

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

Wednesday April 13, 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 7:42 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 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 MARCH 10, 2016  
SPECIAL BOARD MEETING AND THE MARCH 10, 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  
\$ 29,688.68** was made by Trustee Kerman.

**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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 199,090.88** 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 ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES  
vs. ANNUAL BUDGET AS OF MARCH 31, 2016** was made by

Trustee Guranovich.

**SECONDED** by Trustee Abbate.

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

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF  
MARCH 31, 2016** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

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

### **CITIZEN COMMENTS/PRESENTATIONS**

Attorney Warren Fuller addressed the Board on behalf of the Rose family concerning Millrose Restaurant. He stated that in early March, Millrose applied for a permit to change their signage, maintaining the current size but incorporating an electronic feature, and that they have been run around by the Village since. Originally informed that they would need a public hearing before the Plan Commission, Attorney Fuller reviewed the ordinance and sees no need for a hearing. Tonight he then saw, for the first time, the agenda item on this meeting for a moratorium on electronic signs. He stated that the Rose family is extremely disappointed in their treatment over a simple application of signage, and that it is especially strange as the Board is meeting in Rose Hall. He said he would answer questions from the Board tonight.

Discussion ensued. Trustee Stagno asked for details on the electronic features. Attorney Fuller Stated it would say things like 'Pizza Special \$10'. Trustee Stagno asked if it was a video sign; Attorney Fuller said yes. Trustee Stagno asked if there would be moving, changing pictures; Attorney Fuller said yes. He did not have specific details tonight. Trustee Guranovich asked about bright lighting.

President McCombie explained that the moratorium was intended to allow the Village to study the issue and its effects on the Village. She stated that the Village has previously said no to electronic signs. She also noted that she had spoken to the restaurant owner about this, and that he had said they might do other advertising with the sign.

Attorney Fuller said that the sign was the same size as the existing sign and its purpose was to draw attention to the business. He said it was a very small sign.

Trustee Patel asked if the blinking changing lights were a safety issue for drivers.

Attorney Fuller said that the moratorium should be deferred until after his client gets their application.

Trustee Abbate recognized why the client might feel frustrated but explained that the study is to help everyone in the Village.

Attorney Storino explained that the applicable law is that an electronic video sign is in fact excluded from Village code because it is not included in the ordinance, and that would necessitate the PC hearing. Attorney Fuller asked if The Arboretum had to do this; the Village explained that The Arboretum did indeed have a very thorough review before the Plan Commission.

Attorney Fuller said he would report back to his client.

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

### **PRESIDENT'S REPORT**

**RESOLUTION R-2016-1593 Resolution Concurring in the Re-appointment of  
Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of  
Northern Cook County (SWANCC)**

**MOTION TO CONCUR IN THE RE-APPOINTMENT OF TRUSTEE ABBATE**

**AS SB DIRECTOR TO SWANCC** 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-2016-1594 Resolution Concurring in the Re-appointment of Louis Matuska to the Board of Trustees of the Police Pension Fund of South Barrington**  
**MOTION TO CONCUR IN THE RE-APPOINTMENT OF LOUIS MATUSKA TO SB POLICE PENSION FUND BOARD** 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-2016-1595 Resolution Concurring in the Re-appointment of Shireesha Carse as Chairperson of the Board of Police Commissioners of South Barrington**  
**MOTION TO CONCUR IN THE RE-APPOINTMENT OF SHIREESHA CARSE AS CHAIRPERSON OF THE SB POLICE COMMISSION** 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-2016-1596 Resolution Concurring in the Re-appointment of Neal Patel to the South Barrington Police Commission**  
**MOTION TO CONCUR IN THE RE-APPOINTMENT OF NEAL PATEL TO THE SB POLICE COMMISSION** 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.

**RESOLUTION R-2016-1597 Resolution Approving and Authorizing the Execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC**  
**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF EMPLOYEE**

**LEASING AGREEMENT WITH GOVTEMPSUSA FOR FISCAL YEAR 2016-2017 FOR ADMINISTRATOR PALMER** 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.

