

VILLAGE OF SOUTH BARRINGTON
BUILDING & ZONING COMMITTEE MINUTES
WEDNESDAY, JANUARY 27, 2016
AT 5:00 P.M.

Call to Order:

Chairman Guranovich called the meeting to order at 5:00 p.m.

Roll Call:

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

Village Officials present: Trustee Kerman, President McCombie (arrived 5:12 p.m.)

Village Staff present: Building Officer Moreland, Village Engineer Karney

Approval of Minutes of November 25, 2015

MOTION to approve the Building and Zoning Committee Meeting minutes of November 25, 2015 was made by Trustee Patel. **SECONDED** by Trustee Stagno.

MOTION PASSED by unanimous voice vote.

Agenda:

1. **Building & Zoning Budget**

Building Officer Moreland led a discussion of building activity and the proposed Building Department budget line items.

MOTION to accept the line items presented as a preliminary budget was made by Trustee Stagno. **SECONDED** by Trustee Patel. **MOTION PASSED** by unanimous voice vote.

Building Officer Report:

Building Officer Moreland briefed the Committee on progress being made to adopt the International Building Codes. The Committee agreed to convert to the latest, 2015 International Codes.

Building Officer Moreland also noted that the new Building Department vehicle is fully functional with safety lights and door decals. It looks and works great.

New Business:

Village Engineer Karney discussed small changes needed with the new Coal Tar Ordinance. These changes are needed to bring South Barrington into compliance with a similar resolution recently approved by Barrington Area Council of Governments (BACOG).

MOTION to amend the Village Code to include the substance specifications included in the BACOG Resolution and to forward this revision to the February 2016 Board Meeting was made by Trustee Stagno. **SECONDED** by Trustee Patel. **MOTION PASSED** by unanimous voice vote.

Old Business:

Village President McCombie led a discussion of progress being made on the Comprehensive Plan. The Comp Plan is now ready to move beyond Staff input. A combined workshop will soon be scheduled for Trustees and Plan Commissioners to review and comment. After this workshop, the Comp Plan will be sent to the Plan Commission for public hearings, as needed to complete.

Adjournment:

MOTION to adjourn was made by Chairman Guranovich. **SECONDED** by Trustee Patel. **MOTION PASSED** by unanimous voice vote and the meeting adjourned at 5:55 p.m.

Respectfully Submitted by,
Michael Moreland
Building & Zoning Officer