

MINUTES OF THE RESCHEDULED REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, May 21, 2015 7:30 p.m.
South Barrington Village Hall – William R Rose Hall
30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the Board meeting to order at 7:34 p.m. Deputy Clerk Hooker took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Bernard Kerman,
Louis Matuska

Absent: Trustee Anthony Stagno

A quorum was present. Also present were Trustee-Elect Hina Patel, who was sworn in during the meeting, Village Administrator Bob Palmer, Village Building Officer Mike Moreland, Village Engineer Natalie Karney, Police Chief Thomas Roman, Deputy Police Chief Ray Cordell, Treasurer Michelle Bodie 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 APRIL 9, 2015 REGULAR BOARD MEETING was made by Trustee Guranovich.

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 \$ 73,364.27 was made by Trustee Kerman.

SECONDED by Trustee Cohen.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Kerman, Matuska

NAYS: (None)

ABSTAIN: (None)

ABSENT: Stagno

Motion carried.

Trustee Stagno arrived at 7:36 p.m.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 69,613.55 was made by Trustee Cohen.

SECONDED by Trustee Guranovich.

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 APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 451,938.42 was made by Trustee Kerman.

SECONDED by Trustee Cohen.

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 APRIL 30, 2015 was made by Trustee Abbate.

SECONDED by Trustee Cohen.

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

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF APRIL 30, 2015 was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

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

CITIZEN COMMENTS/PRESENTATIONS

The Boy Scouts of America Dr. Charles H. Townes SuperNova Award was presented to Webelos Phillip Silbert, Brant Pan and Hayden Kinton. The SuperNova award is the most advanced Science, Technology, Engineering and Math award that a cub scout can earn, and Philip, Brant and Hayden are the first young men in their pack to ever earn this award. The audience applauded the young men for their hard work and dedication, who were accompanied by their parents and leaders.

At 7:45 p.m., Mayor McCombie invited the audience to join the scouts and their families and leaders for a 15 minute intermission for cookies and treats to celebrate.

The meeting was reconvened at 8:01 p.m. All Trustees were present when roll call was taken.

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Bernard Kerman, Louis Matuska, Anthony Stagno. A quorum was declared.

Mrs. DeLulla, resident of South Barrington, requested that the board authorize a stop sign or yield sign at Overbrook and Old Coach Roads. Mayor McCombie said the request will be on the next agenda for the Public Safety Committee.

RESOLUTION R-2015-1496 Resolution in Appreciation to Sergeant James Kaplan

President McCombie read a resolution announcing the retirement of Sergeant Kaplan and expressing the Village's gratitude and appreciation for his service to South Barrington.

MOTION to APPROVE RESOLUTION IN APPRECIATION TO JIM KAPLAN

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.

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

PRESIDENT'S REPORT

BACOG

There were no questions on the submitted report.

SWANCC

Representative Abbate said the website maintained by SWANCC is very informative and reminded the audience of the document destruction event to be held in August.

WAGE ADJUSTMENT FOR FINANCE OFFICER MICHELLE BODIE

MOTION to APPROVE WAGE ADJUSTMENT FOR FINANCE OFFICER

MICHELLE BODIE was made by Trustee Kerman.

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.

EMERGENCY MANAGEMENT

(No report tonight.)

Mayor McCombie tabled the resolution of the Village of South Barrington authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

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

ORDINANCE O-2015-1068 Ordinance Amending Ordinance 2014-1021, entitled "Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2014-2015" by Providing for a Supplemental Appropriation

MOTION to PROVIDE FOR A SUPPLEMENTAL APPROPRIATION

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.

RESOLUTION R-2015-1497 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund

MOTION to AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND was made by Trustee Abbate.
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.

RESOLUTION R-2015-1498 Resolution Approving the FY 2015/16 Operating Budget

MOTION to APPROVE OPERATING BUDGET FOR FISCAL YEAR 2015-2016 was made by Trustee Guranovich.
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-2015-1499 Resolution Authorizing the Execution of a Third Amendment to Lease between The Village of South Barrington, Illinois, and BMO Harris Bank, N.A., a National Banking Association, as Successor to Harris Bank Barrington, for the Management of 40 South Barrington Road, South Barrington, Illinois

MOTION to AUTHORIZE EXECUTION OF THIRD AMENDMENT TO LEASE WITH BMO HARRIS was made by Trustee Abbate.
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.

The Annual Appropriations Ordinance for Fiscal Year 2015-2016 was presented; there will be a public hearing on it at the June Board meeting.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno stated the personnel policies were being updated and new copies would be distributed to employees. He introduced tonight's agenda item.

RESOLUTION R-2015-1500 Resolution Amending Section 5.3 entitled "Insurance " and Amending Section 5.6 entitled "Vacation" of the Village of South Barrington Personnel Policies and Administrative Procedures

MOTION to AMEND SECTIONS 5.3 AND 5.6 OF VILLAGE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES 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.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reviewed the committee's meeting and topics being discussed. He introduced the following for approval explaining that the disposed of items listed on the exhibit would also include an HP Laser Jet printer. Trustee Cohen suggested the CPR mannequin could be given to the Boy Scouts if they wanted it. Chief Roman will follow up with them.

ORDINANCE O-2015-1069 Ordinance Authorizing the Sales and Disposal of Surplus Personal Property

MOTION to AUTHORIZE SALE AND DISPOSAL OF POLICE DEPARTMENT SURPLUS PERSONAL PROPERTY was made by Trustee Matuska.

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.

