

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

Thursday, June 8, 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 7:34 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Therese DeSerto-Cohen, Steve Guranovich

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

President McCombie led the room in the Pledge of Allegiance, and thanked the audience for their attendance this evening.

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 MAY 11, 2017 SPECIAL BOARD MEETING AND THE MAY 11, 2017 REGULAR BOARD MEETING was made by Trustee Patel.

SECONDED by Trustee Stagno.

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 \$ 40,751.10 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 127,152.04 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF MAY 31, 2017 was made by Trustee Abbate.

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 MAY 31, 2017
was made by Trustee Patel.

SECONDED by Trustee Kerman.

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

CITIZEN COMMENTS/PRESENTATIONS

Resident Dave White asked the Board about weeds at the northwest corner of Barrington and Mundhank Roads, that make it very hard to see traffic. He said he has called the State several times with no result, and asked if the Village could call them. Engineer Karney said she has been calling daily. Mr. White also said the weeds west of Witt Road by Penny Road make it hard to see traffic. President McCombie said that the Village has trimmed them in the past, but that it is actually the responsibility of the property owner and it may be time to send them a letter.

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

PRESIDENT'S REPORT

RESOLUTION R-2017-1719 Resolution Designating Officers and Employees to Receive Training on Open Meetings Act Compliance (Robert Palmer in addition to Village Clerk Donna Wood)

MOTION TO DESIGNATE ADMINISTRATOR PALMER AND CLERK WOOD TO RECEIVE TRAINING IN OPEN MEETINGS ACT COMPLIANCE

was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

RESOLUTION R-2017-1720 Resolution Ratifying the Acceptance of a Proposal from KI Furniture for Office Furniture for the Village of South Barrington (Village Hall and Police Department)

MOTION TO RATIFY ACCEPTANCE OF PROPOSAL FROM KI FURNITURE FOR OFFICE FURNITURE FOR VILLAGE HALL AND POLICE DEPARTMENT was made by Trustee Patel.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Kerman asked what kind of furniture was being purchased. President McCombie noted that it was made in the USA, and that Trustee Guranovich had reviewed the information and said the Village was getting a very good price. It is well made and should last the Village a long time. Locations for the purchased items include the training room, the conference room, and the lunchroom.

Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

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

RESOLUTION R-2017-1721 Resolution Supporting Enhanced Safety for Lake Zurich Road at Route 14 in the Village of Barrington

MOTION TO SUPPORT ENHANCED SAFETY FOR LAKE ZURICH ROAD AT ROUTE 14 IN THE VILLAGE OF BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Stagno asked exactly what was changing. Trustee Abbate explained the road would now run behind the library and meet Route 14 at a traffic light. Trustee Kerman asked if they need our support or if this was a “good neighbor” support. President McCombie said that the BACOG community is supporting this.

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich
Motion carried.

BACOG

President McCombie referred to the submitted report; there were no questions or comments.

SWANCC

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Building Officer Mike Moreland recapped the May 24th meeting, at which the Committee reviewed swimming pools, sheds, and signs, all of which are still under discussion.

COMMITTEE REPORTS - FINANCE

Chairman Stagno reported that there was no meeting this month, and mentioned that the June 21st Special Board Meeting would include a Public Hearing on the Annual Appropriations.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that the Committee did meet this month, but had no report tonight.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the last Public Works meeting, from which the Committee is presenting three resolutions.

RESOLUTION R-2017-1722 Resolution Ratifying Acceptance of a Proposal from Newburg Construction for a Hydrant Repair at 50 West Higgins Road in the Village of South Barrington

MOTION TO RATIFY ACCEPTANCE OF PROPOSAL FROM NEWBURG CONSTRUCTION FOR HYDRANT REPAIR AT 50 WEST HIGGINS ROAD was made by Trustee Stagno.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

RESOLUTION R-2017-1723 Resolution Ratifying Acceptance of a Proposal from Cuba Township Road District for a Manhole Cover Repair at 3 Heath Way in the Village of South Barrington

MOTION TO RATIFY ACCEPTANCE OF PROPOSAL FROM CUBA TOWNSHIP ROAD DISTRICT FOR MANHOLE COVER REPAIR AT 3 HEATH WAY was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

RESOLUTION R-2017-1724 Resolution to Approve and Authorize the Execution of a Work Order in connection with the Intergovernmental Agreement by and between The Cuba Township Road District and The Village of South Barrington

(Work Order #9 for 2017 Storm Sewer Program, Jetting & Cleaning Out Storm Sewers/ Cross Culverts)

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF WORK ORDER #9 WITH CUBA TOWNSHIP was made by Trustee Patel.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Patel asked if there was a map. Engineer Karney replied that they had mapped last year's work and are tonight working on the map of this month's program. Trustee Patel asked if the map would be provided for residents; Engineer Karney said it would not, as it is for public improvements, not residential ones. Trustee Patel asked if the work would affect traffic; Engineer Karney replied that it would not.

Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

President McCombie referred to the submitted notes; there were no questions or comments.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie reported that there will now be trees tagged with the name of the species. The Commission has announced October 1st as the Scarecrow Walk date; this year's theme is "Time". President McCombie encouraged subdivisions to enter a scarecrow.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD

President McCombie asked for comments on the submitted Pool Variance Report on Woodbury Court and asked the owners if they would like to make a statement. The owners stated that they understood their request would probably be denied tonight and asked the Board how often they have overruled a unanimous recommendation by the Plan Commission for a pool. Discussion ensued, with the owners explaining their history with the PC, with working with the Village on septic, their plans for an outdoor entertainment area, the un-opposition of any neighbors, the lack of neighbors having line-of-sight to the pool, etc. and simply wanting to know why their request would be rejected. The owners did say there was no reason that the pool could not be built according to Village ordinance.

The Board held that while there were other ways the pool could be built, the job tonight was to act on the plans presented, and that the Board could not grant a variance when there was no hardship. Attorney Storino explained the legal definition of hardship and also that while the PC/ZBA makes recommendations, it is the Board that votes on issues and directs the attorney. It was noted that the residents do plan to make other changes to their home, some of which would change, according to Village code, the requirements and conditions on the pool. However, the Board must act on what is presented tonight.

MOTION TO DENY PC/ZBA RECOMMENDATION TO APPROVE SWIMMING POOL VARIANCE was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Stagno said that he thought the family can eventually get what they want, but since there is no hardship presented tonight, the Board must obey its ordinances.

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich
Motion carried.

MOTION to REFER REQUEST FROM SOUTH BARRINGTON PARK DISTRICT TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

President McCombie asked if Falcon Lakes would like to address the Board on their request for referral to the Plan Commission. Falcon Lakes HOA President and Treasurer explained that the subdivision has taken a vote and decided to become a gated community. They also brought Mr. George, from Gate Systems, to tonight's meeting in case the Board had any questions. Trustee Kerman offered some insight on gates from the experience of The Regency.

MOTION to REFER REQUEST FROM FALCON LAKES HOA TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that there was one new house permit this month, but that the Village is busy with roofing and hardscape changes.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and noted that the Road Program was winding down. She commended the residents for being very understanding and cooperative with the work.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and asked for any questions.

Chief Roman noted that the Village received a Letter of Appreciation from a young resident of the Village, thanking Officer Dubinski for his kindness and attitude after stopping the young driver for speeding. The Chief expanded on the young man’s comments that Officer Dubinski is a very, very nice policeman.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced the annual ordinance concerning the prevailing wage. Trustee Stagno voiced his concerns about this ordinance, saying it was untrue (the wages), un-American, and something the State tells the Village we must do, and if we don’t, the State will do it for us.

ORDINANCE O-2017-1155 Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of South Barrington, Cook County, Illinois

MOTION TO APPROVE ORDINANCE PROVIDING FOR THE DECLARATION OF THE GENERAL PREVAILING RATE OF HOURLY WAGES FOR 2017 TO BE PAID LABORERS, MECHANICS, AND OTHER WORKERS FOR PUBLIC WORKS CONSTRUCTION WITHIN THE VILLAGE was made by Trustee Abbate.

SECONDED by Trustee Patel.

DISCUSSION: Trustee Kerman asked how they define “prevailing”. Brief discussion ensued.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Patel

NAYS: Stagno (qualified as strongly “No”)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Kerman announced the next Public Works Committee meeting would be on Tuesday, June 20th at 1:00.

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION FOR LITIGATION - PENDING OR IMMINENT PURSUANT TO 5 ILCS 120/2 (C)(11), ESTABLISH RESERVES OR SETTLE CLAIMS PURSUANT TO 5 ILCS 120/2 (C)(12), PERSONNEL - APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF EMPLOYEES PURSUANT TO 5 ILCS 120/2 (C)(1), COLLECTIVE BARGAINING PURSUANT TO 5 ILCS 120/2 (C)(2) SALARY SCHEDULES; CATEGORICALLY PURSUANT TO 5 ILCS 120/2 (C)(2), REAL ESTATE – PURCHASE OR LEASE PURSUANT TO 5 ILCS 120/2 (C)(5), SETTING PRICE FOR SALE/LEASE PURSUANT TO 5 ILCS 120/2 (C)(6), CLOSED SESSION MINUTES REVIEW PURSUANT TO 5 ILCS 120/2 (C)(21), AND TO INVITE ADMINISTRATOR PALMER TO JOIN CLOSED SESSION was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried and at 8:51 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 9:15 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Therese DeSerto-Cohen, Steve Guranovich

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Tom Roman and Village Attorney Don Storino.

President McCombie introduced George Carpenter, candidate for a police consultant position, who then spoke about his background. Brief discussion ensued with the Trustees about Mr. Carpenter's experiences and plans for the new job. Chief Roman said he thinks Mr. Carpenter will be a positive influence on the force, and that the Village needs to fill the position for the backlog of work that has accumulated and to show people how to work together. Mr. Carpenter's contract is for ten months, renewable for a second ten-month period.

RESOLUTION R-2017-1725 Resolution Approving and Authorizing the Execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF AN EMPLOYEE LEASING AGREEMENT WITH GOVTEMPSUSA, LLC FOR POLICE MANAGEMENT CONSULTANT was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

President McCombie welcomed Mr. Carpenter to the Village, and the Board applauded.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 9:37 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2017