

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

Thursday, April 12, 2018 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: Steve Guranovich, Bernard Kerman, Hina Patel, Anthony Stagno

Absent: Trustee: Joseph Abbate, Therese DeSerto-Cohen

A quorum was present. Also present were Village Administrator Bob Palmer, Village Engineer Natalie Karney, Building Officer Mike Moreland, Finance Director Michelle Bodie, Executive Assistant Melissa Moeller, Police Chief Thomas Roman, and Village Attorney Donald 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 MARCH 8, 2018 REGULAR BOARD MEETING AND THE MARCH 30, 2018 SPECIAL BOARD MEETING 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 \$ 88,718.26 was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 177,928.32 was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF MARCH 31, 2018 was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

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

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF MARCH 31, 2018 was made by Trustee Patel.

SECONDED by Trustee Stagno.

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

CITIZEN COMMENTS/PRESENTATIONS

President McCombie announced that the presentation of Certificates of Recognition to Boy Scouts, scheduled for tonight, would be delayed until after 8:00 so that the Scouts could attend.

President McCombie noted that the next agenda item, a presentation by Wheat & Barley for The Arboretum, was again cancelled by Wheat & Barley.

President McCombie asked the audience if there were any questions or comments for the Board. Resident Kim Majerus-Skonie gave special thanks to the Police Department for their continued support in filing cases against the mail thieves. She also thanked the Board for maintaining the focus of the subdivisions and for listening to the residents.

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

PRESIDENT'S REPORT

RESOLUTION R-2018-1800 Resolution Concurring in the Re-appointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC)

MOTION TO CONCUR IN THE REAPPOINTMENT OF TRUSTEE ABBATE AS SB DIRECTOR TO SWANCC was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1801 Resolution Concurring in the Reappointment of Edgar Alvarado to the Board of Trustees of the Police Pension Fund of South Barrington

MOTION TO CONCUR IN THE REAPPOINTMENT OF EDGAR ALVARADO TO THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND was made by Trustee Stagno.

SECONDED by Trustee Kerman.

DISCUSSION: President McCombie stated that Mr. Alvarado was doing a fabulous job and that the Village was lucky to have his service; the Board agreed.

Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1802 Resolution Approving and Authorizing the Execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC Fiscal Year 2018-2019
(Robert Palmer, Administrator)

MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF EMPLOYEE LEASING AGREEMENT WITH GOVTEMPSUSA FOR ADMINISTRATOR PALMER was made by Trustee Kerman.

SECONDED by Trustee Patel.

DISCUSSION: President McCombie stated that Bob Palmer was doing a great job and that the Village was happy to have him return.

Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

President McCombie noted that the next agenda item concerning a website provider was being pulled as it is still a work in progress. She stated that Executive Assistant Moeller was doing a great job analyzing the quotes. The Board discussed their availability for meeting later in April to further discuss the matter.

BACOG

President McCombie distributed booklets on the BACOG Legislative Platform for the Trustee's review.

SWANCC

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich reported that the Committee has finalized its review of the International Building Codes, and will soon present it to the Board for consideration.

COMMITTEE REPORTS - FINANCE

Chairman Stagno reviewed topics from the last Finance Committee meeting. He introduced two items for tonight's agenda.

RESOLUTION R-2018-1803 Resolution Authorizing Payment of \$30,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan

MOTION TO AUTHORIZING PAYMENT OF \$30,000 FROM THE BARTLETT SEWER CONSTRUCTION FUND TO THE PERFORMANCE DEPOSIT FUND ON THE PRINCIPAL OF THE INTER-FUND LOAN was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1804 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund

MOTION TO AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

The Preliminary Budget for Fiscal Year 2018-2019 was presented and held over until the May Board meeting.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno recapped discussion from the last Committee meeting, and presented tonight's agenda items. The Committee chose the insurance package from Gallagher out of two proposals, and discussed at length the way in which the Village establishes wage ranges. Chairman Stagno reported that Groot is keeping most of the costs the same as it extends the contract length.

