSIT FUND was made by Trustee Kerman.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate summarized the discussion from the last Committee meeting, and asked Chief Roman to elaborate on tonight's agenda item for sale of surplus property. Chief Roman listed the surplus items and said that they will try to sell the property, and that if they do not find a market, then they will dispose of it.

ORDINANCE O-2015-1055 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property

MOTION to AUTHORIZE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY was made by Trustee Abbate.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman recapped the discussions from the last Committee meeting and introduced the items on tonight's agenda.

ORDINANCE O-2015-1056 Ordinance of The Village of South Barrington, Cook County, Illinois to Accept the Proposal of Gasvoda & Associates, Inc. (Bartlett Lift Station Channel

Chewer Replacement)

MOTION to ACCEPT PROPOSAL FROM GASVODA & ASSOCIATES was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1057 Ordinance of The Village of South Barrington, Cook County, Illinois to Accept the Proposal of Flow-Technics, Inc. (Bartlett Lift Station Sulzer/ABS Pump

Replacement)

MOTION to ACCEPT PROPOSAL FROM FLOW-TECHNICS was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

MOTION to ACCEPT PLAN COMMISSION REPORT ON MUNAO SUBDIVISION was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

RESOLUTION R-2015-1476 Resolution to Approve a Certain Final Plat of Subdivision for the Munao Subdivision in The Village of South Barrington, Illinois

MOTION to APPROVE FINAL PLAT OF SUBDIVISION FOR MUNAO SUBDIVISION was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Attorney Miroballi asked President McCombie if the motion could be subject to Building Department and Village Engineering approval.

Frank Munao, owner of the property, asked to address the Board. He noted that the terms stated that the removal of buckthorn must be done in the Spring. He reminded the Board at tomorrow would be the first day of Spring and that the ground is still much too wet to get in the equipment that he would need to do the job. He was not sure if the weather conditions would allow him to complete the work by the end of Spring, but said it might take until the end of Summer. The Board was agreeable to this change.

AMENDED MOTION to APPROVE FINAL PLAT OF SUBDIVISION FOR MUNAO SUBDIVISION SUBJECT TO REMOVAL OF BUCKTHORN BY END OF SUMMER was made by Trustee Abbate.

AMENDED MOTION SECONDED by Trustee Kerman.

DISCUSSION: Attorney Miroballi added that the motion should be subject to Village approvals.

AMENDED MOTION to APPROVE FINAL PLAT OF SUBDIVISION FOR MUNAO SUBDIVISION SUBJECT TO REMOVAL OF BUCKTHORN BY END OF SUMMER, AND SUBJECT TO VILLAGE ATTORNEY, VILLAGE BUILDING OFFICER AND VILLAGE ENGINEER APPROVAL was made by Trustee Abbate.

AMENDED MOTION SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to ACCEPT PLAN COMMISSION REPORT ON THE GLEN OF SOUTH BARRINGTON, UNIT 14 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

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

RESOLUTION R-2015-1477 Resolution to Approve a Certain Final Plat of Subdivision for The Glen of South Barrington Unit No. 14 Subdivision in The Village of South Barrington, Illinois

MOTION to APPROVE FINAL PLAT OF SUBDIVISION FOR THE GLEN OF SOUTH BARRINGTON, UNIT 14 SUBDIVISION SUBJECT TO VILLAGE ATTORNEY, VILLAGE ENGINEER AND VILLAGE

BUILDING OFFICER APPROVAL was made by Trustee Kerman.
SECONDED by Trustee Matuska.
DISCUSSION: Trustee Stagno commented on the difficulty in reading the small font print on the documents and suggested that petitioners be required to provide normal font-size documents.
Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

MOTION to REFER REQUEST FOR FRONT AND SIDE YARD VARIANCE FOR 56 REVERE DRIVE TO THE PC/ZBA was made by Trustee Abbate.
SECONDED by Trustee Matuska.
There was no further discussion. By unanimous voice vote, the motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Mike Moreland updated the Board on Building Department activity.

