

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

Thursday, April 9, 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 7:37 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 Mike Moreland, Police Chief Thomas Roman, Deputy Police Chief Ray Cordell and Village Attorney Don Storino.

President McCombie led the room in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE MINUTES OF THE MARCH 4, 2015 SPECIAL BOARD MEETING, THE MARCH 4, 2015 EXECUTIVE SESSION, AND THE MARCH 19, 2015 REGULAR BOARD MEETING** was made by Trustee Guranovich.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Stagno corrected a spelling error and corrected the summary of his comments in the submitted March 19, 2015 minutes.

**AMENDED MOTION to APPROVE THE MINUTES OF THE MARCH 4, 2015 SPECIAL BOARD MEETING AND EXECUTIVE SESSION, AND THE AMENDED MINUTES OF THE MARCH 19, 2015 REGULAR BOARD MEETING** was made by Trustee Guranovich.

**AMENDED MOTION SECONDED** by Trustee Kerman.

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 \$ 69,519.82** was made by Trustee Cohen.

**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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 132,669.83** was made by Trustee Kerman.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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 & EXPENDITURES vs. ANNUAL BUDGET AS OF MARCH 31, 2015** 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.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF MARCH 31, 2015** 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.

#### **CITIZEN COMMENTS/PRESENTATIONS**

Tina Ahmed and Regina Brown addressed the Board concerning Nurture Adult Vocational Services, which they would like to be located in the Stonegate office center along Higgins Road. They explained their business which teaches daily living activities to special needs adults and seniors. There would be a maximum of 40 participants, and a staff of 8 people. They need to have a location approved before they can receive their State license. They asked for questions from the Board. Brief discussion ensued on specifics of the program.

**MOTION to REFER REQUEST FROM NURTURE ADULT VOCATIONAL SERVICES TO THE PLAN COMMISSION/ZONING BOARD OF APPEALS** was made by Trustee Abbate.

**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.

President McCombie read a proclamation recognizing the 30<sup>th</sup> anniversary of the Barrington Area Council on Aging (BACOA).

**MOTION to APPROVE PROCLAMATION OF BACOA's 30<sup>th</sup> ANNIVERSARY** was made by Trustee Abbate.

**SECONDED** by Trustee Cohen.

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

Several Barrington High School members of Leaders Engaged Against Drugs (LEADS) addressed the Board concerning a 'social host' ordinance to hold adults responsible for any underage drinking at their homes. Each student explained why the issue is important to them and recited data pertinent to enacting a Social Host law. They also distributed folders of information, which included Barrington's Social Host Ordinance and a list of local communities that have enacted similar laws. They asked the Board to consider a Social Host Ordinance for the Village. Discussion ensued. Terry Vandergrift, Vice Chair of Lake County Underage Drinking and Drug Prevention Task Force, was also present to answer questions. The Board commended the LEADS students for their community involvement.

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

### **PRESIDENT'S REPORT**

President McCombie introduced new full-time Police Officers Michael Lynch and Paul Madej. As she swore in and welcomed each Officer, the audience applauded them.

At 8:17 p.m., President McCombie announced a 15-minute recess for refreshments and meeting our new Officers. At 8:33 p.m., the regular meeting resumed.

### **RESOLUTION R-2015-1480 Resolution Approving and Authorizing the Execution of an Employment Leasing Agreement with GOVTEMPUSA, LLC**

**MOTION to APPROVE AND AUTHORIZE EMPLOYMENT LEASING**

**AGREEMENT WITH GOVTEMPUSA** 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.

### **RESOLUTION R-2015-1481 Resolution Concurring in the Re-Appointment of Michael Niedzinski and Nancy Munao to the Conservancy Commission of South Barrington**

**MOTION to CONCUR IN RE-APPOINTMENT OF MICHAEL NIEDZINSKI**

**AND NANCY MUNAO TO CONSERVANCY COMMISSION** was made by Trustee Abbate.

**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.

### **RESOLUTION R-2015-1482 Resolution Concurring in the Re-Appointment of Shireesha Carse as Chairperson of the Board of Police Commissioners of South Barrington**

**MOTION to CONCUR IN RE-APPOINTMENT OF SHIREESHA CARSE AS CHAIR OF SB BOARD OF POLICE COMMISSIONERS** was made by Trustee Cohen.

