

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

Thursday October 13, 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 7:57 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese Cohen

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**

**MOTION to APPROVE THE MINUTES OF THE SEPTEMBER 8, 2016 SPECIAL BOARD MEETING AND THE SEPTEMBER 8, 2016 REGULAR BOARD MEETING** was made by Trustee Guranovich.

**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 \$ 50,582.82** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 241,281.57** was made by Trustee Kerman.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

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

**SECONDED** by Trustee Guranovich.

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

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF SEPT 30, 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-2016-1644 Resolution Appointing an Ethics Officer for the Village of South Barrington** (Village Administrator Robert Palmer)

**MOTION TO APPOINT ADMINISTRATOR ROBERT PALMER AS ETHICS OFFICER** was made by Trustee Patel.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** Trustee Stagno asked about the job description; it is included in Village Code.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1645 Resolution Designating Freedom of Information Officers for the Village of South Barrington**

**MOTION TO DESIGNATE FREEDOM OF INFORMATION OFFICERS FOR THE VILLAGE** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

**DISCUSSION:** Trustee Kerman asked if this would involve new hires; FOIA officers will be current staff Chief Roman, Administrator Palmer and Clerk Wood.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1646 Resolution Concurring in the Appointment of and Issuance of a Conditional Letter of Employment for Part-Time Records Clerk (Diane Levelle)**

**MOTION TO CONCUR IN APPOINTMENT AND ISSUANCE OF CONDITIONAL LETTER OF EMPLOYMENT FOR PART-TIME RECORDS CLERK** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

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

**RESOLUTION R-2016-1647 Resolution Concurring in the Appointment of and Issuance of a Conditional Letter of Employment for Part-Time Records Clerk (Melissa Powell)**

**MOTION TO CONCUR IN APPOINTMENT AND ISSUANCE OF  
CONDITIONAL LETTER OF EMPLOYMENT FOR PART-TIME  
RECORDS CLERK** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** Trustee Stagno asked if this was a duplication. President McCombie explained that there will be two part-time clerks but that the names were not listed on the agenda as the paperwork is not yet completed.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

Police Chief Roman reported that both candidates have some police experience and that the department is looking forward to having them join the staff. Trustee Patel asked if the records are done by electronic charting or paper; Chief Roman stated that they are slowly moving to electronic storage.

**RESOLUTION R-2016-1648 Resolution to Approve and Authorize the Execution of an Agreement between Audio Video Specialist, LLC and The Village of South Barrington for the Purchase and Installation of an Assistive Listening System for the Village Hall Sound System (Rose Hall)**

**MOTION TO AUTHORIZE AN AGREEMENT WITH AUDIO VIDEO  
SPECIALISTS, LLC FOR PURCHASE AND INSTALLATION OF  
ASSISTIVE LISTENING SYSTEM** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

**DISCUSSION:** Trustee Guranovich asked if this was what Dave White was testing in the audience tonight; it was. Trustee Patel asked if there was a way to increase the capture between the microphone and speaker's mouth. President McCombie agreed that it should be looked into. It was pointed out that the main microphone for audience use was not very good. Brief discussion ensued on the microphones.

President McCombie noted that Trustee Abbate was instrumental in reducing this quote from \$3000 to \$1700, and also stated that Willow Creek Church personnel also reviewed the quote.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1649 Resolution Authorizing the Execution of a Maintenance Agreement with Tri-Tel Technical Services, Inc. for the Telecommunications Equipment in Village Hall (PHONE SYSTEM)**

**MOTION TO AUTHORIZE AGREEMENT WITH TRI-TEL TECHNICAL SERVICES FOR MAINTENANCE OF VILLAGE TELEPHONE SYSTEM**

was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** President McCombie reported that Executive Secretary Hooker had researched this issue and found that it was beneficial to extend the warranty rather than be liable for new replacement parts.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**ANNEXATIONS**

President McCombie referred to some properties that could be annexed in to South Barrington to protect the Village, and asked for Board consensus on the matter of forced annexations. Brief discussion ensued. The Board consensus was to support the annexations. Attorney Storino will proceed with noticing a Public Hearing and preparing ordinances.

**BACOG**

President McCombie reported that the recent water testing program was a success.

**SWANCC**

(No report tonight.)

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich reported that the Committee did not have any agenda items tonight.

**COMMITTEE REPORTS - FINANCE**

(No report tonight.)

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

Chairman Stagno recapped the last meeting and introduced the items on tonight's agenda.

