

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

Thursday June 11, 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, Therese Cohen, Steve Guranovich, Hina Patel,
Anthony Stagno

Absent: Trustees: Louis Matuska

A quorum was present. Also present were Village Administrator Bob Palmer, Village Building Officer Mike Moreland, Village Engineer Natalie Karney, Finance Officer Michelle Bodie, Police Chief Thomas Roman, 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 22, 2015 SPECIAL BOARD MEETING, THE APRIL 22, 2015 EXECUTIVE SESSION, THE MAY 20, 2015 SPECIAL BOARD MEETING, THE MAY 21, 2015 REGULAR BOARD MEETING, THE JUNE 4, 2015 SPECIAL BOARD MEETING, AND THE JUNE 4, 2015 EXECUTIVE SESSION was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Stagno asked about one of the roll call votes.

By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 16,703.64 was made by Trustee Cohen.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 171,131.10 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF MAY 31, 2015 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF MAY 31, 2015 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Jay Morgan, Executive Director of the South Barrington Park District, addressed the Board concerning the route for the Fourth of July parade. They will use the same route through The Regency as last year, although this time in reverse so that they end in the Community Park parking lot. The Regency has given release for the route. The Park Districts insurance carrier will issue a new certificate for the parade, naming The Regency and the Village. Mr. Morgan encouraged all those present tonight to attend the festivities.

Mr. Morgan also announced that the Park would like to have another drive-in movie night at Community Park. They held their first movie last year, and although the turnout was lower than expected, the Park District would like to try again. The movie planned would be Big Hero 6 or The Lego Movie.

MOTION to WAIVE COMMUNITY PARK CLOSURE HOURS AND THE THEATER AMUSEMENT TAX FOR MOVIE NIGHT EVENT ON JULY 16, 2015, WITH A RAIN DATE OF JULY 23RD AS NEEDED was made by Trustee Cohen.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel referred back to the July 4th parade and asked if the Park considered incorporating a toy drive. Mr. Morgan said that they have done that over Christmas but not for the Fourth, however he would be happy to consider doing so if there was a particular charity in mind.

Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

The Board thanked Mr. Morgan for arranging the community activities.

PUBLIC HEARING – ANNUAL APPROPRIATIONS ORDINANCE

MOTION to OPEN PUBLIC HEARING FOR FISCAL 2015-2016 ANNUAL APPROPRIATIONS ORDINANCE was made by Trustee Abbate.

SECONDED by Trustee Cohen.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried and the Public Hearing opened at 7:45 p.m.

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

MOTION to CLOSE PUBLIC HEARING FOR FISCAL 2015-2016 ANNUAL APPROPRIATIONS ORDINANCE was made by Trustee Abbate.

SECONDED by Trustee Cohen.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried and the Public Hearing closed at 7:46 p.m.

ORDINANCE O-2015-1074 Annual Appropriation Ordinance of the Village of South Barrington for Fiscal Year 2015-2016

MOTION to APPROVE ANNUAL APPROPRIATIONS OF THE VILLAGE FOR FISCAL YEAR 2015 -2016 was made by Trustee Cohen.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

PRESIDENT'S REPORT

RESOLUTION R-2015-1506 Resolution Concurring in the Re-appointment of Don Crosby to the Ethics Commission

MOTION to CONCUR IN THE REAPPOINTMENT OF DON CROSBY TO ETHICS COMMISSION was made by Trustee Cohen.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

RESOLUTION R-2015-1507 Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Police Officer (James Mortakis)

MOTION to CONCUR IN THE APPOINTMENT AND ISSUANCE OF A CONDITIONAL LETTER OF EMPLOYMENT FOR PART-TIME POLICE OFFICER was made by Trustee Cohen.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

BACOG

There were no questions on the submitted report.

MOTION to ACCEPT BACOG BUDGET AS MODIFIED FOR FISCAL YEAR 2015-2016 was made by Trustee Cohen.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie noted that the dues have increased, as has the groundwater assessment. She said all villages have been charged the same percent increase. Trustee Guranovich asked President McCombie and Trustee Abbate if they thought the current fees were equitable. President McCombie explained many factors considered in assigning fees, and noted that she thinks the current method is fairest. She added that BACOG has reviewed assignment methods every year but also think this way is the fairest.

Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

SWANCC

Representative Abbate noted that SWANCC cancelled this month's meeting.

EMERGENCY MANAGEMENT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich reported that the Committee discussed the Coal Tar Ordinance and the new Comprehensive Plan at the last meeting. President McCombie added that BACOG municipalities are looking into not using coal tar on their own facilities.

COMMITTEE REPORTS - FINANCE

Committee Member Abbate reported that the auditors have requested that we formerly adopt a GASB (Government Accounting Standards Board) guideline, a policy that the Village has been using for several years on its accounts. The Finance Committee also recommends the Village

adopt this. Trustee Guranovich asked the purpose of the policy; Finance Officer Bodie explained that it provides for more uniform reporting.

RESOLUTION R-2015-1508 Resolution Adopting a “Funds Balance/Net Assets Policy” for the Village of South Barrington

MOTION to APPROVE ADOPTION OF FUNDS BALANCE/NET ASSETS

POLICY was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

(No report tonight.)

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

The Commission will meet next week to finalize their list of Police Officer candidates.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland updated the Board on Building Department activity, noting that the Road Program is going well, as is tree trimming, and that the Village has received three new building permit applications.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney commented on her report, including an update on The Village Enclave development. She also reported that while Cook County appreciates that we read their Hazard Mitigation plan, they will not allow changes until the Fall. Trustee Abbate added that Public Works will look at the Hazard Mitigation plan again at next week’s meeting.

STAFF REPORTS – CHIEF OF POLICE

There were no questions on the submitted monthly report.

Chief Roman reported that they are finalizing full-time officer eligibility and hope to take

advantage of reservations at the Police Academy starting in July. Two recent hires will graduate from the Academy next week. Soon all full-time police officer positions will be filled. Chief Roman also mentioned that a reporter is writing a story on the Countryside Rapid Response vehicle that is garaged at our Police station, and that the program is working out very well.

Trustee Guranovich asked for an update on the bicycle patrol program. Chief Roman said that they did not get any officers enrolled in the bike patrol class this month, but will at the end of July. The department is looking at two bicycles that the Homewood Police Department is selling. L.L. Bean is willing to donate equipment, but the Chief said that the bikes need specific requirements and they will see if the L.L. Bean bikes meet the specifications.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

ORDINANCE O-2015-1075 Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2015 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of South Barrington, Cook County, Illinois

Administrator Palmer explained that this ordinance is done annually, as required by law. Trustee Stagno reported that he heard Oak Brook planned to repeal their Prevailing Wage ordinance. Administrator Palmer said that since it is State law, even if a municipality did not pass the ordinance, then the State would enact it for them. Trustee Stagno asked that if the State is going to enact it, why should we give it our agreement? He expressed his concerns about the ordinance and it's denial of free trade. Discussion ensued. Trustee Stagno asked for the Village Attorney's recommendation. Attorney Storino said that the Village should pass the ordinance tonight. He suggested that the Village could also have a resolution to support the Governor's bill in Springfield to do away with this particular State law. Trustee Stagno asked the Board if our passing the ordinance tonight would signify support for the current legislation.

MOTION to APPROVE PREVAILING WAGE ORDINANCE FOR 2015 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

(after his spirited discussion of the value/problems with this ordinance, Trustee Stagno voted his AYE grudgingly, and asked that it be so recorded)

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

Executive Secretary Hooker reminded everyone of the Open House this Saturday for the new Village Hall and Police Department, and encouraged everyone to invite their neighbors.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

There were none.

President McCombie asked the audience if anyone wanted to address the Board; there was no one.

ADJOURNMENT & EXECUTIVE SESSION

MOTION to ADJOURN INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING AND TO INVITE ADMINISTRATOR PALMER, CHIEF ROMAN, AND ATTORNEY STORINO was made by Trustee Cohen.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska

Motion carried and at 8:13 p.m. the Board ended the Regular Meeting and entered into Closed Session.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2015