**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.

**RESOLUTION R-2015-1483 Resolution Concurring in the Re-Appointment of Kenneth Michonski to the South Barrington Police Commission**

**MOTION to CONCUR IN RE-APPOINTMENT OF KEN MICHONSKI TO THE SB POLICE COMMISSION** was made by Trustee Cohen.

**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.

**RESOLUTION R-2015-1484 Resolution Concurring in the Re-Appointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington**

**MOTION to CONCUR IN RE-APPOINTMENT OF JOE ABBATE TO THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND** 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. President McCombie thanked Trustee Abbate for serving the Village in this position.

**ORDINANCE O-2015-1063 Ordinance Annexing Certain Territory Located at the Northeast Corner of Higgins Road and Bartlett Road to The Village of South Barrington, Illinois**

President McCombie reported that the Village did receive a letter from the attorney of the land owners stating that the owners object to the Village involuntarily annexing their property. They asked the Board to table tonight's ordinance so that they could negotiate a mutually agreeable annexation agreement, and then annex the land voluntarily. She asked the Village Attorney for his opinion.

Attorney Storino stated that the Village can annex the land by statute and he recommends the Board take action tonight on the ordinance. He said that he did not think there would be any changes to the agreement.

Brief discussion ensued. The Board did not see a point in delaying when the outcome would not change. Trustee Kerman suggested that the Village could still sit down and talk with the owners about land use even if the annexation was voted in tonight. The County has previously indicated that they want the property, which they now police, to be in South Barrington.

**MOTION to ANNEX CERTAIN PROPERTY AT NORTHEAST CORNER OF HIGGINS AND BARTLETT ROADS INTO THE VILLAGE** was made by Trustee Guranovich.

**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.

**RESOLUTION R-2015-1485 Resolution Authorizing the Execution of Change Order Number 2 to the Construction Contract between Leopardo Companies, Inc. and the Village of South Barrington, Illinois for the Village Hall Renovation Project**

**MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER NUMBER 2 TO LEOPARDO CONSTRUCTION CONTRACT FOR VILLAGE HALL RENOVATION PROJECT** was made by Trustee Cohen.

**SECONDED** by Trustee Guranovich.

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-2015-1064 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 Cohen.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Guranovich asked if the ordinance included an additional license not available today. Attorney Storino explained that it creates a new, very specific Class L license for art studios. Trustee Stagno noted that the code skips Class I, J, and K; Attorney Storino said he would review that section of code.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

Representatives from Pinot’s Palette were in the audience and thanked the Board.

**BACOG**

There were no questions on the submitted report.

**EMERGENCY MANAGEMENT**

(No report tonight.)

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich introduced the agenda items.

**ORDINANCE O-2015-1065 Ordinance to Amend Chapter 6 entitled "Plants and Weeds" of Title 4 entitled "Public Health and Safety" of the Village Code of the Village of South Barrington, Cook County, Illinois**

**MOTION to AMEND CHAPTER 6 OF TITLE 4 of VILLAGE CODE** 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-2015-1066 Ordinance to Amend Chapter 2 entitled "General Building and Development Regulations" of Title 8 entitled "Building and Development" of the Village Code of the Village of South Barrington, Cook County, Illinois**

**MOTION to AMEND CHAPTER 2 OF TITLE 8 OF VILLAGE CODE** was made by Trustee Cohen.

**SECONDED** by Trustee Stagno.

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 - FINANCE**

Chairman Matuska recapped the discussions from the last Committee meeting and presented the preliminary budget for next year.

**MOTION to ACCEPT PRELIMINARY BUDGET FOR FISCAL YEAR 2015-2016** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2015-1486 Resolution Authorizing and Directing the Transfer of Certain Contributions made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington, Cook County, Illinois**

**MOTION to AUTHORIZE AND DIRECT TRANSFER OF CERTAIN CONTRIBUTIONS MADE PURSUANT TO THE WOODS' ANNEXATION AGREEMENT IN THE CAPITAL PROJECTS FUND** was made by Trustee Abbate.

**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 - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate noted that there was no quorum for the last scheduled meeting, and added that the Committee will be reviewing the Social Host ordinances.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman summarized the business from the last Committee meeting, which was also attended by Spring Creek Watershed Coordinator Kurt Thomsen, who discussed ground water issues in the Village.

