

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

Thursday, November 10, 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 7:48 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese DeSerto-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, Executive Secretary Liz Chabalowski, 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 OCTOBER 13, 2016 SPECIAL BOARD MEETING, THE OCTOBER 13, 2016 REGULAR BOARD MEETING AND THE OCTOBER 13, 2016 CLOSED SESSION 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

\$ 49,016.13 was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF

\$ 692,256.28 was made by Trustee Kerman.

SECONDED by Trustee DeSerto-Cohen.

There was no further discussion. Roll call was taken:

AYES: Abbate, DeSerto-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 OCTOBER 31, 2016** was made by Trustee DeSerto-Cohen.

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 OCT 31, 2016 was made by Trustee DeSerto-Cohen.

SECONDED by Trustee Kerman.

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

CITIZEN COMMENTS/PRESENTATIONS

Barrington Countryside Fire Chief Jim Kreher and Deputy Chief Don Wenschhof introduced themselves and noted that they could always be phoned to answer any questions. Trustee Kerman thanked the Officers on behalf of the public for all they do.

Eric Hendricks, owner of property to be annexed on tonight's agenda, addressed the Board on concerns over the annexation. He does not want his investment to lose value by losing rights. Attorney Wolf explained the zoning and annexation process and addresses his specific questions. The current uses for the property can continue, but Mr. Hendricks will not be able to expand the businesses. The Board thanked Mr. Hendricks for his service to our country in the armed forces.

Mr. Salvatore also addressed the Board with concerns about his property being annexed. Attorney Wolf also answered his questions. Brief discussion ensued. Village staff will prepare a list of the benefits that Mr. Salvatore and Mr. Hendricks will receive from joining the Village.

President McCombie asked the audience if there were any more questions or comments for the Board; there were none.

PRESIDENT'S REPORT

President McCombie updated the Board on meetings of the O'Hare Noise Compatibility Commission and the Northwest Water Alliance. Even though the value of properties subject to O'Hare noise is going down, those home's taxes are not. It is estimated that there is only 25 years left for the Joliet deep water aquifer. Schools are being checked for lead in the piping; Rose school is not on our municipal water supply.

RESOLUTION R-2016-1663 Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for a Full-Time Executive Secretary (Elizabeth Chabalowski)

MOTION TO CONCUR IN APPOINTMENT OF AND ISSUANCE OF LETTER OF EMPLOYMENT FOR FULL-TIME VILLAGE HALL EXECUTIVE SECRETARY LIZ CHABALOWSKI was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Patel commented that Mrs. Chabalowski's experience at a law firm made her a good asset for the Village.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President McCombie officially welcomed Liz to the Village.

ORDINANCE O-2016-1139 Ordinance Annexing Certain Territory Located Along New Sutton Road and West of Bartlett Road Commonly Known as the Barrington Pools Property to the Village of South Barrington, Illinois

MOTION TO ANNEX CERTAIN TERRITORY COMMONLY KNOWN AS BARRINGTON POOLS PROPERTY TO THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2016-1140 Ordinance Annexing Certain Territory Located Near the Southwest Corner of Penny Road and Bartlett Road to the Village of South Barrington, Illinois

MOTION TO ANNEX CERTAIN TERRITORY LOCATED NEAR THE SOUTHWEST CORNER OF PENNY AND BARTLETT ROADS TO THE VILLAGE OF SOUTH BARRINGTON (HENDRICKS) was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2016-1141 Ordinance Annexing Certain Territory Located Along Bartlett Road and Near the Southeast Corner of New Sutton Road and Bartlett Road to the Village of South Barrington, Illinois

MOTION TO ANNEX CERTAIN TERRITORY LOCATED ALONG BARTLETT ROAD AND NEAR THE SOUTHEAST CORNER OF NEW SUTTON AND BARTLETT ROADS TO THE VILLAGE OF SOUTH BARRINGTON (SALVATORE) was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President McCombie welcomed the residents of the annexed properties to the Village.

