

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

Thursday, May 12, 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 7:30 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese Cohen, Anthony Stagno

A quorum was present. Also present were Village Administrator Bob Palmer, Building Officer Mike Moreland, 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**

Clerk Wood noted that she had corrected the weekday of last month's meeting to Wednesday; President McCombie added that "student mayor" Karissa worked with Officer Jason Axelrod, not Chief Roman.

**MOTION to APPROVE THE MINUTES OF THE APRIL 13, 2016 SPECIAL BOARD MEETING AND APRIL 13, 2016 REGULAR BOARD MEETING AS AMENDED** 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 \$ 44,886.10** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 62,067.02** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 450,656.32** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2016** was made by

Trustee Kerman.

**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 APRIL 30, 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**

President McCombie asked Jean Mauer to come forward, and the Mayor presented a certificate of appreciation to Ms. Mauer expressing the Village's gratitude to her for her dedicated volunteer service coordinating the RPZ recertification program for testing the public water supply, as required by the Illinois Environmental Protection Agency. Ms. Mauer was instrumental in the organization of this program, and the Village commended her on her reliability and persistence in her work. The audience applauded.

President McCombie also introduced and thanked Kathryn Kading, a resident who will be taking over Jean's work.

Jay Morgan, of the South Barrington Park District, addressed the Board, explaining that they were approached by the Barrington Hills Polo Club to put on an event. He stated that it would be a one-time event over the July 4<sup>th</sup> weekend, and that he suggested they present it to the Board first. He then turned over the presentation to the Polo Club.

John Rosene, President of the Barrington Hills Polo Club (BHPC), began a presentation and Q&A session on their proposal. Lengthy discussion ensued.

Mr. Rosene provided some background on the BHPC, as well as on polo in general. Several years ago, the BHPC was approached by The Arboretum for a special event, but the location at The Arboretum was inadequate. However, the BHPC did then notice the 12-acre SB Park District site that could be used for polo games. Mr. Rosene explained that while they are describing a one-time promotional event, it would actually be multi-days of the weekend, and furthermore, that they would then like to use the field weekly for their outdoor matches. The one-time event would serve as a test to see if the field could be used throughout the summer. The BHPC would prepare and maintain the field, as well as provide all the requirements for the promo event. The BHPC did not expect a large audience at the weekly games.

Residents from The Regency area, next to the park in question, expressed their concerns about the special match and any weekly games. Concerns primarily involved safety, noise, smell, traffic, congestion and trespassing.

Representatives from The Arboretum also expressed concern about parking for the entire weekend, as they thought the event was only for July 4<sup>th</sup>.

Discussion also included zoning requirements, insurance, and Police services.

The Board mentioned that there might be other areas in the Village that could be more suitable.

The Polo Club noted that they only wanted to do this with the community's good will. They thought that the test event would show the neighborhood how enjoyable the experience is, and how it could benefit South Barrington. They thanked the Board and audience for listening to them. They said they were interested in pursuing the other possible sites and would keep in contact with the Village. The Board thanked them for the presentation.

Trustee Kerman also thanked the audience from The Regency for participating tonight.

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

### **PUBLIC HEARING – ANNEXATION OF NATHAN’S GLEN SUBDIVISION**

**MOTION to OPEN PUBLIC HEARING ON ANNEXATION OF NATHAN’S GLEN SUBDIVISION** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried and the Public Hearing opened at 9:03 p.m.

President McCombie asked for questions or comments about the annexation of Nathan’s Glen. Brian Fornek, Attorney for the developer of Nathan’s Glen, addressed the Board, explaining that they want to bring the property into the jurisdiction of the Village.

President McCombie asked for any further questions. Trustee Kerman asked about the exact location of the property; it was explained. It was noted that Nathan’s Glen is a single-entrance property, with a private roadway which will remain private.

President McCombie asked the audience if there were any public comments or questions; there were none.