**RESOLUTION R-2016-1598 Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2 Proposal**

**MOTION TO ENDORSE THE METROPOLITAN MAYORS CAUCUS'**

**GREENEST REGION COMPACT 2 PROPOSAL** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Abbate noted that there was no listing of responsibilities or liabilities in the resolution, and asked what its purpose was. Engineer Karney said the Mayors Caucus developed this resolution as an initiative for good stewardship, and that it is just suggestions and strategies. Trustee Abbate noted that the Village already incorporates some of the strategies and questioned why we would need this resolution. President McCombie said that it shows a trend in that direction. Trustee Abbate questioned if the Caucus elevated this to another level, would the Village be liable? Attorney Storino clarified that the matter would have to come back before the Board in that case; presently there is no commitment or financial contract.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**ORDINANCE O-2016-1107 Ordinance to Amend Chapter 6 Entitled "Food Vending Machines" of Title 3 Entitled "Business Regulations" of the Village Code of The Village of South Barrington, Cook County, Illinois**

**MOTION TO AMEND CHAPTER 6 "FOOD VENDING MACHINES" OF TITLE 3 "BUSINESS REGULATIONS" OF THE SB VILLAGE CODE** was made by Trustee Guranovich.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Kerman asked for the reason behind the change. Executive Secretary Hooker stated that this section of code was written in 1966, and referring to nickels and dimes, needed to be updated.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**ORDINANCE O-2016-1108 Ordinance Staying Enforcement of Section 5-6-2: Entitled “Surcharge” and Section 5-6-6: Entitled “Remittance of Surcharge” of Chapter 6 Entitled “9-1-1 Emergency Telephone System” of Title 5 Entitled “Police Regulations” of the Village Code of Ordinances of The Village of South Barrington, Illinois**

**MOTION TO STAY ENFORCEMENT OF SECTION 5-6-2 “SURCHARGE” AND SECTION 5-6-6 “REMITTANCE OF SURCHARGE” OF CHAPTER 6 CONCERNING THE 911 EMERGENCY SYSTEM UNDER POLICE REGULATIONS OF THE VILLAGE CODE** was made by Trustee Kerman.

**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.

**ORDINANCE O-2016-1109 Ordinance Imposing a Temporary Moratorium on the Installation of Electronic Signs within the Village of South Barrington Illinois**

**MOTION TO IMPOSE A TEMPORARY MORATORIUM ON THE INSTALLATION OF ELECTRONIC SIGNS WITH THE VILLAGE** was made by Trustee Kerman.

**SECONDED** by Trustee Stagno.

**DISCUSSION:** Trustee Abbate and Trustee Guranovich, in an effort to balance what Millrose is looking for and what is best for the people of the Village, asked if Millrose would be interested in some suggestions for temporary relief (e.g., brighter lighting on the current sign) as the Village reviews the issue; Attorney Fuller said he did not have the authority to answer tonight but did not think his client would be interested. Attorney Fuller stated that his client had a high level of disappointment.

Roll call was taken:

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

Trustees Abbate and Kerman noted with their vote that they would like to work with the petitioner but believe they need to get more information on electronic signs in the Village. Trustee Patel noted with her vote that we need a moratorium until the Village finalizes the issue of electronic signs.

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

Trustee Kerman asked Attorney Fuller why his client is so disappointed as this is the first Board meeting since the client petitioned. Attorney Fuller said that they were told they needed a Public Hearing, and then they were not informed of this moratorium on the agenda. President McCombie relayed part of her prior conversation with the owner and said that this should not have been a surprise. Attorney Fuller stated that they were being stonewalled with something routine, that there was no prohibition.

Attorney Storino explained that not being mentioned does not mean it is permitted, rather it means it does need an exception. And if it is excluded, the only way to seek allowance is through the Plan Commission, as this has always been the procedure of the Village.

Trustee Stagno commented that he was upset to hear that the client feels “stonewalled”, and made three points: this is the first meeting since the application, if something is not included in Village code then it is excluded, and that an electronic video sign is very different from a regular sign and a study of the ramifications is a very wise thing for the Village to do.

Examples of ‘bad’ electronic signs in the area were given.

Trustee Patel also stated that the Board needs to study the matter.

Discussion began regarding Nathan's Glen subdivision. President McCombie introduced Mr. Olson, an interested party, from the audience, and asked Attorney Storino to summarize the issue.

Attorney Storino announced that there would be a Public Hearing Plan Commission meeting on April 27th as the developer of Nathan's Glen expressed interest to join the Village. Attorney Storino explained that it could be by involuntary annexation or by voluntary application. He said that there are a few property owners who may or may not want to be part of the Village, or who need time to consider the options. He noted that Mr. Olson did not want the annexation. He then explained the Public Hearing process and the Plan Commission's role to look at zoning and required variances. It will be a decision for the Board whether they want Nathan's Glen in the Village or not.

