

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

Thursday, June 9, 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 7:39 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese Cohen, Bernard Kerman

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 MAY 9, 2016 SPECIAL BOARD MEETING, THE MAY 12, 2016 SPECIAL BOARD MEETING AND THE MAY 12, 2016 REGULAR BOARD MEETING** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

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 \$ 30,645.07** was made by Trustee Patel.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 135,171.67** was made by Trustee Guranovich.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

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

**SECONDED** by Trustee Stagno.

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

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF MAY 31, 2016**

was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

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

### **CITIZEN COMMENTS/PRESENTATIONS**

Jonathan Williams, Manager of Community Services from the Election Division of the Cook County Clerk's Office, addressed the Board and audience about the need for more election judges. They are looking for an additional 2500 judges for the November Presidential election. They are particularly looking for people comfortable with technology, as the voting system continues to change. There are two types of judges needed, the 'regular' who greets voters, gives out ballots, etc., and the 'equipment manager' who is further trained on the voting machines. The work day is long, starting at 5 a.m. and lasting until after 7 p.m. Judges are also required to take a 4½ hour training class, and an online session. Mr. Williams provided informational papers and applications. He thanked the Board for their time and asked if there were any questions.

Brief discussion ensued. Interested parties can also apply online. Mr. Williams was unsure of the training locations. Applications will be taken through the first week of October.

Requirements to be a judge include being a U.S. citizen, residing in Cook County, and being a registered voter. There is some lifting of equipment, but it is done by pairs of workers. A regular election judge receives \$175 and the equipment manager receives \$325. Students can apply if they are at least 17 years old, have at least a 3.0 grade average on a 4.0 system, and have the approval of their parents and principal to miss school. The Board thanked Mr. Williams for his presentation.

Resident Allen Frank addressed the Board concerning the Colony Collapse Disorder of local bees. As a concerned citizen, he thought it was a duty to bring the matter to the Board's attention. He presented background on the shortage of bees and the costs and causes of the problem. Mr. Frank said that the use of pesticides, particularly neonicotinoids, is a major factor, and suggested a 3-prong approach:

- Educate the community about the costs and causes of killing bees. Mr. Frank thought that the Village could use its robo-call capability to educate the neighbors about the use of pesticides.
- Recolonize South Barrington. Mr. Frank talked about the hive he purchased online, bees from which will pollenate a 10,000 sq ft area. He suggested that 100 hives, strategically placed, would be able to recolonize the Village.
- Warn homeowners of the use of services that utilize chemical treatments on lawns and shrubs.

Brief discussion ensued. Mr. Frank reported that a bumble bee hive can capture five times as much pollen as a honey bee hive, and noted that the bumble bees are also a friendlier bee. The Board noted that it was a nationwide problem, and also referred to a recent article in the Daily Herald. When the Board considered putting a hive in The Conservancy, Mr. Frank said that the bees would remain there as long as they had pollen, and that there would need to be hives throughout the neighborhoods. Mr. Frank respectfully questioned the efficiency of an article in the Village newsletter or on the Village website, and asked about using the emergency phone-

contact system. The Board explained that the system is for immediate, Police emergencies. President McCombie said that staff would try to think of another way to get the word out.

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

**PUBLIC HEARING – FISCAL YEAR 2016-2017 ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON**

**MOTION to OPEN PUBLIC HEARING ON ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2016-2017** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried and the Public Hearing opened at 8:20 p.m.

President McCombie asked for comments or questions on the Annual Appropriations; there were none.

**MOTION to CLOSE PUBLIC HEARING ON ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2016-2017** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried and the Public Hearing closed at 8:21 p.m.

**ORDINANCE O-2016-1120 Annual Appropriation Ordinance of The Village of South Barrington for Fiscal Year 2016-2017**

**MOTION TO APPROVE THE ANNUAL APPROPRIATIONS OF THE VILLAGE FOR FISCAL YEAR 2016-2017** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

**PRESIDENT'S REPORT**

President McCombie updated the Board on the latest Mayors' Caucus, at which they discussed many State issues. A property tax freeze to municipalities seems imminent, as does a raise in income tax. The lack of an education budget is affecting U of I applications, and causing layoffs at Eastern and Illinois State. The Mayors' Caucus suggests that citizens write to their State Representatives to urge them to agree on a budget.