RESOLUTION R-2018-1805 Resolution Authorizing the Acceptance of Proposal of Insurance from Arthur J. Gallagher for The Village of South Barrington 2018-2019

MOTION TO AUTHORIZE THE ACCEPTANCE OF PROPOSAL OF INSURANCE FROM ARTHUR J. GALLAGHER FOR 2018-2019 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1806 Resolution Amending Salary and Hourly Wage Ranges for Non-union Village Employees Fiscal Year 2018/19

MOTION TO AMEND SALARY AND HOURY WAGE RANGES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2018/19 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

ORDINANCE O-2018-1177 Ordinance Authorizing the Execution of a Municipal Waste Service Extension Agreement between Groot Industries Inc. and The Village of South Barrington for Years 2018-2022

MOTION TO AUTHORIZE THE EXECUTION OF A MUNICIPAL WASTE SERVICE EXTENSION AGREEMENT WITH GROOT INDUSTRIES FOR 2018-2022 was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked if electronic recycling was now included in the Village collection. President McCombie said that it was and that she would like to have the motion amended to be subject to Village Attorney's approval and the specific stipulation that Groot will haul away large televisions. Trustees Kerman and Stagno both accepted the amended motion. Trustee Guranovich asked if the contract is typically five years. Administrator Palmer said that SWANCC looked at the contract and while our Village did not have the best rate, there are other municipalities with higher charges.

Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

As the Boy Scouts had now arrived, the meeting returned to the earlier agenda item under Citizen Comments and Presentations.

President McCombie introduced Conservancy Commission Chairwoman Diane Bodkin, who in turn introduced the Boy Scouts who had worked to clear out areas of The Conservancy before the recent burn. She commended them for their endless enthusiasm, strength, and commitment to the environment. Scout Master Silbert introduced Scouts John Seifert, Jayden Pineda, and Phillip Silbert, and each scout briefly addressed the Board to audience applause. President McCombie presented each scout with a certificate of recognition for outstanding contribution in beautification and restoration efforts benefiting the South Barrington Conservancy. The Board thanked the Scouts for their work in the Village.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

Chairwoman Diane Bodkin updated the Board on the recent burn by Applied Ecological Services and explained the process that AES used to complete the burn in one day. She showed 'before and after' pictures of the area, and thanked the Board for authorizing the process.

Chairwoman Bodkin announced the Arbor Day celebration to be held on Saturday April 28th. There will be a tree walk led by Johnny Appleseed, and children will have the opportunity to plant a small shrub and their own apple seed. The celebration will also have refreshments. Chairwoman Bodkin invited all to attend with their children and grandchildren.

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman reported that there was no recent Committee meeting, and that the next meeting will be April 17th. He asked if the May meeting might be moved up to May 8th so that it would occur before that month's Board meeting. Trustees on the Committee will try to adjust their schedules.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

President McCombie reported that there were no matters for referral to the Plan Commission.

COMMITTEE REPORTS – POLICE COMMISSION

Chief Roman updated the Board on the process for hiring new officers. Eleven candidates have passed the exam and interview stages, and will now be interviewed by the Mayor.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland informed the Board that the last lot in The Regency has received a permit as a spec house. And, assuming the bid goes through, the Estate neighborhood of The Woods will also be completely sold.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney reported on a recent Illinois Lakes Management Association meeting that she attended. She will host a workshop on lakes and ponds for the Homeowner Associations. Trustee Patel asked if there could be information on the Village website for those HOAs that could not attend; Engineer Karney said that she would also put information out on the webpage.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman announced progress in filling the Administrative Assistant position and noted they will be working on last year's Annual report, as well as the recent monthly reports. Chief Roman also reported that the Police Officers are starting to interact with the Special Olympics foundation, and that officers could be seen at Claim Jumpers following servers in the 'Tip a Cop' program for Special Olympics.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer reported that the Village is waiting on the third quote for landscape work on the front sign, and that Eastings Mere plans to replace their wooden street sign poles with metal to match the rest of the Village. He also noted that NIMEC has received bids from five companies on electricity aggregation and is waiting on a quote from ComEd.

President McCombie asked the Board if anyone wanted to go into executive session to discuss employee compensation; no Trustees said they thought it was needed. President McCombie announced that the Village and its attorney met today with Police Union representatives and their attorney to receive the Union's proposal. Negotiations have not yet started. The next meeting will be Monday when the Village offers its contract.

MOTION TO APPROVE SALARY INCREASES AND MERIT BONUSES FOR CERTAIN EMPLOYEES was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Abbate, DeSerto-Cohen

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

President McCombie announced the Metropolitan Mayors Caucus Gala to be held April 27th at the Museum of Broadcast Communications, for which any interested Trustees would need to RSVP soon.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Kerman welcomed new staff member Melissa Moeller to her first Board meeting and the Board expressed how happy they were to have her join the Village.


Trustee Patel announced that Barrington 220 was named the best School District in Illinois by 24/7 Wall Street.

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 8:41 p.m.



Donna Wood, Village Clerk

These minutes were approved this
16th Day of MAY, 2018