

1 **MINUTES OF REGULAR MEETING**
2 **OF THE PRESIDENT AND BOARD OF TRUSTEES**
3 **OF THE VILLAGE OF SOUTH BARRINGTON**
4 **THURSDAY, JANUARY 14, 2016**
5 **7:30 p.m.**

6 **CALL TO ORDER**

7 President Paula McCombie called the Board meeting to order at 7:30 p.m. Deputy Clerk Linda
8 Hooker took roll:

9 Present: President: Paula McCombie

10 Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Bernard Kerman,
11 Dr. Hina Patel, Dr. Anthony Stagno

12 Absent: None

13 A quorum was present.

14 Also present were: Village Administrator Robert Palmer, Building Officer Mike Moreland,
15 Village Engineer Natalie Karney, Finance Officer Michelle Bodie, Police
16 Chief Thomas Roman, and Village Attorney Don Storino.

17 President McCombie led the room in the Pledge of Allegiance.
18

19 **APPROVAL OF MINUTES**

20 Village President McCombie asked if the board would object to considering all of the minutes in
21 one motion. There were no objections.

22 Approval of minutes of Special Meeting of December 10, 2015, the Executive Session of
23 Special Meeting of December 10, 2015, and the Regular Meeting of December 10, 2015

24 **MOTION to APPROVE THE MINUTES OF THE SPECIAL MEETING OF**
25 **DECEMBER 10, 2015, THE EXECUTIVE SESSION OF SPECIAL**
26 **MEETING OF DECEMBER 10, 2015, AND THE REGULAR MEETING**
27 **OF DECEMBER 10, 2015** was made by Trustee Abbate

28 **SECONDED** by Trustee Kerman

29 There was no further discussion.

30 By unanimous voice vote, the motion carried.
31

32 **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

33 **MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF**
34 **\$ 64,535.41** was made by Trustee Kerman

35 **SECONDED** by Trustee Cohen

36 There was no further discussion. Roll call was taken:

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

38 **NAYS:** (None)

39 **ABSTAIN:** (None)

40 **ABSENT:** (None)

41 Motion carried.
42

43 **MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF**
44 **\$ 269,653.53** was made by Trustee Cohen

45 **SECONDED** by Trustee Patel

46 There was no further discussion. Roll call was taken:

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

48 **NAYS:** (None)

49 **ABSTAIN:** (None)

50 **ABSENT:** (None)

51 Motion carried.
52

1 **MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES**
2 **vs. ANNUAL BUDGET AS OF December 31, 2015** was made by Trustee
3 Guranovich
4 **SECONDED** by Trustee Cohen
5 There was no further discussion. By unanimous voice vote, the motion carried.

6
7 **MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF December 31,**
8 **2015** was made by Trustee Abbate
9 **SECONDED** by Trustee Patel
10 There was no further discussion. By unanimous voice vote, the motion carried.

11
12 **CITIZEN COMMENTS / PRESENTATIONS**

13 Mrs. Joan White of South Barrington Green Subdivision requested the dry hydrants be flagged
14 with reflectors to protect them from snowplow damage. The board agreed. An audience
15 member, Mr. Al Saller, a resident of the Regency, stated he would provide information regarding
16 the purchasing of markers.

17
18 **SWEARING IN OF FULL-TIME OFFICER ENRIQUE PALACIOS**

19 Village President introduced the new officer to the board and audience and welcomed him and
20 his family. Chief Roman joined them as Officer Palacios was sworn in. The board, staff, and
21 audience applauded. A short break was called for refreshments at 7:42 p.m.

22
23 The meeting resumed at 8:00 p.m. Village President McCombie if there were any other
24 members of the audience that would like to address the board. There were none.

