

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

Thursday, November 9, 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 7:40 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustees: Therese DeSerto-Cohen, Bernard Kerman

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 JUNE 21, 2017 SPECIAL BOARD MEETING, THE OCTOBER 12, 2017 REGULAR BOARD MEETING, AND THE OCTOBER 17, 2017 SPECIAL BOARD MEETING was made by Trustee Abbate.

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 \$ 38,314.63 was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 1,018,696.01 was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

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

Trustee Abbate.

SECONDED by Trustee Stagno.

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

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
OCTOBER 31, 2017** was made by Trustee Patel.

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. A resident asked if the Board could ban garage sales, or somehow control the rampant problems with such in his subdivision. Trustee Stagno replied that one resident of the Village was recently talked to by staff, as the quantity of sales, signs and parking were causing problems. Trustee Stagno noted that the Building and Zoning Committee is working on new rules for garage sales. It was also noted that there are some people selling items other than their own used items.

President McCombie asked if there were any other questions or comments; there were none.

PRESIDENT'S REPORT

President McCombie reported that the O'Hare Noise Commission is now entering a 2½ year study of a new test pattern; previous studies have been 3 to 6 months. The location of the new flight pattern has not yet been determined, but is still in the works of several committees.

President McCombie reported that the Northwest Water Alliance is looking at the chloride levels in water and are encouraging municipalities to use less salt on their winter roads. They have also noticed oil leaking into some systems as wells are being dug deeper.

BACOG

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

SWANCC

Representative Abbate reported that SWANCC discussed recycling efforts in the last year and that there were good results in both electronic recycling and document destruction. He relayed that fees would probably increase. There were no questions or comments from the Board.

COMMITTEE REPORTS – BUILDING & ZONING

Chairman Guranovich reported that the Committee did meet, but had no items for the agenda tonight. They are working on some ideas for a Village seal.

COMMITTEE REPORTS - FINANCE

Chairman Stagno introduced the items from Finance on tonight's agenda.

He noted that the resolution for the Intergovernmental Agreement is subject to attorneys' changes, and asked if the Board can approve something without knowing the actual version. Brief discussion ensued on Attorney Storino's review of the document which he received today and on President McCombie's meeting today with the West Dundee Village Manager and I.T. person. The Board can approve the agreement "subject to Village Attorney approval".

Chairman Stagno highlighted the Police Pension report submitted by Lauterbach & Amen, and expressed his concern about the potential debt, as no one presents any real costs; besides which, the actuarial projections do not match income growth history. He displayed a graph showing that each year, more and more of our budget goes to the Police Pension.

Chairman Stagno commended President McCombie on keeping the levy essentially the same.

RESOLUTION R-2017-1759 Resolution Authorizing the Execution of an Intergovernmental Agreement by and between The Village of West Dundee and The Village of South Barrington, Illinois for Information Technology Services

MOTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH WEST DUNDEE SUBJECT TO VILLAGE ATTORNEY APPROVAL was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

The required reporting to the Village by the Police Pension for the Fiscal Year ended April 30, 2017 was presented. The Actuary Report for the year ending April 30, 2017 by Lauterbach & Amen was presented.

MOTION to ACCEPT THE REQUIRED REPORTS PRESENTED BY THE POLICE PENSION FUND AND PLACE THEM ON FILE was made by Trustee Stagno.

SECONDED by Trustee Guranovich.

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

RESOLUTION R-2017-1760 Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2017-18

MOTION TO APPROVE RESOLUTION DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR FISCAL YEAR 2017-2018 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

The draft of the Annual Tax Levy Ordinance for Fiscal Year 2017-18 was presented and will be held over to the December Board meeting.

RESOLUTION R-2017-1761 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2017 Road Improvement Program

MOTION TO AUTHORIZE TRANSFER OF FUNDS FROM MOTOR FUEL TAX FUND TO ROAD REPLACEMENT FUND FOR THE 2017 ROAD IMPROVEMENT PROGRAM was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman
Motion carried.

RESOLUTION R-2017-1762 Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for the 2018 Road Improvement Program

MOTION TO AUTHORIZE THE EXPENDITURE OF MOTOR FUEL TAX FUNDS FOR THE 2018 ROAD IMPROVEMENT PROGRAM was made by Trustee Patel.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno summarized changes to the employee insurance program, noting that health insurance costs increased \$51,000 for the Village's portion and \$7,000 for employees as a group, while dental, life, and vision insurance costs decreased.

RESOLUTION R-2017-1763 Resolution Providing for Renewal of Employee Group Insurance for Full-time Village Employees

MOTION TO RENEW EMPLOYEE GROUP INSURANCE FOR FULL-TIME EMPLOYEES was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

RESOLUTION R-2017-1764 Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2017-2018

MOTION TO APPROVE RESOLUTION REGARDING VILLAGE CONTRIBUTIONS TO EMPLOYEE HRA FOR 2017-2018 was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

RESOLUTION R-2017-1765 Resolution Regarding Village Contributions to Employee Health Savings Accounts (HSA) for 2017-2018

MOTION TO APPROVE RESOLUTION REGARDING VILLAGE

CONTRIBUTIONS TO EMPLOYEE HSA FOR 2017-2018 was made by
Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced the Committee's recommendation on tonight's agenda, a digital method to track improvements in the force and training, which is a better method of communication than the paper system.

