

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

Thursday August 13, 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 7:36 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Hina Patel, Anthony Stagno

Absent: Trustee: Therese Cohen

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.

President McCombie thanked the audience for attending tonight's meeting.

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

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE JULY 9, 2015 REGULAR BOARD MEETING was made by Trustee Patel.

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 \$ 477,340.68 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 244,909.85 was made by Trustee Guranovich.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

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

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

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

SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

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

PRESIDENT'S REPORT

ORDINANCE O-2015-1080 Ordinance Appointing a Village Trustee for the Village of South Barrington

President McCombie read the proposed ordinance which appoints Bernard Kerman as Trustee to fill the vacancy caused by the recent resignation of Louis Matuska.

MOTION to APPROVE ORDINANCE APPOINTING A VILLAGE TRUSTEE
was made by Trustee Abbate.

SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

President McCombie thanked Bernard Kerman very much for volunteering more time to the Village. She noted that he had been a great Trustee in the past and that she was looking forward to having him back on the Board.

President McCombie swore in Trustee Kerman and the audience applauded. Trustee Kerman joined the Board at the front of the room.

RESOLUTION R-2015-1521 Resolution Appointing Chairperson and Members of Standing Committees

MOTION to APPOINT CHAIR AND MEMBERS OF STANDING COMMITTEES
was made by Trustee Guranovich.

SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)

ABSENT: Cohen
Motion carried.

RESOLUTION R-2015-1522 Resolution Expressing Appreciation to Retiring Deputy Chief Raymond Cordell

President McCombie presented a plaque to retiring Deputy Chief Ray Cordell, and read the resolution expressing the Village's respect and admiration, as well as appreciation and gratitude to Ray for his invaluable service to South Barrington since 1985. The audience applauded for Deputy Chief Cordell, and Chief Roman presented him with a retiring badge.

MOTION to APPROVE RESOLUTION OF APPRECIATION TO RETIRING DEPUTY POLICE CHIEF RAYMOND CORDELL was made by
Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

At 7:48 p.m., President McCombie announced a short recess and invited the audience to congratulate Deputy Chief Cordell and Trustee Kerman and to enjoy refreshments. The Board meeting resumed at 8:07 p.m.

RESOLUTION R-2015-1523 Resolution Authorizing Depositories for Village Funds and Check Signing Authority

MOTION to AUTHORIZE DEPOSITORIES FOR VILLAGE FUNDS AND CHECK SIGNING AUTHORITY was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

BACOG

President McCombie reported that Deer Park announced their resignation from BACOG.

SWANCC

Representative Abbate reported on SWANCC's document destruction service scheduled for August 29th at the Village Hall. He added that they are looking for volunteers to donate ½ day of their time to help with traffic flow, etc.

Trustee Patel asked about the BACOG water testing. Brief discussion ensued. President McCombie said that this month's newsletter would include information on the program.

EMERGENCY MANAGEMENT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich introduced tonight's agenda items.

ORDINANCE O-2015-1081 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

Trustee Patel asked about the criteria which would cause a notice to abate to be served on a resident. Building Officer Moreland said the 10-day notice was the key to this ordinance.

Trustee Patel asked about height of weeds, etc. and Building Officer Moreland said that the conditions were the same as in the current, existing ordinance.

Trustee Stagno reminded the Board that the Committee had discussed changing the wording from Chief of police “duty” to “authority”. Attorney Storino said that the wording change could be part of tonight’s motion.

Trustee Kerman asked if this ordinance would apply to gated streets. Attorney Storino said that yes, the Village does have authority in such an instance.

MOTION to AMEND CHAPTER 6 CONCERNING “PLANTS AND WEEDS” OF VILLAGE CODE SUBJECT TO CHANGING THE WORDING ‘DUTY OF THE CHIEF OF POLICE’ TO ‘AUTHORITY OF THE CHIEF OF

POLICE’ was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1082 Ordinance to Add Chapter 16 entitled “Pavement Sealants (Applicators)” to Title 3 entitled “Business Regulations” of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to APPROVE ADDITION OF CHAPTER 16 CONCERNING

PAVEMENT SEALANT TO VILLAGE CODE was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS - FINANCE

Chairman Stagno updated the Board on the discussions at the last Committee meeting. He asked Administrator Palmer to summarize the four proposals received for elevator maintenance.

Administrator Palmer distributed a memo to the Board listing the quotes with the variable levels of service. He recommends Schindler, which also happens to be the elevator manufacturer.