25
26 **PUBLIC HEARING**

27 None

28
29 **PRESIDENT'S REPORT**

30 **APPOINTMENT**

31 **RESOLUTION-2015-1571: CONCURRING IN THE REAPPOINTMENT OF MICHAEL**
32 **MCCOMBIE, LOUIS FOX AND DAVID GILLIS TO THE PLAN COMMISSION &**
33 **ZONING BOARD OF APPEALS OF SOUTH BARRINGTON**

34 **MOTION TO CONCUR IN THE REAPPOINTMENT OF MICHAEL**
35 **MCCOMBIE, LOUIS FOX AND DAVID GILLIS TO THE PLAN**
36 **COMMISSION & ZONING BOARD OF APPEALS OF SOUTH**
37 **BARRINGTON**

38 was made by Trustee Abbate

39 **SECONDED** by Trustee Cohen

40 There was no further discussion. Roll call was taken:

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

42 **NAYS:** (None)

43 **ABSTAIN:** (None)

44 **ABSENT:** (None)

45 Motion carried.

46
47 **BACOG**

48 There was no BACOG December meeting. President McCombie noted that their revised
49 calendar was included in the packet.

1
2 **SWANCC**

3 Trustee Abbate gave a report on the December meeting of SWANCC. Administrator Palmer
4 said he had met with the Executive Director of SWANCC.

5
6 **COMMITTEE REPORTS-BUILDING & ZONING COMMITTEE**

7 No report.

8
9 **COMMITTEE REPORTS-FINANCE COMMITTEE**

10 Trustee Stagno reported the committee met to discuss the preliminary 2016-2017 budget.

11
12 **COMMITTEE REPORTS-LEGAL AND HUMAN RESOURCE COMMITTEE**

13 Trustee Stagno stated the committee is scheduled to meet on January 27, 2016.

14
15 **COMMITTEE REPORTS-PUBLIC SAFETY COMMITTEE**

16 No report.

17
18 **COMMITTEE REPORTS-PUBLIC WORKS COMMITTEE**

19 Trustee Kerman reviewed items discussed at the Dec 17, 2015 meeting and announced the next
20 meeting is scheduled for January 19, 2016.

21
22 **COMMITTEE REPORTS-CONSERVANCY COMMISSION**

23 Village President McCombie reported she met with Chairman Bodkin to discuss the well
24 monitoring to be done on the Conservancy.

25
26 **COMMITTEE REPORTS-ARCHITECTURAL CONTROL COMMISSION**

27 No report.

28
29 **COMMITTEE REPORTS-PLAN COMMISSION AND ZONING BOARD OF APPEALS**

30 No report.

31
32 **COMMITTEE REPORTS-POLICE COMMISSION**

33 No report.

34
35 **STAFF REPORTS-BUILDING OFFICER**

36 Building Officer Mike Moreland presented his month report and asked if the board had any
37 questions for him. He further stated permit activity was slow this month with no applications
38 made for house permits. Toll Brothers is scheduled to dig six holes for new homes next week.

39
40 **STAFF REPORTS-VILLAGE ENGINEER**

41 Village Engineer Natalie Karney reported the monitoring well to be located at the Conservancy
42 has not been dug yet as it must be at least 30 degrees. She said the grease trap surveys requested
43 from restaurants are coming in slowly, and likewise asked if the board has any questions for her.

44
45 **RESOLUTION-2016-1672: ESTABLISHING THE TEMPORARY WEIGHT LIMITS**
46 **FOR TRUCKS OR OTHER COMMERCIAL VEHICLES ON ALL HIGHWAYS AND**
47 **ROADS IN SOUTH BARRINGTON (ANNUAL TRUCK WEIGHT BAN)**

48 **MOTION TO APPROVE ESTABLISHING THE TEMPORARY WEIGHT**
49 **LIMITS FOR TRUCKS OR OTHER COMMERCIAL VEHICLES ON**
50 **ALL HIGHWAYS AND ROADS IN SOUTH BARRINGTON** was made by

51 Trustee Abbate.

52 **SECONDED** by Trustee Kerman

1 There was no further discussion. Roll call was taken:
2 **AYES:** Abbate, Cohen, Guranovich, Kerman, Patel, Stagno
3 **NAYS:** (None)
4 **ABSTAIN:** (None)
5 **ABSENT:** (None)
6 Motion carried.
7

8 Item #49 to consider a resolution to approve and authorize the execution of an agreement by and
9 between Newberg Construction and the Village of South Barrington for miscellaneous public
10 works projects was removed from the agenda.