RESOLUTION R-2017-1766 Resolution Authorizing the Purchase of Guardian Tracking Software for the South Barrington Police Department

MOTION TO AUTHORIZE PURCHASE OF GUARDIAN TRACKING SOFTWARE FOR THE POLICE DEPARTMENT was made by

Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

ORDINANCE O-2017-1166 Ordinance to Accept the Proposal of Lionheart Critical Power Specialists for the Inspection and Maintenance of Village-owned Equipment in the Village of South Barrington, Cook County, Illinois

MOTION TO ACCEPT PROPOSAL OF LIONHEART CRITICAL POWER SPECIALISTS FOR THE INSPECTION AND MAINTENANCE OF VILLAGE-OWNED EQUIPMENT was made by Trustee Patel.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

RESOLUTION R-2017-1767 Resolution to Approve and Authorize the Execution of an Agreement between The Village of South Barrington, Illinois and Doland Engineering, LLC for the Furnishing of Professional Design Engineering and Construction Observation Services for the 2018 Road Maintenance Program

MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH DOLAND ENGINEERING FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING AND

CONSTRUCTION OBSERVATION SERVICES FOR THE 2018 ROAD MAINTENANCE PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

RESOLUTION R-2017-1768 Resolution to Approve and Authorize the Execution of an Agreement between The Village of South Barrington, Illinois and Doland Engineering, LLC for the Furnishing of Professional Engineering Services for the 2017 Pavement Condition Index Program (PCI)

MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH DOLAND ENGINEERING FOR THE FURNISHING OF PROFESSIONAL ENGINEERING SERVICES FOR THE 2017 PAVEMENT CONDITION INDEX PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President McCombie read a letter from BACOG, announcing that the Village received the 2017 Donald P. Klein award for The Conservancy, including our monitoring well. She also displayed the crystal award. The audience applauded.

Conservancy Chairwoman Diane Bodkin gave a brief update on The Conservancy, showing many pictures. Approximately 200 people came to see the Scarecrow Walk, and enjoyed the bistro for refreshments. The number of scarecrow entrants has gone down from 20 to 13 this year, and The Conservancy hopes to help with ideas next year to increase participation. Chairwoman Bodkin noted that Ron DiMonte cleared out a large area of buckthorn. Over 2000 plants have now been planted in the sedge meadow. The ramp to the observation deck is completed and meets all ADA requirements. The Conservancy is now starting to install an asphalt path to make the deck more easily accessible. Chairwoman Bodkin thanked her fellow Commissioners for all of their hard work; the audience applauded.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

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

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

MOTION to REFER REQUEST TO PC/ZBA FOR A TEXT AMENDMENT TO ZONING ORDINANCE REGARDING SHORT-TERM RENTALS was made by Trustee Patel.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman

Motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

Police Chief Roman met with Commission Chairwoman Carse today to review the proposed schedule for testing new applicants. To be able to use the April training program at the Academy, the Village test is planned for January 6th, and he will place the ad next week to have applications before the holidays.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that there were two new house permits this month.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and reported on a recent storm water conference, which focused on best management practices and volume control. She reported that she may have vendors who work on lake erosion come talk to homeowner associations.

STAFF REPORTS – CHIEF OF POLICE

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

Trustee Patel asked if numbers in the reports were based on population. The reports list the actual number of crimes, and Chief Roman explained that there has been an increase in the number of thefts from cars since last year.

Trustee Patel asked about traffic accidents at Barrington Road and Route 62, and asked if we could request a study since the new Tollway exchange will increase traffic there. Chief Roman said that there have been many studies done of that intersection. Our Police Department has suggested two left turn lanes for cars northbound on Barrington turning onto Algonquin. Trustee Patel asked about the possibility of a study on the lights. IDOT has told the Police Department that they have adjusted the traffic lights there to the limit of their programming.

Trustee Stagno asked about the Police presence watching intersections. Chief Roman said the Supervisors are asking Officers to concentrate on areas of problems, and it has them spending more time in the community. He also noted that QuadCom will soon provide an enhanced GPS for tracking police cars.

This month's packet to the Board also included two letters of appreciation. The Chief had written memos to Sergeant Sam Parma, who bought and installed necessary car coolant for a stranded family, and to Officer Kevin Doyle, who was commended for his professionalism and politeness by a motorist he had stopped for talking on her cell phone.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer announced that The Arboretum's ice rink will open Saturday. He reminded the Board that the Village will soon be doing hydrant flushing, and stump grinding of the recently cut trees. He noted that the Village lost a large tree from in front of the Hall. Deputy Clerk Chabalowski mentioned that the President had challenged Village staff and the Police Department to think of what to do with the new space. President McCombie then asked

the Trustees to contribute their ideas, as well.

Trustee Patel relayed to Administrator Palmer that residents were very happy with the tree trimming done by the Village.

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

OLD BUSINESS

Trustee Stagno asked if anything came out of earlier discussion at Board meetings concerning the reduction of bees and the need to help their population. Building Officer Moreland said there was no further action.

Trustee Guranovich asked for an update on IDOT; Engineer Karney will call IDOT for new information.

NEW BUSINESS

Trustee Patel asked how hard it would be to get the group mailbox locked for the residents from The Woods. Brief discussion ensued.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Patel.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:59 p.m.


Robert L. Palmer, Deputy Village Clerk

These minutes were approved this
14th Day of December, 2017