

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

Thursday, April 13, 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 7:35 p.m. Deputy Clerk Chabalowski 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, Police Chief Thomas Roman, and Village Attorney Donald Storino.

Others present were Cory Born and Monika Kalicki, both from The Arboretum.

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

Deputy Clerk Chabalowski noted that a change had been made to the Special Board meeting minutes, describing South Barrington as the fourth best suburb in Illinois in which to live.

MOTION to APPROVE THE MINUTES OF THE MARCH 9, 2017 SPECIAL BOARD MEETING AND THE MARCH 9, 2017 REGULAR BOARD MEETING AS AMENDED 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 \$ 22,118.78 was made by Trustee Guranovich.

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 APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 221,415.74 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 ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
vs. ANNUAL BUDGET AS OF MARCH 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 MARCH 31, 2017
was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Cory Born, General Manager for The Arboretum of South Barrington, introduced Bradley Parker, founder of the restaurant chain, Hampton Social who addressed the Board regarding opening a restaurant in The Arboretum. He presently has two restaurants open in Streeterville and downtown Chicago, with another set to open in Burr Ridge. The Board asked several questions regarding type of food, food to liquor ratio, the size, décor and hours. President McCombie mentioned that she had recently visited the downtown Chicago restaurant and was impressed with the décor and service. Trustee Guranovich said it was a nice concept. A resident asked about the freshness of the seafood and Mr. Parker said all the fish was fresh. President McCombie asked the audience if there were any more questions or comments for the Board; there were none.

Resident Jean Mauer from 25 Denali Court read a letter from herself and other homeowners in her subdivision to the Hoffman Estates Trustees with regard to the Plum Farm Development. President McCombie thanked Ms. Mauer for reading the letter. Trustee Kerman said it was a great letter and recommended they add to paragraph four on page two about the noise level increase and the train vibrations and how this would affect foundations and the surrounding homes.

Resident Alfred Saller from 24 Chaco Court agreed with Trustee Kerman's comments.

Resident Marlene Karnuth from 25 Chaco Court commented on how the Plum Farm Development will negatively impact South Barrington's reputation.

President McCombie mentioned that she, Trustees and staff have been attending all the recent meetings and speaking up against the proposal. She said no one has seen the final plan so it is difficult to strategize at this point. She mentioned the border agreement and will continue to attend all meetings with regard to the development.

Attorney Storino discussed the boundary agreement with Barrington Hills and Hoffman Estates and our ability to restrict their zoning is restricted. He urged residents to attend the meetings and let their voices be heard.

PRESIDENT'S REPORT

RESOLUTION R-2017-1707 Resolution Concurring in the Reappointment of Commissioner and Chairperson to the Conservancy Commission of the Village of South Barrington (Diane Bodkin)

MOTION TO CONCUR IN REAPPOINTMENT OF DIANE BODKIN AS COMMISSIONER AND CHAIRPERSON OF THE CONSERVANCY COMMISSION was made by Trustee Kerman.

SECONDED by Trustee Abbate.

President McCombie thanked Diane Bodkin for her hard work and said that the Village is very grateful for her volunteerism. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried. President McCombie congratulated Diane Bodkin.

RESOLUTION R-2017-1708 Resolution Concurring in the Reappointment of Commissioner to the Conservancy Commission of the Village of South Barrington (Corinne Chrystall)

MOTION TO CONCUR IN REAPPOINTMENT OF CORINNE CHRYSTALL AS COMMISSIONER TO THE CONSERVANCY COMMISSION 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. President McCombie asked Diane Bodkin if she needed volunteers and asked if anyone was interested to please contact Chairman Bodkin.

