

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

Thursday October 8, 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 7:31 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 SEPTEMBER 10, 2015
REGULAR BOARD MEETING** was made by Trustee Patel.

SECONDED by Trustee Guranovich.

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
\$ 58,521.46** 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 APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 237,958.02** 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 ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
vs. ANNUAL BUDGET AS OF SEPT 30, 2015** was made by Trustee Abbate.

SECONDED by Trustee Patel.

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

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

SECONDED by Trustee Guranovich.

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

CITIZEN COMMENTS/PRESENTATIONS

President McCombie asked the audience if anyone had any questions or comments for the Board; there was no one.

BACOG

There were no questions on the submitted report.

SWANCC

Representative Abbate reported that SWANCC has its regular meeting next Wednesday, and will have their Executive Board meeting, on financial matters, next Thursday. He also reported that the Village's recent Document Destruction day collected 14,000 pounds of paper.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich introduced tonight's agenda item, which changes construction activity time on Sundays from starting at 8:00 a.m. to starting at 10:00 a.m. for homeowners; it also prohibits any commercial construction work on Sundays.

ORDINANCE O-2015-1092 Ordinance to Amend Chapter 2 entitled "General Building and Development Regulations" of Title 8 entitled "Building and Development" of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION to APPROVE ORDINANCE TO AMEND CHAPTER 2 OF TITLE 8 OF VILLAGE CODE CONCERNING CONSTRUCTION TIMES 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.

COMMITTEE REPORTS - FINANCE

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

RESOLUTION R-2015-1535 Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees

MOTION to APPROVE RESOLUTION PROVIDING FOR RENEWAL OF EMPLOYEE GROUP INSURANCE FOR FULL-TIME EMPLOYEES 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.

RESOLUTION R-2015-1536 Resolution Regarding Village Contributions to Employees Health Savings Accounts for 2015-2016

MOTION to APPROVE RESOLUTION REGARDING VILLAGE CONTRIBUTIONS TO EMPLOYEES HEALTH SAVINGS ACCOUNTS

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-2015-1537 Resolution Regarding Village Contributions to Employees Health Reimbursement Accounts for 2015-2016

MOTION to APPROVE RESOLUTION REGARDING VILLAGE CONTRIBUTIONS TO EMPLOYEES HEALTH REIMBURSEMENT ACCOUNTS was made by Trustee Guranovich.

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.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced tonight's agenda item to purchase two cars that have been budgeted for and that the Committee thinks is now the time to buy.

RESOLUTION R-2015-1538 Resolution Authorizing the Purchase of Two Police Vehicles for the South Barrington Police Department

MOTION to AUTHORIZE PURCHASE OF TWO POLICE VEHICLES was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Kerman thanked and expressed kudos to Chief Roman and Mary Lampugnano for the new system to track maintenance of police vehicles; he asked Chief Roman to pass his thanks and accolades on to Mary.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Stagno

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

President McCombie noted that the agenda items for storm sewer maintenance/repair would be handled through the Village's agreement with Cuba Township.

Chairman Kerman reviewed highlights of the last meetings and announced the next meeting would be November 17th. He noted that there would be a water flushing in The Regency and

The Woods of South Barrington this month and invited residents to a tour this Saturday of the Water Treatment Plant. President McCombie and Jason Fowler, of Sheaffer & Roland consulting engineers, will also be present to answer questions. Those interested should meet at The Regency Clubhouse at 9:45 a.m.

Trustee Guranovich asked if any of the businesses were cited for grease issues with the sewer line. Chairman Kerman said that there were no citations, and added that the Village is currently working on placing controls for the issue, such as required records on grease traps, etc.

Trustee Patel thanked Building Officer Moreland and Engineer Karney for proactively finding the possible clog areas in the sewer system.

RESOLUTION R-2015-1539 Resolution Extending the Snow Removal and Ice Control Services Agreement between Discipio Enterprises, Inc. and The Village of South Barrington for the 2015-2016, 2016-2017, and 2017-2018 Winter Seasons for the Village Hall, Water Treatment Plant, Conservancy

MOTION to EXTEND SNOW REMOVAL AND ICE CONTROL AGREEMENT WITH DISCIPIO ENTERPRISES FOR 2015-2016, 2016-2017 AND 2017-2018 WINTER SEASONS was made by Trustee Abbate.

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-2015-1540 Resolution Approving and Authorizing the Execution of a Contract by and between Visu-Sewer of Illinois, LLC and The Village of South Barrington, Illinois for the Village of South Barrington Sanitary Sewer CCTV Inspection

MOTION to APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH VISU-SEWER FOR CCTV INSPECTION was made by Trustee Kerman.

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.