**RESOLUTION R-2016-1650 Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees**

**MOTION TO PROVIDE FOR RENEWAL OF EMPLOYEE GROUP**

**INSURANCE FOR FULL-TIME EMPLOYEES** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1651 Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2016-2017**

**MOTION TO APPROVE RESOLUTION REGARDING VILLAGE**

**CONTRIBUTIONS TO EMPLOYEE HRAs FOR 2016-2017** was made by Trustee Patel.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1652 Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2016-2017**

**MOTION TO APPROVE RESOLUTION REGARDING VILLAGE**

**CONTRIBUTIONS TO EMPLOYEE HSAs FOR 2016-2017** was made by Trustee Patel.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1653 Resolution Amending Section 2.3 entitled "Compensatory Time" of the Village of South Barrington Personnel Policies and Administrative Procedures**

**MOTION TO AMEND SECTION 2.3 OF VSB PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES CONCERNING COMPENSATORY**

**TIME** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate explained that the Village had received a permit in the past to do our own dispatching. The Village never used the permit, working with QuadCom instead. The State recently noticed the permit, which it wants to limit. The proposed ordinance will remove the permit.

**ORDINANCE O-2016-1131 Ordinance Dissolving the Emergency Telephone System Board of the Village of South Barrington and Authorizing the Village of South Barrington Membership in a Joint Emergency Telephone System Board for the Purpose of Transitioning Village Emergency Dispatch Services to QuadCom**

**MOTION TO DISSOLVE THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE AND TO AUTHORIZE MEMBERSHIP IN A JOINT EMERGENCY TELEPHONE SYSTEM BOARD FOR THE PURPOSE OF TRANSITIONING VILLAGE EMERGENCY DISPATCH SERVICES TO QUADCOM** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman summarized the last Committee meeting, from which they are presenting many items to the Board tonight. He announced that the next meeting will be November 15<sup>th</sup>.

**RESOLUTION R-2016-1654 Resolution Authorizing the Issuance of a Notice of Award for the 2016 Road Crack Sealing Improvement Project by the Village of South Barrington, Illinois**

**MOTION TO AUTHORIZE ISSUANCE OF NOTICE OF AWARD FOR 2016 ROAD CRACK SEALING IMPROVEMENT PROJECT TO BEHM PAVEMENT MAINTENANCE** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** President McCombie noted that Jason from Doland Engineering was present for any questions. (There were none.)

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**ORDINANCE O-2016-1132 Ordinance to Amend Certain Sections of Chapter 1, entitled "Streets, Sidewalks and Public Ways" of Title 7, entitled "Public Ways and Property", of the Village Code of Ordinances of the Village of South Barrington**

**MOTION TO AMEND CERTAIN SECTIONS OF CHAPTER 1 OF TITLE 7 OF VILLAGE CODE CONCERNING "STREETS, SIDEWALKS AND PUBLIC WAYS"** was made by Trustee Abbate.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Patel asked if this ordinance had the permit fee for landscaping. Building Officer Moreland explained that that matter was part of the next ordinance on the agenda. Brief discussion ensued on permit fees for planting trees in the Village right-of-way. Trustee Patel asked if a charge would discourage residents from landscaping. President McCombie explained that the Village must send staff over to check the type of tree and placement so that the tree does not cause problems as it matures.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

The next agenda item concerned amending certain sections of Chapter 2 of Title 8 of Village Code, dealing with “General Building and Development Regulations”. President McCombie pointed out that a resident attending the earlier Town Hall Meeting had suggested a waiver could be used in the matter concerning stamped concrete. Building Officer Moreland said that they had not considered stamped concrete and that this should be discussed further. Attorney Storino explained the Board’s options included passing the ordinance tonight and then amending it to include a waiver at next month’s Board meeting. Consensus was to hold off on the issue until next month.