11 **RESOLUTION-2016-1573 TO APPROVE AND AUTHORIZE THE EXECUTION OF AN**
12 **AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS**
13 **AND DOLAND ENGINEERING, LLC FOR THE FURNISHING OF PROFESSIONAL**
14 **SURVEYING AND DESIGN ENGINEERING SERVICES FOR THE VILLAGE HALL**
15 **WATER MAIN RELOCATION PROJECT**

16 **MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN**
17 **AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON,**
18 **ILLINOIS AND DOLAND ENGINEERING, LLC FOR THE FURNISHING**
19 **OF PROFESSIONAL SURVEYING AND DESIGN ENGINEERING**
20 **SERVICES FOR THE VILLAGE HALL WATER MAIN RELOCATION**
21 **PROJECT** was made by Trustee Patel

22 **SECONDED** by Trustee Kerman

23 Trustee Stagno asked that page 2, paragraph 5 of the agreement be amended
24 regarding the consulting engineer's responsibility and that the motion be amended
25 to make approval subject to the Village Attorney.

26 **MOTION WAS AMENDED AS STATED** by Trustee Patel.

27 **SECONDED** by Trustee Kerman.

28 There was no further discussion. Roll call was taken:

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

30 **NAYS:** (None)

31 **ABSTAIN:** (None)

32 **ABSENT:** (None)

33 Motion carried.
34

35 **RESOLUTION-2016-1574 TO APPROVE AND AUTHORIZE THE EXECUTION OF AN**
36 **AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON, ILLINOIS**
37 **AND DOLAND ENGINEERING, LLC FOR THE FURNISHING OF PROFESSIONAL**
38 **SURVEYING AND DESIGN ENGINEERING SERVICES FOR THE MODIFICATION**
39 **OF THE ARBORETUM DRIVEWAY INTERSECTION WITH BARTLETT ROAD**

40 **MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN**
41 **AGREEMENT BETWEEN THE VILLAGE OF SOUTH BARRINGTON,**
42 **ILLINOIS AND DOLAND ENGINEERING, LLC FOR THE FURNISHING**
43 **OF PROFESSIONAL SURVEYING AND DESIGN ENGINEERING**
44 **SERVICES FOR THE MODIFICATION OF THE ARBORETUM**
45 **DRIVEWAY INTERSECTION WITH BARTLETT ROAD WITH THE**
46 **SAME AMENDED LANGUAGE AND SUBJECT TO THE VILLAGE**
47 **ATTORNEY APPROVAL AS IN R-2016-1573 ABOVE AND WITH THE**
48 **STIPULATION THAT THE ARBORETUM WILL PAY CONSTRUCTION**
49 **COSTS AND THEY WILL SPLIT THE ENGINEERING FEE WITH THE**
50 **VILLAGE** was made by Trustee Cohen
51 **SECONDED** by Trustee Kerman.

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

7 **STAFF REPORTS – CHIEF OF POLICE**

8 Chief Roman told the board that the last full-time vacancy was filled with the swearing in tonight
9 of the new officer. He updated the board on the status of officers in field training and reported
10 the night vision equipment from the U.S. Navy had been received. Trustee Patel expressed her
11 appreciation for the department’s review of the intersection near Barbara Rose School at Rt 59
12 and Penny. Trustee Guranovich stated he recently participated in a simulation exercise and
13 commended Sgt. Lang on his excellent presentation.
14

