

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

4 Thursday July 9, 2015 7:30 p.m.

5 Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL
6

7 **CALL TO ORDER**

8 President McCombie called the Board meeting to order at 7:33 p.m. Clerk Wood took roll:

9 Present: President: Paula McCombie

10 Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Hina Patel,
11 Anthony Stagno

12 Absent: Trustees: Louis Matuska

13 A quorum was present. Also present were Village Administrator Bob Palmer, Village Building
14 Officer Mike Moreland, Village Engineer Natalie Karney, Finance Officer Michelle Bodie,
15 Police Chief Thomas Roman, and Village Attorney Don Storino.

16 President McCombie led the room in the Pledge of Allegiance.

17 Throughout the meeting, President McCombie asked if there were any questions or comments
18 after the motions on each agenda item.

19
20 **APPROVAL OF MINUTES**

21 **MOTION to APPROVE THE MINUTES OF THE JUNE 11, 2015 REGULAR**
22 **BOARD MEETING, THE JUNE 11, 2015 EXECUTIVE SESSION, THE**
23 **JUNE 24, 2015 SPECIAL BOARD MEETING, AND THE JUNE 24, 2015**
24 **EXECUTIVE SESSION** was made by Trustee Guranovich.

25 **SECONDED** by Trustee Abbate.

26 There was no further discussion. By unanimous voice vote, the motion carried.
27

28 **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

29 **MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF**
30 **\$ 29,337.43** was made by Trustee Cohen.

31 **SECONDED** by Trustee Stagno.

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

33 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

34 **NAYS:** (None)

35 **ABSTAIN:** (None)

36 **ABSENT:** Matuska

37 Motion carried.
38

39 **MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF**
40 **\$ 372,739.67** was made by Trustee Guranovich.

41 **SECONDED** by Trustee Patel.

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

43 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

44 **NAYS:** (None)

45 **ABSTAIN:** (None)

46 **ABSENT:** Matuska

47 Motion carried.
48

49 **MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES**

1 vs. ANNUAL BUDGET AS OF JUNE 30, 2015 was made by Trustee Cohen.
2 **SECONDED** by Trustee Stagno.
3 There was no further discussion. By unanimous voice vote, the motion carried.
4

5 **MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JUNE 30, 2015**
6 was made by Trustee Cohen.
7 **SECONDED** by Trustee Patel.
8 There was no further discussion. By unanimous voice vote, the motion carried.
9

10 **CITIZEN COMMENTS/PRESENTATIONS**

11 President McCombie asked the audience if anyone wanted to address the Board; there was no
12 one.
13

14 **PRESIDENT'S REPORT**

15 **RESOLUTION R-2015-1513 Resolution Concurring in the Appointment of Jeffrey Lang**
16 **as a Sergeant in the South Barrington Police Department**

17 **MOTION to CONCUR IN THE APPOINTMENT OF JEFFREY LANG TO**
18 **SERGEANT IN THE SBPD** was made by Trustee Cohen.

19 **SECONDED** by Trustee Stagno.

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

21 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

22 **NAYS:** (None)

23 **ABSTAIN:** (None)

24 **ABSENT:** Matuska

25 Motion carried.
26

27 President McCombie swore in Police Sergeant Jeffrey Lang, and then new full-time Police
28 Officers John Macchitelli and Michael Ornelas. The audience applauded for each policeman.
29 President McCombie announced a 15-minute recess and invited the audience to meet and
30 congratulate the new Sergeant and Officers and enjoy refreshments.

31 The Board meeting resumed at 7:56 p.m.
32

33 **RESOLUTION R-2015-1514 Resolution Regarding Compliance with the Americans with**
34 **Disabilities Act of 1990 in the Village of South Barrington** (Building Officer Michael
35 Moreland)

36 **MOTION to APPROVE COMPLIANCE WITH THE AMERICANS WITH**
37 **DISABILITIES ACT OF 1990** was made by Trustee Cohen.

38 **SECONDED** by Trustee Guranovich.

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

40 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

41 **NAYS:** (None)

42 **ABSTAIN:** (None)

43 **ABSENT:** Matuska

44 Motion carried.
45

46 **RESOLUTION R-2015-1515 Resolution Authorizing the Execution of an Agreement by**
47 **and between Blue Star Technology and The Village of South Barrington, Illinois** (Village
48 Computer System Maintenance)

49 **MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH BLUE STAR**

1 **TECHNOLOGY** was made by Trustee Cohen.
2 **SECONDED** by Trustee Stagno.