**ORDINANCE O-2016-1133 Ordinance to Amend Certain Sections of Chapter 3, entitled “Preservation and Protection of Village Right of Way” of Title 7, entitled “Public Ways and Property”, of the Village Code of Ordinances of the Village of South Barrington**

**MOTION TO AMEND CERTAIN SECTIONS OF CHAPTER 3 OF TITLE 7 OF VILLAGE CODE CONCERNING “PRESERVATION AND PROTECTION OF VILLAGE RIGHT OF WAY”** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**ORDINANCE O-2016-1134 Ordinance to Amend Certain Sections of Chapter 3, entitled “Preservation and Protection of Village Right of Way” of Title 11, entitled “Land Subdivisions”, of the Village Code of Ordinances of the Village of South Barrington**

**MOTION TO AMEND CERTAIN SECTIONS OF CHAPTER 3 OF TITLE 11 OF VILLAGE CODE CONCERNING “PRESERVATION AND PROTECTION OF VILLAGE RIGHT OF WAY”** was made by

Trustee Abbate.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1655 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 #7 for the Repair of a Sink Hole and Reconnection of a Concrete Pipe at 42 Pentwater Drive)**

**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER #7 WITH CUBA TOWNSHIP ROAD DISTRICT AGREEMENT, TO REPAIR SINK HOLE AND RECONNECT CONCRETE PIPE** was made by

Trustee Kerman.  
**SECONDED** by Trustee Patel.  
There was no further discussion. Roll call was taken:  
**AYES:** Abbate, Guranovich, Kerman, Patel, Stagno  
**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Cohen  
Motion carried.

**RESOLUTION R-2016-1656 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 #8 for 2016 Tree Trimming Program, Trim Trees in ROW in Grey Cliffe, Hunters Ridge, Lakeshore Estates, Pheasant Ridge, South Barrington Green, and Stoneridge Subdivisions Due to Ash Tree Disease Damage)

President McCombie noted that Grey Cliffe and Hunters Ridge were added to the subdivisions listed on the agenda item, and also that the work order would give Cuba Township just one extra day instead of five.

**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER #8 WITH CUBA TOWNSHIP ROAD DISTRICT AGREEMENT, TO TRIM TREES IN RIGHT OF WAY DUE TO ASH TREE DISEASE DAMAGE**

was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:  
**AYES:** Abbate, Guranovich, Kerman, Patel, Stagno  
**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Cohen  
Motion carried.

**RESOLUTION R-2016-1657 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 #9 for 2016 Storm Sewer Program, Storm Structure Repairs)

**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER #9 WITH CUBA TOWNSHIP ROAD DISTRICT AGREEMENT, FOR STORM SEWER SYSTEM REPAIR** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:  
**AYES:** Abbate, Guranovich, Kerman, Patel, Stagno  
**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Cohen  
Motion carried.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

President McCombie referred to Chairwoman Bodkin's submitted report. She noted that The Conservancy received some huts for free, but did have to pay to have them transported, and that the huts will need to be painted.



Trustee Guranovich asked if there were still plans for an outdoor amphitheater at The Conservancy. President McCombie said that the amphitheater is not in the plans now, due to the expense, but that there are renderings for the structure, as designed by former Trustee William Merci.

Trustee Kerman referred to an article in the newspaper featuring Conservancy Chairwoman Diane Bodkin. Trustee Abbate called the Board's attention to a nice article in The Herald about the Village.

### **COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(Report in packet.)

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

#### **ORDINANCE O-2016-1135 Ordinance to Approve and Authorize a Variance to the North Side Yard and Building Line Setback for the Property Located at 22 Liberty Drive in the Village of South Barrington, Illinois**

**MOTION TO APPROVE AND AUTHORIZE VARIANCE TO NORTH SIDE YARD AND BUILDING LINE SETBACK AT 22 LIBERTY DRIVE** was made by Trustee Patel.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

#### **ORDINANCE O-2016-1136 Ordinance to Approve an Amendment to the Final Planned Unit Development Plan regarding Signage for The Arboretum of South Barrington Shopping Center, in the Village of South Barrington, Illinois**

**MOTION TO APPROVE AMENDMENT TO FINAL PUD FOR THE ARBORETUM TO ALLOW DISPLAY OF TEMPORARY SIGNAGE** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

**DISCUSSION:** Trustee Kerman asked the location of the sign; it will be on Route 59, south of the bank. Trustee Stagno asked what the temporary time period was; President McCombie said The Arboretum would have to come back for approval every two months if they want the sign up longer than that period.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

#### **ORDINANCE O-2016-1137 Ordinance Rezoning the Real Estate Commonly Known as 57 Covered Bridge in the Village of South Barrington, Illinois**

**MOTION TO REZONE THE PROPERTY AT 57 COVERED BRIDGE** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Stagno asked for clarification that the property was going from one 5-acre lot to three, as small as 1.33 acres and would then be its own subdivision. Building Officer Moreland explained that the property is surrounded by Sunset Ridge but was never part of that subdivision. Building Officer Moreland stated that the Village has historically routinely approved lots of this size, and that the new subdivision will have CC&Rs but no signage. Trustee Abbate asked what amenities they were adding; Building Officer Moreland said they were removing buckthorn, and that there would be no common area.