**MOTION to CLOSE PUBLIC HEARING ON ANNEXATION OF NATHAN’S GLEN SUBDIVISION** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried and the Public Hearing opened at 9:05 p.m.

### **ORDINANCE O-2016-1113 Ordinance Authorizing the Execution of the Annexation Agreement by and between The Village of South Barrington, Cook County, Illinois and the Owners of Certain Property Located on the South Side of Algonquin Road and West of Barrington Road and Penny Road (Nathan’s Glen Subdivision)**

**MOTION AUTHORIZE EXECUTION OF ANNEXATION AGREEMENT WITH OWNER’S OF NATHAN’S GLEN PROPERTY** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Attorney Storino explained that an Annexation Agreement requires a supermajority of the Board.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno  
Motion carried.

**ORDINANCE O-2016-1114 Ordinance Annexing Certain Property Located on the South Side of Algonquin Road and West of Barrington Road and Penny Road to The Village of South Barrington, Cook County, Illinois (Nathan's Glen Subdivision)**

**MOTION ANNEX CERTAIN PROPERTY (NATHAN'S GLEN SUBDIVISION) TO THE VILLAGE** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**MOTION to ACCEPT THE PLAN COMMISSION/ZONING BOARD OF APPEALS REPORT FOR NATHAN'S GLEN SUBDIVISION** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Abbate noted that the properties needed variances.

By unanimous voice vote, the motion carried.

**ORDINANCE O-2016-1115 Ordinance Rezoning Certain Property within the Village of South Barrington, Illinois (Nathan's Glen Subdivision)**

**MOTION to REZONE CERTAIN PROPERTY (NATHAN'S GLEN SUBDIVISION) WITHIN THE VILLAGE** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**ORDINANCE O-2016-1116 Ordinance to Approve and Authorize Certain Lot Size and Setback Variations for the Nathan's Glen Subdivision in the Village of South Barrington, Illinois**

**MOTION APPROVE AND AUTHORIZE CERTAIN LOT SIZE AND SETBACK VARIATIONS FOR THE NATHAN'S GLEN SUBDIVISION** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Abbate noted that there were some real changes from Village standards.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried. The Board welcomed Nathan's Glen to the Village.

**APPOINTMENTS**

**RESOLUTION R-2016-1610 Resolution Concurring in the Re-appointment of Gene Stepanovic and Dr. C. Yeshwant to the Ethics Commission and Re-appointment of Gene Stepanovic as Chairman**

**MOTION TO CONCUR IN THE RE-APPOINTMENT OF GENE STEPANOVIC AND DR. C. YESHWANT TO THE ETHICS COMMISSION AND IN THE RE-APPOINTMENT OF GENE STEPANOVIC AS CHAIR** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

President McCombie pulled the next agenda item, concerning a digital scanner and printer for oversized documents, explaining that the leasing agreement needed further work.

**BACOG**

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

**SWANCC**

(No report tonight.)

**EMERGENCY MANAGEMENT**

**RESOLUTION R-2016-1611 Resolution to Approve and Adopt the Village of South Barrington Emergency Operating Plan dated May 12, 2016**

**MOTION TO APPROVE AND ADOPT THE MAY 12, 2016 EMERGENCY OPERATING PLAN FOR THE VILLAGE OF SOUTH BARRINGTON** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich reported that the Committee did meet this past month, but had no agenda items to bring to the Board.

**COMMITTEE REPORTS - FINANCE**

**RESOLUTION R-2016-1612 Resolution Approving the FY 2016/17 Operating Budget**

**MOTION TO APPROVE THE FISCAL YEAR 2016-2017 OPERATING BUDGET** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Cohen, Stagno  
Motion carried.

The Annual Appropriations Ordinance for Fiscal Year 2016-2017 was presented and will be subject to a Public Hearing at the next Board meeting.

**MOTION to ACCEPT PRESENTATION AND HOLD OVER ANNUAL APPROPRIATIONS ORDINANCE FOR 2016/17 TO THE JUNE BOARD MEETING** was made by Trustee Abbate.

