

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

Thursday, March 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 7:30 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, Finance Officer Michelle Bodie, 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 FEBRUARY 9, 2017 SPECIAL BOARD MEETING AND THE FEBRUARY 9, 2017 REGULAR BOARD MEETING was made by Trustee Abbate.

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 \$ 59,257.19 was made by Trustee Guranovich.

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 \$ 327,056.47 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.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF FEBRUARY 28, 2017 was made by

Trustee Kerman.
SECONDED by Trustee Patel.
There was no further discussion. By unanimous voice vote, the motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF FEB 28, 2017
was made by Trustee Patel.

SECONDED by Trustee Abbate.
There was no further discussion. By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Resident Al Saller asked the Board if South Barrington would be attending meetings on Hoffman Estate's proposed development at Routes 59 & 72. Brief discussion ensued. President McCombie explained that the developer is still trying to get a TIF agreement and that Administrator Palmer has been representing the Village at those meetings. Administrator Palmer updated the Board on the status. Our Village is not part of the Joint Review Board for the TIF, but we can attend meetings. The next meeting will be the week of the 20th. The development requires a lot of site improvements; there is a gas line right through the middle of the area. If they get the TIF, the development will then have to go before Hoffman Estate's Plan Commission, so there are opportunities for a statement by South Barrington. There is a lot of concern, about traffic, the impact on schools, etc. But the Village is not really involved in this finance stage of the development. If the TIF does not pass, the project may not go through. If it does pass, the Village will do further research on the impact to South Barrington, and present their concerns. Mr. Saller announced the dates of upcoming meetings and also informed the Board that The Regency will be attending these meetings.

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 and noted the upcoming lobbying in Springfield; she reminded the Trustees that they were all welcome to attend with BACOG. Trustee Stagno noted that some of the bills, such as concerning milkweed, were hard to take seriously.

SWANCC

Representative Abbate reported SWANCC voted to publish their budget.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich introduced two agenda items, one to enhance and strengthen the Village's fencing ordinance, and one making some changes to permit fees.

ORDINANCE O-2017-1147 Ordinance to Amend Section 8-3-1 entitled "Definitions", Section 8-3-3 entitled "Fence Location", Section 8-3-5 entitled "Barbed Wire; Electrically Charged Fences", Section 8-3-6 entitled "Maintenance of Fences and Screening", Section 8-3-8 entitled "Fence Materials", Section 8-3-11 entitled "Height Regulations; Exceptions" and Section 8-3-12 entitled "Density Regulations" of Chapter 3 entitled "Fences" of Title 8 entitled "Building and Development Regulations" of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION TO AMEND CERTAIN SECTIONS OF TITLE 8, CHAPTER 3 OF VILLAGE CODE 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.

ORDINANCE O-2017-1148 Ordinance to Amend Section 8-1-5 entitled “Building Permit” and Section 8-1-6-1 entitled “Permit, Inspection and Plan Review Fees of Chapter 1 entitled “Building Code” of Title 8 entitled “Building and Development Regulations” of the Village Code of The Village of South Barrington, Cook County, Illinois

MOTION TO AMEND SECTIONS 8-1-5 AND 8-1-6-1 OF VILLAGE CODE 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.

COMMITTEE REPORTS - FINANCE

Chairman Stagno summarized business at the last meeting and noted that the Committee did not bring any matters forward to present tonight.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno summarized business at the last meeting, highlighting discussion on the GOV HR study on compensation, a merit plan, and the Cook County sick leave ordinance.

RESOLUTION R-2017-1700 Resolution Amending Salary & Hourly Wage Ranges for Non-Union Village Employees Fiscal Year 2017/18

MOTION TO AMEND SLARY & HOURY WAGE RANGES FOR NON-UNION EMPLOYEES was made by Trustee Kerman.

SECONDED by Trustee Patel.

DISCUSSION: Chairman Stagno stressed that most discussion is on salaries, but that the cost for residents includes all the benefits and additional compensation (insurance, pension, vacation, sick leave, the cost of replacing those on leave, etc.) so that no one knows the true and total cost. The total cost is what the Village should concentrate on to operate correctly, especially when hiring new employees.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

ORDINANCE O-2017-1149 Ordinance Amending Title 3, entitled “Business Regulations” of The Village of South Barrington Municipal Code

MOTION TO AMEND TITLE 3, ENTITLED “BUSINESS REGULATIONS”, OF

MUNICIPAL CODE 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.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that the Committee would meet next week on the 16th.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the last Public Works meeting, from which the Committee is presenting four resolutions. He yielded the floor to any other comments.