RESOLUTION R-2015-1541 Resolution Approving and Authorizing the Execution of a Contract by and between Pristine Painting & Decorating, Inc. and The Village of South Barrington to Paint Street Sign Poles and the Village Hall Generators

MOTION to APPROVE AND AUTHORIZE EXECUTION OF A CONTRACT WITH PRISTINE PAINTING AND DECORATING TO PAINT STREET SIGN POLES AND VILLAGE HALL GENERATORS was made by Trustee Kerman.

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-2015-1093 Ordinance of The Village of South Barrington, Cook County, Illinois to Accept the Proposal of Olympic Signs, Inc. (Village Hall Sign Installation)

MOTION to APPROVE ORDINANCE TO ACCEPT PROPOSAL OF OLYMPIC SIGNS FOR VILLAGE HALL SIGN was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

DISCUSSION: President McCombie noted that the Village is still awaiting information on stone costs.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Stagno

Motion carried.

RESOLUTION R-2015-1542 Resolution to Accept the Pavement Maintenance Report from Doland Engineering and to Approve and Authorize the Execution of an Engineering Services Work Order by and between Doland Engineering and The Village of South Barrington for a Supplemental Road Study (2016 Pavement Maintenance Report – Supplemental Study)

MOTION to ACCEPT PAVEMENT MAINTENANCE REPORT AND TO APPROVE AND AUTHORIZE EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH DOLAND ENGINEERING FOR SUPPLEMENTAL ROAD STUDY 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-2015-1543 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 Design Engineering and Construction Observation Services for the 2016 Road Maintenance Program

MOTION to APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT WITH DOLAND ENGINEERING TO FURNISH PROFESSIONAL DESIGN ENGINEERING AND CONSTRUCTION OBSERVATION SERVICES FOR 2016 ROAD MAINTENANCE PROGRAM was made by Trustee Patel.

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.

RESOLUTION R-2015-1544 Resolution Authorizing an Agreement with Soil and Material Consultants, Inc. for the Material Testing, Material Evaluation and Report for the Village of South Barrington Road Program

MOTION to APPROVE AUTHORIZATION OF AGREEMENT WITH SOIL AND MATERIAL CONSULTANTS, INC. FOR MATERIAL TESTING, MATERIAL EVALUATION AND REPORT FOR 2016 ROAD IMPROVEMENT PROGRAM 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.

President McCombie told the audience that the last agenda items were able to be addressed fairly quickly because the Trustees spent many hours in Public Works discussing and analyzing these issues.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

Executive Secretary Hooker reminded everyone that this year's Scarecrow Trail, the theme of which is "At the Movies", will be open October 17th and 18th.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

There were no questions on the submitted report.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

MOTION to REFER REQUEST FOR VARIANCE AT 8 TERRA VITA DRIVE 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

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland updated the Board on building activity in the Village.

President McCombie asked about Pinot's Palette at The Arboretum; Building Officer Moreland said there was a good chance that they would be ready by the end of the month.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney reported that the Village will be sending a survey out to restaurants about grease traps.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman reported that our newest officers are going through field training, and that Officer Lynch is doing very well as he now works on his own.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer reported that Town & Country will be working on dry hydrants in the Village on October 13th.

OLD BUSINESS

Trustee Kerman asked how the microphones sounded to those seated in the audience. The consensus was good, but with an occasional bit of reverb.

NEW BUSINESS

Trustee Abbate noted that we have some loyal attendees each month, but asked the Board and Attorney Storino for ideas on attracting more residents to the Board meetings. Discussion ensued.

Trustee Patel suggested that the Board devise some activities for youths to bring in high school students; she suggested an award program. She agreed to organize something.

Trustee Guranovich noted that we have worked with Eagle Scouts before and suggested other programs with them.

Attorney Storino reported that other communities have had “preliminary” meetings where junior high students sit on the Board and do announcements, etc. at the beginning of a regular meeting. The teacher usually organizes that activity. He noted that rooms are filled generally when there is an issue in the community that residents are concerned about, and that our lack of an audience is a good sign that the residents are happy with their elected officials.

Trustee Abbate thanked him for the compliment, but added that he does want to reach those residents who do want to understand how the Village runs.

Trustee Kerman agreed and said that this weekend’s tour of the water treatment plant is so residents can know what goes on.

President McCombie noted that staff tries daily to resolve any problems when people do call the Village with questions or concerns.

Trustee Abbate suggested talking about public safety, perhaps using the HALO officer (Homeowner Association Liaison Officer) as an intermediary. He suggested inviting one subdivision’s HOA each month, and present a little introduction, show and tell, etc. The Board noted that often no residents other than the HOA officers attend homeowner meetings.

Discussion ensued on how residents learn of new ordinances. The Village web page posts this information, and staff also uses the newsletter mailings to update the community.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 8:11 p.m.

These minutes were approved this _____ Day of _____, 2015

Donna Wood, Village Clerk