RESOLUTION R-2017-1709 Resolution Concurring in the Reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington

MOTION TO CONCUR IN REAPPOINTMENT OF JOSEPH ABBATE TO THE POLICE PENSION FUND BOARD OF TRUSTEES was made by Trustee Patel.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: Abbate

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2017-1710 Resolution Concurring in the Reappointment of Michael Rafferty and Alfred Saller to the Architectural Control Commission of the Village of South Barrington

MOTION TO CONCUR IN REAPPOINTMENT OF MICHAEL RAFFERTY AND ALFRED SALLER TO THE ARCHITECTURE CONTROL COMMISSION was made by Trustee Kerman.

SECONDED by Trustee Abbate.

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 them for their volunteerism.

RESOLUTION R-2017-1711 Resolution Approving and Authorizing the Execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC for FY2017-2018 (Robert Palmer, Administrator)

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF EMPLOYEE LEASING AGREEMENT WITH GOVTEMPSUSA FOR ADMINISTRATOR PALMER 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.

BACOG

President McCombie referred to the submitted report and mentioned the upcoming IML meeting in Springfield. She will ask Janet from BACOG if there will be a bus going down.

SWANCC

Representative Abbate reported that the budget was accepted last night.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich mentioned an agenda item regarding detached garages and sheds and that they will be going over it at the next Building & Zoning meeting. Building and Zoning Officer Moreland mentioned that it needs to go to the Plan Commission.

COMMITTEE REPORTS - FINANCE

Chairman Stagno summarized business at the last meeting and discussion ensued regarding the proposal of insurance from Arthur J. Gallagher with regard to the terms of the policy. He discussed the volume cap in the Village and the change in the Village's annual appropriation.

RESOLUTION R-2017-1712 Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for the Village of South Barrington 2017-2018

MOTION TO AUTHORIZE ACCEPTANCE OF THE PROPOSAL OF INSURANCE FROM ARTHUR J. GALLAGHER was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel

NAYS: (None)

ABSTAIN: Stagno

ABSENT: DeSerto-Cohen

Motion carried.

Trustee Stagno asked Attorney Storino for his interpretation of the insurance proposal. Finance Director Bodie agreed that the terms of the proposal need clarification. Trustee Stagno pointed out several issues with the policy. Further discussion ensued regarding language in the proposal.

RESOLUTION R-2017-1713 Resolution Authorizing Payment of \$35,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan

MOTION TO AUTHORIZE \$35,000 PAYMENT FROM THE BARTLETT SEWER CONSTRUCTION FUND TO THE PERFORMANCE DEPOSIT FUND ON THE PRINCIPAL OF THE INTER-FUND LOAN 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.

ORDINANCE O-2017-1150 Ordinance Amending Ordinance 2016-1120, entitled "Annual Appropriations Ordinance of the Village of South Barrington for the Fiscal Year 2016-2017", by Providing for a Supplemental Appropriation

MOTION TO AMEND ORDINANCE 2016-1120, THE ANNUAL APPROPRIATIONS ORDINANCE FOR FY 2016-2017, BY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION 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.

The Preliminary Budget for Fiscal Year 2017-2018 was presented, and will be held over until the May Board meeting.

MOTION TO APPROVE FISCAL YEAR 2017-2018 PRELIMINARY BUDGET was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried.

RESOLUTION R-2017-1714 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund

MOTION TO AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND 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 - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that the resolution to follow is for several different items for the police department such as radios, radar equipment, etc.

RESOLUTION R-2017-1715 Resolution Authorizing the Purchase of Portable Police Equipment and Equipment for the New Police Vehicles

MOTION TO AUTHORIZE PURCHASE OF PORTABLE POLICE EQUIPMENT AND EQUIPMENT FOR THE NEW 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 said there was no meeting last month. He reported that 4-5 years ago there was a tour of the water plant and suggested that another tour be scheduled for newer residents to see exactly where their water bill dollars go.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

Chairwoman Bodkin mentioned that the burn has not happened yet due to the inclement weather. She mentioned the upcoming Arbor Day celebration and thanked Attorney Storino for his donation and they are using the donation for a serviceberry tree to be planted on April 28th in celebration of Arbor Day. She said everyone is invited.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