ORDINANCE O-2016-1142 Ordinance Amending Title 3, Entitled “Business Regulations”, Chapter 2, Entitled “Liquor Control”, Section 3-2-4 Entitled “Application for License”; Section 3-2-5 Entitled “Restriction on Issuance of License”; Section 3-2-7 Entitled “Classification of Licenses”; Section 3-2-8 Entitled “Number of Licenses; License

Fees”; Section 3-2-10 Entitled “Disposition of Fees”; Section 3-2-15 Entitled “Sanitary Conditions”; Section 3-2-20 Entitled “Restrictions on Sale and Purchases” of the Village Code of Ordinances of the Village of South Barrington

MOTION TO AMEND CERTAIN SECTIONS OF CHAPTER 2, ENTITLED “LIQUOR CONTROL” OF TITLE 3, ENTITLED “BUSINESS REGULATIONS” OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

BACOG

President McCombie referred to the submitted report; there were no questions.

SWANCC

Representative Abbate reported that SWANCC passed next year’s budget at last night’s meeting. He noted that SWANCC has a new contract for recycling electronic waste and managed to secure the same cost even though electronic waste recycling is very expensive.

COMMITTEE REPORTS - BUILDING & ZONING

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

COMMITTEE REPORTS - FINANCE

Chairman Stagno recapped the last meeting and summarized highlights of the Police Pension reports. He expressed continued concern on the growth of liability for the pension, especially questioning some of the assumptions made in Springfield and by actuaries on financial growth and life expectancies. Chairman Stagno stated that no one knows the real cost, and the unfunded liability is increasing. He encouraged voters to look into the matter before it implodes.

Reports, including the Actuary Report prepared by Lauterbach & Amen, required to be presented to the Village concerning the Police Pension Board were presented.

MOTION TO ACCEPT POLICE PENSION REPORTS AND PLACE REPORTS ON FILE WITH THE VILLAGE CLERK was made by Trustee Abbate.

SECONDED by Trustee DeSerto-Cohen.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2016-1664 Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2016-2017 of The Village of South Barrington, Illinois

MOTION TO DETERMINE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR FISCAL YEAR 2016-2017 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Stagno discussed the levy being the same as last year. Finance Officer Bodie stated that the County adds a 3% loss factor so it looks like a 2.9% change but the levy for the Village is the same. Trustee Guranovich assured residents that the Board does not want to increase taxes.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

The draft Annual Tax Levy Ordinance for Fiscal Year 2016-2017 was presented and will be held over until the December Board meeting.

RESOLUTION R-2016-1665 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2016-17

MOTION TO AUTHORIZE TRANSFER OF FUNDS FROM MOTOR FUEL TAX FUND TO ROAD REPLACEMENT FUND YEAR 2016-2017 was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President McCombie noted that the State had recently passed a Constitutional Amendment concerning the Motor Fuel Funds that was very unclear. Trustee Abbate note that it could be used to create a big slush fund.

RESOLUTION R-2016-1666 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

MOTION TO AUTHORIZE EXPENDITURE OF MOTOR FUEL TAX MFT FUNDS FOR THE 2017 ROAD IMPROVEMENT PROGRAM was made by Trustee DeSerto-Cohen.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that the Village had acquired some water rescue kits from the County; tonight's proposed resolution would allow all squad cars to be equipped with the rescue kits.

RESOLUTION R-2016-1667 Resolution Approving and Authorizing the Execution of a Contract by and between Leisure Pro and The Village of South Barrington for the Purchase of Four Water Rescue Kits for the Police Department

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH LEISURE PRO DIVER EMPORIUM FOR PURCHASE OF FOUR MUSTANG WATER RESCUE KITS was made by Trustee DeSerto-Cohen.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

Chairman Abbate reported that, similar to the previous situation, the Village has rifles in some squad cars and the proposed resolution would equip all squads with rifles.

RESOLUTION R-2016-1668 Resolution Approving and Authorizing the Execution of a Contract by and between Ray O'Herron Company and The Village of South Barrington for the Purchase of Four Rifles and Equipment for the Police Department

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH RAY O'HERRON COMPANY FOR PURCHASE OF FOUR RIFLES AND EQUIPMENT was made by Trustee Guranovich.

SECONDED by Trustee DeSerto-Cohen.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the last Committee meeting. He announced that the next meeting will be November 15th.

