

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

Thursday February 11, 2016 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 7:47 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese Cohen

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 Melissa Wolf. 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 motion on each agenda item.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE MINUTES OF THE JANUARY 14, 2016  
SPECIAL BOARD MEETING AND THE JANUARY 14, 2016  
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  
\$ 74,973.58** was made by Trustee Kerman.

**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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 169,820.42** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Patel asked about a check to Pirtano Construction. Finance Officer Bodie explained that this was for residential property damage done by ComEd and repaired by Pirtano. Instead of paying Pirtano directly, ComEd paid the Village and we were now passing that reimbursement to Pirtano. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2016** was made by Trustee Guranovich.

**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 JANUARY 31, 2016** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

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.

President McCombie introduced Biancha Silverstein from the audience. Mrs. Silverstein spoke a little about herself and said she was looking forward to working for the Village starting Monday. The Board applauded.

### **PRESIDENT'S REPORT**

#### **BACOG**

President McCombie referred to the BACOG monthly report and called the Board's attention to the new sponsors. BACOG is now trying to have businesses sponsor the organization since Deer Park has left.

#### **SWANCC**

Representative Abbate reported that SWANCC is in its budget process. Representative Abbate told the Board that he has reserved Saturday, August 27<sup>th</sup> for a document destruction day this summer. He asked the Board to consider if it does want to host another shredding event or let him know if he should cancel the reservation.

President McCombie announced that the next agenda item should be discussed at next month's meeting.

**MOTION to TABLE THE ITEM CONCERNING ANNEXATION OF NATHAN'S GLEN TO THE MARCH 10<sup>th</sup> BOARD MEETING** was made by Trustee Abbate.

**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.

### **COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich introduced tonight's agenda item.

**ORDINANCE O-2016-1104 Ordinance to Amend Chapter 16 entitled "Pavement Sealants (Applicators)" of Title 3 entitled "Business Regulations" of the Village Code of The Village of South Barrington, Cook County, Illinois**

**MOTION to AMEND CHAPTER 16, "PAVEMENT SEALANTS (APPLICATORS)", OF TITLE 3, "BUSINESS REGULATIONS",**

**OF THE VILLAGE CODE** was made by Trustee Abbate.  
**SECONDED** by Trustee Patel.  
**DISCUSSION:** Trustee Stagno corrected a verb conjugation in one of the paragraphs.  
Roll call was taken:  
**AYES:** Abbate, Guranovich, Kerman, Patel, Stagno  
**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Cohen  
Motion carried.

#### **COMMITTEE REPORTS - FINANCE**

Chairman Stagno introduced the Committee's proposed resolution, and asked Finance Officer Bodie to summarize the background. She explained that the developer for Falcon Lakes had gone bankrupt and that the Village had taken over the Letter of Credit.

#### **RESOLUTION R-2016-1577 Resolution Authorizing Reimbursement of Village Expenses from Falcon Lakes Letter of Credit Funds Payout #18**

**MOTION to AUTHORIZE REIMBURSEMENT OF VILLAGE EXPENSES FROM FALCON LAKES LETTER OF CREDIT FUNDS** 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.

The IMRF 2015 Employer Retirement Reserve Statement information was presented in the Board's packet.

**MOTION to ACCEPT AND RECORD THE IMRF 2015 EMPLOYER RETIREMENT RESERVE STATEMENT** was made by Trustee Abbate.  
**SECONDED** by Trustee Kerman.

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

#### **COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

Chairman Stagno reported that the Committee met, but had nothing to present to the Board this month.

#### **COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate noted that the current packet had the monthly and yearly Police reports, and called attention to another excellent Annual Report. Chief Roman credited Administrative Assistant Mary Lampugnano for her work writing the Annual Report.

#### **COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman recapped the items discussed at the last Public Works meeting. He reported that the Committee was submitting a series of resolutions on lawn maintenance.

