

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

Thursday August 11, 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 7:35 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Bernard Kerman, Hina Patel, Anthony Stagno

Absent: Trustees: Therese Cohen, Steve Guranovich

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 JULY 14, 2016 SPECIAL BOARD MEETING, THE JULY 14, 2016 REGULAR BOARD MEETING, AND THE JULY 14, 2016 EXECUTIVE SESSION MEETING 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 \$ 55,110.64 was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 140,683.58 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

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

SECONDED by Trustee Patel.

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

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

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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-2016-1629 Resolution Concurring in the Appointment of Alfred Saller to the Property Maintenance Board of Appeals

MOTION TO RE-APPOINT ALFRED SALLER TO THE PROPERTY MAINTENANCE COMMITTEE was made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Patel asked if information on property maintenance was on the website. President McCombie explained that it was, as part of Village Code.

Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

RESOLUTION R-2016-1630 Resolution Ratifying an Agreement between Newberg Construction and The Village of South Barrington (Emergency Jet Rodding of Storm Sewer on Pentwater Drive)

MOTION TO RATIFY AGREEMENT WITH NEWBERG CONSTRUCTION FOR EMERGENCY RODDING OF STORM SEWER was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

RESOLUTION R-2016-1631 Resolution Ratifying an Agreement to Trim Back Vegetation and Mow Areas Along Witt Road, Covered Bridge Road, and Overbrook Road in the Village of South Barrington (Willows Landscaping Co.)

MOTION TO RATIFY AGREEMENT WITH WILLOWS LANDSCAPING TO TRIM BACK VEGETATION AND MOW AREAS ALONG WITT, COVERED BRIDGE, AND OVERBROOK ROADS was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Kerman asked how often this work would be done. Building

Officer Moreland explained it would only be done once in a year, and it is to manage vegetation that is restricting the width of the roads.

Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

RESOLUTION R-2016-1632 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 #5 for 2016 Tree Trimming Program, Trim Trees in ROW in Woodhaven, Meadow Lakes, Bridlewood Subdivisions)

MOTION TO APPROVE AND AUTHORIZE WORK ORDER #5 WITH CUBA TOWNSHIP ROAD DISTRICT was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

President McCombie announced that the next agenda item, concerning the removal of dead trees on Village property would be tabled.

MOTION to DIRECT THE VILLAGE ATTORNEY TO PREPARE DOCUMENTS TO AMEND THE LIQUOR SECTION OF THE VILLAGE OF SOUTH BARRINGTON CODE OF ORDINANCES was made by

Trustee Stagno.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Abbate asked what the purpose of the changes was. President McCombie explained that it concerned the age requirement for transporting alcohol to tables in restaurants. Staff must be at least 21 years old to draw or pour alcohol, but the proposed changes would allow an 18-year old to serve. Brief discussion ensued. Finance Officer Bodie noted that the servers would also be BASSET trained. The Village Attorneys have not seen any problems in many other communities that have incorporated similar laws.

By unanimous voice vote, the motion carried.

BACOG

President McCombie referred to the BACOG monthly report and called the Board's attention to the water testing containers available for purchase at the Village Hall from September 26 through September 30, to then be dropped off at The Garlands in Barrington on October 5th. Residents can also request advanced water testing for an additional fee.

SWANCC

Representative Abbate announced the paper shredding and document destruction event to be held at the Village Hall on August 27, from 9:00 a.m. until noon. He also reminded everyone of the

electronic recycling drop off at the Hoffman Estates Village Hall every Monday from 10:00 a.m. until noon.

Trustee Patel asked the youngest age for volunteers at the document destruction event; Representative Abbate said sixteen years old, as the volunteers might be needed for traffic control.

COMMITTEE REPORTS - BUILDING & ZONING

Building Officer Moreland recapped the month's meeting. Trustee Patel asked about the coal tar ordinance and lists for products not containing PAH. Engineer Karney explained the listing procedure.

