

MINUTES OF THE MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, December 14, 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 meeting to order at 7:32 p.m. Deputy Clerk Palmer took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese DeSerto-Cohen

A quorum was present. Also present was Village Administrator Bob Palmer, Building Officer Mike Moreland, Finance Director Michelle Bodie, Police Chief Tom Roman, Village Attorney Melissa Wolf

**PLEDGE OF ALLEGIANCE**

Mayor McCombie led the Board and those in attendance in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

A motion was made by Trustee Patel to Approve the Minutes of the Special Village Board Meeting of November 9, 2017, the Minutes of the Regular Meeting of November 9, 2017 and the Minutes of the Special Meeting of November 15, 2017. Second was made by Trustee Stagno to approve the said minutes. On a voice vote the motion carried and the minutes were approved.

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

Mayor McCombie requested a motion to approve Warrant Run #1 in the amount of \$45,839.82.

Motion was made by Trustee Guranovich to approve Warrant Run #1, which was seconded by Trustee Kerman. On Roll Call Vote the motion passed unanimously.

Mayor McCombie requested a motion to approve Warrant Run #2 in the amount of \$420,022.38.

Motion was made by Trustee Abbate to approve Warrant Run #2, which was seconded by Trustee Kerman. On Roll Call Vote the motion passed unanimously.

Mayor McCombie requested a motion to approve the Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2017. Motion was made by Trustee Abbate to approve the Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2017. Second was made by Trustee Kerman. On a voice vote the motion was approved.

Mayor McCombie requested a motion to approve the Detail Balance Sheet as of November 30, 2017.

Motion was made by Trustee Kerman to approve the Detail Balance Sheet as of November 30, 2017. Second was made by Trustee Patel. On a voice vote the motion was approved.

**PUBLIC COMMENT**

None.

**PUBLIC HEARING**

Mayor McCombie requested a motion to open the Public Hearing for the Tax Levy for Fiscal Year 2017-2018. Motion was made by Trustee Abbate to open the Public Hearing for the Tax Levy for Fiscal Year 2017-2018. Second was made by Trustee Stagno. On Roll Call Vote the motion passed unanimously. Mayor McCombie then declared the Public Hearing open and invited anyone in

attendance to speak on the subject of the Tax Levy for Fiscal Year 2017-2018. There were no comments from those in attendance regarding the Tax Levy for Fiscal Year 2017-2018. Hearing no comments from those in attendance, Mayor McCombie requested a motion to close the Public Hearing for the Tax Levy for Fiscal Year 2017-2018. Motion was made to close the Public Hearing for the Tax Levy for Fiscal Year 2017-2018 by Trustee Patel. Second was made by Trustee Kerman. On a voice vote the Public Hearing was closed.

**ORDINANCE O-1168 Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2017-2018**

Mayor McCombie then requested a motion to approve the Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2017-2018. Motion was made by Trustee Abbate to approve the Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2017-2018. Second was made by Trustee Guranovich. On a Roll Call Vote the motion passed unanimously.

**PRESIDENT'S REPORT**

Mayor McCombie reported on her experiences that lead to the signing of the Global Covenant of Mayors for Climate & Energy – Chicago Climate Charter. The Mayor explained the event and the covenant, noting that the measurement of emissions would be a key component of compliance. The Mayor also expressed the worthwhile nature of the event.

Mayor McCombie introduced Anthony Abri to the Village Board and explained that he had made application to volunteer with the Village and upon interviewing Mr. Abri, he was being recommended for the Village Plan Commission. Members of the Village Board welcomed Mr. Abri and thanked him for his willingness to serve. Mayor McCombie then requested a motion to approve a resolution appointing Anthony Abri to the Plan Commission/Zoning Board of Appeals of the Village of South Barrington.

**RESOLUTION R-2017-1769 Resolution Approving the Appointment of Anthony Abri to the Plan Commission/Zoning Board of Appeals of South Barrington**

Motion was made by Trustee Guranovich to approve a resolution, appointing Anthony Abri to the Plan Commission/Zoning Board of Appeals of the Village of South Barrington. Second was made by Trustee Kerman, who also commented that Mr. Abri was also a resident of the Regency Subdivision. On a Roll Call Vote the motion passed unanimously.

Mayor McCombie presented several items from BACOG and asked the Trustees if they had any comments regarding the BACOG Director's Report, the Private Well Water Testing Summary Report for the October 17<sup>th</sup> event or the 2018 Legislative Platform. Mayor McCombie noted the value of the well testing and commented in general regarding the test results and how some contamination occurs. Having no further comments, Mayor McCombie then requested a motion to approve the 2018 BACOG Legislative Platform. Trustee Abbate made a motion to approve the Recommended 2018 BACOG Legislative Platform. Second was made by Trustee Stagno. On a Roll Call Vote the motion passed unanimously.

