

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

Thursday, February 9, 2017 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 7:38 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese DeSerto-Cohen

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 Liz Chabalowski, Police Chief Thomas Roman, and Village Attorney Don 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 JANUARY 12, 2017 SPECIAL BOARD MEETING AND THE JANUARY 12, 2017 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 \$ 37,237.57 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: DeSerto-Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 155,729.56 was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2017 was made by

Trustee Abbate.

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 JAN 31, 2017

was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Kerman thanked Finance Officer Bodie for “a great job, as usual”.

By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Deb Mattes, representing The Arboretum, introduced Chris Burka to speak about “Rascal Flatts”, a new restaurant that The Arboretum would like to have. Mr. Burka is co-owner of the Rascal Flatts restaurants and, after providing a brief personal background, spoke about the concept for Rascal Flatts at The Arboretum. It would be a restaurant and entertainment venue, and the company is building several restaurants at different locations, each with slightly different concepts. The restaurant which they would like to build at The Arboretum would be Italian cuisine crossed with Southern fusion. There would be live entertainment provided by ‘crossover’ bands, and the music would be country rock, country pop, and Christian rock. The focus would be “food, music, and lots of fun”. Mr. Burka asked the Board for questions.

Discussion ensued. In response to questions, Mr. Burka said: the enterprise would be very family-oriented, and that the music is inspirational in nature. There would be different acts coming through, with specific performance times, and he envisioned being open until midnight, or possibly later. He said that it would be a family style restaurant and that the bar/restaurant ratio would be 60% food and 40% alcohol. Friday and Saturday night crowds would depend on occupancy, but said that their Cleveland location has about 400 patrons, although that facility has a larger bar area and bigger patio than is planned for this location. The proposed location was shown on The Arboretum’s site plan and parking was discussed. Mr. Burka would like to offer brunch on the weekends and may also provide comedy shows at this location. He envisioned they would always have music playing, and have live local or regional bands in the afternoon and move to national bands through the night. Soundproofing was discussed and Mr. Burka said that while there is music on the patio, speakers are often turned in, so as to not blast out into the neighborhood. Mr. Burka stated that there would be no hard rock or heavy metal music. The enterprise would have in-house security, with local police or sheriffs brought in if necessary for bigger-name bands. Rascal Flatts may play for the opening, and come through at times, but would not typically be playing there. President McCombie asked if there were any more questions or comments; there were none.

Trustee Patel reported for The Arboretum that residents would like another breakfast restaurant and suggested Wildberry. She also asked about a grocery. The Arboretum representatives said that a breakfast eatery and a grocery are their top choices for new businesses. The Arboretum thanked the Board for their attention tonight.

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

PRESIDENT’S REPORT

BACOG

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

SWANCC

Representative Abbate reported SWANCC has finalized their budget and will publicize it soon.

COMMITTEE REPORTS - BUILDING & ZONING

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

COMMITTEE REPORTS - FINANCE

Chairman Stagno summarized business at the last meeting and noted that the Committee will be presenting some resolutions to the Board for consideration tonight.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

RESOLUTION R-2017-1686 Resolution Accepting the Proposal of Lauterbach & Amen, LLP for Auditing Services to the Village of South Barrington

MOTION TO ACCEPT PROPOSAL OF LAUTERBACH & AMEN FOR AUDITING SERVICES 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: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced tonight's resolutions, noting that the cars were replacement cars.

RESOLUTION R-2017-1687 Resolution Ratifying the Execution of an Agreement By and Between Blue Star Technology and The Village of South Barrington for the Installation of a Virtual Private Network (VPN) to Police Department Firewall

MOTION TO RATIFY EXECUTION OF AGREEMENT WITH BLUE STAR TECHNOLOGY FOR INSTALLATION OF VIRTUAL PRIVATE NETWORK TO PD FIREWALL 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: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1688 Resolution Authorizing the Purchase of Two Police Vehicles for the South Barrington Police Department

MOTION TO AUTHORIZE PURCHASE OF TWO POLICE VEHICLES was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the last Committee meeting and announced the next Public Works meeting would be February 21st. He yielded the floor to any other comments.

RESOLUTION R-2017-1689 Resolution Authorizing an Agreement for Lawn Maintenance Services for the Village Hall Property (Willows Landscape Co.)

MOTION TO AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE FOR MAINTAINENCE OF VILLAGE HALL PROPERTY was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1690 Resolution Authorizing an Agreement for Lawn Maintenance Services for Poplar Creek Village Lift Station at Southwest Corner of AMC (Willows Landscape Co.)

MOTION TO AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE FOR MAINTAINENCE OF POPLAR CREEK LIFT STATION was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1691 Resolution Authorizing an Agreement for Lawn Maintenance Services for the Water Treatment Plant Property (Willows Landscape Co.)