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

4 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

5 **NAYS:** (None)

6 **ABSTAIN:** (None)

7 **ABSENT:** Matuska

8 Motion carried.

9 Trustee Abbate asked if the former IT company was surprised that we were cancelling. President
10 McCombie replied that they did have a 30-day notice of cancellation, and added that the new
11 company is providing the first 30 days for free. She also reported that there were multiple
12 problems, especially recently, with the former company.

13
14 **BACOG**

15 There were no questions on the submitted report.

16
17 **SWANCC**

18 Representative Abbate reported on SWANCC's budget and search for an operator to run the
19 station. Groot will operate the station this year. He noted that the floor on recycling was taken
20 out of SWANCC's contract with Groot, but is still on the table for our Village's contract with
21 Groot.

22
23 **EMERGENCY MANAGEMENT**

24 President McCombie reported that she and Chief Roman attended a class on web training. Cook
25 County provides a free software program for coordinating emergency management issues.
26 BACOG is also evaluating another software program for municipalities, and will present that
27 information at their September meeting. Brief discussion ensued.

28
29 **COMMITTEE REPORTS - BUILDING & ZONING**

30 Chairman Guranovich reported that the Committee discussed enforcement of the Coal Tar
31 Ordinance and some new septic products.

32
33 **COMMITTEE REPORTS - FINANCE**

34 (No report tonight.)

35
36 **COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

37 Chairman Stagno reported that the main topics from the Committee meeting were medical health
38 insurance, on which the Committee is waiting to see the changes in September with ObamaCare,
39 and life insurance, on which the Committee has recommended tonight's resolution to extend
40 coverage from 65 to 70 years of age.

41
42 **RESOLUTION R-2015-1516 Resolution Providing for Term Life Insurance for Full-time**
43 **Village Employees** (The Principal Life Insurance Company)

44 **MOTION to APPROVE CHANGING TERM LIFE INSURANCE PROVIDER TO**
45 **PRINCIPAL LIFE INSURANCE COMPANY** was made by Trustee Cohen.

46 **SECONDED** by Trustee Patel.

47 **DISCUSSION:** Finance Officer Bodie explained that the new company extends benefits
48 to age 70, whereas the current carrier only extended to age 65. Additionally, it is a
49 slightly lower cost. Trustee Patel stated that Principal Life has competitive rates. Brief

1 discussion ensued.
2 Roll call was taken:
3 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno
4 **NAYS:** (None)
5 **ABSTAIN:** (None)
6 **ABSENT:** Matuska
7 Motion carried.
8

9 **COMMITTEE REPORTS - PUBLIC SAFETY**

10 Chairman Abbate reported that a resident had requested a stop sign along Overbrook Road.
11 When the Police analyzed the intersection, they decided a “Yield” sign would be appropriate,
12 leading to the Committee’s recommendation for tonight’s ordinance. He noted that the Police
13 Department is also designing a survey for resident evaluation of the force.

14 **ORDINANCE O-2015-1076 Ordinance to Amend Chapter 3 entitled “General Traffic**
15 **Regulations” of Title 6 entitled “Motor Vehicles and Traffic” by Adding Section 6-3-7**
16 **entitled “Yield Right-of-Way Streets” to the Municipal Code of The Village of South**
17 **Barrington, Cook County, Illinois**

18 **MOTION to AMEND VILLAGE CODE BY ADDING SECTION 6-3-7 ENTITLED**
19 **“YIELD RIGHT OF WAY STREETS”** was made by Trustee Guranovich.

20 **SECONDED** by Trustee Stagno.

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

22 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno
23 **NAYS:** (None)
24 **ABSTAIN:** (None)
25 **ABSENT:** Matuska
26 Motion carried.
27

28 **COMMITTEE REPORTS - PUBLIC WORKS**

29 Chairman Abbate summarized the subjects covered at the last Committee meeting.
30

31 **ORDINANCE O-2015-1077 Ordinance to Amend Section 8-1-6-1 entitled “Permit,**
32 **Inspection and Plan Review Fees” of Chapter 1 entitled “Building Code” of Title 8 entitled**
33 **“Building and Development Regulations” of the Village Code of the Village of South**
34 **Barrington, Cook County, Illinois**

35 **MOTION to AMEND SECTION 8-1-6-1 OF VILLAGE CODE** was
36 made by Trustee Patel.

