

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

Thursday, October 12, 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.

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 FEBRUARY 16, 2017 AND JUNE 21, 2017 BOARD EXECUTIVE SESSION MEETINGS, THE SEPTEMBER 14, 2017 AND SEPTEMBER 19, 2017 SPECIAL BOARD MEETINGS, THE SEPTEMBER 14, 2017 REGULAR BOARD MEETING, AND THE SEPTEMBER 14, 2017 JOINT MEETING OF THE BOARD OF TRUSTEES AND BOARD OF POLICE COMMISSIONERS was made by Trustee Kerman.

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 \$ 25,103.37 was made by Trustee Patel.

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 \$ 203,593.07 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

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 SEPTEMBER 30, 2017 was made by Trustee Patel.

SECONDED by Trustee Abbate.

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

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

SECONDED by Trustee Abbate.

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

CITIZEN COMMENTS/PRESENTATIONS

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

PRESIDENT'S REPORT

President McCombie introduced Mr. Edgar B. Alvarado from the audience.

RESOLUTION R-2017-1749 Resolution Approving the Appointment of Edgar B. Alvarado to the Board of Trustees of The Police Pension Fund of South Barrington

MOTION TO APPROVE THE APPOINTMENT OF EDGAR B. ALVARADO TO THE BOARD OF THE POLICE PENSION FUND was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked Mr. Alvarado if he had any experience with Police pensions. Mr. Alvarado explained that he did not have experience with a police pension, but did with the Allstate company pension. Brief discussion ensued on Mr. Alvarado's background.

Roll call was taken:

AYES: Abbate, Kerman (heartily!), Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

President McCombie told Mr. Alvarado that the Board was very appreciative of his service to the Village, and she swore Mr. Alvarado in with his oath of office. The audience applauded.

BACOG

President McCombie referred to the submitted report, reminded the Board that a BACOG dinner will soon take place, and announced that the water testing program was recently completed and that she and Trustee Abbate had attended the BACOG breakfast with legislators.

SWANCC

Representative Abbate reported that he had not yet received data on the amount of shredding from the recent document destruction event at the Village Hall, but stated that it was a good turnout, and there were more South Barrington residents served than last year. He also noted that SWANCC is running recycling training programs during the day. President McCombie asked about recycling lawn pesticides; SWANCC provides information on chemical recycling on their web page.

COMMITTEE REPORTS - FINANCE

Chairman Stagno recapped the last Finance Committee meeting, highlighting the discussion with new Police Pension Board Trustee, Edgar Alvarado. He noted that Mr. Alvarado was very modest earlier in the meeting, and Trustee Stagno filled the Board in on the new Pension Board Trustee's experience, intelligence and skills. He stated how very glad the Committee is to have Mr. Alvarado join the Village team.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno announced that the Committee would meet next Wednesday.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced the items on tonight's agenda. The first resolution would replace two police cars, has been budgeted for, and will require a couple months for delivery. The second proposed resolution is for the equipment and items that make a car into a police vehicle, and the final resolution would purchase tablet computers for the cars; this would be a new type of equipment for the department.

RESOLUTION R-2017-1750 Resolution Authorizing the Purchase of Two Police Vehicles for the South Barrington Police Department

MOTION TO AUTHORIZE PURCHASE OF TWO POLICE VEHICLES was made by Trustee Patel.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Stagno asked if the cars were 2018 models, as he thought 2017's were discussed. Chief Roman said that by the time the proposed resolution went through Public Safety, the 2017 models were cut off so it is now 2018's. Trustee Stagno asked if the price was the same; Chief Roman answered that it is a little more. Trustee Stagno asked if it includes a cellular modem. Chief Roman said yes, as the surface tablets require such. Trustee Stagno asked about the cellular service on one system and what would back up be for any problems. Chief Roman said they would use radios.

Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

RESOLUTION R-2017-1751 Resolution Authorizing the Purchase of Portable and Vehicular Equipment for the South Barrington Police Department

MOTION TO AUTHORIZE PURCHASE OF PORTABLE AND VEHICULAR EQUIPMENT 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-2017-1752 Resolution Authorizing the Purchase of Two Tablet Computers for New Police Vehicles for the South Barrington Police Department

**MOTION TO AUTHORIZE PURCHASE OF TWO TABLET COMPUTERS
FOR NEW POLICE VEHICLES** was made by Trustee Patel.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Stagno noted that Wal-Mart recently advertised prices less than the quoted price. President McCombie stated that the quote is a “not to exceed” price, and that there is an officer already researching lower prices.

Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman summarized the last Public Works meeting, from which the Committee is presenting an ordinance and a resolution. He listed street sweeping as an agenda item from the last Public Works meeting, and President McCombie asked Engineer Karney if that matter was on tonight’s agenda. As it was not, President McCombie asked to add it to the upcoming Special Board meeting.

ORDINANCE O-2017-1165 Ordinance to Amend Section 4-8b-9-900 entitled “Violation; Penalty” of Chapter 8b entitled “Water Utility System” of Title 4 entitled “Public Health and Safety” of the Village Code of the Village of South Barrington, Cook County, Illinois

MOTION TO AMEND SECTION 4-8B-9-900 CONCERNING “VIOLATION PENALTIES” OF CHAPTER 8B CONCERNING THE WATER UTILITY SYSTEM OF THE VILLAGE CODE was made by Trustee Kerman.

