

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

BUILDING & ZONING COMMITTEE MINUTES

WEDNESDAY, OCTOBER 28, 2015

AT 5:00 P.M.

Call to Order:

Chairman Guranovich called the meeting to order at 5:12 p.m.

Roll Call:

Committee Members present: Chairman Guranovich, Trustee Patel, and Trustee Stagno

Village Officials present: President McCombie, Trustee Kerman

Village Staff present: Building & Zoning Officer Michael Moreland, Administrator Palmer

Approval of Minutes:

MOTION made by Trustee Stagno to approve the Building and Zoning Committee Meeting minutes of September 23, 2015.

SECONDED by Trustee Patel.

MOTION PASSED by unanimous voice vote.

Agenda:

1. Covered Bridge Roof Repair:

Building Officer Moreland led discussion reviewing the scope of work and bidding procedures.

MOTION made by Trustee Patel to send an approval to the Village Board for the MICC Chicago, Inc. proposal in the amount of \$9,889.80. **SECONDED** by Trustee Stagno.

MOTION PASSED by unanimous voice vote.

2. Electric Wiring for Automatic Door Openers:

Village Administrator Palmer led discussion of the scope of work and bidding procedures for providing the power circuits needed to activate the new handicapped door openers.

MOTION made by Trustee Stagno to refer to the Village Board for approval, the proposal from Belcore Electrical Contractors in the amount of \$3,200.00. **SECONDED** by Trustee Patel. **MOTION PASSED** by unanimous voice vote.

3. Building Department Vehicle Replacement:

Building Officer Moreland led discussion of the bidding procedures for the new Building Department vehicle purchase. Both the existing Building Department truck and the Emergency Management vehicle are to be traded in with this purchase. Building Officer Moreland will confirm trade in value with Friendly Ford as well as a competing purchase cost from Wickstrom Ford.

MOTION made by Trustee Stagno to refer to the Village Board approval of the proposal from Friendly Ford not to exceed the amount of \$27,991.00. **SECONDED** by Trustee Patel. **MOTION PASSED** by unanimous voice vote.

Building Officer Report:

Building Officer provided update on 11 Walnut: Owner is involved and decontamination is nearly complete. Update on 19 Mohawk: New owner is proceeding to make the house habitable by removing mold.

New Business: President McCombie briefed committee on Arboretum's new restaurant concept plan for two restaurants to be located on the parcel directly north of Ruth's Chris Steakhouse and Coopers Hawk. Committee also discussed that Bar Louie Restaurant is still on the table with no changes. Lakeshore Estates alleged Bed & Breakfast police data collection reviewed by President McCombie.

Trustee Patel briefly discussed her findings on the marijuana sales storefront shop locations being patient driven and not location driven. They must be located away from schools.

Old Business: None

Adjournment:

MOTION made by Trustee Stagno to adjourn. **SECONDED** by Trustee Patel. **MOTION PASSED** by unanimous voice vote and the meeting adjourned at 6:30 p.m.

Respectfully Submitted by,
Michael Moreland
Building & Zoning Officer