RESOLUTION R-2017-1701 Resolution Accepting the Proposal from TKG Environmental Services Group, LLC for Street Sweeping in the Village of South Barrington

Administrator Palmer reported that Finance Officer Bodie noticed that the Village would not sweep streets at the SB Executive Center, but would be doing Bridges Drive, both of which areas were incorrectly signified on the Exhibit A map.

MOTION TO ACCEPT PROPOSAL FROM TKG ENVIRONMENTAL SERVICES GROUP FOR STREET SWEEPING, AMENDING EXHIBIT A TO INCLUDE SWEEPING BRIDGES DRIVE AND TO REMOVE THE ROADS IN THE SB EXECUTIVE CENTER was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Patel noted that some streets were left out of the sweeping because the subdivision was less than 75% filled or because it was a gated community. Trustee Kerman clarified that Bridges Drive will be included in the sweeping service.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1702 Resolution Authorizing the Issuance of a Notice of Award for the 2017 Road Improvement Program by the Village of South Barrington, Illinois (Arrow Road Construction Company)

MOTION TO AUTHORIZE ISSUANCE OF NOTICE OF AWARD TO ARROW ROAD CONSTRUCTION FOR 2017 ROAD IMPROVEMENT PROGRAM

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-2017-1703 Resolution to Ratify the Execution of an Engineering Services Work Order by and between Doland Engineering and The Village of South Barrington (Construction, Design and Oversight of Additional Work on Turning Shore, East Cove and Watergate Drive)

MOTION TO RATIFY EXECUTION OF ENGINEERING SERVICES WORK ORDER WITH DOLAND ENGINEERING 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-2017-1704 Resolution to Authorize the Execution of Change Order Number 1 by and between Arrow Road Construction Company and The Village of South Barrington (Additional Work on Turning Shore, East Cove and Watergate Drive)

MOTION TO AUTHORIZE EXECUTION OF CHANGE ORDER NUMBER 1 WITH ARROW ROAD CONSTRUCTION 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 – CONSERVANCY COMMISSION

President McCombie referred to the submitted report which summarizes the continuing work of the Conservancy Commission. She highlighted the upcoming Arbor Day celebration, April 28th, at which a tree purchased with a donation from Attorney Storino will be planted. Trustee Guranovich added that the Commissioners do impressive work days, largely on their own time. The Mayor thanked Trustees Guranovich and Stagno for attending recent Conservancy meetings.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

No report tonight, but President McCombie noted that there will be a meeting soon.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

MOTION to REFER REQUEST FOR POOL VARIANCE AT 6 WOODBURY TO PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Brief discussion ensued on the reason for the request. Building Officer Moreland said that he did not think any hardship was involved and that he told the resident that they must bring forth a reason to the PC/ZBA.

By unanimous voice vote, the motion carried.

MOTION to REFER REQUEST FOR APPROVAL OF SUBDIVISION MONUMENT SIGN, GUARD HOUSE AND GATES AT MAGNOLLIA POINTE TO PC/ZBA SUBJECT TO SCHEDULING WHEN ISSUE OF PRIVATE/PUBLIC ROADS IS RESOLVED was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Brief discussion ensued on the different consequences of public vs. private roads at Magnolia Pointe. The Village has not yet received a letter from Magnolia Pointe defining whether they will be privately owned roads or public. By unanimous voice vote, the motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

President McCombie reported that they are reviewing the rules of the Police Commission to ensure that the hiring lists can be efficiently and economically done. Chief Roman is helping, using Palatine as an example. There will also be more input from the Chief and command staff on the Sergeant's list.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that there was another staff change at Toll Brothers.

STAFF REPORTS – VILLAGE ENGINEER

(No report tonight.)

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and asked for any questions. He commented that traffic accidents were down, due to better snow conditions than last year.

STAFF REPORTS – VILLAGE CLERK

Clerk Wood updated the Board on Grace Period voter registration and early voting for the April 4th election. Complete information can be found on David Orr's webpage at www.cookcountyclerk.com

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer reported that the Park District returned property to the Village that had been used for cricket. Brief discussion ensued. A handful of residents still want to play cricket, but the Park does not want to maintain the property.

RESOLUTION R-2017-1705 Resolution Concurring in the Appointment of Sharon Dickson as Landscape Architect for the Village of South Barrington

Administrator Palmer reported that Ann Viger is retiring and recommended Sharon Dickson to take her place as the Village's landscape architect.

MOTION TO CONCUR IN THE APPOINTMENT OF SHARON DICKSON AS LANDSCAPE ARCHITECT FOR THE VILLAGE 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.

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

OLD BUSINESS

(None)

NEW BUSINESS

President McCombie reported that Administrator Palmer attended the O'Hare Noise Commission.

Trustee Patel asked who decides on the TIF for the development at Routes 72 and 59; it is the Hoffman Estates Board.

Trustee Kerman asked about a recent email survey of municipal officers.

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 8:30 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2017