Chairman Stagno asked about any problems so far with Schindler; Administrator Palmer said that they are the best current choice, and that the Village can re-evaluate after a year.

RESOLUTION R-2015-1524 Resolution Authorizing the Execution of an Agreement by and between Schindler Elevator Corporation and The Village of South Barrington, Illinois (Village Hall Elevator Maintenance)

MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH

SCHLINDLER ELEVATOR CORPORATION FOR MAINTENANCE

was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1525 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2015-16

MOTION to AUTHORIZE TRANSFER OF FUNDS FROM MOTOR FUEL TAX FUND TO ROAD REPLACEMENT FUND was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno reported that there was no meeting this last month.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that the Committee discussed new squad cars and the survey being designed for residents and other people who use the Police Department. The Committee did not have any matters to present for Board vote tonight.

COMMITTEE REPORTS - PUBLIC WORKS

Committee member Abbate introduced the items on tonight's agenda.

ORDINANCE O-2015-1083 Ordinance to Amend Chapter 7 entitled "Private Sewage Disposal Systems" of Title 4 entitled "Public Health and Safety" to Add Paragraph F to Section 905.30 entitled "Approved Private Sewage Disposal Systems" to Section 4-7-2 entitled "Amendments to Illinois Private Sewage Code" and to Add Section 905.99 entitled "Trenches with NSF 350 Pretreatment System" to Section 4-7-2 entitled "Amendments to Illinois Private Sewage Code" to the Village Code of the Village of South Barrington, Cook County, Illinois

Engineer Karney explained that this ordinance would add another type of septic system to Village Code. NSF 350 is a pretreatment system that allows for a trench system. This follows from changes recently made by the State of Illinois in their Code.

Engineer Karney recommends this system as the last choice in the option hierarchy unless it is needed based on soil conditions, etc. She noted that it could also be used in repairs. Trustee Abbate noted that one drawback is the frequent maintenance which could be rather expensive.

MOTION to AMEND CHAPTER 7 OF VILLAGE CODE CONCERNING SEPTIC SYSTEMS was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Cohen
Motion carried.

RESOLUTION R-2015-1526 Resolution to Approve and Authorize the Execution of an Agreement between The Village of South Barrington, Illinois and Doland Engineering, LLC for the Furnishing of Professional Engineering Services for the 2015 Pavement Condition Index Program

MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH DOLAND ENGINEERING FOR 2015 PAVEMENT CONDITION INDEX PROGRAM

was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1527 Resolution Authorizing the Execution of an Agreement by and between Water Well Solutions and The Village of South Barrington, Illinois (Fire Pump Check Valve)

MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH WATER WELL SOLUTIONS was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie announced that the Scarecrow Walk would be October 17th and invited everyone interested to participate.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

MOTION to ACCEPT PC/ZBA REPORT ON A TEXT AMENDMENT TO THE OFFICE RESEARCH ZONING DISTRICT TO ESTABLISH A SPECIAL USE CATEGORY was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen
Motion carried.

ORDINANCE O-2015-1084 Ordinance Amending Title 10, entitled “Zoning”, of the South Barrington Village Code to Establish the Special Use Category for “Adult Vocational Services Centers” in the O/R Office Research Zoning District

MOTION to AMEND TITLE 10, “ZONING”, OF THE VILLAGE CODE TO ESTABLISH THE SPECIAL USE CATEGORY FOR ADULT VOCATIONAL SERVICES CENTERS was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

MOTION to ACCEPT PC/ZBA REPORT ON A PROPOSED SPECIAL USE FOR AN ADULT VOCATIONAL SERVICES CENTER IN THE O/R OFFICE RESEARCH DISTRICT FOR NURTURE ADULT VOCATIONAL SERVICES was made by Trustee Patel.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Abbate asked if this applies only to Nurture Adult Vocational Services P.C.; President McCombie replied that it does.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1085 Ordinance Granting a Special Use to Permit an Adult Vocational Services Center in the O/R Office Research Zoning District for Nurture Adult Vocational Services P.C. at The South Barrington Office Center, Stonegate Offices, in South Barrington

MOTION to GRANT SPECIAL USE TO PERMIT AN ADULT VOCATIONAL SERVICES CENTER IN O/R ZONING DISTRICT FOR NURTURE ADULT VOCATIONAL SERVICES P.C. AT THE STONEGATE OFFICES OF THE SOUTH BARRINGTON OFFICE CENTER was made by Trustee Patel.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland stated that the Village issued six new permits for single-family homes. He also noted that companies seem more aware of the recent coal tar ban.

