

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

BUILDING & ZONING COMMITTEE MINUTES

WEDNESDAY, MAY 25, 2016 AT 5:00 P.M.

CALL TO ORDER

Chairman Guranovich called the meeting to order at 5:03 p.m.

ROLL CALL

Committee Members present: Chairman Guranovich, Trustee Patel, and Trustee Stagno
Village Officials present: Village President McCombie, Trustee Kerman, Trustee Abbate
Village Staff present: Administrator Robert Palmer, Building & Zoning Officer Michael Moreland

APPROVAL OF MINUTES

MOTION TO APPROVE BUILDING & ZONING COMMITTEE MINUTES OF APRIL 27, 2016 was made by Trustee Stagno; **SECONDED** by Trustee Patel. **MOTION PASSED** by unanimous voice vote.

AGENDA ITEMS

1. **Fence Removal at 2 Canterbury Court:** Note that Mrs. Swieck was invited to the meeting but was unable to attend due to having to drive her father to the VA Hospital for a medical procedure. Mr. Moreland led a discussion on the history of this fence removal issue. Discussion included other locations within the Windemere Subdivision that also have fences or fence sections constructed, including Mr. Olsson at 15 Windemere Lane with his split-rail fence, and Mrs. Swieck's neighbor. A motion was made by Trustee Stagno to put this fence removal issue on the next meeting's agenda. Motion seconded by Trustee Patel. Motion approved by unanimous voice vote.
2. **Covered Bridge Repair:** Mr. Moreland led an update discussion on the proposals received to review the scope of the work and the cost. MICC Chicago represents both the best \$ value as well as the most extensive scope of work. Trustee Patel made a motion to refer the MICC Chicago proposal to the Board for approval, Trustee Stagno seconded the motion. Motion approved by unanimous voice vote.
3. **Release of Letter of Credit for The Woods of South Barrington:** Mr. Palmer led a discussion of the letter of credit status for Toll Brother's Woods project. The \$60,000 remaining balance on the Letter of Credit in question, #30002981 is for Phase I Landscaping. Al Saller, Regency Homeowner's Assoc. spoke about some landscape trees that may be missing in the Regency. Mr. Saller volunteered to create a list of landscape trees that may be missing; this list will then be sent to Ann Viger to review.

A motion was made by Trustee Patel to re-visit this issue with Ann Viger and the Regency Assoc. after the degree of completion has been determined. Motion seconded by Trustee Stagno. Motion approved by unanimous voice vote.

New Business: Trustee Kerman led a discussion about tree saplings that are being given away by MWRD. The consensus is that an effort should be made to acquire some of the free trees to distribute to residents.

Old Business: The subject of grass cutting on Sunday's was followed by a motion from Trustee Stagno, seconded by Trustee Patel to change the hours and days for grass cutting in Ordinance 4-6-8 Commercial Lawn Maintenance Activity Time and Place Limitations; to be identical to the times and days listed in Ordinance 8-2-8 Construction and Maintenance Activity Time and Place Limitations:

Adjournment: Motion to adjourn made by Trustee Patel, seconded by Trustee Stagno. Motion approved by unanimous voice vote and meeting adjourned at 6:22 p.m.

Submitted by,
Michael Moreland,
Building & Zoning Officer