

SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
THURSDAY, MARCH 30, 2017
4:00 P.M.

CALL TO ORDER made by Village President Paula McCombie at 4:00 p.m.

ROLL CALL

Present: Trustees Abbate, Cohen, Kerman, Patel and Stagno.

Absent: Guranovich

Others present: Administrator Palmer, Financial Officer Bodie, Building Officer Moreland, Arboretum Marketing Manager, Monika Kalicki and Specialty Leasing Manager, Ryan Curtis.

CITIZENS COMMENTS: None

APPROVAL OF MINUTES

1. Approval of minutes of Special Meeting of March 20, 2017

Motion made by Trustee Abbate to approve the minutes of the Special Meeting of March 20, 2017. Seconded by Trustee Kerman. On a voice vote, the motion was approved.

AGENDA ITEMS

2. **RESOLUTION R-2017-1706: RESOLUTION CONCURRING IN THE APPOINTMENT OF A MEMBER OF THE ARCHITECTURAL CONTROL COMMISSION (DON CROSBY)**

MOTION TO CONCUR IN APPOINTMENT OF DON CROSBY TO THE ARCHITECTURAL CONTROL COMMISSION was made by Trustee Kerman.

SECONDED by Trustee Stagno.

Roll call was taken:

AYES: Abbate, Cohen, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

Mayor thanked Mr. Crosby for volunteering and advised him of the next scheduled meeting. Mr. Crosby asked about any regulations to read before hand and Mayor advised that we would get information to him regarding the Architectural Control Commission.

3. Arboretum-Euro Bungee-Request for Approval

Ryan Curtis and Monika Kalicki, both representing the Arboretum introduced themselves and spoke with regard to having a Euro Bungee unit at the Arboretum which would be in operation from May through October, 2017, and be located on the T-pad (ice rink pad). Mr. Curtis explained the concept and how this would attract more families with children to the Arboretum. Discussion ensued regarding insurance and the Village's liability. Mr. Curtis indicated that there would be no need for the Village to have a hold harmless. The Board was favorable to having a Euro Bungee unit at the Arboretum but the Village's attorney would have to be contacted with regard to additional insurance and also that the fence around the unit would have to be approved by the Architectural Control Commission.

Mike Moreland commented about the flooding due to the heavy rains recently, most notably on Wood Oaks and also Bartlett Road. He indicated that he notified the Police Department as well as Cuba Township so that they were aware of the issues.

Mayor McCombie mentioned that Mike Moreland had marked the dead trees along Mundhank Road which have become a hazardous condition. They intend to go out with John Yonan from Cook County to assess the situation and commence with clean up of the areas.

OLD BUSINESS - None

NEW BUSINESS – Development at Rt. 59 and Higgins Road

Trustee Cohen asked for an update on the proposed development at the northwest corner of Rt. 59 and Higgins Road. Mayor indicated that the next meeting would be the Hoffman Estates Village Board on Monday, April 3rd at 7:00 p.m. and that they may or may not discuss this issue at their meeting. Mayor McCombie indicated that she would be attending and urged others to attend as well to represent the Village of South Barrington.

ADJOURNMENT

Motion made by Trustee Abbate to adjourn the meeting. Seconded by Trustee Kerman. The motion passed by voice vote and the meeting adjourned at 4:53p.m.

Minutes submitted by

Liz Chabalowski, Deputy Clerk