

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

Thursday July 14, 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 7:55 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, 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 JUNE 9, 2016 SPECIAL BOARD MEETING, THE JUNE 9, 2016 REGULAR BOARD MEETING, AND THE JULY 7, 2016 SPECIAL BOARD MEETING was made by Trustee Abbate.

SECONDED by Trustee Cohen.

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 \$ 20,962.58 was made by Trustee Cohen.

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.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 681,294.89 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 JUNE 30, 2016 was made by Trustee Cohen.

SECONDED by Trustee Kerman.

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

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JUNE 30, 2016
was made by Trustee Cohen.

SECONDED by Trustee Patel.

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

RESOLUTION R-2016-1620 Resolution Approving and Authorizing the Execution of a Contract by and between GovHR USA, LLC and The Village of South Barrington, Illinois for a Police Department Staffing Level Study

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH GOVHR USA FOR A POLICE DEPARTMENT STAFFING LEVEL STUDY 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.

BACOG

President McCombie referred to the BACOG monthly report and called the Board's attention to the water studies. Fox Lake is using the aquifer system because there is algae in the lake, a difficult problem to treat. BACOG is discussing water conservation policies (e.g., buildings must have certain types of toilets) and wants to educate the communities about the scarcity of water.

RESOLUTION R-2016-1621 Resolution in Support of Federal Railroad Administration FRA Crew Size Rule

MOTION TO APPROVE RESOLUTION IN SUPPORT OF FRA CREW SIZE RULE 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.

SWANCC

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno reported on the last Committee meeting, from which they recommend that the Village join in the commission on O’Hare noise problems. The Committee also recommends looking at our staffing levels. The Committee also discussed compensatory time, but that matter will come back after input from Chief Roman. Trustee Patel asked about the proposed staffing study. Chairman Stagno said that the consultants would start by talking to staff to establish their responsibilities. Trustee Kerman stated that we have a small staff, but a great staff!

RESOLUTION R-2016-1622 Resolution Approving and Authorizing the Execution of a Contract by and between GovHR USA, LLC and The Village of South Barrington, Illinois for an Employee Classification and Compensation Study

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH GOVHR USA FOR AN EMPLOYEE CLASSIFICATION AND COMPENSATION STUDY 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.

RESOLUTION R-2016-1623 Resolution Authorizing the Execution of an Intergovernmental Agreement by and between The City of Chicago by and through The Chicago Department of Aviation and The Village of South Barrington, Illinois for the Village’s Participation in the O’Hare Noise Compatibility Commission

MOTION TO AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH CHICAGO AND CHICAGO DEPARTMENT OF AVIATION FOR VILLAGE PARTICIPATION IN O’HARE NOISE COMPATIBILITY COMMISSION 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.

COMMITTEE REPORTS - PUBLIC SAFETY

ORDINANCE O-2016-1126 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property (One Police Department Vehicle)

Chairman Abbate reported that the Committee recommends sale of the 2006 detective car to Wickstrom Ford.

MOTION TO AUTHORIZE SALE AND DISPOSAL OF ONE SURPLUS POLICE DETECTIVE VEHICLE was made by Trustee Cohen.

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.

ORDINANCE O-2016-1127 Ordinance Amending Section 5-1-7, entitled “Mandatory Retirement Age,” of Chapter 1, entitled “Police Department,” of Title 5, entitled “Police Regulations,” of the Code of The Village of South Barrington

Chairman Abbate explained that the Department currently has a part-time employee who wants to work past the mandatory retirement age. The Committee feels this is a good situation for strong employees who want to work another year.

MOTION TO AMEND SECTION 5-1-7 OF VILLAGE CODE CONCERNING MANDATORY RETIREMENT AGE was made by Trustee Patel.

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.

ORDINANCE O-2016-1128 Ordinance Amending Section 6-2-3-2, entitled “Vehicles Exceeding Limits; Police Escorts and Special Permits,” Section 6-2-3-3, entitled “Exceptions,” and Section 6-2-3-4, entitled “Enforcement and Penalties” of Chapter 2, entitled “Traffic Code” of Title 6, entitled “Motor Vehicles and Traffic” of the Code of The Village of South Barrington

Chairman Abbate reported that the existing ordinance has been on the books a long time, and has not been used often, but is now being used more and needs to have the original dollar amounts adjusted. It would allow the Village to recoup costs for escorting vehicles.

MOTION TO AMEND SECTIONS 6-2-3-2, 6-2-3-3, AND 6-2-3-4 OF VILLAGE CODE CONCERNING TRAFFIC CODE was made by Trustee Guranovich.

SECONDED by Trustee Cohen.

DISCUSSION: Trustee Stagno asked about the penalties for overweight trucks, and also how much load the roads can actually take. Brief discussion took place on road damage, violations, and the process of collection from posted bonds.