**ORDINANCE O-1169 Ordinance Amending Title 3, Entitled "Business Regulations", Chapter 2, Entitled "Liquor Control", Section 3-2-7 Entitled "Classification of Licenses"; Section 3-2-8 Entitled "Number of Licenses; License Fees;" of the Village Code of Ordinances of the Village of South Barrington** (Reduces number of A and G licenses, establishes MM classification)

Mayor McCombie presented an Ordinance Amending Title 3, Entitled "Business Regulations". Chapter 2, Entitled "Liquor Control", Section 3-2-7 Entitled "Classification of Licenses";

Section 3-2-8 Entitled “Number of Licenses; License Fees; “Of The Village Code of Ordinances of the Village of South Barrington”, and requested a motion to approve the ordinance. This proposed ordinance establishes the number of liquor licenses in the Village and also creates a new “MM” license that allows liqueur sales. Motion was made by Trustee Abbate to approve the proposed ordinance. Second was made by Trustee Patel. On a Roll Call Vote the motion passed unanimously.

Mayor McCombie asked Trustee Abbate to present the SWANCC report. Trustee Abbate stated that there were no new items to report from SWANCC.

## **COMMITTEE REPORTS**

### **Building & Zoning Committee**

Trustee Guranovich stated that there was no formal report from the committee, although there was a recent discussion regarding a Village seal.

### **Finance Committee**

Trustee Stagno reported on a number of items, including the status of Village funds, the upcoming budget schedule, pension funds, and employee bonus schedule.

### **RESOLUTION R-2017-1770 Resolution Authorizing a Cash Transfer to the IMRF Employer Reserve**

A resolution was then presented authorizing a cash transfer to the IMRF Employer Reserve. Motion was made by Trustee Kerman to approve the resolution. Second was made by Trustee Patel. On a roll call vote the motion passed unanimously.

### **RESOLUTION R-2017-1771 Resolution Authorizing Payment of \$50,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan**

A resolution was then presented authorizing a payment of \$50,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan. Motion was made by Trustee Kerman to approve the resolution. Second was made by Trustee Guranovich. On a roll call vote the motion passed unanimously.

### **Legal and Human Resource Committee**

Trustee Stagno reported on current issues of the committee, including changing to a new broker (Corkill Insurance), Sexual Harassment Policy changes and selection of a Labor Attorney.

### **RESOLUTION R-2017-1772 Resolution Authorizing the Acceptance of the Proposal of Insurance from Corkill Insurance Agency for The Village of South Barrington Effective January 1, 2018 through December 31, 2018** (Workers’ Compensation Insurance)

A resolution was then presented authorizing the acceptance of the proposal of insurance from Corkill Insurance Agency for the Village of South Barrington, effective January 1, 2018 through December 31, 2018 (Workers’ Compensation Insurance). Motion was made by Trustee Patel to approve the resolution. Second was made by Trustee Kerman. On a roll call vote the motion passed unanimously.

### **RESOLUTION R-2017-1773 Resolution Appointing Special Legal Counsel (Attorney Amy Moor Gaylord)**

A resolution was then presented appointing Special Legal Counsel (Amy Moor Gaylord). Motion was made by Trustee Kerman to approve the resolution. Second was made by Trustee Stagno. In making the motion, Trustee Kerman stated he was impressed at the interview by Ms. Gaylord. Mayor

McCombie added that a check on Ms. Gaylord's references provided positive feedback as well. On a roll call vote the motion passed unanimously.

#### Public Safety Committee

#### **RESOLUTION R-2017-1774 Resolution Authorizing the Purchase of a Public Safety Vehicle for the South Barrington Police Department (Detective)**

Trustee Abbate presented a resolution authorizing the purchase of a Public Safety Vehicle for the Village of South Barrington Police Department. Motion was made by Trustee Patel to approve the resolution. Second was made by Trustee Kerman. Under discussion it was explained that the vehicle being selected was a Ford Escape and it would be an unmarked car for the detectives to use. Trustee Guranovich asked about the model selected, noting that it is smaller than the other SUV's being used by the Police Department. Trustee Abbate explained that this was the requested vehicle from the department and it is thought to be less obvious as a Police vehicle. Chief Roman confirmed this and elaborated that the vehicle would be unmarked and not used at any time as a patrol type vehicle. Trustee Stagno noted that a statement in the packet indicated sales tax for the purchase, which he questioned. It was verified that the Village would not pay sales tax on the vehicle, being a tax exempt entity. On a roll call vote the motion passed unanimously.

#### Public Works Committee

Trustee Kerman reported on the Public Works Committee Meeting that was held on November 21, 2017 noting the items that were discussed, including the contract with Discipio for snow plowing lift stations and the Village Hall parking lots. Trustee Kerman inquired if the status of that contract was known. Administrator Palmer responded that the contract is in its last year and prices have not changed. Trustee Kerman continued his report, noting that Sheaffer & Roland provided their monthly report, the 2018 Road Program was discussed, changes to the Village Code were presented in reference to solar energy, erosion control and management was discussed in terms of working with Hey & Associates to provide monitoring services for the Village and finally it was noted that Cuba Township was utilizing a new de-icing product that would reduce the use of salt on roadways by 30%.