#### **RESOLUTION R-2016-1578 Resolution Authorizing an Agreement for Lawn Maintenance Service for the Village Hall Property (Willows Landscaping Co.)**

**MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPING FOR LAWN MAINTENANCE SERVICE FOR THE VILLAGE HALL PROPERTY** 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-2016-1579 Resolution Authorizing an Agreement for Lawn Maintenance Services for the Property South of Village Hall (Willows Landscaping Co.)**

**MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPING FOR LAWN MAINTENANCE SERVICE FOR VILLAGE PROPERTY SOUTH OF THE VILLAGE HALL** 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-2016-1580 Resolution Authorizing an Agreement for Lawn Maintenance Services for the Water Treatment Plant Property (Willows Landscaping Co.)**

**MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPING FOR LAWN MAINTENANCE SERVICE FOR THE WATER TREATMENT PLANT** 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-2016-1581 Resolution Authorizing an Agreement for Lawn Maintenance Services for The Conservancy Property (Willows Landscaping Co.)**

**MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPING FOR LAWN MAINTENANCE SERVICE FOR THE CONSERVANCY** was made by Trustee Abbate.

**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.

**RESOLUTION R-2016-1582 Resolution Authorizing an Agreement for Lawn Maintenance Service for Bridges Drive and The Arboretum Path (Willows Landscaping Co.)**

**MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPING FOR LAWN MAINTENANCE SERVICE FOR BRIDGES DRIVE AND THE ARBORETUM PATH** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

**DISCUSSION:** Trustee Kerman asked about the maintenance. Resident Al Saller, from the audience, spoke about the path. The property is not part of the Park District, it belongs to the Village.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1583 Resolution Authorizing an Agreement for Lawn Maintenance Services for Village Lift Station Properties (Willows Landscaping Co.)**

**MOTION to AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPING FOR LAWN MAINTENANCE SERVICE FOR VILLAGE LIFT STATION PROPERTIES** 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.

Chairman Kerman announced that this Tuesday's scheduled Public Works meeting was canceled. The next regular meeting will be March 15<sup>th</sup>, and a special road program meeting will be March 25<sup>th</sup>.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

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

**MOTION to ACCEPT PLAN COMMISSION REPORT ON POOL AT 8 TERRA VITA** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** Trustee Abbate asked if this was built by Barrington Pools. Building Officer Moreland said that it was, and was mistakenly built 7" over the setback line; the contractor that built the fence then compounded the problem. Rather than sacrifice the 4' walkaround, the PC is giving the 7 inches, but the applicant must move the fence.

Attorney Wolf clarified that the violation was actually 9 inches.

By unanimous voice vote, the motion carried.

**ORDINANCE O-2016-1105 Ordinance to Approve and Authorize a Variation to the North Side Yard Setback for the Property Located at 8 Terra Vita Drive in the Village of South Barrington, Illinois**

**MOTION to APPROVE AND AUTHORIZE VARIATION TO THE NORTH SIDE YARD SETBACK FOR 8 TERRA VITA DRIVE** 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.

**MOTION to ACCEPT PLAN COMMISSION REPORT ON RE-GRADING OF THE WOODS OF SOUTH BARRINGTON, PHASE II** was made by  
Trustee Guranovich.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Abbate asked for a quick explanation. Engineer Karney pointed out a representative for Toll in the audience. Matt Hausler, of ESE Consultants for Toll Brothers, explained that they are proposing changes because several houses built to the original specifications now have drainage problems. They redid the study and increased the slopes a bit. The patterns are staying the same.

By unanimous voice vote, the motion carried.

**ORDINANCE O-2016-1106 Ordinance to Approve an Amendment to the Final Planned Unit Development Plan for Woods of South Barrington, Phase 2, Units 1 & 2, for Revised Grading within Neighborhoods L and M and to Accept and Reaffirm Final Engineering Plan for Phase 2, Units 1 & 2, Last Revised Date 9/20/2015 in the Village of South Barrington, Illinois**

**MOTION to APPROVE AN AMENDMENT TO THE FINAL PUD PLAN FOR WOODS OF SOUTH BARRINGTON, PHASE 2, UNITS 1 & 2, FOR REVISED GRADING WITHIN NEIGHBORHOODS L AND M AND TO ACCEPT AND REAFFIRM FINAL ENGINEERING PLAN FOR PHASE 2, UNITS 1 & 2, LAST REVISED DATE 9/20/2015**  
was made by Trustee Abbate.