**ORDINANCE O-2016-1121 Ordinance Amending Title 3 entitled "Business Regulations", Chapter 2 entitled "Liquor Control", Section 3-2-3 entitled "License and Compliance Required:" of the Village Code of Ordinances of The Village of South Barrington**

**MOTION TO AMEND TITLE 3, CHAPTER 2, SECTION 3-2-3 OF VILLAGE CODE CONCERNING “LICENSE AND COMPLIANCE REQUIRED” UNDER “LIQUOR CONTROL”** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

**DISCUSSION:** Trustee Abbate asked what the purpose of this change was. President McCombie explained that it would allow the Police and staff to have a holiday party on Village property. There would be no sale of alcohol, but people could bring in their own. The Police formerly held very nice department parties at Bill Rose’s, and have since tried to hold one elsewhere only to find it too expensive.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

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

**BACOG**

President McCombie referred to the BACOG monthly report. Trustee Abbate reported that most of the last meeting was spent on installation of new officers. Trustee Patel asked how the decreasing water level would affect future generations. President McCombie spoke of education on the matter, including a BACOG film that will be shown at the Hall, and noted that the issue will be part of the fourth grade science curriculum.

Trustee Stagno asked about the tax-freeze for non-homerule municipalities. Finance Officer Bodie said that she would email the most current information on the matter.

**SWANCC**

Representative Abbate reported that SWANCC had found a company to recycle latex and oil-based paints. While there will be a slight fee for the service, it should help many people dispose of old products.

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich reported that the Committee did meet this past month and is presenting two agenda items to the Board.

**RESOLUTION R-2016-1615 Resolution to Accept the Proposal of MICC Chicago, Inc. for the Purchase and Installation of a Replacement Roof for the Covered Bridge (Covered Bridge Roof Replacement)**

**MOTION TO AUTHORIZE AGREEMENT WITH MICC CHICAGO, INC. TO REPLACE COVERED BRIDGE ROOF** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

**ORDINANCE O-2016-1122 Ordinance to Amend Chapter 6 entitled “Plants and Weeds” of Title 4 entitled “Public Health and Safety” of the Village Code of The Village of South Barrington, Cook County, Illinois**

**MOTION TO AMEND CHAPTER 6, “PLANTS AND WEEDS”, OF TITLE 4 OF VILLAGE CODE** was made by Trustee Patel.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

Trustee Abbate asked Building Officer Moreland about the timeframe for work on the Covered Bridge. Mr. Moreland said it would start in two to four weeks.

**COMMITTEE REPORTS - FINANCE**

(No report tonight.)

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate introduced tonight’s agenda item from the Public Safety Committee, noting that Chief Roman worked on this matter for a couple of months to find some radios at a very good price. Older radios had been handed down to our part-time officers, but those radios are no longer reliable.

**RESOLUTION R-2016-1616 Resolution Approving and Authorizing the Execution of a Contract by and between Chicago Communications LLC and The Village of South Barrington to Purchase and Install Radios for Police Department**

**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF A CONTRACT WITH CHICAGO COMMUNICATIONS LLC TO PURCHASE AND INSTALL RADIOS FOR THE POLICE DEPARTMENT** was made by Trustee Patel.

**SECONDED** by Trustee Stagno.

**DISCUSSION:** Trustee Stagno asked if the radios would allow the Police to communicate with Fire and Ambulance personnel. Chief Roman said that these radios were just for our Police Department, although they plan down the road to be able to communicate with other responders.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

**COMMITTEE REPORTS - PUBLIC WORKS**

Trustee Patel reported that the Committee worked on a plan for cleaning of storm sewers.

