

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

Thursday, May 11, 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 7:37 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese DeSerto-Cohen, Steve Guranovich,
Bernard Kerman, Hina Patel, Anthony Stagno

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

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 APRIL 13, 2017 SPECIAL BOARD MEETING AND THE APRIL 13, 2017 REGULAR BOARD MEETING was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

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 \$ 66,322.17 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 49,479.76 was made by Trustee Guranovich.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 469,646.09 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:
AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2017 was made by Trustee Abbate.
SECONDED by Trustee DeSerto-Cohen.

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

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF APRIL 30, 2017 was made by Trustee Kerman.

SECONDED by Trustee DeSerto-Cohen.

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

CITIZEN COMMENTS/PRESENTATIONS

Resident Dave White asked the Board about ash tree borers in the Village. President McCombie explained the three-year program that the Village is on, noting that they are still injecting infected trees and cutting down dead trees. Administrator Palmer will be looking at the Village trees. President McCombie noted that they are also getting bids for removing dead wood along County roads Mundhank, Penny, and Bartlett. The Village still has trees from Willow Creek to plant to replace those cut down.

President McCombie asked the audience if there were any more questions or comments for the Board; there were none.

INSTALLATION OF OFFICERS

Clerk Wood read the tally results from the Cook County Canvass Board of Elections for the April 4, 2017 Cook County Consolidated Election, in which all candidates ran unopposed:

President Paula McCombie, 223 votes

Clerk Donna Wood, 224 votes

Trustee Bernard D. Kerman, 208 votes

Trustee Anthony C. Stagno, 204 votes

Trustee Joseph Abbate, 212 votes

Trustee Therese DeSerto-Cohen, 2-year term, 206 votes

RESOLUTION R-2017-1716 Resolution Accepting and Acknowledging the Results of the April 4, 2017 Consolidated Election as Certified by the Cook County Clerk's Office for the Elected Offices of Village President, Village Clerk and Village Trustees of The Village of South Barrington, Cook County, Illinois

MOTION TO ACCEPT AND ACKNOWLEDGE CERIFIED RESULTS OF THE APRIL 4, 2017 CONSOLIDATED ELECTION FOR ELECTED OFFICES OF THE VILLAGE was made by Trustee Patel.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Kerman asked if the Trustees could approve their own election results.

Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno

NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

Judge Donald Storino swore in President Paula McCombie, Clerk Donna Wood, Trustee Joseph Abbate, Trustee Therese DeSerto-Cohen, Trustee Bernard D. Kerman and Trustee Anthony C. Stagno. The audience applauded for each newly elected official.

PRESIDENT'S REPORT

BACOG

President McCombie referred to the submitted report.

SWANCC

Representative Abbate reported that there was no SWANCC meeting this past month.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich reported that the Committee did meet, but had no items to bring forward to tonight's agenda.

COMMITTEE REPORTS - FINANCE

Chairman Stagno summarized business at the last meeting and introduced the Committee's three agenda items.

RESOLUTION R-2017-1717 Resolution Approving the Fiscal Year 2017-2018 Operating Budget

MOTION TO APPROVE FISCAL YEAR 2017-2018 OPERATING BUDGET

was made by Trustee DeSerto-Cohen.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

The Annual Appropriations Ordinance for Fiscal Year 2017-2018 was presented. There will be a Public Hearing on the Appropriations at the June 8, 2017 Regular Board Meeting.

RESOLUTION R-2017-1718 Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington, Cook County, Illinois

MOTION TO AUTHORIZE AND DIRECT TRANSFER OF CERTAIN CONTRIBUTIONS MADE PURSUANT TO THE WOODS OF SOUTH BARRINGTON ANNEXATION AGREEMENT IN THE CAPITAL PROJECTS FUND was made by Trustee DeSerto-Cohen.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Patel asked about the proposed resolution. Finance Officer Bodie explained that the impact fees paid by Toll Brothers were restricted for certain use. Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that the Committee had no report this month, but noted that the warrants showed many of the purchases approved last month.

COMMITTEE REPORTS - PUBLIC WORKS

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

ORDINANCE O-2017-1154 Ordinance Amending Title 7, entitled “Public Ways and Property” of the Village Code of Ordinances of the Village of South Barrington, Illinois

MOTION TO AMEND TITLE 7 OF VILLAGE CODE CONCERNING “PUBLIC WAYS AND PROPERTY” was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie referred to the submitted report and noted that The Conservancy hosted a very nice event for Arbor Day. Trustee Kerman added that he attended the recent meeting, which was very interesting. He commended Chairman Bodkin for her hard work.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

(No report tonight.)

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that the Village is becoming very busy with construction projects.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and updated the Board on the Road Program, which is ahead of schedule. Trustee Patel asked about the Interstate 90 project; Administrator Palmer said there is still a lot of work to be done. Trustee Stagno suggested that the weekly Village Updates include notes on which Village streets will have what work done. There was

some confusion as to who was responsible for updates, but Engineer Karney said the Village will now provide them to the impacted residents. President McCombie suggested checking future contracts for contractors' responsibility, as it has been in the past.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and asked for any questions. He commented that the report may look like there has been an increase in crime, but he thinks those numbers represent self-initiated arrests by officers for drug offenses during other traffic stops, etc.

Trustee Patel asked about the heroin/fentanyl epidemic. Chief Roman said that the department receives bulletins which are passed on to the Officers, and which detail the risk of exposure to first responders.

There was also a Letter of Appreciation for Jim Mortakis included in the packet, thanking him for assuring the safety of a stranded motorist.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced a request by the South Barrington Park District to waive the 9:00 p.m. park closing time and the amusement tax when they host a drive-in movie at Community Park on Friday, June 9th.

MOTION TO WAIVE COMMUNITY PARK CLOSURE HOURS AND THEATER AMUSEMENT TAX FOR THE MOVIE NIGHT EVENT OF FRIDAY, JUNE 9, 2017 was made by Trustee Abbate.

SECONDED by Trustee DeSerto-Cohen.

There was no further discussion. Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President McCombie noted that there would be a short Executive Session tonight, so she was taking Old Business, New Business and Board Comments first in the agenda, for any interested audience members.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Kerman reported that many residents of The Regency were planning to attend next month's Town Hall Meeting. He also suggested that the Town Hall meetings be moved back to 6:30 p.m., and the Board agreed that this later time may be better for residents.

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION FOR APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF EMPLOYEES PURSUANT TO 5 ILCS 120/2 (C)(1), COLLECTIVE BARGAINING PURSUANT TO

**5 ILCS 120/2 (C)(2) AND LITIGATION - PENDING OR IMMINENT
PURSUANT TO 5 ILCS 120/1 (C)(11) AND TO INVITE
ADMINISTRATOR PALMER TO JOIN CLOSED SESSION** was made by
Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, DeSerto-Cohen, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried and at 8:21 p.m. the Board prepared to move into Closed Session, waiting for the room to clear.

RECONVENE

President McCombie called the regular Board meeting back to order at 8:44 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese DeSerto-Cohen, Steve Guranovich,
Bernard Kerman, Hina Patel, Anthony Stagno

A quorum was present. Also present were Village Administrator Bob Palmer and Village Attorney Don Storino.

President McCombie noted that the Village was working on obtaining new furniture for the Police Department, including chairs, tables, file cabinets, other storage options, etc. They had received quotes from some vendors around \$26,500 and \$23,500. The higher amount is a State bid and much nicer furniture than the \$3000 less package. She asked if anyone was opposed to moving forward with the better quality furniture; there was no one.

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 8:49 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2017