Trustee Abbate explained that the PC review will reveal the differences of how the Village would have built the subdivision. He asked if the roads were up to Village standards; Building Officer Moreland said that the roads will remain private.

President McCombie asked Mr. Olson to speak, and he explained why he does not want the annexation to proceed. He provided history on the subdivision, and a forced annexation in the past that was overturned. Mr. Olson said that the Village was adamant in the past that Nathan's Glen was not up to South Barrington standards and does not understand why they would annex it now, and he asked to please be left out of the process.

Further discussion ensued on the PC process.

President McCombie thanked Mr. Olson for coming to speak tonight.

### **BACOG**

President McCombie referred to the BACOG monthly report; there were no questions.

### **SWANCC**

Representative Abbate reported that SWANCC would be voting on their budget tonight.

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

(No report tonight.)

### **COMMITTEE REPORTS - FINANCE**

Chairman Stagno reported that several issues were covered at the last meeting, and that the Finance Committee is presenting an ordinance and several resolutions to the Board tonight. He introduced each agenda item.

### **ORDINANCE O-2016-1110 Ordinance Amending Ordinance 2015-1074 Entitled “Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2015-2016” by Providing for a Supplemental Appropriation**

**MOTION TO AMEND “ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2015-2016” BY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION** 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.

The Preliminary Budget for Fiscal Year 2016-2017 was presented, and will be held over to the May Board meeting.

**MOTION TO APPROVE FISCAL YEAR 2016-2017 PRELIMINARY BUDGET**  
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-2016-1599 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund**

**MOTION TO AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND** 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.

**RESOLUTION R-2016-1600 Resolution Authorizing Payment of \$50,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan**

**MOTION TO AUTHORIZE PAYMENT OF \$50,000 FROM THE BARTLETT SEWER CONSTRUCTION FUND TO THE PERFORMANCE DEPOSIT FUND ON THE PRINCIPAL OF THE INTER-FUND LOAN** 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-2016-1601 Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of The Village of South Barrington, Cook County, Illinois**

**MOTION TO AUTHORIZE AND DIRECT TRANSFER OF CERTAIN CONTRIBUTIONS MADE PURSUANT TO THE WOODS OF SOUTH BARRINGTON ANNEXATION AGREEMENT IN THE CAPITAL PROJECTS FUND** was made by Trustee Kerman.

**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-2016-1602 Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for the Village of South Barrington 2016-2017**

**MOTION TO AUTHORIZE ACCEPTANCE OF PROPOSAL OF INSURANCE**

**FROM ARTHUR J. GALLAGHER 2016-2017** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

**DISCUSSION:** Trustee Patel asked how long the Village had been with Gallagher. The Board replied that we have used Gallagher for several years. She then asked if they offer discounts when there is no claim made. Finance Officer Bodie noted that Gallagher is a broker, but said that she would inquire into possible discounts.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1603 Resolution Authorizing Investments through PMA Financial Network, Inc. and PMA Securities, Inc.**

**MOTION TO AUTHORIZE INVESTMENTS THROUGH PMA FINANCIAL**

**NETWORK AND PMA SECURITIES** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Abbate said that it will be interesting to see how this strategy works.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

Chairman Stagno reported that scheduled meeting was postponed until next week.

**COMMITTEE REPORTS - PUBLIC SAFETY**

**ORDINANCE O-2016-1111 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property** (Two Police Department Vehicles and One Police Department Bicycle)

Chairman Abbate noted that the two bicycles recently purchased are still being used.



Trustee Patel asked about selling customized cars. Chief Roman said all police customization is removed before sale. Trustee Patel asked if they could be sold equipped to other municipalities. Chief Roman said because the cars are so old and used, even if another Police Department wanted them, the price would be as low as the Village is currently receiving.

**MOTION TO DISPOSE OF POLICE DEPARTMENT SURPLUS PROPERTY**

was made by Trustee Guranovich.

**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.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman summarized the business discussed at the three Committee meetings since the last Board meeting, and announced the next meeting to be held on April 19<sup>th</sup>. Public Works is presenting six resolutions tonight. Chairman Kerman asked for any other comments; there were none.