**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.

**MOTION to REFER REQUEST FOR ELECTRONIC VIDEO SIGN AT MILLROSE/GINO'S EAST SITE TO THE PLAN COMMISSION AND ZONING BOARD OF APPEALS** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

**DISCUSSION:** Trustee Stagno asked how the Village would know what they were approving with a video sign that can change. President McCombie stated that they had no specifics yet, but that the owner did indicate they may advertise for other entities than themselves. This motion is just to move the issue before the PC/ZBA.

By unanimous voice vote, the motion carried.

**COMMITTEE REPORTS – POLICE COMMISSION**

(No report tonight.)

**STAFF REPORTS – BUILDING OFFICER**

Building Officer Moreland referred to his monthly report and noted that there were six new permits for The Woods since the beginning of the year.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney noted that one reason for tabling the Nathan's Glen matter tonight was so that it could go to the PC/ZBA.

**MOTION to REFER ANNEXATION OF NATHAN'S GLEN TO THE PLAN COMMISSION** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

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

Engineer Karney introduced the next agenda item, which came from a flood risk seminar whereat one speaker indicated a program that would provide up to four rain barrels per property.

**RESOLUTION R-2016-1584 Resolution Authorizing the Execution of an Intergovernmental Agreement by and between The Metropolitan Water Reclamation District of Greater Chicago and The Village of South Barrington, Illinois for the Distribution of Rain Barrels**

**MOTION to AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS** was made by Trustee Kerman.

**SECONDED** by Trustee Stagno.

**DISCUSSION:** Trustee Abbate asked how the collection barrels work. Building Officer Moreland noted that he has one at his home and explained that they connect to a gutter downspout and have a spigot for a hose. They are 30-35 gallon drums which work by gravity. Trustee Guranovich asked how they function in heavy storms; Building Officer Moreland said they overflow. Trustee Patel noted that this program may help with overflow on small lakes and ponds.

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 referred to the submitted monthly and annual report. He noted that retail theft had increased substantially, largely at Victoria's Secret in The Arboretum. Other Victoria's Secret locations have the same problem, yet the company is not interested in rearranging the store layout. There has also been an increase in personal injury and property damage from car

crashes; the Chief thought this may be due to worse weather. The Department is studying the intersection of Route 59 and Penny Road which has also seen a substantial increase in accidents. Trustee Guranovich noted that electronic signs, such as Millrose is interested in, can be very distracting to drivers. Trustee Patel suggested that a left-turn feature from Penny Road onto Route 59 would help traffic there.

**STAFF REPORTS – VILLAGE CLERK**

**MOTION to CONCUR IN APPROVAL OF RAFFLE LICENSE AND FEE**

**WAIVER FOR ADVOCATE CHARITABLE FOUNDATION** 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 – VILLAGE ADMINISTRATOR**

Administrator Palmer introduced the agenda item on adjusting land value and noted it is done annually. He reported that the adjustment is based on the CPI and is almost negligible from last year.

**RESOLUTION R-2016-1585 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4, entitled “Dedication of Lands for Public Use” of the Code of Ordinances of The Village of South Barrington**

**MOTION to ADJUST THE FAIR MARKET VALUE OF LAND PURSUANT TO TITLE 11 CHAPTER 4 OF VILLAGE CODE ENTITLED “DEDICATION OF LANDS FOR PUBLIC USE”** was made by Trustee Abbate.

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.

**EXECUTIVE SESSION**

**MOTION to ENTER INTO CLOSED SESSION TO DISCUSS APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF EMPLOYEES PURSUANT TO 5 ILCS 120/2 (C)(1) AND COLLECTIVE BARGAINING NEGOTIATIONS PURSUANT TO 5 ILCS 120/2 (C)(2) AND TO INVITE CHIEF ROMAN AND ADMINISTRATOR PALMER TO JOIN CLOSED SESSION** was made by Trustee Abbate.

**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 at 8:31 p.m. and the Board moved into Closed Session.

**RECONVENE**

President McCombie called the regular Board meeting back to order at 8:46 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese Cohen

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Tom Roman, and Village Attorney Melissa Wolf.

**MOTION to APPROVE SALARY INCREASES AND MERIT BONUSES FOR CERTAIN EMPLOYEES** was made by Trustee Abbate.

**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.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**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 8:47 p.m.

---

Donna Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2016