

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, June 7, 2018 7:30 p.m. (or immediately following 6:00 Special Meeting)
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, Steve Guranovich, Anthony Stagno

Absent: Trustee: Therese DeSerto-Cohen, Bernard Kerman, Hina Patel

A quorum was present with President McCombie. Also present were Village Administrator Bob Palmer, Village Engineer Natalie Karney, Building Officer Mike Moreland, Finance Director Michelle Bodie, Executive Assistant/Deputy Clerk Melissa Moeller, and Village Attorney Melissa Wolf.

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 4, 2014 SPECIAL BOARD MEETING AND EXECUTIVE SESSION, THE MAY 8, 2018 SPECIAL BOARD MEETING, AND THE MAY 10, 2018 REGULAR 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 \$ 70,430.42 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 147,751.73 was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES

vs. ANNUAL BUDGET AS OF MAY 31, 2018 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 DETAILED BALANCE SHEET AS OF
MAY 31, 2018** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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 about cutting weeds to improve driving visibility at the intersections of Algonquin & Penny Roads and Mundhank & Barrington Roads. President McCombie reported that the County will be doing some stump grinding to allow easier mowing. In addition, the Village has given a map to the County of areas that need to be sprayed for weeds and staff will follow up on line-of-sight at those areas.

Another resident relayed a request from The Regency homeowners along Canyon Street about help with flooding issues and asked if the Village preferred individual letters from each resident or one letter signed by multiple residents. Building Officer Moreland asked which addresses were effected, and noted that the Village had sent someone out to remove the basket strainers which should help reduce the problem. President McCombie replied that residents can write either individual letters or a group one, at their preference.

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

PUBLIC HEARING – FISCAL YEAR 2018-2019 ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON

**MOTION to OPEN PUBLIC HEARING FOR FISCAL YEAR 2018-2019 ANNUAL
APPROPRIATIONS** was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

The hearing was opened and President McCombie asked for any questions or comments on the Annual Appropriations of the Village for 2018-2019. There was no response from the audience or the Board.

**MOTION to CLOSE PUBLIC HEARING FOR FISCAL YEAR 2018-2019
ANNUAL APPROPRIATIONS** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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

ORDINANCE O-2018-1179 Annual Appropriations Ordinance of The Village of South Barrington for Fiscal Year 2018-2019

MOTION TO ADOPT ORDINANCE APPROVING ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2018/19 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

PRESIDENT'S REPORT

RESOLUTION R-2018-1816 Resolution Concurring in the Re-appointment of Dr. C. Yeshwant to the Ethics Commission

MOTION TO APPROVE RESOLUTION CONCURRING IN THE RE-APPOINTMENT OF DR. C. YESHWANT TO THE ETHICS COMMISSION, TERM BEGINNING 6/1/18 AND ENDING 5/31/20 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

RESOLUTION R-2018-1817 Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Police Officer

(Erica M. Brown)

MOTION TO APPROVE RESOLUTION CONCURRING IN THE APPOINTMENT OF AND ISSUANCE OF A CONDITIONAL LETTER OF EMPLOYMENT FOR FULL-TIME POLICE OFFICER ERICA M. BROWN was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie and Trustee Abbate noted Ms. Brown's great enthusiasm. Ms. Brown has passed tests and is now ready to go to Academy and then field training.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

BACOG

MOTION TO ACCEPT BACOG RECOMMENDED FISCAL YEAR 2018/2019 BUDGET was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Guranovich asked if another village had rejoined BACOG. President McCombie said that Deer Park had rejoined the group.

By unanimous voice vote, the motion carried.

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

SWANCC

Representative Abbate stated that there was no report tonight and that the SWANCC meeting would be coming up soon. President McCombie reminded the audience of the document shredding program to be held in September.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich reported that the ordinance on new building codes is being formatted by the attorneys. Attorney Wolf explained what the formatting entails.

COMMITTEE REPORTS - FINANCE

Chairman Stagno noted that the June Committee meeting had been canceled.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate reported that residents will soon be seeing the mechanism that counts traffic on our roads. He also noted that the speed tracking sign is currently on Witt Road.

COMMITTEE REPORTS - PUBLIC WORKS

President McCombie announced the next meeting of Public Works to be June 19th at 2:30.

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

ORDINANCE O-2018-1180 Ordinance Amending the Zoning Ordinance to Define and

Regulate Accessory Buildings and Structures in Residential Zoning Districts of the Village

MOTION TO ADOPT ORDINANCE AMENDING THE ZONING ORDINANCE

TO DEFINE AND REGULATE ACCESSORY BUILDINGS AND

STRUCTURES IN RESIDENTIAL ZONING DISTRICTS OF SOUTH

BARRINGTON was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Stagno asked about some confusing wording of a definition being both 'not construed' and 'construed exclusively'. Building Officer Moreland said that the goal is to prevent sheds and unattached garages. Attorney Wolf said that our Village Code is written so that it lists only permitted items, and all else is deemed prohibited. Trustee Stagno suggested the sentence would be much clearer broken into two separate sentences.

Trustee Stagno also pointed out that a latter section of the ordinance excludes certain buildings in listing types. Attorney Wolf explained that the Plan Commission only looked at the part of Code that related to accessory buildings, and the rest of the existing ordinance was simply retained. If the Board wants to change other parts of the Code, it will need to go back before the Plan Commission as a separate matter.