President McCombie mentioned at the last meeting there was discussion regarding electronic signs, Perisin Pointe subdivision in Sunset Ridge and they talked about the restaurants as well.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

President McCombie mentioned an upcoming meeting on Goebbert's and the changes they are asking for in their special use.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that the amount of permits that have been issued has been up.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and noted that a pre-construction meeting was held on the road program and work should begin on April 24, 2017. Signs will be up at certain intersections to alert residents when the work will begin. An informational meeting is scheduled for April 17th for the residents who live on the roads to be worked on. Also, the street sweeping project is to start next week and should take 2-3 days. She mentioned the ordinance tonight regarding the GPS unit and that the Village of South Barrington was accepted to receive the unit to gather any additional information that we may not have on our sanitary sewer systems, storm sewer systems, etc. Trustee Patel thanked Natalie for representing the Village at the recent Hoffman Estates meeting.

ORDINANCE O-2017-1151 Ordinance to Approve and Authorize the Execution of an Intergovernmental Agreement between The Village of South Barrington and the Metropolitan Water Reclamation District of Greater Chicago for the Usage of a Global Positioning System (GPS) Unit

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH MWRD FOR USAGE OF A GPS UNIT 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.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and he would be happy to answer any questions. He mentioned that Office Axelrod attended the crisis intervention training last month and he used his training a few weeks ago on a recent call and the paramedics commented on how impressed they were that our officers were able to control the situation. Trustee Guranovich mentioned that the report indicated an increase in criminal offenses. Chief reported that the increases were not necessarily a trend but that the department is back up to full staff and therefore more traffic stops and arrests have taken place. Trustee Stagno noted an increase in time spent at The Arboretum. Chief Roman noted that there was an increase in theft at some stores, namely Victoria's Secret.

STAFF REPORTS – VILLAGE CLERK

Deputy Clerk Chabalowski noted there is no report tonight.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer updated the Board on a license agreement with the Cricket Club for the Village's property at the Park District. Dr. Kamlesh Amin was in attendance and addressed the Board's questions regarding the property. After his presentation, a brief discussion ensued.

MOTION TO APPROVE A LICENSE AGREEMENT WITH THE CRICKET CLUB as 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.

ORDINANCE O-2017-1152 Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters

MOTION TO RESERVE AND AUTHORIZE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS was made by Trustee Abbate.

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.

Village Administrator Palmer discussed the Rascal Flatts Restaurant and that all that needs to be done is to have it referred to Plan Commission.

MOTION to REFER RASCAL FLATTS TO THE PLAN COMMISSION/ZONING BOARD OF APPEALS was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried.

ORDINANCE O-2017-1153 Ordinance Amending Chapter 10, entitled "Signs", of Title 10, entitled "Zoning", of the South Barrington Village Code to Reduce the Duration of Temporary Signs and Prohibit Electronic Signs

MOTION TO AMEND "SIGNS", CHAPTER 10 OF TITLE 10 OF VILLAGE CODE, TO REDUCE THE DURATION OF TEMPORARY SIGNS AND TO PROHIBIT ELECTRONIC SIGNS was made by Trustee Abbate.

SECONDED by Trustee Stagno.

Village Administrator Palmer clarified the ordinance. Trustee Abbate mentioned the Arboretum electronic sign and whether or not it has a special use designation. Village Administrator Palmer said that it went through the Architectural Control Commission already. Attorney Storino discussed the Park District sign, as well as the Arboretum sign and their non-conforming use. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

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

EXECUTIVE SESSION

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

MOTION TO APPROVE SALARY INCREASES AND MERIT BONUSES FOR CERTAIN EMPLOYEES was made by Trustee Kerman.

SECONDED by Trustee Abbate.

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

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustees Kerman and Patel thanked everyone for attending the meeting.

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 9:09 p.m.

Liz Chabalowski, Deputy Village Clerk

These minutes were approved this
_____ day of _____, 2017