

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

Thursday March 10, 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 7:44 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Bernard Kerman,  
Hina Patel, 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, Police Chief Thomas Roman, and Village Attorney Donald 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 motion on each agenda item.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE MINUTES OF THE FEBRUARY 11, 2016  
SPECIAL BOARD MEETING, THE FEBRUARY 11, 2016  
REGULAR BOARD MEETING, THE FEBRUARY 11, 2016  
EXECUTIVE SESSION MEETING, AND THE FEBRUARY 12, 2016  
SPECIAL BOARD MEETING** was made by Trustee Abbate.

**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  
\$ 29,607.51** was made by Trustee Guranovich.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 362,164.49** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES**

vs. **ANNUAL BUDGET AS OF FEBRUARY 29, 2016** was made by Trustee Cohen.

**SECONDED** by Trustee Guranovich.

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

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF FEBRUARY 29, 2016** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

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'S REPORT**

**MOTION to REMOVE THE ORDINANCE REGARDING NATHAN'S GLEN FROM THE TABLE** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to CONTINUE THE ORDINANCE REGARDING NATHAN'S GLEN TO THE APRIL BOARD MEETING** was made by Trustee Abbate.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

### **RESOLUTION R-2016-1587 Resolution Authorizing Approval of a Collective Bargaining Agreement between The Village of South Barrington and Metropolitan Alliance of Police South Barrington Police Union #180 (May 1, 2015 – April 30, 2018)**

**MOTION TO AUTHORIZE APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH METROPOLITAN ALLIANCE OF POLICE SOUTH BARRINGTON POLICE UNION #180** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2016-1588 Resolution Amending Salary Ranges for Non-union Village Employees Fiscal Year 2015/16**

**MOTION TO AMEND FISCAL YEAR 2015/16 SALARY RANGES FOR NON-UNION EMPLOYEES** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION TO APPROVE SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES EFFECTIVE MAY 3, 2015 OR UPON COMPLETION OF ONE YEAR OF SERVICE** was made by Trustee Cohen.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2016-1589 Resolution between Illinois Department of Transportation and The Village of South Barrington, Illinois** (Maintenance in Right of Way)

**MOTION TO APPROVE RESOLUTION WITH IDOT FOR MAINTENANCE IN RIGHT-OF-WAY** was made by Trustee Patel.

**SECONDED** by Trustee Cohen.

**DISCUSSION:** Trustee Kerman asked which right-of-way this applied to. President McCombie explained it was the IDOT right-of-ways.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**BACOG**

President McCombie referred to the BACOG monthly report and called the Board's attention to the upcoming committee meeting to discuss dues since Deer Park has left BACOG. She said our Village will probably see an increase in dues.

**SWANCC**

Representative Abbate reported that SWANCC held a public hearing last night for its budget, which will be passed next month. There were no questions from the Board.

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

### **COMMITTEE REPORTS - FINANCE**

Chairman Stagno summarized the Committee's last meeting and noted that Harris Bank now needs signature cards as BMO Harris.

### **RESOLUTION R-2016-1590 Resolution Authorizing Depositories for Village Funds and Check Signing Authority**

**MOTION TO AUTHORIZE DEPOSITORIES FOR VILLAGE FUNDS AND CHECK SIGNING AUTHORITY** was made by Trustee Kerman.

**SECONDED** by Trustee Cohen.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

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

Chairman Stagno reported that the Committee had a long meeting concerning employee salary ranges. He suggested that the Committee receive copies of evaluations to better understand why they would increase a salary above the maximum range. Brief discussion ensued on salary ranges. Chairman Stagno noted that while they review salary, compensation is much more, so it is hard to grasp how much total compensation increases from a dollar increase in salary.

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

Chairman Abbate reported that the Committee had discussed the budget. The Police Department has placed its first car on an extended warranty program and the Committee will see how that helps with expenses.

Trustee Patel asked about the safety of Bartlett Road in the winter, and noted that a couple of times she had seen a car in the pond by Cutters Run. Trustee Kerman noted that Bartlett is a County road and asked the Chief how we deal with that. Chief Roman said that the Cook County Highway Department will do whatever research they need to see if there is a safety problem. Building Officer Moreland noted that there are wetlands on both sides of the road, but that the water is only 8-10 inches deep.

Trustee Kerman pointed out the new, as of this morning, No Passing area for southbound Rte 59.

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

Chairman Kerman reported that there was no meeting last month and that the Committee would resume its next regular meeting at 1:00 pm on March 15<sup>th</sup>, with another meeting on March 25<sup>th</sup> dealing with road bids.

### **COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

### **COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

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

(No report tonight.)

### **COMMITTEE REPORTS – POLICE COMMISSION**

(No report tonight.)

**STAFF REPORTS – BUILDING OFFICER**

Building Officer Moreland referred to his monthly report and noted that there were three new home permits for The Regency and The Woods since the last Board meeting.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney referred to her report and added that Cook County has made commitments to clean some culverts in their right-of-way along Bartlett Road. Additionally, the well (for monitoring) will soon be dug at The Conservancy.

Trustee Abbate asked about the huge pipe over Barrington Road by the Tollway. Building Officer Moreland said that is the size they now use for lights or signage.

President McCombie encouraged the Trustees to attend a May 12<sup>th</sup> “Water Day” in Aurora. Notices will be sent out about it; the Committee is asking people to be stewards of the water rather than just users.

**RESOLUTION R-2016-1591 Resolution Approving and Authorizing the Submission of Grant Applications for Funding Pursuant to the ComEd Green Region Program and the ComEd Community Safety Program**

**MOTION to APPROVE AND AUTHORIZE SUBMISSION OF GRANT APPLICATIONS TO COMED GREEN REGION PROGRAM AND COMED COMMUNITY SAFETY PROGRAM** was made by Trustee Cohen.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to the monthly report and corrected some statistical information in it.

Trustee Guranovich asked about the large spike in criminal offenses. Chief Roman said they will let it play out a couple months to see if it is a trend.

Chief Roman highlighted the letter of appreciation from the Arlington Heights Police Department for assistance rendered by Adam Puralewski and the Major Case Assistance Team.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer reported that some Village street signs will be improved in April. He informed the Board that while Cook County previously agreed to reimburse the Village for hiring a contractor to do certain maintenance, Cook County has now said that they will do the maintenance directly. There is also a metal culvert pipe that rusted out and collapsed, owned jointly by the Village and the SB Park District.

**RESOLUTION R-2016-1592 Resolution to Approve and Authorize the Execution of a Work Order in Connection with the Intergovernmental Agreement by and between The Cuba Township Road District and The Village of South Barrington** (Work Order #2 Culvert Replacement/Repair and Restoration)

**MOTION to APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER IN**

**CONNECTION WITH INTERGOVERNMENTAL AGREEMENT WITH CUBA TOWNSHIP ROAD DISTRICT** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**OLD BUSINESS**

Trustee Kerman asked about the new Village employee. Finance Officer Bodie reported that Biancha Silverstein is receiving very comprehensive training by Executive Secretary Linda Hooker. Administrator Palmer added that Ms. Silverstein seems to be enjoying working here. Trustee Stagno asked about attending Board meetings via the telephone. Attorney Storino explained the current applicable statute and will also forward it to Trustee Stagno as Chair of the Legal Committee.

Trustee Kerman commented on the low attendance at the Town Hall meetings, and asked if the Board thought 6:30 was too early for a meeting time. Brief discussion ensued.

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

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

**SECONDED** by Trustee Patel.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 8:35 p.m.

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Donna Wood, Village Clerk

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