MOTION TO AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE FOR MAINTAINENCE OF WATER TREATMENT PLANT PROPERTY was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1692 Resolution Authorizing an Agreement for Lawn Maintenance Services for the Conservancy Property (Willows Landscape Co.)

MOTION TO AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE FOR MAINTAINENCE OF CONSERVANCY PROPERTY was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

RESOLUTION R-2017-1693 Resolution Authorizing an Agreement for Lawn Maintenance Services for Bridges Drive and the Arboretum Path (Willows Landscape Co.)

MOTION TO AUTHORIZE AGREEMENT WITH WILLOWS LANDSCAPE FOR MAINTAINENCE OF BRIDGES DRIVE AND THE ARBORETUM PATH was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

RESOLUTION R-2017-1694 Resolution Ratifying the Execution of a Contract By and Between Mechanical Test & Balance and The Village of South Barrington (Air Testing and Balancing for Village Hall)

MOTION TO RATIFY EXECUTION OF CONTRACT WITH MECHANICAL TEST & BALANCE was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked if this was for an evaluation. President McCombie explained that they found problems in the older building such as crushed vents or separated ducts. Brief discussion ensued on how such problems could have happened.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: DeSerto-Cohen
Motion carried.

RESOLUTION R-2017-1695 Resolution to Approve and Authorize the Execution of an Agreement Between T.J.M. & Associates, Inc. dba Reflections in Glass and The Village of South Barrington to Provide and Replace Exterior Entry Doors with Hardware to the South Barrington Police Department

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT WITH T.J.M. & ASSOCIATES/REFLECTIONS IN GLASS TO PROVIDE AND REPLACE EXTERIOR ENTRY DOORS FOR POLICE DEPARTMENT was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)

ABSTAIN: (None)
ABSENT: DeSerto-Cohen
Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

RESOLUTION R-2017-1696 Resolution Authorizing an Agreement Between Applied Ecological Services, Inc. and The Village of South Barrington (Woods Conservancy 2017 Burn)

MOTION TO AUTHORIZE AGREEMENT WITH APPLIED ECOLOGICAL SERVICES, INC. FOR WOODS CONSERVANCY BURN 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: DeSerto-Cohen

Motion carried.

President McCombie thanked Trustee Stagno for his work with Conservancy Chairwoman Diane Bodkin. Trustee Stagno noted that the Commissioners do a lot of work personally for the Conservancy, much of which is educational, and he commended them as a positive example of democracy in action.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

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 were three new single family homes this month, two in The Woods and one in The Enclave.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and added that the bid opening for the Road Program would be next Thursday at 10:00 a.m. She also noted that street sweeping would be on next month's agenda.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and asked for any questions.

Chief Roman referred to a letter of appreciation to the Police for help recovering a phone stolen from the AMC theaters.

STAFF REPORTS – VILLAGE CLERK

RESOLUTION R-2017-1697 Resolution Regarding the Release of Closed Session Minutes

MOTION TO APPROVE RESOLUTION REGARDING THE RELEASE OF CLOSED SESSION MINUTES 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: DeSerto-Cohen

Motion carried.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer provided background on the two resolutions being presented. For the 'Dedication of Lands for Public Use', the CPI increased 1.9% and the land valuation is based on a formula from BACOG. On the resolution for Autumn Leaves' letter of credit, Engineer Karney certified that all necessary improvements were completed.

RESOLUTION R-2017-1698 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4 entitled "Dedication of Lands for Public Use" of the Code of Ordinances of The Village of South Barrington

MOTION TO ADJUST THE FAIR MARKET OF LAND PURSUANT TO

TITLE 11, CHAPTER 4 OF VILLAGE CODE was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1699 Resolution Authorizing the Final Reduction of the Letter of Credit for Autumn Leaves of South Barrington (Second and Final Reduction Eliminating Letter of Credit)

MOTION TO AUTHORIZE FINAL REDUCTION OF AUTUMN LEAVES'

LETTER OF CREDIT 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: DeSerto-Cohen

Motion carried.

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

MOTION FOR THE CONCURRENCE OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES TO INCREASE HOURLY WAGE OF A CERTAIN EMPLOYEE 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: DeSerto-Cohen
Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

President McCombie read an email from a resident requesting the Village declare itself a “sanctuary city”, and asked the Board for their comments or questions. Brief discussion ensued. Police Chief Roman corrected some information in the email that misquoted his comments. There was no consensus among the Board to pursue the matter. A resident present in the audience questioned if the Board could even make such a statement, as 51% of the residents may not support it.

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 9:12 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2017