SECONDED by Trustee Stagno.

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-2017-1753 Resolution Authorizing the Issuance of a Notice of Award for the 2017 Road Crack Sealing Improvement Project by the Village of South Barrington, Illinois

MOTION TO AUTHORIZE ISSUANCE OF NOTICE OF AWARD FOR 2017 CRACK SEALING IMPROVEMENT PROJECT TO BEHM PAVEMENT MAINTENANCE 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.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – CONSERVANCY COMMISSION

Commissioner Nancy Munao introduced Boy Scout Aidan Schwaab and Girl Scouts Kathleen Higgins, Ania Gugulska, and Nicole Gant to the Board, and told of their hard work to help plant the sedge meadow at The Conservancy. President McCombie presented each Scout with a certificate of appreciation recognizing their outstanding community service to The Conservancy. The audience applauded for each scout. Other Girl Scouts who helped with the meadow plantings, but who could not attend tonight’s meeting were Mia Krishnan, Puja Krishnan, and Maya Stewart. Trustee Kerman noted that The Conservancy is really looking great, and thanked the young people for their work, adding his thanks to the Commissioners as well. Trustee Patel echoed his sentiments, and the audience applauded again.

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

The PC/ZBA report on the reconfiguration of lots 8, 9, and 13 in The Arboretum, as set forth on the Final Plat of Subdivision for The Arboretum of South Barrington Fourth Re-Subdivision was presented.

MOTION to ACCEPT AND FILE THE PC/ZBA’S REPORT RECOMMENDING APPROVAL OF THE ARBORETUM’S RECONFIGURATION OF LOTS 8, 9, AND 13 AS SET FORTH ON THE FINAL PLAT OF SUBDIVISION FOR THE ARBORETUM OF SOUTH BARRINGTON, FOURTH RE-SUBDIVISION was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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

RESOLUTION R-2017-1754 Resolution to Approve a Certain Final Plat of Subdivision for The Arboretum of South Barrington Fourth Resubdivision in the Village of South Barrington, Illinois

MOTION TO APPROVE A CERTAIN FINAL PLAT OF SUBDIVISION FOR THE ARBORETUM OF SOUTH BARRINGTON FOURTH RE-SUBDIVISION 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.

COMMITTEE REPORTS - BUILDING & ZONING

Building Officer Mike Moreland recapped the last meeting, at which the Committee discussed accessory buildings and revisions to the sign ordinance.

COMMITTEE REPORTS – POLICE COMMISSION

President McCombie reported that the Commission will be working on the testing process.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that there was one new house permit this month. He also advised the Board on recent vandalism at The Conservancy.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and noted that IDOT recently released a report for their programs from 2018-2023. Barrington Road is listed as a project, but Engineer Karney

has gotten mixed reports from IDOT people about the nature and timing of that project. Brief discussion ensued. President McCombie explained to the audience that the Village had received grant funds from Cook County for a bike path along Barrington Road, but those funds need to be activated within a year.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to his monthly report and asked for any questions. He highlighted the increased training this period, and also reported that the increase in Part 2 Criminal Offenses was mainly due to an increase in identity crimes.

Chief Roman highlighted two letters of appreciation this month. He received a letter from the Elk Grove Village Police Chief commending Detective Adam Puralewski for his assistance and dedication in working a MCAT investigation. Officer-in-Charge Jason Axelrod submitted a SBPD Memo to Sergeant Sam Lopez giving kudos to Officer Scott Bialas for helping a deserted woman and bringing her to a facility that might be able to provide her more assistance.

STAFF REPORTS – VILLAGE CLERK

RESOLUTION R-2017-1755 Resolution Regarding the Release of Closed Session Minutes

MOTION TO APPROVE RELEASE OF CERTAIN CLOSED SESSION

MINUTES 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.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced two items for tonight's agenda. The first is a yearly contract for the POTS lines. Trustee Abbate asked if the contract is automatically renewed; it is not. The second item is a reduction in the Letter of Credit for The Glen Unit 14. Administrator Palmer reported that Engineer Karney has reviewed all the applicable improvements and documents.

RESOLUTION R-2017-1756 Resolution to Approve and Authorize the Execution of an Agreement by and between Call One, Inc. and The Village of South Barrington for Telecommunication Services (POTS 11/1/17-10/31/18)

MOTION TO APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT

WITH CALL ONE, INC. FOR TELECOMMUNICATION SERVICES was

made by Trustee Abbate.

SECONDED by Trustee Stagno.

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-2017-1757 Resolution Authorizing the First Reduction of the Letter of Credit for Grand Tradition, LLC

MOTION TO AUTHORIZE FIRST REDUCTION OF LETTER OF CREDIT FOR

GRAND TRADITION, LLC was made by Trustee Kerman.
SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Guranovich
Motion carried.

OLD BUSINESS

Trustee Kerman clarified travel arrangements for the tour of Cuba Township's garage. Finance Officer Bodie followed up on the earlier question on pesticide disposal, reporting that SWANCC refers the matter to the Illinois EPA, and that the closest of their locations is Naperville.

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

President McCombie announced that there would be no Executive Session tonight.

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 adjourned at 8:26 p.m. President McCombie thanked the audience for attending.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2017