15 **STAFF REPORTS – VILLAGE CLERK**

16 (No report tonight.)
17

18 **STAFF REPORTS – VILLAGE ADMINISTRATOR**

19 Village Administrator Palmer presented two resolutions to purchase, stain, and install new
20 windows for the Village Hall Renovation Project.
21

22 **RESOLUTION-2016-1575 AUTHORIZING THE EXECUTION AN AGREEMENT BY**
23 **AND BETWEEN HINES BUILDING SUPPLY AND THE VILLAGE OF SOUTH**
24 **BARRINGTON (PURCHASE AND DELIVERY OF REPLACEMENT WINDOWS FOR**
25 **THE SOUTH BARRINGTON VILLAGE HALL)**

26 **MOTION TO AUTHORIZE THE EXECUTION AN AGREEMENT BY AND**
27 **BETWEEN HINES BUILDING SUPPLY AND THE VILLAGE OF SOUTH**
28 **BARRINGTON (PURCHASE AND DELIVERY OF REPLACEMENT**
29 **WINDOWS FOR THE SOUTH BARRINGTON VILLAGE HALL)**

30 was made by Trustee Patel.

31 **SECONDED** by Trustee Kerman.

32 Trustee Guranovich asked why the old windows are being replaced. The Mayor
33 told him they were as old as the original building and not keeping out the cold.

34 Most of the staff have electric space heaters by their windows.

35 There was no further discussion. Roll call was taken:

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

37 **NAYS:** (None)

38 **ABSTAIN:** (None)

39 **ABSENT:** (None)

40 Motion carried.
41

42 **RESOLUTION-2016-1576 AUTHORIZING THE EXECUTION AN AGREEMENT BY**
43 **AND BETWEEN K.T. RICHARDS CONSTRUCTION CO. AND THE VILLAGE OF**
44 **SOUTH BARRINGTON (REMOVE EXISTING WINDOWS AND INSTALL**
45 **REPLACEMENT WINDOWS AT VILLAGE HALL)**

46 **MOTION TO AUTHORIZE THE EXECUTION AN AGREEMENT BY AND**
47 **BETWEEN K.T. RICHARDS CONSTRUCTION CO. AND THE VILLAGE OF SOUTH**
48 **BARRINGTON (REMOVE EXISTING WINDOWS AND INSTALL REPLACEMENT**
49 **WINDOWS AT VILLAGE HALL)**

50 was made by Trustee Cohen.

51 **SECONDED** by Trustee Kerman.

52 There was no further discussion. Roll call was taken:

1 **AYES:** Abbate, Cohen, Guranovich, Kerman, Patel, Stagno
2 **NAYS:** (None)
3 **ABSTAIN:** (None)
4 **ABSENT:** (None)
5 Motion carried.

6
7 Item #54c to consider a resolution authorizing the execution an agreement by and between R.M.
8 Sellergren & Associates Inc. and the Village of South Barrington (Condition, stain and seal
9 window sashes on replacement windows at Village Hall) was removed from the agenda as the
10 staining and sealing were included in the approval of R-2016-1575 above.

11
12 **OLD BUSINESS**

13 (None)
14

15 **NEW BUSINESS**

16 Village President McCombie asked the board’s agreement to grant the request for a raffle by
17 Advocate Charitable Foundation/Good Shepherd Hospital on February 6, 2016 and to waive the
18 fee. The request was received too late for tonight’s agenda and will be presented for approval at
19 the next board meeting. The board agreed by consensus.

20
21
22 **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

23 (None)
24
25

26 **EXECUTIVE SESSION**

27 (None)
28

29 **ADJOURNMENT**

30 **MOTION to ADJOURN** was made by Trustee Cohen.

31 **SECONDED** by Trustee Kerman.

32 There was no further discussion. By unanimous voice vote, the motion carried,
33 and the meeting was adjourned at 8:14 p.m.

34
35
36
37 _____
38 Linda Hooker, Deputy Village Clerk
39

40
41 These minutes were approved this
42 _____ Day of _____, 2016
43
44