37 **SECONDED** by Trustee Abbate.

38 **DISCUSSION:** Engineer Karney explained the ordinance is to codify different fees for
39 different types of septic system reviews, such as tank replacement vs. minor repairs.

40 Roll call was taken:

41 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno
42 **NAYS:** (None)
43 **ABSTAIN:** (None)
44 **ABSENT:** Matuska
45 Motion carried.
46

47 **RESOLUTION R-2015-1517 Resolution Authorizing the Execution of a Sanitary Sewer**
48 **Utility Service Agreement and Covenant by and between Chicago Title and Trust**

1 **Company, as Trustee under Trust Number 1489 Dated December 18, 1984 and The Village**
2 **of South Barrington, Illinois**

3 **MOTION to AUTHORIZE EXECUTION OF SANITARY SEWER UTILITY**
4 **SERVICE AGREEMENT AND COVENANT WITH CHICAGO TITLE**
5 **AND TRUST COMPANY, AS TRUSTEE** was made by Trustee Cohen.

6 **SECONDED** by Trustee Abbate.

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

8 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

9 **NAYS:** (None)

10 **ABSTAIN:** (None)

11 **ABSENT:** Matuska

12 Motion carried.
13

14 **RESOLUTION R-2015-1518 Resolution Ratifying Change Order Number 1 to the**
15 **Agreement between Baxter & Woodman Consulting Engineers, Inc. and The Village of**
16 **South Barrington for General Administration and Field Observance of the 2015 Road**
17 **Improvement Program in the Village of South Barrington**

18 **MOTION to RATIFY CHANGE ORDER NUMBER 1 TO BAXTER &**
19 **WOODMAN AGREEMENT FOR GENERAL ADMINISTRATION AND**
20 **FIELD OBSERVANCE OF 2015 ROAD IMPROVEMENT PROGRAM** was
21 made by Trustee Abbate.

22 **SECONDED** by Trustee Cohen.

23 **DISCUSSION:** Trustee Stagno questioned why the crumbling curbs were not in the
24 initial program, and the excessive amount of time billed by Baxter & Woodman.
25 Building Officer Moreland explained that Baxter & Woodman performed more work
26 than was listed with the work order, all based on what the Village asked of them. We
27 have not yet received an itemized bill, but the bill was discussed with Baxter &
28 Woodman, and tonight's submittal is \$100 less than the original. Brief discussion
29 ensued. Curbs were not included in the original requirements document. Trustee
30 Guranovich asked if there could be something done going forward to ensure stronger
31 curbs.

32 Roll call was taken:

33 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

34 **NAYS:** (None)

35 **ABSTAIN:** (None)

36 **ABSENT:** Matuska

37 Motion carried.
38

39 **COMMITTEE REPORTS – CONSERVANCY COMMISSION**

40 (No report tonight.)
41

42 **COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

43 There were no questions on the submitted report.
44

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

46 **ORDINANCE O-2015-1078 Ordinance to Approve and Authorize Sign Variations for an**
47 **Off-premises Sign for the South Barrington Park District Located at the Northwest Corner**
48 **of Barrington Road and Tennis Club Lane, in the Village of South Barrington, Illinois**

49 **MOTION to APPROVE AND AUTHORIZE SIGN VARIATIONS FOR AN OFF-**

1 **PREMISES SIGN FOR THE SB PARK DISTRICT LOCATED AT**
2 **BARRINGTON ROAD AND TENNIS CLUB LANE** was made by
3 Trustee Cohen.

4 **SECONDED** by Trustee Patel.

5 **DISCUSSION:** Trustee Guranovich asked about the Park District and Village Hall sign
6 compatibility. President McCombie explained that they were compatible without being
7 the same. They are similar design and stone, although the Park District brick is different
8 (to match the Park building).

9 Roll call was taken:

10 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

11 **NAYS:** (None)

12 **ABSTAIN:** (None)

13 **ABSENT:** Matuska

14 Motion carried.

15
16 **ORDINANCE O-2015-1079 Ordinance to Approve and Authorize Sign Variations for the**
17 **South Barrington Village Hall and Police Department in the Village of South Barrington,**
18 **Illinois**

19 President McCombie noted that the back “Parking” sign would be reflective, but would not be
20 illuminated.

21 **MOTION to APPROVE AND AUTHORIZE SIGN VARIATIONS FOR THE**
22 **SOUTH BARRINGTON VILLAGE HALL AND POLICE DEPARTMENT**
23 was made by Trustee Cohen.