STAFF REPORTS – STAFF ENGINEER

Engineer Karney introduced the items on tonight's agenda. Discussion ensued on the MWRD ordinance and intergovernmental agreement. Engineer Karney explained the purpose is to help control flooding issues. Trustee Stagno pointed out that they are asking the Trustees to vote on documents with incomplete and incorrect information regarding streams and lakes in the Village. Engineer Karney stated that if the Village did not pass the proposals, then the County would be in charge of enforcement rather than South Barrington. Building Officer Moreland added that most of the proposals is so that the Village can take care of the issues itself. Former Village President Frank Munao stated that the Board should be concerned about implications from the proposals, especially concerning teardown requirements.

ORDINANCE O-2015-1058 Ordinance to Amend Chapter 6 entitled "Stormwater Detention" of Title 8 entitled "Building Development Regulations" of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND CHAPTER 6 OF TITLE 8 CONCERNING STORMWATER DETENTION was made by Trustee Kerman.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

ORDINANCE O-2015-1059 Ordinance to Amend Chapter 3 entitled “Required Improvements and Design Standards” of Title 11 entitled “Land Subdivisions” of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND CHAPTER 3 OF TITLE 11 CONCERNING REQUIRED IMPROVEMENTS AND DESIGN STANDARDS was made by

Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1060 Ordinance to Amend the Title Page of Title 12 and Title 12 in its Entirety of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND TITLE PAGE OF TITLE 12 AND TITLE 12 IN ITS ENTIRETY was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1061 Ordinance to Amend Chapter 1 entitled “Development in Special Flood Hazard Areas” of Title 12 entitled “Water Quality Stormwater and Wetland Management” of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND CHAPTER 1 OF TITLE 12 CONCERNING SPECIAL FLOOD HAZARD AREAS was made by Trustee Kerman.

SECONDED by Trustee Matuska.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Matuska, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1062 Ordinance to Amend Chapter 2 entitled “Watershed Management Ordinance” of Title 12 entitled “Water Quality Stormwater and Wetland Management” in its Entirety of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND CHAPTER 2 “WATERSHED MANAGEMENT ORDINANCE” OF TITLE 12 OF VILLAGE CODE was made by

Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

RESOLUTION R-2015-1478 Resolution Authorizing the Execution of an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago and The Village of South Barrington, Illinois

MOTION to AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH MWRD was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

RESOLUTION R-2015-1479 Resolution to Approve and Authorize the Execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and The Village of South Barrington (2015 NPDES Phase II Permit Assistance)

MOTION to APPROVE AND AUTHORIZE ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Matuska, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

President McCombie thanked Engineer Karney for her work on all tonight's proposals.

STAFF REPORTS – BAXTER & WOODMAN

There were no questions on the submitted monthly report.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman reported that the Village's new officer is progressing nicely and that two additional new hires will be start academy training on March 30th.

Chief Roman highlighted the letters of appreciation received concerning Officers Jason Axelrod, Jeff Lang and Kevin Doyle, who recently assisted the Barrington Hills Police Department.

Trustee Kerman asked about the Rose School program and Chief Roman said that it is going very well and that officers stop by the school to keep the relationship going.

Mary Lampugnano was commended for another excellent Police Department Annual Report.

STAFF REPORTS – VILLAGE CLERK

Clerk Wood summarized grace period voter registration processes and listed early voting locations for the April 7th Consolidated election.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer reported that 2015 road program bids would be opened next week, and work should start by late May/early June. He noted that the State will be installing a right turn lane for westward traffic on Algonquin Road turning north at Barrington Road, and is looking for Village comments. Pace is also looking for comments on their proposed park-and-ride facility at Barrington Road and the Tollway.

In response to a question from the Board, Administrator Palmer said that repairs to Mundhank Road are scheduled for this summer.

OLD BUSINESS

President McCombie announced that she and Trustee Kerman visited the Pinot’s Palette in Naperville and were very impressed with the well-run facility, and that she would like Board input on issuing a liquor license for a Pinot’s Palette location at The Arboretum. Trustee Kerman added that he thought it would be a very nice addition to the Village. Brief discussion ensued. Board consensus was to proceed with a liquor license for wine and beer only.

NEW BUSINESS

Trustee Abbate reported that SWANCC will provide the Village with two trucks for our residents’ document destruction from 9 a.m. to 11 a.m. on Saturday, August 29th. He suggested that the Village may want to host an open house for the Village Hall on the same day.

Trustee Abbate also said that Groot offered to have a shredder box onsite at the Village Hall for a minimal fee.

Trustee Matuska suggested that information on the document destruction day be included in the next newsletter to residents.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 8:59 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2015