Chief Roman explained the bike racks will be on the cars going to the sites to be patrolled to avoid going through traffic. This will be a two-man program. Mayor McCombie said LL Bean is donating one bike to the program.

RESOLUTION R-2015-1501 Resolution Authorizing the Implementation of a Police Department Bicycle Patrol Program Within the Village of South Barrington

MOTION to AUTHORIZE THE IMPLEMENTATION OF A POLICE DEPARTMENT BICYCLE PATROL PROGRAM 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.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the business from the last Committee meeting.

RESOLUTION R-2015-1502 Resolution Authorizing Change Order Number 2 to the Agreement between Martam Construction, Inc. and the Village of South Barrington for Installation of the Village Hall Lift Station in the Village of South Barrington

MOTION to AUTHORIZE EXECUTION OF CHANGE ORDER #2 TO CONSTRUCTION CONTRACT WITH MARTAM 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-2015-1503 Resolution Authorizing the Third Reduction of the Letter of Credit for the Village Enclave, LLC

MOTION to AUTHORIZE REDUCTION IN LETTER OF CREDIT FOR VILLAGE ENCLAVE 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

There were no questions on the submitted report.

COMMITTEE REPORTS – THE WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

Chairman Michael McCombie presented the PC/ZBA report on the property at 56 Revere Drive.

MOTION to ACCEPT PLAN COMMISSION REPORT ON 56 REVERE DRIVE was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

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

ORDINANCE O-2015-1070 Ordinance to Approve and Authorize a Variation to the Front Yard Setback and the Side Yard Setback for the Property Located at 56 Revere Drive in the Village of South Barrington, Illinois

MOTION to APPROVE AND AUTHORIZE VARIATION TO FRONT YARD AND SIDE YARD SETBACKS AT 56 REVERE DRIVE was made by Trustee Guranovich.

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.

Chairman Michael McCombie presented the PC/ZBA report on the property at 2 Beechnut Dr.

MOTION to ACCEPT PLAN COMMISSION REPORT ON 2 BEECHNUT DRIVE was made by Trustee Cohen.

SECONDED by Trustee Kerman.

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

ORDINANCE O-2015-1071 Ordinance to Approve and Authorize a Variation to the Front Yard Setback and the Pool Location for the Property Located at 2 Beechnut Drive in the Village of South Barrington, Illinois

MOTION to APPROVE AND AUTHORIZE VARIATION TO FRONT YARD SETBACK AND POOL LOCATION AT 2 BEECHNUT DRIVE 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 REFER REQUEST FOR SB PARK DISTRICT ELECTRONIC SIGN TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

MOTION to REFER REQUEST FOR SB VILLAGE HALL MONUMENT SIGN TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

COMMITTEE REPORTS – POLICE COMMISSION

Chief Roman reported the Police Commission will meet early in June to complete background checks on candidates.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland updated the Board on Building Department activity.

STAFF REPORTS – VILLAGE ENGINEER

Village Engineer Karney introduced the following for approval.

ORDINANCE O-2015-1072 Ordinance to Amend Section 4-8A-2-210 entitled “Connection Permit Requirements; Application and Issuance” of Chapter 8A entitled “Wastewater Sewer System” of Title 4 entitled “Public Health and Safety” of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND SECTION 4-8-2-210 OF VILLAGE CODE 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.

ORDINANCE O-2015-1073 Ordinance to Amend Subsection 905.20 entitled “General Requirements” of Section 2 entitled “Amendments to Illinois Private Sewage Code” of Chapter 7 entitled “Private Sewage Disposal Systems” of Title 4 entitled “Public Health and Safety” of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to AMEND SUBSECTION 905.20 OF VILLAGE CODE 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.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman relayed a letter of appreciation received from the Streamwood Police Department for assistance rendered by Detective Jeff Lang, and a letter from a resident thanking Officer Axelrod and Detective Lang for their outstanding work performance.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer stated the 2015 road work and curb replacement had begun. He reminded the audience of the Village Hall ribbon cutting for the new expansion project to be held on Saturday, June 13, from 11:00 a.m. to 1:00 p.m.

INSTALLATION OF OFFICERS

President McCombie reported the results from the Cook County Canvass Board of Elections:

Louis Matuska, Jr.	187 votes
Stephen L. Guranovich	202 votes
Bernard D. Kerman	186 votes
Hina Patel	235 votes

RESOLUTION R-2015-1504 Resolution Accepting and Acknowledging the Results of the April 7, 2015 Consolidated Election as Certified by the Cook County Clerk's Office for the Elected Offices of Village Trustees of the Village of South Barrington, Cook County, Illinois

MOTION to ACCEPT AND ACKNOWLEDGE RESULTS OF THE APRIL 7, 2015 CONSOLIDATED ELECTION FOR VILLAGE TRUSTEES was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

President McCombie swore in Trustees Guranovich, Matuska and Patel. The audience applauded. Trustee Patel thanked her family and friends for coming tonight and took her seat at the Dias.

President McCombie presented a Certificate of Appreciation to Trustee Bernard Kerman. She read the certificate thanking Bernie Kerman for his dedication and service. The audience applauded.

RESOLUTION R-2015-1505 Resolution Appointing Chairperson and Members of Standing Committees

MOTION to ACCEPT APPOINTMENTS OF CHAIR AND MEMBERS OF STANDING COMMITTEES was made by Trustee Cohen.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Matuska, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 9:50 p.m.

Linda Hooker, Deputy Clerk

These minutes were approved this
_____ Day of _____, 2015