**RESOLUTION R-2016-1604 Resolution Accepting the Proposal from Durbin/Patton Construction Services for Street Sweeping in the Village of South Barrington**

**MOTION TO AUTHORIZE AGREEMENT WITH DURBIN/PATTON**

**CONSTRUCTION SERVICES FOR STREET SWEEPING** 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.

**RESOLUTION R-2016-1605 Resolution Authorizing the Issuance of a Notice of Award for the 2016 Road Improvement Program by The Village of South Barrington, Illinois (Schroeder Asphalt Services, Inc.)**

**MOTION TO AUTHORIZE ISSUANCE OF NOTICE OF AWARD TO**

**SCHROEDER ASPHALT SERVICES 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, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1606 Resolution to Ratify the Execution of an Agreement between Soil and Material Consultants, Inc. and The Village of South Barrington, Illinois (Supplemental Coring along Witt Road to Extend the 2016 Road Improvement Program)**

**MOTION TO RATIFY EXECUTION OF AGREEMENT WITH SOIL AND MATERIAL CONSULTANTS, INC.** was made by Trustee Kerman.

**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-2016-1607 Resolution to Ratify the Execution of an Engineering Services Work Order by and between Doland Engineering and The Village of South Barrington (Construction, Design and Oversight of Additional Work on Witt Road)**

**MOTION TO RATIFY EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH DOLAND ENGINEERING FOR WITT ROAD** 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-2016-1608 Resolution to Approve Change Order Number 1 to the Contract between Schroeder Asphalt Services, Inc. and The Village of South Barrington, Illinois for the 2016 Road Improvement Program (Witt Road)**

**MOTION TO APPROVE CHANGE ORDER NUMBER 1 WITH SCHROEDER ASPHALT SERVICES FOR ADDITIONAL WORK ON WITT ROAD** was made by Trustee Patel.

**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-2016-1609 Resolution to Ratify the Execution of an Engineering Services Work Order by and between Doland Engineering and The Village of South Barrington (Revere Drive Ditch Drainage Mapping Study)**

**MOTION TO RATIFY EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH DOLAND ENGINEERING FOR REVERE DRIVE** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Resident Dave White asked what this was about. Engineer Karney explained that Revere Drive did not rate very high on the pavement study and they think it is because of the drainage situation.

Roll call was taken:

**AYES:** Abbate, Guranovich, Kerman, Patel, Stagno  
**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Cohen  
Motion carried.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

President McCombie reported that the monitoring well has not yet been dug, and also that an underground leaky hydrant is being repaired.

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

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

Executive Secretary Hooker stated that the Village was not stonewalling Millrose on their sign request, and that the preparation for the PC was done.

**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 in developments other than The Woods.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney referred to her report and added that one reason the well has not been installed at The Conservancy is because of equipment and health problems at the installing company. She also reported that staff has reviewed a grease trap ordinance, and it will be presented at the next Public Works meeting.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to the monthly report and updated the Board on field training. He also noted that the speed-tracking sign is now out of storage.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer introduced the resolution for the Transfer of Volume Cap, noting that we probably would not use it this year.

**ORDINANCE O-2016-1112 Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters 2016**

**MOTION to RESERVE AND AUTHORIZE THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS FOR 2016** 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 Stagno asked if a Trustee could attend a meeting via speakerphone as long as they were not voting or counted in the quorum. Attorney Storino said that they could listen to the meeting, but not participate officially without meeting the specific requirements. Brief discussion ensued. President McCombie reported that she and Trustee Stagno went to Springfield and talked to representatives with whom BACOG had arranged meetings. She said it was a very good trip and encouraged other Trustees to go on the next organized trip which will be May 4<sup>th</sup> and 5<sup>th</sup>. There will probably be another lobby day in the Fall. She also announced that there will be a Water Day in May to discuss water quality and other issues.

**NEW BUSINESS**

Trustee Guranovich distributed recent news articles on powdered alcohol and on smoking (vaporized) alcohol and asked if these new problems needed the Board’s attention. Chief Roman provided additional information, reporting that many states have outlawed the products, and several local communities are considering local ordinances. Attorney Storino did not know of problems in other communities where he serves, but would check with others in his firm. Trustee Guranovich also noted that he had happened to be at Hawthorn Woods Village Hall when they were hosting their monthly potluck luncheon for Seniors, and wondered if the Board was interested in a similar program to get people into our Hall. He will forward more information on the program to Village staff. President McCombie reported that we had “Mayor Karissa” one day last month. Karissa, a 5<sup>th</sup>-grader at Barbara Rose School, shadowed the Mayor and Officer Jason Axelrod, ran a mock Board meeting and helped President McCombie with a business meeting. Everyone at the Hall enjoyed the day!

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

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

**SECONDED** by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 9:34 p.m.

\_\_\_\_\_  
Donna Wood, Village Clerk

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