

MINUTES OF THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, April 13, 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 6:37 p.m. She welcomed the audience to another Town Hall Meeting and thanked them for attending. Residents of Cotswold Manor, Coves, Crabtree Trails and Eastings Mere subdivisions were sent invitations to tonight's meeting. There were fourteen residents in the audience. Refreshments were provided by Georgio's Pizza and Anna Shea Chocolates, both of The Arboretum. President McCombie thanked them for donating their excellent food.

Deputy Clerk Chabalowski took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Therese DeSerto-Cohen

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

The President, Board members, and Deputy Clerk each briefly introduced themselves to the audience. They thanked the residents for attending tonight, and encouraged them to become involved with Village government, especially as it is our home.

Trustee Kerman thanked Village government and staff for making South Barrington the 4th best suburb of Illinois to live in, and the 2nd best in which to purchase a home, according to niche.com.

The Board thanked the residents for that distinction as well, and encouraged everyone to stay for the following regular Board meeting to see the procedures for Village business.

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.

Village Administrator mentioned that he and the Mayor have been attending the Plum Farms Development meetings and the next one to be held by the Hoffman Estate Village Board will be on April 17, 2017 at 7:00 p.m. The snow report for this past winter included 11 events, all totaling under 30" of snow. He mentioned that the electric aggregation contract will be up in August and that the rate has gone up from \$06.32 cents to \$07.19 cents and there will be consideration of going out to bid. He mentioned that the Park District will hold their annual Drive-In Movie Night on June 9th at the community park.

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. He mentioned the HALO program and introduced Officer Jason Axelrod, the Homeowner Association Liaison Officer (HALO) for Cotswold Manor, and other subdivisions not present tonight. Officer Alexrod reminded everyone to use their alarm systems if they have one and to lock cars that are parked outside as there have been recent car burglaries in the Village. He noted last night there were car burglaries and that cash and cell phones had been taken. He recommended that residents lock their cell phones so that if it is stolen, and with software that is available, they are able to trace the whereabouts of the phone. He noted that there have been recent incidents of mailboxes being smashed. He encouraged the residents to

keep their eyes and ears open and don't hesitate to call the Police if they see something out of the ordinary.

Village Engineer Karney mentioned the street sweeping program is to begin next week and to call with any questions.

Building Officer Moreland mentioned that both he and Natalie together have a tremendous amount of experience in new construction, engineering and site work. He urged residents to call at anytime if they have any questions.

Finance Officer Bodie gave financial highlights for the Village. She said the Village and Board supports the residents' right to have a fair assessment. The Village has no say in making the assessment which is all done at the county level. Residents should call if they have any questions with regard to their exemptions. She mentioned that the Village has no debt. She showed residents the Village web page at www.southbarrington.org, and how to access different information on it. Staff encouraged the residents to call with any questions or concerns they might have.

PUBLIC COMMENT

President McCombie opened the floor to public comment and invited anyone to speak. Resident Al Saller asked Village Engineer Karney for status on the Route 59 construction project. She mentioned that the signs are up and that construction work was to start on April 10th, that at this point they are doing survey work and that field work also is being done. She feels everything is on target. President asked about Mundhank Road construction and Engineer Karney mentioned that the County has put the project out to bid. Trustee Patel mentioned she has noticed on Route 59 and Penny that oversized trucks have passed on the shoulder and how dangerous it is. Engineer Karney said she will mention it to the County. President McCombie noted that several dead trees have been marked on Mundhank Road and that the Village has met with the county to get the dead trees removed.

President McCombie introduced Conservancy Chairman, Diane Bodkin to the audience and thanked her for her volunteer work. Ms. Bodkin spoke about the upcoming burn and that the weather has not been cooperating and they will try to complete the burn next week. Also, Arbor Day is April 28th and that the Village is applying for the designation of Tree City USA. One of the requirements is to hold annual Arbor Day Celebrations. Mayor will speak at the upcoming celebration, a serviceberry tree will be planted and refreshments will be served. Chairman Bodkin has sent a personal invitation to Autumn Leaves residents if they would like to attend the celebration.

Resident Sharon Kissane asked Engineer Karney if she could comment on the Plum Farms Development. Engineer Karney said that right now there is a gas main that runs through it and in order for them to develop it, the gas main would have to be relocated otherwise they would have to modify their plan. President McCombie mentioned that the Village has been actively involved, has been to several meetings and has spoken to their Trustees with regard to the development. She urged residents to attend Monday's meeting but to check Hoffman Estates website because sometimes they cancel meetings or take items off their agenda. Resident Jim Bodkin from the Coves subdivision introduced himself and asked about the builder's obligation regarding the cost of schools. President McCombie mentioned the impact fees in Hoffman Estates for schools and that the Board in Hoffman Estates and the School Board have been negotiating as to whether there will be a school site on the property.

There were no other questions or comments.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

President McCombie thanked the audience for coming tonight and invited them to stay for the Village Board meeting.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

These minutes were approved this
_____ Day of _____, 2017

Liz Chabalowski, Deputy Clerk