

MINUTES OF THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, February 9, 2017 6:15 p.m.
Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the Special Board meeting to order at 6:20 p.m. She welcomed the audience to another Town Hall Meeting and thanked them for attending. Residents of South Barrington Lakes were sent invitations to tonight's meeting. There were nine residents in the audience. Light refreshments were provided by Anna Shea Chocolates of The Arboretum.

Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Therese Cohen

A quorum was present. Also present were Building Officer Mike Moreland, Village Engineer Natalie Karney, Finance Officer Michelle Bodie, Executive Secretary Liz Chabalowski, Village Administrator Bob Palmer, and Police Chief Thomas Roman.

The President, Board members, and Clerk each briefly introduced themselves to the audience. They encouraged the residents to ask questions tonight and stay for the regular 7:30 meeting. Finance Committee Chairman Stagno spoke of the Police Pension and its unfunded liability that keeps growing. Trustee Kerman noted that niche.com recently ranked South Barrington as 4th best suburb of Chicago to live in, and the 2nd best in which to purchase a home; he credited the Board and Staff for making that possible. President McCombie reminded the audience to vote in the April election because, while the Village positions are unchallenged, there are also other contests on the ballot, such as the School Board.

Village Staff then introduced themselves and spoke briefly about their jobs at the Village and issues in their areas of expertise that the audience might be interested in. Police Chief Roman told residents to always use "911" to contact the Police, even in non-emergency situations, and especially if they see something suspicious or out of the ordinary in their neighborhood. The Police work 24/7 in the Village. He reminded them to lock car doors and not display valuables in cars, to lock home doors, and to always use an alarm system if they have one – burglaries only take a few minutes. Staff encouraged the residents to call with any questions or concerns they might have, as well as to review the interesting information on the southbarrington.org website.

PUBLIC COMMENT

President McCombie opened the floor for any questions or comments for the Board.

A resident reported receiving regular phone calls about changing the electric power supplier and asked if these could be directed to the Village. Administrator Palmer explained the Village's aggregate program for power supply, and that there is still one year left on the existing contract.

A resident asked if there was any traffic impact study about a bus terminal by the tollway interchange; no one at the Village had seen or heard of any study or even information on the buses.

A resident complimented the Board on the Village Newsletters and expressed hope that they will continue to be published.

Brief discussion ensued on drainage issues. Engineer Karney offered to discuss the resident's specific issues with them. President McCombie encouraged the residents to use the Village staff to help understand any issues or problems on their property. Residents are responsible for care and maintenance of their culverts and ditches, but staff is available to investigate and explain any problems and solutions. President McCombie told the audience that the Village is their home, and they should feel comfortable calling on Village staff for Village-related problems.

A resident asked if the Village could enforce the times garbage can be put out and must be taken in. President McCombie said that they could again include the direction in the newsletter, and staff said they may make up stickers to put on offenders' garbage cans.

President McCombie asked if there were any other questions or comments; there were none. She invited the audience to stay to talk to the Board members and enjoy refreshments from Anna Shea Chocolates.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Kerman, who reminded the audience to stay for the 7:30 regular Board meeting.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 7:02 p.m.

These minutes were approved this
_____ Day of _____, 2016

Donna Wood, Village Clerk