**SECONDED** by Trustee Patel.

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

**ORDINANCE O-2016-1117 Ordinance Repealing Section 1-5-7 entitled “Financial Impact Statement Required” of Chapter 5 entitled “Village President and Board of Trustees” of Title 1 entitled “Administration” of the Village Code of the Village of South Barrington, Cook County, Illinois**

**MOTION TO REPEAL SECTION 1-5-7 “FINANCIAL IMPACT STATEMENT REQUIRED” OF VILLAGE CODE** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**RESOLUTION R-2016-1613 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 Guranovich.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Kerman complimented Finance Officer Bodie on the great job she does for the Village.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

**RESOLUTION R-2016-1614 Resolution Amending Section 5.4 entitled “Tuition Reimbursement” and Section 5.7 entitled “Holidays” of the Village of South Barrington Personnel Policies and Administrative Procedures**

**MOTION TO AMEND SECTION 5.4, “TUITION REIMBURSEMENT”, AND SECTION 5.7, “HOLIDAYS”, OF VILLAGE PERSONNEL POLICIES** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate called attention to Sam Parma's son, who was rated fourth in the world in his karate division, and the top competitor from America. Last year, Sam Parma III earned a bronze medal competing on the U.S. Karate Team. The Board joined Trustee Abbate in recognizing this outstanding accomplishment!

**ORDINANCE O-2016-1118 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property**

**MOTION TO AUTHORIZE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman gave highlights of the last meeting and announced the next meeting to be held on May 17<sup>th</sup>. Chairman Kerman yielded the floor for any other comments; there were none.

**ORDINANCE O-2016-1119 Ordinance to Amend Chapter 8 entitled "Sanitary Sewer and Wastewater Land Treatment Systems" of Title 4 entitled "Public Health and Safety" of the Village Code of The Village of South Barrington, Cook County, Illinois (Grease Interceptor / Trap)**

**MOTION TO AMEND CHAPTER 8 OF TITLE 4 OF VILLAGE CODE CONCERNING GREASE TRAPS** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

President McCombie reported Conservancy Chairwoman Diane Bodkin has applied for two huts from the Rotary Club's Kris Kringle Market in Barrington. One hut would be used for the Scarecrow Festival and one hut would be by the well and would be used to distribute educational materials. Trustee Abbate noted that Chairwoman Bodkin is also working with the Boy Scout badge program. The Board concurred that Chairwoman Bodkin is doing a great job for the Village.

**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 was one new house permit.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney referred to her report and gave highlights of the water program that she attended in Aurora with President McCombie, including the facts that 74% of people do not know where their water comes from, that some aquifers in southern Illinois are already dried up, and that other nations are buying land in the United States to drill and ship water to their homes.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to the monthly report. Trustee Abbate asked if Autumn Leaves has incorporated correct procedures to avoid a repeat of their recent problem. Trustee Guranovich thanked the Chief for his encouragement to citizens during tonight's Town Hall meeting to call the Police when they see any suspicious activity.

Chief Roman referred to a letter of appreciation from Norridge Police for Jason Axelrod and his service on the MCAT STAR team, and a letter of appreciation from Hoffman Estates for Alex Cruz's assistance in locating a missing person. Both officers were commended by their peers for their professionalism and helpful attitude.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer updated the Board on IDOT work at Barrington and Algonquin roads. He reported that the weather has delayed Village street sign painting, that tree planting is continuing, and that Village Road work will be done from the beginning of June until mid-July.

Administrator Palmer referred to the salary adjustments for non-union employees, and noted that most adjustments would began May 1, with some exceptions based on tenure.

**MOTION to APPROVE ADJUSTMENTS FOR NON-UNION VILLAGE EMPLOYEES EFFECTIVE MAY 1, 2016 OR UPON COMPLETION OF ONE YEAR OF SERVICE DURING FISCAL YEAR 2015/2016** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Stagno

Motion carried.



**OLD BUSINESS**

(None)

**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 9:27 p.m.

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

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