ORDINANCE O-2016-1143 Ordinance to Amend Certain Sections of Chapter 2, Entitled "General Building and Development Regulations" of Title 8, Entitled "Building and Development Regulations", of the Village Code of Ordinances of the Village of South Barrington

MOTION TO AMEND CERTAIN SECTIONS OF TITLE 8, CHAPTER 2, ENTITLED "GENERAL BUILDING AND DEVELOPMENT REGULATIONS" OF VILLAGE CODE was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2016-1144 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 TITLE 7, CHAPTER 3, ENTITLED “PRESERVATION AND PROTECTION OF VILLAGE RIGHT OF WAY”, OF THE VILLAGE CODE OF ORDINANCES

was made by Trustee DeSerto-Cohen.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

Chairwoman Diane Bodkin presented her report to the Board. She noted that they currently have only four members of a five-seat commission, and are having difficulty managing quorum requirements to hold meetings. She urged the Board and audience to encourage any interested residents to apply for the Commission. Physical work at the Conservancy, such as restoration, is all volunteer-based, and she also encouraged residents to volunteer their time for projects. Highlights of Chairwoman Bodkin’s report included 19 entries and 170 attendees in the Scarecrow event, new huts installed at The Conservancy, bird nesting information, four planted gardens, L.L. Bean volunteer participation, the possibility of a children’s’ maze using boxwoods, a Village application to be a “Tree City USA”, Eagle Scout projects and a scheduled burn this March to get rid of some of the invasives and put carbon in the soil. President McCombie and the Board thanked Chairwoman Bodkin for all of her effort on behalf of the Village.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

The PC/ZBA report on Perisin Pointe of South Barrington Subdivision was presented.

MOTION TO ACCEPT PLAN COMMISSION REPORT ON PERISIN POINTE SUBDIVISION was made by Trustee Kerman.

SECONDED by Trustee DeSerto-Cohen.

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

RESOLUTION R-2016-1669 Resolution to Approve a Certain Plat of Subdivision for the Perisin Pointe of South Barrington Subdivision in the Village of South Barrington, Illinois

MOTION TO APPROVE A CERTAIN PLAT OF SUBDIVISION FOR THE PERISIN POINTE OF SOUTH BARRINGTON SUBDIVISION was made by Trustee DeSerto-Cohen.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Abbate asked for some type of presentation on the property by the developers. Trustee Patel asked why the property was going from 5 acres to 1.3 acre lots. Building Officer Moreland said the new lot size was the same as surrounding property. Trustee Patel asked what would happen if a neighbor wanted to divide their lot; Building Officer Moreland said that there are very few lots left available to be divided.

Trustee Abbate noted that other subdivisions do have that size lot, but those subdivisions also have open areas, lakes, and other amenities to increase the average lot size. He found it strange that this parcel has no amenities and is basically just maximizing the piece of ground; he said it should have been divided to 2 lots. Trustee Patel asked about restrictions on house size for the lots. Brief discussion ensued. Perisin Pointe will have CC&Rs.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

The developers of Perisin Pointe thanked the Board.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that there were six building permits, five of which were for The Regency.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and stated that the crack-sealing program completed today and that street sweepers would be out on Village roads tomorrow.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and noted that the presentation planned next month to be given by a rehabilitated former offender would now be presented in January so they can plan a larger program.

Trustee Patel asked about 'For Sale' signs in cars; Chief Roman said he knew where the car was and it would be taken care of.

Trustee Kerman asked if Police Department staff hours would be extended; Chief Roman said they would be after new part-time record clerks are trained.

Trustee Guranovich noted that the intersection at Route 59 and Penny Road is accident prone and asked about the current activity on the southwest corner. Brief discussion ensued. It is not known what is planned for that corner, but there has been a lot of recent activity there.

There was a letter of appreciation for Sergeant Sam Parma included in the Board's packet.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer updated the Board on today's passage of a Soda Tax by Cook County, and noted that campaign signs could be recycled at Barrington Hills' Village Hall.

OLD BUSINESS

(None)

NEW BUSINESS

Trustee Patel asked Attorney Wolf for clarification on the annexation of Barrington Pools.

Attorney Wolf explained that the annexed property is zoned as 'A1 non-conforming business'

and could only change in the future to residential unless it appealed before the PC/ZBA. The current business could be sold, but there can be no structural changes to the building. The Village still has the authority to enforce an existing agreement that Barrington Pools would need to erect a fence. Another entrance would not be allowed, as it would be expanding the business.

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 adjourned at 9:51 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2016