

MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH BARRINGTON  
**THURSDAY, DECEMBER 8, 2016 7:30 P.M.**

South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

President McCombie called the Board meeting to order at 7:50 p.m. Deputy Clerk Hooker took roll:

Present: President: Paula McCombie

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

Absent: None

A quorum was present.

Also present were Building Officer Mike Moreland, Finance Officer Michelle Bodie, Executive Secretary Liz Chabalowski, 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**

There were no minutes presented for approval tonight.

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

**MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF  
\$ 37,117.60** was made by Trustee Guranovich.

**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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 170,957.26** was made by Trustee Cohen.

**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 NOV 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 NOV 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**

Mr. Eric Hendricks, 198 Bartlett Road in South Barrington, addressed the board. He said he would be requesting information regarding the annexation of his property to the Village that occurred at the November 10, 2016 board meeting. The Village Attorney asked him to give his list of items to the Village and under the Freedom of Information Act, the documents would be provided.

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

**PUBLIC HEARING - TAX LEVY FOR FISCAL YEAR 2016-2017**

**MOTION to OPEN PUBLIC HEARING ON THE 2016-2017 TAX LEVY FOR SOUTH BARRINGTON** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the Public Hearing was opened at 8:10 p.m.

President McCombie asked if anyone wanted to speak at the hearing; there was no one.

**MOTION to CLOSE PUBLIC HEARING ON THE 2016-2017 TAX LEVY**

was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried, and the Public Hearing was closed at 8:12 p.m.

**ORDINANCE O-2016-1145: Annual Tax Levy Ordinance of The Village of South Barrington for Fiscal Year 2016 - 2017**

**MOTION to APPROVE ANNUAL TAX LEVY ORDINANCE FOR FISCAL YEAR 2016-2017** 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.

**PRESIDENT'S REPORT**

Mayor McCombie reported IDOT held a meeting this week at Rose Hall regarding the Barrington Road widening project. A number of residents attended.

**RESOLUTION R-2016-1670: Resolution authorizing the execution of an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of South Barrington to provide for contribution under the Local Share Agreement with Pace for Senior/Handicapped Bus Service for year 2017**

**MOTION TO AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN BARRINGTON TOWNSHIP, CUBA TOWNSHIP, AND THE VILLAGE OF SOUTH BARRINGTON TO PROVIDE FOR CONTRIBUTION UNDER THE LOCAL SHARE AGREEMENT WITH PACE FOR SENIOR/HANDICAPPED BUS SERVICE FOR YEAR 2017** 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.

**ORDINANCE-2016-1146: Ordinance extending a temporary moratorium on the installation of electronic signs within the Village of South Barrington, Illinois**

**MOTION TO EXTEND A TEMPORARY MORATORIUM ON THE INSTALLATION OF ELECTRONIC SIGNS WITHIN THE VILLAGE OF SOUTH BARRINGTON, IL** was made by Trustee Patel.

**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.

**BACOG**

President McCombie referred to the BACOG monthly report and presented the BACOG 2017 Legislative Platform for consideration by the board.

**BACOG 2017 LEGISLATIVE PLATFORM**

**MOTION TO APPROVE THE BACOG 2017 LEGISLATIVE PLATFORM** was made by Trustee Cohen.

**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.

**SWANCC**

Representative Abbate reported the next shredding and document destruction event could be scheduled for September 23, 2017. He explained the September date would be cooler and more comfortable than the August date this year was. It was the consensus of the board to reserve the date.

#### **COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich reported that the Committee did not meet this month.

#### **COMMITTEE REPORTS - FINANCE**

Chairman Stagno summarized the last Committee meeting, and the items brought to the Board tonight.

#### **RESOLUTION-2016-1671: Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington 2016-2017 (Workers Compensation)**

**MOTION TO AUTHORIZE THE ACCEPTANCE OF THE PROPOSAL OF INSURANCE FROM ARTHUR J. GALLAGHER FOR THE VILLAGE OF SOUTH BARRINGTON 2016-2017 (WORKERS COMPENSATION)** was made by Trustee Abbbate.

**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.

#### **RESOLUTION-2016-1672: Resolution authorizing payment of \$75,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the principal of the Inter-Fund Loan**

**MOTION TO AUTHORIZE PAYMENT OF \$75,000 FROM THE BARTLETT SEWER CONSTRUCTION FUND TO THE PERFORMANCE DEPOSIT FUND ON THE PRINCIPAL OF THE INTER-FUND LOAN** was made by Trustee Kerman.

**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.

#### **COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

#### **COMMITTEE REPORTS - PUBLIC SAFETY**

(No report tonight.)

#### **COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman summarized the last Committee meeting and presented the resolution for approval tonight. The next meeting will be December 20 at 1:30 p.m..

**RESOLUTION-2016-1673: Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering for the furnishing of Professional Design Engineering and Construction Observation Services for the 2017 Road Maintenance Program**

**MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS AND DOLAND ENGINEERING FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING AND CONSTRUCTION OBSERVATION SERVICES FOR THE 2017 ROAD MAINTENANCE PROGRAM** 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.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

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

**MOTION FOR REFERRAL TO THE ARCHITECTURAL CONTROL COMMISSION AND THE PLAN COMMISSION AND ZONING BOARD OF APPEALS (39 SOUTH BARRINGTON RD - DR. PATEL)** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

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.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Natalie Karney was absent. Mayor McCombie referred the board to her written report.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to his monthly report.

**STAFF REPORTS – VILLAGE CLERK**

**2017 MEETING CALENDAR**

**MOTION TO APPROVE THE 2017 MEETING CALENDAR** was made by Trustee Cohen.

**SECONDED** by Trustee Kerman.

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

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Bob Palmer reported he is in discussions with Barrington Hills regarding the boundary agreement and then introduced the following items for consideration tonight.

**RESOLUTION-2016-1674: Resolution to approve and authorize the execution of an agreement by and between Call One, Inc. and the Village of South Barrington for Telecommunication Services (Renewal for Village Hall POTS phone lines 11/1/16-10/31/17)**

**MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS AND CALL ONE, INC. FOR TELECOMMUNICATION SERVICES (Renewal for Village Hall POTS phone lines 11/1/16-10/31/17)**

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.

**RESOLUTION-2016-1675: Resolution to approve and authorize the execution of an agreement by and between Call One, Inc. and the Village of South Barrington for Telecommunication Services (Renewal for Village Hall PRI phone lines 10/1/16-9/30/19)**

**MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS AND CALL ONE, INC. FOR TELECOMMUNICATION SERVICES (Renewal for Village Hall PRI phone lines 10/1/16-9/30/19)** was

made by Trustee Cohen.

**SECONDED** by Trustee Patel.

Administrator Palmer commented the new agreement is \$20 less per month.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**EMPLOYEE YEAR END BONUS**

**MOTION TO APPROVE A YEAR END BONUS FOR EMPLOYEES** was made by Trustee Cohen.

**SECONDED** by Trustee Patel.

The Trustees complimented the staff on their service to the residents.

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**

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

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Trustee Kerman asked about the status of duct cleaning at the Village Hall and the lights out on Bridges Drive. Village President McCombie said the duct cleaning has been done and the parts to repair the lights have been ordered. She added that there may be a ComEd grant available for the lights in the back of Village Hall and for balancing the Village Hall HVAC system.

Chief Roman announced the “Shop with a Cop” event will provide toys to hospitalized children on December 23.

**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 9:50 p.m.

\_\_\_\_\_  
Linda Hooker, Deputy Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2017