A motion to approve the Pavement Condition Index (PCI) Pavement Evaluation report prepared by Doland, Engineering, LLC, November 17, 2017, was made by Trustee Abbate. Second was made by Trustee Kerman. On a voice vote the motion was approved.

#### **RESOLUTION R-2017-1775 Resolution Authorizing Doland Engineering to Advertise for Bids for the Year 2018 Road Improvement Program**

A motion to approve a Resolution authorizing Doland Engineering to advertise for bids for the Year 2018 Road Program was made by Trustee Kerman. Second was made by Trustee Abbate. On a roll call vote the motion passed unanimously.

#### **RESOLUTION R-2017-1776 Resolution Authorizing an Agreement with Soil and Material Consultants, Inc. for the Material Testing, Material Evaluation and Report for the Village of South Barrington 2018 Road Program**

A motion to approve a Resolution authorizing an agreement with Soil and Material Consultants, Inc. for the material testing, material evaluation and report for the Village of South Barrington 2018 Road Program was made by Trustee Patel. Second was made by Trustee Kerman. On a roll call vote the motion passed unanimously.

**RESOLUTION R-2017-1777 Resolution to Accept and Approve the Midwest Power VAC Estimate for Lift Station Cleaning in the Village of South Barrington**

A motion to approve a Resolution authorizing the acceptance of the estimate from Midwest Power Vac for (cleaning) Sewer Lift Stations was made by Trustee Abbate. Second was made by Trustee Kerman. On a roll call vote the motion passed unanimously.

Conservancy Commission

Mayor McCombie stated that there was no report from the Conservancy Commission. Mayor McCombie noted that the Conservancy Commission is looking to pave a path to the observation deck that was built by the Boy Scouts. To help with the expense of the path, grants will be looked into and perhaps donations can be solicited.

Architectural Control Commission

A motion was made to send the Arboretum referral items to the Architectural Control Commission (ACC) by Trustee Abbate. Second was made by Trustee Stagno. On a voice vote the motion passed unanimously.

Plan Commission and Zoning Board of Appeals

Mayor McCombie noted that there was no report. It was noted too that there was a previous item from November referred to the Plan Commission on the subject of Short Term Rentals (i.e. Air B&B).

Police Commission

No report.

**STAFF REPORTS/Questions from the Board**

Building Officer

Mike Moreland reported to the Village Board that twelve house permits are currently in some stage of review with ten of those permits in the Woods Subdivision. Moreland also brought up the subject of the Estate vs. Signature model homes in the Woods Subdivision and efforts to resolve the issue. Trustee Guranovich asked about progress on the paving of Acadia in the Woods Subdivision. Moreland responded that it is projected to be finished in the spring.

Village Engineer

Mayor McCombie noted that Village Engineer Karney was not in attendance.

Chief of Police

Chief Roman reported on retail theft at Victoria's Secret in the Arboretum, noting that a clerk was pushed to the ground by thieves exiting the store. This translates to a higher category of offense. Chief Roman noted that the Crime Report – Part I Offenses – were up over the prior year, due to a change in how the statistics are compiled and classified. The Chief noted that 78% of thefts were from Victoria's Secret.

Village Clerk

A motion was made by Trustee Kerman to approve the 2018 Village Meeting Calendar. Second was made by Trustee Guranovich. On a voice vote the motion was approved.

### Village Administrator

Palmer reported on traffic signals at Barrington Road and Central being transferred to IDOT in the morning that could cause backups and delays. Palmer also mentioned that the Illinois Bicentennial Flag is flying in front of the Village Hall and that snow season has begun with Cuba Township being out twice already. Progress is underway to schedule the final tree trimming work inspection under the Cook County IGA. Palmer also reminded the Village Board that a Special Meeting is scheduled for December 19, 2017 at 7PM to discuss the issues with the Toll Brothers Development. Palmer referenced the schedule of Employee Holiday Bonuses for the Village Board to review and approve.

A motion was made to approve the Holiday Bonus schedule by Trustee Kerman. Second was made by Trustee Guranovich. On a roll call vote the motion was approved unanimously.

**EXECUTIVE SESSION** – None.

### **OLD BUSINESS**

Mayor McCombie reminded the Trustees that the Holiday Party is scheduled for the coming Saturday evening in Rose Hall.

Trustee Patel asked about Mundhank Road and if it is still scheduled for repaving. Palmer responded that it is scheduled per the Cook County Department of Transportation and Highways.

### **NEW BUSINESS**

Mayor McCombie brought up an issue regarding the recent parkway tree planting that the Village has completed. A request had come in from a resident wanting the tree to be moved that was planted. This raised the question of whether the Village should determine the tree locations for the parkway. Trustee Abbate suggested that determining factor should be the original subdivision plan.

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS** – None.

### **ADJOURNMENT**

Mayor McCombie requested a motion to adjourn the meeting. Trustee Kerman made a motion to adjourn. Second was made by Trustee Patel. The motion passed by voice vote and the meeting adjourned at 8:33 PM.

Minutes submitted by  
Bob Palmer, Administrator