24 **SECONDED** by Trustee Stagno.

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

26 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

27 **NAYS:** (None)

28 **ABSTAIN:** (None)

29 **ABSENT:** Matuska

30 Motion carried.

31
32 Trustee Abbate asked about the electronic lettering on the Park District sign. President
33 McCombie stated that the Park District would not be displaying weather information, but would
34 use the letters when they wanted to make announcements about the Park. She noted that the Park
35 District also offered use of the sign to the Village for any Village announcements. Trustee
36 Abbate asked if we needed to change the Village Code; President McCombie said that the
37 Ordinance takes care of that.

38
39 **COMMITTEE REPORTS – POLICE COMMISSION**

40 (No report tonight.)

41
42 **STAFF REPORTS – BUILDING OFFICER**

43 Building Officer Moreland referred to his submitted report, and noted that the Building
44 Department was busy with storm water issues and dead parkway trees. Trustee Patel asked about
45 adding residents’ dead trees to the trees to be cut. President McCombie and Building Officer
46 Moreland explained the problems that prevent that scenario which had been looked at in the past.

1 **STAFF REPORTS – VILLAGE ENGINEER**

2 Engineer Karney referred to her submitted report, and noted that she and Jason Fowler had
3 attended an MWRD seminar on short- and long-term requirements for reporting on sewer
4 systems. They will analyze the issue and then present a long-term plan to the Village.
5

6 **RESOLUTION R-2015-1519 Resolution of The Village of South Barrington Authorizing**
7 **the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan**

8 **MOTION to AUTHORIZE THE ADOPTION OF THE COOK COUNTY MULTI-**
9 **JURISDICTIONAL HAZARD MITIGATION PLAN** was made by
10 Trustee Guranovich.

11 **SECONDED** by Trustee Cohen.

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

13 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

14 **NAYS:** (None)

15 **ABSTAIN:** (None)

16 **ABSENT:** Matuska

17 Motion carried.
18

19 **STAFF REPORTS – CHIEF OF POLICE**

20 There were no questions on the submitted monthly report.
21

22 Chief Roman highlighted a letter of appreciation received from a gentleman thanking Officer
23 Marc Reznick for pulling him off the road when he had been drinking and for the profound
24 change that made in the person's life.

25 A letter of recognition was also received thanking the South Barrington Rescue Team, especially
26 Officer Jason Axelrod, and a second letter of recognition received for Officer Axelrod and
27 Detective Jeff Lang.
28

29 Chief Roman reported that the Department purchased two bicycles from the Homewood Police
30 Department and that Officers Axelrod and Walsh will be taking a class on bicycle patrol.
31

32 **STAFF REPORTS – VILLAGE CLERK**

33 **RESOLUTION R-2015-1520 Resolution Regarding the Release of Closed Session Minutes**

34 **MOTION to APPROVE RELEASE OF CERTAIN CLOSED SESSION MINUTES**
35 was made by Trustee Cohen.

36 **SECONDED** by Trustee Patel.

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

38 **AYES:** Abbate, Cohen, Guranovich, Patel, Stagno

39 **NAYS:** (None)

40 **ABSTAIN:** (None)

41 **ABSENT:** Matuska

42 Motion carried.
43

44 **STAFF REPORTS – VILLAGE ADMINISTRATOR**

45 Administrator Palmer reported that the village had received a number of calls from residents
46 about maintenance of the right-of-way areas. IDOT and Cook County will be out to look at the
47 reported concerns.
48
49

1 **OLD BUSINESS**

2 (None)

3
4 **NEW BUSINESS**

5 President McCombie reported that she had attended a Northwest Water Planning Alliance class
6 about deep aquifers. They reported that the Joliet area is draining deep aquifers, and that while
7 the northern areas seem to be fine now, the Alliance recommends putting pressure on
8 communities that are not doing what they should be. Brief discussion ensued. It was noted that
9 the Village should investigate how AllState closed their well when they left the Village.

10
11 **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

12 (None)

13
14 **ADJOURNMENT**

15 **MOTION to ADJOURN** was made by Trustee Cohen.

16 **SECONDED** by Trustee Stagno.

17 There was no further discussion. By unanimous voice vote, the motion carried, and the
18 meeting was adjourned at 8:54 p.m.

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Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2015