

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

Thursday, May 10, 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 7:43 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

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

Absent: Trustee: Therese DeSerto-Cohen, Steve Guranovich

A quorum was present. Also present were Village Administrator Bob Palmer, Building Officer Mike Moreland, Finance Director Michelle Bodie, Executive Assistant/Deputy Clerk 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 APRIL 12, 2018 REGULAR BOARD MEETING was made by Trustee Kerman.

SECONDED by Trustee Patel.

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 \$ 55,714.67 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.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 29,585.64 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.

MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 441,386.54 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 ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2018 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 APRIL 30, 2018 was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

CITIZEN COMMENTS/PRESENTATIONS

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. The President of the Willow Bay Homeowners Association expressed a very strong concern that their HOA is not supported by the Village. He stated that a house under construction has not stuck to the approved blueprint and that the Village says the owner can change his mind. The owner has returned to his original design for the house, which puts six bays of garage doors facing a neighbor's living room. The original design was in dispute, and all parties then signed off on changed blueprints. He asked for stronger support from the Village, saying that while he knows the Village does not enforce HOA rules, it should enforce the agreement of all signing off on blueprints, not solely meeting code. He appreciated the Board's time and thanked them for listening. Building Officer Moreland stated that the Village is still holding \$5000, and that the only matter remaining on the list for this builder is to resolve this disagreement with the HOA. Trustee Abbate asked Building Officer Moreland to meet with him soon so he could learn more background on the issue.

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

BACOG

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

SWANCC

Representative Abbate reported that BACOG is investigating a textile recycling program; he will bring more information on it as it becomes available.

President McCombie asked about a pharmaceutical disposal program. Representative Abbate noted that both the Town of Barrington and Walgreens will accept old prescription medicine, and noted that it is a complex program which can cause some problems for smaller departments.

COMMITTEE REPORTS - BUILDING & ZONING

Building Officer Moreland said that the last few meetings have been spent on changes to the Building Code, and that the Committee should be done with the revisions soon.

COMMITTEE REPORTS - FINANCE

Chairman Stagno referred to tonight's agenda items, and noted that the Finance Committee also discussed reviewing insurance for the Village, including coverage on cyber-attacks.

RESOLUTION R-2018-1812 Resolution Approving the FY 2018/19 Operating Budget
MOTION TO APPROVE THE FISCAL YEAR 2018-19 OPERATING BUDGET

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.

The Annual Appropriations Ordinance for Fiscal Year 2018-2019 was presented and will be the subject of a public hearing at the June Board meeting.

RESOLUTION R-2018-1813 Resolution Authorizing the Transfer for Cash Reserve Funds from the General Fund

MOTION TO AUTHORIZE TRANSFER FOR CASH RESERVE FUNDS FROM GENERAL FUND 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.

RESOLUTION R-2018-1814 Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington, Cook County, Illinois

MOTION TO AUTHORIZE AND DIRECT THE TRANSFER OF CERTAIN CONTRIBUTIONS MADE PURSUANT TO THE WOODS OF SOUTH BARRINGTON ANNEXATION AGREEMENT IN THE CAPITAL PROJECTS FUND 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.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate announced that this month's meeting has been rescheduled to May 24th.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman recapped highlights from the two Committee meetings since the last Board meeting. He then yielded the floor for any other comments. President McCombie informed the Board that Administrator Palmer found matching finials that the Village used on street poles that can now be used by Easting's Mere on their new street poles. Chairman Kerman announced the next Public Works meeting will be June 19th at 1:00.

RESOLUTION R-2018-1815 Resolution Accepting Proposal from G. Snow & Sons for Hydrant Repair

MOTION TO ACCEPT PROPOSALS FROM G. SNOW FOR HYDRANT

REPAIRS was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked about the dollar amount. President McCombie noted that the amount was "to not exceed" and that Snow & Sons would see if they could repair the hydrant rather than replace.

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 – CONSERVANCY COMMISSION

Chairwoman Diane Bodkin distributed very nice 'Tree Walk' brochures produced by the Commission. She highlighted the recent Arbor Day celebration, and President McCombie noted that the Johnny Appleseed character did a fantastic job. Chairwoman Bodkin said that the Commission would like to host a program again next Arbor Day, and that they plan to do much more advertising next year, including at all the elementary schools.

Chairwoman Bodkin highlighted the Showcase Garden at The Conservancy, and said that they would like to have the services of a professional landscaping service. She asked the Board for any recommendations of garden landscapers.

The Conservancy is now concentrating on an education phase. It has been difficult to coordinate with the school system, but yesterday the Commissioners talked with the Curriculum Director, and Rose School students will now be able to attend a summer science class including a soil and water course by the Conservancy. The Commissioners also want to work with middle and high school curriculum.

The Conservancy Commission has also recently talked with a representative from The Regency about having activity and/or education classes for Regency residents.

Chairwoman Bodkin reminded everyone that this year's theme for the Scarecrow Walk will be "children's books". She also stated that The Conservancy needs help with regular maintenance; she suggested grandparents might want to bring their grandchildren and share that activity.

Trustee Kerman said that the Arbor Day program was indeed fantastic, enjoyable and educational.

Trustee Stagno added that The Conservancy may want to submit some of its photography to be posted on the Village website. Trustee Patel asked about arranging field trips from Rose School to The Conservancy; Chairwoman Bodkin explained some of the difficulties of arranging field trips, like the need to be a queue for two years.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
(No referrals tonight.)

COMMITTEE REPORTS – POLICE COMMISSION
(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland informed the Board that there were two new building permits submitted. He also gave an example of helping the HOAs with their complaints.

STAFF REPORTS – VILLAGE ENGINEER
(No report tonight.)

STAFF REPORTS – CHIEF OF POLICE

Chief Roman announced that this would be the last month without his reports and that Lisa Loncsar, his new Administrative Assistant, is settling in nicely.

Trustee Patel reported that many residents were commenting on the coyotes, especially concerned over the safety of children; she asked Chief Roman if he had any information on the problem from Cook County or Animal Control. The Chief replied that the County does not have a lot of regulations on coyotes and that Animal Control only becomes involved when there is a question of safety. Trustee Abbate noted that this seems to be a particularly active time in the animal's life cycles.

STAFF REPORTS – VILLAGE CLERK
(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer reported that the Village should hear next week on the hybrid aggregation for NIMEC, and that the 'No Parking' signs on Bridges Drive will soon be replaced. The Village is still waiting on information on The Woods' mailboxes.

Trustee Kerman asked if additional signs would be needed on Bridges Drive; the Village will wait and see how the new signs look. Trustee Stagno asked about the spam filter for Village email; the Village's I.T. service will perform an update tonight on Outlook.

President McCombie stated that there was no executive session tonight.

OLD BUSINESS
(None)

NEW BUSINESS
(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Stagno.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:38 p.m.

These minutes were approved this
7th Day of June, 2018



Donna Wood, Village Clerk