COMMITTEE REPORTS - FINANCE

(See 'Old Business' section at end of minutes.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that Public Safety recommends passage of tonight's proposed resolutions. The first is from a suggestion of Chief Roman to allow the Village to have breathalyzers in every squad car.

RESOLUTION R-2016-1633 Resolution Approving and Authorizing the Execution of a Contract by and between Intoximeters and The Village of South Barrington to Purchase Six Portable Breath Testers from through the State Bid for the Police Department

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH INTOXIMETERS TO PURCHASE SIX PORTABLE BREATH TESTERS was made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Patel asked if the breath testers have any sensitivity for vaporized alcohol. Chief Roman replied that the testers are certified and calibrated periodically by the State. The testers give a preliminary reading, and if the person is brought in the booking room, they are given another test after 20 minutes to test for deep lung, rather than mouth, alcohol.

Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

Chairman Abbate reported that the next resolution would allow defibrillators in every squad.

RESOLUTION R-2016-1634 Resolution Approving and Authorizing the Execution of a Contract by and between Second Chance Cardiac Solutions and The Village of South Barrington for the Purchase of Four AEDS for the Police Department

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH SECOND CHANCE CARDIAC SOLUTIONS TO PURCHASE FOUR AEDS was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

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

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman reported that there was no meeting last month and that the next meeting would be on September 20th.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie referred to Chairwoman Bodkin’s submitted report.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

President McCombie updated the Board on recent approvals for tenants at The Arboretum.

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 a high level of construction with 16 new permits, although none were house permits.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney gave highlights from her monthly report, and stated that while they were happy with Schroeder’s work on the roads, they were not happy with their communication. She is now working on changes to Village Code concerning driveway specifications and landscaping.

Engineer Karney explained that tonight’s proposed amendment would restrict individuals from using coal tar products. She noted that the individuals would not need to be licensed. Trustee Abbate asked about the cost difference for non-coal tar products. Building Officer Moreland said that while there may have been a 10% difference last year, it is now negligible. Engineer Karney said that she was told the current products do not last as long as the coal tar ones, but that she has had contractors say that they are glad of the ban because of health risks. President McCombie noted that it is now hard to find coal tar products for individual consumers. Executive Secretary Hooker said that residents can call the Village for a list of licensed contractors.

ORDINANCE O-2016-1129 Ordinance to Amend Chapter 16 entitled “Pavement Sealants (Applicators)” of Title 3 entitled “Business Regulations” of the Village Code of The Village of South Barrington, Cook County, Illinois

**MOTION TO AMEND CHAPTER 16 OF TITLE 3 OF VILLAGE CODE
CONCERNING PAVEMENT SEALANTS** was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Cohen, Guranovich

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to the monthly report and updated the Board on a recent burglary and attempted burglaries. Residents got the license of the car, which was then apprehended by the Schaumburg Police. The Chief is very pleased with the quality of our officers’ work. Chief Roman referred to a Letter of Appreciation received for Jeff Lang.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer noted that the Village would be looking at which dry hydrants need painting, and that they will also be changing out a hydrant in The Woods. Administrator Palmer also attended a meeting on retail shopping business, and will compare notes with attendees from The Arboretum to see what they are looking for.

President McCombie announced that there would be no executive session needed tonight.

OLD BUSINESS

Finance Committee Chairman Stagno corrected any possible misconceptions about our aggregate power being 100% green. We purchase green power from Texas, but it is mixed with the rest of Com Ed’s sources when it is out in the grid, and cannot then be distinguished. So while the power we purchase is green, the power we actually use may not be. He explained it with the image of a small glass of water being poured into a large tank of water.

NEW BUSINESS

President McCombie updated the Board on Hoffman Estate’s concept plan for the area west of Route 59 and north of Route 72 which is to be a residential, high-density, and commercial development. She asked the Board to look over the plans and suggested that they might want to attend Hoffman Estate’s Plan Commission meetings, where they could make comments.

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 8:19 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2016