AMENDED MOTION TO ADOPT ORDINANCE AMENDING THE ZONING

ORDINANCE TO DEFINE AND REGULATE ACCESSORY BUILDINGS

AND STRUCTURES IN RESIDENTIAL ZONING DISTRICTS OF SOUTH

BARRINGTON SUBJECT TO CORRECTING CONFUSING LAST SENTENCE OF THE PARAGRAPH IN SECTION 1 DEFINING AN ACCESSORY BUILDING/STRUCTURE BY DIVIDING IT INTO TWO SENTENCES was made by Trustee Guranovich.

AMENDED MOTION SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

ORDINANCE O-2018-1181 Ordinance Rezoning the Real Estate Commonly Known as 39 S. Barrington Road in the Village of South Barrington

MOTION TO ADOPT ORDINANCE REZONING THE REAL ESTATE COMMONLY KNOWN AS 39 S. BARRINGTON ROAD FROM M-1: MANUFACTURING DISTRICT TO B-1: LIMITED RETAIL BUSINESS DISTRICT was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

DISCUSSION: President McCombie introduced Dr. Dhaval Patel, owner of Chicago Institute of Plastic Surgery, from the audience when she asked if there were any questions on the proposed ordinance.

Trustee Abbate asked if the roof pitch was changed; it was. Trustee Stagno asked what changes were made to the building; Dr. Patel told the Board that the footprint was not changed but the inside and façade were completely changed. President McCombie added that the sewer system was changed, and Engineer Karney explained the new system.

President McCombie noted that parking was also reviewed by the PC/ZBA.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried. Dr. Patel thanked the Village for their time and attention to the matter.

ORDINANCE O-2018-1182 Ordinance to Approve a Street Lighting Plan for The Ponds Subdivision in the Village of South Barrington, Illinois and Authorizing the Execution of a Hold Harmless and Indemnification Agreement between The Ponds Homeowners' Association and The Village of South Barrington, Illinois

MOTION TO APPROVE STREET LIGHTING PLAN FOR THE PONDS AND TO AUTHORIZE EXECUTION OF A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT WITH THE PONDS HOA was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMISSION REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMISSION REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and stated that last month there was one house permit issued for The Woods. He also informed the Board that the last Estate lot has sold for The Woods.

Trustee Guranovich asked about the families concerned with Signature and Estate homes being built in both neighborhoods; Building Officer Moreland said that all issues have been resolved.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and noted that recent rains had met ‘flash flood’ conditions.

STAFF REPORTS – CHIEF OF POLICE

President McCombie reported that Sergeant Sam Parma is Acting Chief while Chief Roman is on vacation.

STAFF REPORTS – VILLAGE CLERK

RESOLUTION R-2018-1818 Resolution Regarding the Release of Closed Session Minutes

MOTION TO APPROVE RESOLUTION REGARDING RELEASE OF CLOSED SESSION MINUTES was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced tonight’s proposed agenda items, noting that the Village would be taking \$15,000 from Magnolia Pointe L/C for road repairs. The T-Pad Park (and ice rink) at The Arboretum is considered a minor change to the PUD, and described as “permanent temporary” with the understanding that The Arboretum is investing to create the park area, but will return the spot to a retail establishment if any store is interested. The Village received three quotes on the ash borer beetle treatment.

RESOLUTION R-2018-1819 Resolution Authorizing the Draw on the Letter of Credit for Magnolia Pointe Subdivision

MOTION TO AUTHORIZE DRAW ON LETTER OF CREDIT FOR MAGNOLIA POINTE SUBDIVISION was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Stagno asked if the issues from years ago concerning drainage have been resolved. Engineer Karney replied that while some things have been, the

Village is still waiting for the developer to resolve a lot of little issues. She stated that the matter between Goebberts and Magnolia Pointe has been resolved.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

RESOLUTION R-2018-1820 Resolution to Approve Minor Changes to the Final Planned Unit Development Plan for The Arboretum of South Barrington in the Village of South Barrington, Illinois (Arboretum T-Pad Park)

MOTION TO APPROVE MINOR CHANGES TO FINAL PUD PLAN FOR THE ARBORETUM was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Abbate noted that the resolution was calling it a “minor change” but asked, as the park may be only temporary, if “use” was a better term. Attorney Wolf explained how the resolution was worded.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

President McCombie noted the importance of having the proper knowledge and techniques for treatment of ash borer beetles to be effective. She reported that The Care of Trees had been working successfully with Eastings Mere’s HOA to treat their ash trees for three years before the Village started its treatment program.

ORDINANCE O-2018-1183 Ordinance of The Village of South Barrington, Cook County, Illinois to Waive Bid and Accept the Proposal of The Care of Trees, Inc. for Treatment of Ash Trees on Village Property

MOTION TO ADOPT ORDINANCE TO WAIVE BID AND ACCEPT THE PROPOSAL OF THE CARE OF TREES FOR TREATMENT OF VILLAGE ASH TREES was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen, Kerman, Patel

Motion carried.

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

OLD BUSINESS

(None)

NEW BUSINESS

Administrator Palmer announced that The Regency would be dedicating their Butterfly Garden on Friday, June 15th at 5:00 and that the Board was invited to attend.

President McCombie announced that there was also another candidate for Police Officer, and that they were currently undergoing the background check.

Trustee Stagno reported on a recent BACOG Emergency Management meeting. He referred to the communication issue that could arise with the interoperability of different area Police Departments. The system that would now seem to best resolve the issues can be very expensive and not all communities are on board with it. They continue to work on a plan.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS


President McCombie referred to the list of upcoming meetings.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:37 p.m.



Donna Wood, Village Clerk

These minutes were approved this
12th Day of July, 2018