**RESOLUTION R-2016-1617 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 #3 for 2016 Storm Sewer Program, Jetting and Cleaning Out Storm Sewers/  
Cross Culverts)

**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER WITH CUBA TOWNSHIP ROAD DISTRICT FOR THE 2016 STORM SEWER PROGRAM** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

Clerk Wood summarized the outcome of the last ACC meeting, which approved signage for Elements Massage, Rally House, and Talbots at The Arboretum. The ACC did ask Talbot's to change their awning design. The ACC also approved an outdoor patio for Calibre Coffee, and discussed outlot leasing signage for The Arboretum. The latter will need to go before the Plan Commission/Zoning Board of Appeals.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

President McCombie reported the monitoring well is dug, but waiting for a part.

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

**MOTION to REFER REQUEST TO THE PC/ZBA FOR FRONT AND BACK SETBACK VARIANCES AT 1 WATERGATE DRIVE** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

**DISCUSSION:** Trustee Patel asked what this was about. Building Officer Moreland explained that the existing house has a structure over the setback that was found when the current owner applied for a permit for a deck. The owner was asked to come in for variances to tie up loose ends.

By unanimous voice vote, the motion carried.

**MOTION to REFER REQUEST TO THE PC/ZBA FOR IMPROVEMENTS, TEMPORARY STRUCTURES AND ACTIVITIES AT GOEBBERT'S PUMPKIN FARM SITE** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

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

**MOTION to REFER REQUEST TO THE PC/ZBA FOR PROPOSED LEASING SIGNAGE AT THE ARBORETUM** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

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

**MOTION to REFER REQUEST TO THE PC/ZBA FOR AMENDMENT TO THE SIGN REQUIREMENTS FOR THE ARBORETUM** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

There was no further discussion. 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 three new house permits, two in The Woods and one on Mundhank.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney referred to her report and gave highlights of the rain barrel program, which is also promoted on the website. The Village has received nine inquiries and one order. She also updated the Board on the road program.

A resident asked Building Officer Moreland about a portion of Liberty Drive that is sinking, as well as another section in South Barrington Lakes. Building Officer Moreland will go look at the areas.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to the monthly report. Trustee Guranovich asked about the increase in criminal investigations. Chief Roman clarified that it was not indicative of any problems, but rather reflects that we now have a detective, a position which was not filled for the last year. Trustee Stagno referred to the huge increase in opioid abuse seen by ER doctors. Chief Roman said that such has not been a problem in South Barrington. Trustee Stagno also commented that when his cell phone service was out one day, the 911 number still worked. Chief Roman said that he thought when someone dials 911 on a cell, the system will search for any working service.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer introduced tonight's two agenda items.

Trustee Stagno asked about the terminology in the Ordinance that the Village was required "to investigate and ascertain" the prevailing rate of wages. He said that the Village did not do any survey, but got the rates for Cook County. Brief discussion ensued. Changes to the wording were considered, but Attorney Wolf explained that the wording was based on statute and therefore should be kept as is. Trustee Stagno asked that we speak English and say what we mean.

A resident from the audience said he was impressed that the Board does not simply rubber-stamp issues, but also suggested that there is a time to 'let it go'. He also complimented the Board on doing a great job for the community.

The Board clarified that private citizens could pay whatever they negotiated, and that this prevailing wage rate only applied to the Village's cost on Village projects.

**ORDINANCE O-2016-1123 Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of South Barrington, Cook County, Illinois**

**MOTION TO APPROVE ORDINANCE PROVIDING FOR DECLARATION OF**

**GENERAL PREVAILING WAGE TO BE PAID WORKERS FOR CONSTRUCTION OF PUBLIC WORKS FOR 2016** was made by

Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Guranovich, Patel

**NAYS:** Stagno

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

Motion carried.

**RESOLUTION R-2016-1618 Resolution Approving and Ratifying the Execution of the First Amendment to the Master Power Supply Agreement between The Village of South Barrington, Illinois and First Energy Solutions Corp.**

**MOTION TO APPROVE AND RATIFY EXECUTION OF FIRST AMENDMENT TO MASTER SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS CORP.** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** Trustee Stagno asked about the restriction of no more amendments. President McCombie explained that this rate would be in effect for the rest of the year, and noted that general consensus is that Com Ed's rate will be increasing.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen, Kerman

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 9:20 p.m.

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Donna Wood, Village Clerk

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