Roll call was taken:

**AYES:** Guranovich, Kerman, Patel, Stagno

**NAYS:** Abbate

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**ORDINANCE O-2016-1138 Ordinance to Approve and Authorize Certain Variations Regarding Lot Area, Lot Width and Front Yard Setbacks for the Proposed Perisin Pointe of South Barrington Subdivision, Located Generally at 57 Covered Bridge Road in the Village of South Barrington, Illinois**

**MOTION TO APPROVE AND AUTHORIZE CERTAIN VARIATIONS REGARDING LOT AREA, LOT WIDTH AND FRONT YARD SETBACKS FOR THE PROPOSED PERISIN POINTE OF SOUTH BARRINGTON SUBDIVISION** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1658 Resolution to Approve a Certain Preliminary Plat of Subdivision for the Perisin Pointe of South Barrington Subdivision in the Village of South Barrington, Illinois**

**MOTION TO APPROVE A CERTAIN PRELIMINARY PLAT OF SUBDIVISION FOR THE PERISIN POINTE OF SOUTH BARRINGTON SUBDIVISION** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

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 was only one new permit for a home in Cutters Run and that he was told there is only one lot remaining in The Regency.

**RESOLUTION R-2016-1659 Resolution to Approve and Authorize the Execution of an Agreement between Belcore Electric and The Village of South Barrington to Repair Lights in the Back Parking Lot of the Village Hall Site**

**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT WITH BELCORE ELECTRIC TO REPAIR LIGHTS IN BACK PARKING LOT OF VILLAGE HALL SITE** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Guranovich asked about the old lights still in back. Building Officer Moreland said they will approach some people to see if they are interested in buying the old lights. Trustee Kerman noted that the other stone and brick debris out there does not look very good.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1660 Resolution to Approve and Authorize the Execution of an Agreement between Belcore Electric and The Village of South Barrington to Repair Hand Holes in the Back Parking Lot of the Village Hall Site**

**MOTION TO APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT WITH BELCORE ELECTRIC TO REPAIR HAND HOLES IN BACK PARKING LOT OF VILLAGE HALL SITE** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

**DISCUSSION:** There was brief discussion on what “hand holes” are. Building Officer Moreland explained that there should be permanent waterproof connections rather than just wires stuck in pipes. There are also existing empty pipes, presumably put in to provide some future function.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**STAFF REPORTS – VILLAGE ENGINEER**

(No discussion tonight.)

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to his monthly report and asked for questions; there were none. Chief Roman referred to the Letters of Appreciation and stated that he is very proud of Officers providing service above and beyond what people expect. (The packet included letters of appreciation for Officers Jim Mortakis and Mike Ornelas.)

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer introduced tonight's agenda items.

**RESOLUTION R-2016-1661 Resolution Authorizing an Agreement between Illini Power Products and The Village of South Barrington to Replace the Radiator in the Cummins Generator at the Village Hall**

**MOTION TO AUTHORIZE AGREEMENT WITH ILLINI POWER PRODUCTS TO REPLACE THE RADIATOR IN THE CUMMINS GENERATOR** was made by Trustee Kerman.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried.

**RESOLUTION R-2016-1662 Resolution Authorizing the Execution of the Second Amendment to an Agreement by and between Blackboard Connect, Inc. and The Village of South Barrington, Illinois**

**MOTION TO AUTHORIZE EXECUTION OF SECOND AMENDMENT TO AGREEMENT WITH BLACKBOARD CONNECT FOR EMERGENCY NOTIFICATION** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

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, PERFORMANCE OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, AND TO INVITE EXECUTIVE SECRETARY HOOKER TO JOIN CLOSED SESSION** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Cohen

Motion carried and at 9:04 p.m. the Board moved into Closed Session.

**RECONVENE**

President McCombie called the regular Board meeting back to order at 9:16 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese Cohen

A quorum was present. Also present was Village Attorney Donald Storino.

President McCombie noted that GOVHR have not yet completed their survey.

**OLD BUSINESS**

Trustee Stagno reported that the Village Liquor License code needs modification and is being reviewed by the Village Attorney before coming to the Board.

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Guranovich.

**SECONDED** by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 9:31 p.m.

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

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