**RESOLUTION R-2015-1487 Resolution Authorizing the Issuance of a Notice of Award for the 2015 Road Improvement Program by the Village of South Barrington, Illinois**

(Geske and Sons, Inc.)

**MOTION to ISSUE NOTICE OF AWARD TO GESKE AND SONS FOR 2015 ROAD IMPROVEMENTS** 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.

**RESOLUTION R-2015-1488 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 Road Improvement Program-Construction Engineering)

**MOTION to APPROVE EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN FOR 2015 ROAD IMPROVEMENTS** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** Trustee Cohen requested that next year the Board look into other agencies. Trustee Stagno questioned the sizable contract, given that there were no other bids with which to compare costs, and pointed out that Baxter & Woodman estimates on other projects tend to be high. He objected to the agency refusing responsibility for the work they are supervising. Since this is not emergency work, he wanted to be certain that the prices are reasonable. President McCombie stated that the Engineers did lower the cost somewhat, and changed the wording from 'estimate' to 'not to exceed'. She noted that all engineering rates are very expensive. Discussion ensued.

Attorney Storino addressed the concerns of language in the contract, and said that he could strike sections disagreeable to the Board and then send the contract back to Baxter & Woodman if the Board approves the resolution tonight.

Attorney Storino will amend the bullet points under section 6 on page 4 of Attachment A, specifically to change "observe the construction operations" to "provide oversight of the construction operations" in the first bullet point, to remove the word "knowingly" from the current phrase "...result of knowingly permitting..." in the second bullet point, and to strike the entire paragraph "The Construction Contractor is a separate company from the Engineer. The Village understands and acknowledges that the Engineer is not responsible for the Contractor's..." of the third bullet point.

**AMENDED MOTION to APPROVE EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH BAXTER & WOODMAN FOR 2015 ROAD IMPROVEMENTS SUBJECT TO ATTORNEY MAKING THREE REVISIONS TO AGREEMENT** was made by Trustee Kerman.

**AMENDED MOTION SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2015-1489 Resolution to Authorize Village Membership in the Spring Creek Watershed Partnership**

**MOTION to AUTHORIZE MEMBERSHIP IN SPRING CREEK WATERSHED PARTNERSHIP** was made by Trustee Abbate.

**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.

**RESOLUTION R-2015-1490 Resolution Accepting Proposal from Dejana Industries, Inc. for Street Sweeping in the Village of South Barrington**

**MOTION to ACCEPT PROPOSAL FROM DEJANA INDUSTRIES FOR STREET SWEEPING** 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**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

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

(No report tonight.)

**COMMITTEE REPORTS – POLICE COMMISSION**

(No report tonight.)

**STAFF REPORTS – BUILDING OFFICER**

Building Officer Moreland updated the Board on Building Department activity, and reported that Cook County has approved the new Village septic ordinance.

**STAFF REPORTS – STAFF ENGINEER**

(No report tonight.)

**STAFF REPORTS – CHIEF OF POLICE**

There were no questions on the submitted monthly report.  
Chief Roman resubmitted the Annual Report for the Board's acceptance.

**MOTION to ACCEPT POLICE DEPARTMENT ANNUAL REPORT 2014** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

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

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

**ORDINANCE O-2015-1067 Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters 2015**

**MOTION to RESERVE AND AUTHORIZE THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES** was made by Trustee Abbate.

**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.

**RESOLUTION R-2015-1491 Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for the Village of South Barrington 2015 - 2016**

**MOTION to AUTHORIZE AND ACCEPT PROPOSAL OF INSURANCE FROM ARTHUR J. GALLAGHER FOR 2015-2016** was made by Trustee Guranovich.

**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.

**SWANCC**

Representative Abbate reported that SWANCC will have trucks at the Village Hall for document destruction on August 29<sup>th</sup>.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

Trustee Cohen requested that Board meeting documents be sent via email rather than printed packet deliveries. Some Board members already receive their information via email. Brief discussion ensued. All Trustees requested email delivery. Attorney Storino verified that there is no problem from a legal standpoint.

**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, and the meeting was adjourned at 9:31 p.m.

\_\_\_\_\_  
Donna Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2015