

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

Thursday September 10, 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 7:32 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman, Hina Patel

Absent: Trustees: Therese Cohen, Anthony Stagno

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

President McCombie led the room in the Pledge of Allegiance.

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 AUGUST 13, 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 \$ 39,277.12** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 169,391.54** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

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

**SECONDED** by Trustee Abbate.

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

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

**SECONDED** by Trustee Kerman.

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

**CITIZEN COMMENTS/PRESENTATIONS**

Matt Beran, Principal of Lauterbach & Amen, gave a review of the Annual Financial Report and Management Letter for the year ended April 30, 2015 and invited the Board to ask any questions as he proceeded. He reviewed the Village's net position and financial information on the individual funds. The Village received the highest opinion that Lauterbach & Amen gives, and Mr. Beran recognized Finance Officer Bodie as both a pleasure to work with and someone who does an outstanding job for the Village. Lauterbach & Amen had no recommendations to make for any changes for this year.

**MOTION to ACCEPT AND PLACE ON FILE THE ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER FOR YEAR ENDED APRIL 30, 2015** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

President McCombie asked the audience if anyone had any questions or comments for the Board; there was no one. She thanked them for their attendance tonight.

**PRESIDENT'S REPORT**

**ORDINANCE O-2015-1087 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**

**(Reduces number of G licenses; establishes M classification)**

**MOTION to APPROVE ORDINANCE AMENDING SECTIONS 3-2-7 AND 3-2-8 OF VILLAGE CODE** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**ORDINANCE O-2015-1088 Ordinance Authorizing the Execution of Change Order Number 1 to the Contract between Affordable Tree Services, Inc. and The Village of South Barrington, Illinois for the Treatment of Ash Trees on Village Property**

**MOTION to APPROVE ORDINANCE AUTHORIZING CHANGE ORDER #1 TO ASH TREE TREATMENT CONTRACT WITH AFFORDABLE TREE SERVICES** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**ORDINANCE O-2015-1089 Ordinance to Amend Title 1 entitled “Administrative” of the Village Code of the Village of South Barrington, Cook County, Illinois**

**(Purchasing Authority for the Village President, Administrator, Police Chief)**

**MOTION to AMEND TITLE 1 OF VILLAGE CODE TO ADD CHAPTER 9,**

**ENTITLED “PURCHASING AUTHORITY”** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**ORDINANCE O-2015-1090 Ordinance of the Village of South Barrington, Cook County, Illinois to Accept the Proposal for the Purchase of Computers and Software for the Village Hall**

**MOTION to APPROVE ORDINANCE TO ACCEPT PROPOSAL FOR**

**PURCHASE OF COMPUTERS AND SOFTWARE FOR VILLAGE HALL**

was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**BACOG**

There were no questions on the submitted report.

**SWANCC**

Representative Abbate reported that SWANCC’s document destruction service at the Village Hall went well and that over 80 cars participated despite uncooperative weather. Trustee Guranovich and Engineer Karney helped during the day.

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

**COMMITTEE REPORTS - FINANCE**

(No report tonight.)

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

**ORDINANCE O-2015-1091 Ordinance to Amend Chapter 2 entitled “Liquor Control”, of Title 3 entitled “Business Regulations”, of the Village Code of The Village of South**

**Barrington, Cook County, Illinois**

**MOTION to APPROVE ORDINANCE TO AMEND CHAPTER 2 OF TITLE 3 OF VILLAGE CODE CONCERNING LIQUOR CONTROL** was made by

Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

President McCombie recognized audience members from the Barrington High School LEADS group, which had previously presented information on Social Host Ordinances to the Board, and asked if they wanted to comment. The group explained that they are trying to use public policy in local municipalities to reduce the risks of teenage drinking, and thanked the Board for passing the ordinance tonight. The Board thanked them for inspiring the ordinance.

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate reported that the Committee discussed the purchase of two new squad cars and the use of a maintenance and repair log to track work on the cars.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman reviewed highlights of the last meeting and announced the next meeting would be September 15<sup>th</sup>. He asked for questions or comments; there were none.

**RESOLUTION R-2015-1533 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**

**MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH DOLAND ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES**

was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**RESOLUTION R-2015-1534 Resolution Authorizing the Execution of an Intergovernmental Agreement by and between The County of Cook and The Village of South Barrington, Illinois for Vegetation Maintenance Along County Highways**

**MOTION to AUTHORIZE EXECUTION OF AGREEMENT WITH COOK COUNTY FOR VEGETATION MAINTENANCE ALONG COUNTY HIGHWAYS** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** Trustee Kerman asked if the Village will need to provide any physical work. President McCombie explained that we can hire a vendor and the County will reimburse our expenses. The County said that we do not have to go out for open bids, and we have a very good rate with Willows Landscape Company.

Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

President McCombie noted that the Village staff always prepares an entry for the Scarecrow Trail. Executive Secretary Hooker reported that Conservancy Chairwoman Diane Bodkin is very enthusiastic about this year's Scarecrow Trail, the theme of which is "At the Movies". The trail will be open October 17<sup>th</sup> and 18<sup>th</sup>, but applications from entrants must be in by September 15<sup>th</sup>. There is additional information on the Village website.

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

Clerk Wood reported that the ACC did meet the previous night to approve signage for the Sherwin-Williams store at The Arboretum. They also reviewed a billboard that The Arboretum wants to erect, a new sign for the Barbara Rose School, and temporary signage/display for Willow Creek Church, all of which will need to go to the Plan Commission for variances.

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

**MOTION to REFER REQUEST FOR ANNEXATION OF 16N607 NEW SUTTON ROAD TO THE PC/ZBA** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

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

**MOTION to REFER REQUEST FOR AMENDMENT TO FINAL ENGINEERING PLAN FOR WOODS OF SOUTH BARRINGTON PHASE 2, UNITS 1 AND 2 TO THE PC/ZBA** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

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

Building Officer Moreland reported that The Arboretum is requesting a retail outlot for sale sign, which needs to go to the PC/ZBA because of its size, possibly its location, and the fact that it is a billboard.

**MOTION to REFER REQUEST FOR THE ARBORETUM 'OUTLOT AVAILABLE' SIGN TO THE PC/ZBA** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

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

Building Officer Moreland reported that Willow Creek is requesting temporary signage that needs to go to the PC/ZBA because of its size. The signage will be located at the corner of Barrington and Algonquin Roads six times per year, for two weeks at a time.

**MOTION to REFER REQUEST FOR TEMPORARY SIGNAGE AT WILLOW CREEK CHURCH 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.

Trustee Abbate asked about the size of the proposed Willow Creek signage. Building Officer Moreland said it is similar to what they have done in the past. Brief discussion ensued.

## **COMMITTEE REPORTS – POLICE COMMISSION**

(No report tonight.)

### **STAFF REPORTS – BUILDING OFFICER**

Building Officer Moreland stated that the Village only issued one new home permit this month. He also reported that Mundhank Road is being resurfaced.

### **STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney updated the Board on the new northbound turn lane at Barrington Road for traffic heading west on Algonquin Road. The work will begin September 21<sup>st</sup>, and while the pavement may be done by the end of the year, they are expecting new traffic lights not to be finalized until May of 2016. The stone wall at that corner of the intersection will be removed.

### **STAFF REPORTS – CHIEF OF POLICE**

Chief Roman reported that new Officer Michael Lynch will start his solo patrol this Friday. Our two Officers at Academy will graduate in two weeks.

Trustee Patel asked if the web page would be updated as to the work being one on I-90. Chief Roman said yes.

Trustee Kerman asked about the bicycle patrol. Chief Roman reported that it is up and rolling, and has surprised some residents.

### **STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

### **STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer reported that the project to remove trees infested by the ash borer is about 80% complete. He also noted that the meetings on the local bike paths have now concluded, and will soon present recommendations. He said that it may be a project for down the road, as the program is looking for a very substantial share of local funding.

### **OLD BUSINESS**

Trustee Kerman asked for an update on Pinot's Palette in The Arboretum. Building Officer Moreland said that it is still under construction.

Trustee Abbate noted that he had displayed photographs from the SWANCC document destruction day, including ones of our new Police bicycle patrol at the event.

Administrator Palmer announced that representatives from Barrington Pools were in the audience tonight.

### **NEW BUSINESS**

President McCombie gave the Board a synopsis of a meeting she attended of the Northwest Water Planning Alliance. She reported that their study of Illinois deep aquifers finds that southern areas are not in good condition. They have also found a great increase in chloride levels in the shallow aquifers of McHenry County, believed to be due to the use of salt on winter roads. The group is trying to promote best management policies, but sometimes these policies are very expensive. Brief discussion ensued.

It was announced that sample bottles for the BACOG water testing can be purchased for \$12 at the Village Hall from Oct 5<sup>th</sup> through October 8<sup>th</sup>, but must be returned to The Garlands in Barrington on October 13<sup>th</sup>.

President McCombie announced that for Public Works' 5-year road program, the Committee needs to have two meetings before the next Board meeting in order to get bids in on time. Brief discussion ensued and another Public Works meeting was planned for October 6<sup>th</sup>.

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

The Board expressed their best wishes for Trustee Cohen.

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 8:29 p.m.

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Donna Wood, Village Clerk

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