STAFF REPORTS – VILLAGE ENGINEER

Trustee Patel asked about the fee from Doland Engineering; Engineer Karney noted that the fee would be reviewed yearly if the Village stays with Doland.

RESOLUTION R-2015-1528 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 dated 12/6/2007, revision 8/13/2015)

MOTION to APPROVE MINOR CHANGES TO FINAL PUD PLAN FOR THE ARBORETUM OF SOUTH BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman stressed the success of the new LEADS online program, with which Sergeant Lang located property missing from the Village that had recently been sold to a jeweler in Chicago. Chief Roman highlighted a letter of appreciation received from a resident thanking Sergeant Lang for his professionalism and compassion for their family during a difficult situation.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer reported that the Village Enclave had replaced a Letter of Credit with a Maintenance Bond, a copy of which he distributed to the Board.

RESOLUTION R-2015-1529 Resolution for Acceptance of Certain Public Improvements to the Water System in The Village Enclave Development in the Village of South Barrington, Illinois and Authorizing the Execution of the Memorandum of Understanding with Village Enclave, LLC.

MOTION to ACCEPT CERTAIN PUBLIC IMPROVEMENTS TO THE WATER SYSTEM IN THE VILLAGE ENCLAVE DEVELOPMENT AND TO AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH VILLAGE ENCLAVE, LLC. was made by Trustee Abbate.

SECONDED by Trustee Patel.

DISCUSSION: Trustee Stagno asked about the water system; the Enclave will be connected to the water treatment plant.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1530 Resolution Authorizing the Fourth Reduction of the Letter of Credit for Village Enclave, LLC

MOTION to AUTHORIZE REDUCTION #4 TO THE VILLAGE ENCLAVE LETTER OF CREDIT was made by Trustee Kerman.

SECONDED by Trustee Patel.

DISCUSSION: Trustee Abbate asked for clarification that the Letter of Credit was being reduced to zero; yes, it was.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1531 Resolution Authorizing the Reduction of the Letter of Credit for The Woods of South Barrington Phase 2 Unit 1 (Capital One N.A. LOC# 30002982, Reduction #4)

MOTION to AUTHORIZE REDUCTION OF LETTER OF CREDIT FOR THE WOODS OF SOUTH BARRINGTON PHASE 2 UNIT 1 was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

RESOLUTION R-2015-1532 Resolution Authorizing the Reduction of the Subdivision Bond for The Woods of South Barrington Phase 2 Unit 2 (RLI Insurance Company Bond# CMS259846, Reduction #3)

MOTION to AUTHORIZE REDUCTION OF SUBDIVISION BOND FOR THE WOODS OF SOUTH BARRINGTON PHASE 2 UNIT 2 was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

ORDINANCE O-2015-1086 Ordinance of the Village of South Barrington, Cook County, Illinois to Waive Bid and Accept the Proposal of Central Tree Service, LLC for the Tree Removal Program (Trim Trees and Remove Trees and Stumps) on Village Property

Administrator Palmer reviewed the document that was distributed tonight concerning proposals from tree removal contractors, which showed that Central Tree had the best price.

The Village would also like the company to clean up Tennis Club Lane and add a few other items not on the original proposal. President McCombie asked that the ordinance be amended to

read “not to exceed \$23,000”.

MOTION to WAIVE BID AND ACCEPT PROPOSAL FROM CENTRAL TREE SERVICE FOR TREE REMOVAL PROGRAM ON VILLAGE PROPERTY SUBJECT TO AMENDMENT OF ADDING “NOT TO EXCEED \$23,000” was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen

Motion carried.

OLD BUSINESS

Trustee Kerman asked the Village Attorney about the Toll Brother’s bond reduction in relation to the current discussions that The Regency is having with Toll about work still unfinished there. Attorney Storino clarified that the bond reduction reflected work already done and should not influence The Regency’s negotiations with Toll.

NEW BUSINESS

Building Officer Moreland reported that Barbara Rose School has requested a new sign to be placed 10 feet from the right-of-way. He asked for a motion to refer their request to the Plan Commission, and noted that the sign would also be reviewed by the Architectural Control Commission.

MOTION to REFER REQUEST FOR NEW SIGN BY BARBARA ROSE SCHOOL TO THE PC/ZBA was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

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

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President McCombie thanked Trustee Kerman for returning to Village service and said how glad she was to have him back on the Board, and Trustee Kerman thanked The Regency residents for attending tonight’s meeting.

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 8:50 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2015