Roll call was taken:
AYES: Abbate, Cohen, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman reported that there was no meeting last month. President McCombie noted that Public Works might not need to meet this month either, as the Village is in the middle of the road program and that there is not much material for an agenda this month. She asked Engineer Karney to speak about a new hydrant; Engineer Karney

explained that there was a hydrant that could not be repaired and explained the process for replacing it.

Consensus was that this month's Public Works meeting for July 19th would be cancelled.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie noted that Chairwoman Bodkin is writing a report on Conservancy business, which will probably be presented next month.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

President McCombie noted that the ACC had not met, but that The Arboretum was putting together submittals for a yet-to-be-scheduled meeting.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

MOTION to REFER REQUEST TO THE PC/ZBA FOR SIDE YARD

VARIANCE AT 22 LIBERTY was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

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 the unusual situation that there were more home permits (four) in the rest of the Village than the two permits for The Woods. He also commented on the remodeling at AMC Theaters, and announced that there are four new tenants at The Arboretum.

Building Officer Moreland explained that the next agenda item concerned trimming of overgrown trees on the side of the roadway or removal of dead trees on Village property, and noted that the Village was still talking to another provider than the one listed. After consultation with Attorney Storino, President McCombie removed the item from the agenda and asked for general consensus to approve the work and to go with the lowest bid; the Board agreed.

RESOLUTION R-2016-1624 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 #4 for 2016 Storm Sewer Program, Storm Structure Repairs)

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER #4 WITH CUBA TOWNSHIP ROAD DISTRICT FOR THE 2016 STORM SEWER PROGRAM was made by Trustee Patel.

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.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her report and stated that a lot of information has been added to the GIS program on the location of structures, sewers, culverts, etc. She introduced tonight's items.

RESOLUTION R-2016-1625 Resolution Approving and Ratifying the Execution of a Well Access Agreement by and between The United States Geological Survey and The Village of South Barrington, Illinois

MOTION TO APPROVE AND RATIFY EXECUTION OF WELL ACCESS AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY

was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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-2016-1626 Resolution to Approve and Authorize the Execution of a Contract by and between Newberg Construction and The Village of South Barrington for Replacement of the Existing Mueller Hydrant on Wood Oaks Drive in South Barrington, Illinois

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH NEWBERG CONSTRUCTION TO REPLACE MUELLER HYDRANT AT WOOD OAKS DRIVE was made by Trustee Kerman.

SECONDED by Trustee Stagno.

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 highlighted the section that spoke of residents, even before the recent Police shootings in Dallas, who would express their gratitude to the Department. He also reported that he, Scott Bialas, Marc Reznick, Mike Ornelas, Kevin Doyle, and Ken Lietz will all be participating in the upcoming St. Baldrick's Foundation fundraiser by shaving their heads.

Trustee Patel spoke of what happened in Dallas, and said she thinks it is safe here, and that the Board wants the Police to train to protect themselves.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer explained the backgrounds to tonight's proposed resolutions.

RESOLUTION R-2016-1627 Resolution Ratifying an Agreement to Purchase Electricity

MOTION TO APPROVE RESOLUTION RATIFYING AGREEMENT WITH CONSTELLATION FOR ELECTRIC SERVICE FOR FOUR GENERATORS AT LIFT STATIONS was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Stagno asked if Constellation provides residential aggregation rates as well and suggested the Village consider them in our next negotiation for aggregate consumer rates. President McCombie reminded the Board that our aggregation service for residents is based on 100% renewable energy, which does raise the rates a bit.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2016-1628 Resolution Authorizing the Release of the Letter of Credit for The Woods of South Barrington, Phase 1 (Capital One N.A. LOC #30002981, Reduction #6) (Phase 1 Landscaping)

MOTION TO AUTHORIZE RELEASE OF LETTER OF CREDIT FOR THE WOODS OF SOUTH BARRINGTON, PHASE 1 LANDSCAPING 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.

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY AND TO INVITE EXECUTIVE SECRETARY HOOKER AND ADMINISTRATOR PALMER TO JOIN CLOSED SESSION 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 and at 8:40 p.m. the Board moved into Closed Session.

RECONVENE

President McCombie called the regular Board meeting back to order at 9:04 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, Executive Secretary Linda Hooker, and Village Attorney Donald Storino.

OLD BUSINESS

(None)

NEW BUSINESS

President McCombie read a letter received from resident Billie Miller, in which Mrs. Miller thanked the Board for the invitation to tonight's Town Hall meeting, and said that while she would not be attending, she did want the Board to know that she is appreciative of their work and especially thankful for their Covered Bridge upkeep.

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 9:06 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2016