

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

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

Absent: Trustee: 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/Deputy Clerk Melissa Moeller, Police Chief Tom 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 7, 2018 SPECIAL BOARD MEETING, THE JUNE 7, 2018 REGULAR BOARD MEETING, AND THE JUNE 21, 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 \$ 48,031.35 was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 1,021,280.47 was made by Trustee Kerman.

SECONDED by Trustee Patel.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JUNE 30, 2018 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

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

MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF JUNE 30, 2018 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 introduced Carl Anderson from the audience.

Mr. Anderson is a South Barrington resident with two children enrolled at Barbara Rose, and is also a Cub Scout leader. He spoke of the planned Scout activity to launch self-built rockets at Community Park Monday, August 27th from 5:30 to 7:30 p.m., and asked the Board's approval. He gave background on the activity and said that they would monitor on-site parking.

Trustee Abbate noted that he had attended several of these launches, and that it is an educational and enthusiastic activity for the Scouts and one that the kids really enjoy.

Mr. Anderson answered questions from the Board. He said that there is no danger to any of the homes near the Park, and said that the suggested area size for the activity is 100'x100' and that they will be using an area 500'x500'. He explained there is no explosion to the rockets, but that a parachute will burst out of the nosecone. He referred to pictures he had sent to be distributed to the Board.

A resident from The Regency reported that they did not see any rockets or rocket debris last year, but that there were unsupervised children in the area. Mr. Anderson explained that this year there would be parking monitoring and that any overflow from the lot would be directed north. He had talked to the Park District and that Monday will be a low-usage day. He will also send out an email to participants with parking instructions, including specifically NOT to park along Bridges.

The resident explained that they were concerned about the children's safety, especially with the many cars that come and go by the gatehouse where the children were playing. Mr. Anderson thanked them for that information and would prepare so that it was not a problem this year.

President McCombie asked Chief Roman if he had any comments; he did not. She asked the Board if they had any problems with the activity; there were none.

Mr. Anderson thanked the Board and invited them to the Cub Scout activity. Trustee Abbate thanked Mr. Anderson for working with the Scouts.

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

PRESIDENT'S REPORT

RESOLUTION R-2018-1821 Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Police Officer

(David T. Duhamel)

MOTION TO CONCUR IN THE APPOINTMENT OF AND ISSUANCE OF A CONDITIONAL LETTER OF EMPLOYMENT FOR FULL-TIME POLICE OFFICER DAVID T. DUHAMEL was made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: President McCombie explained to the audience that this was a new hire who would now go through a 14-week training at the Police Academy.

Trustee Patel asked for history on the new hire. Chief Roman said that Mr. Duhamel is 31 years old and has worked security at a casino, so he brings a mature, work-experienced background to the job.

President McCombie reported that the last recently hired Police Officer, Erica Brown, has been chosen to be a team leader at the Academy.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

MOTION TO RECOGNIZE THE REGENCY LANDSCAPE COMMITTEE AND CONTRIBUTORS FOR THE REGENCY IN THE WOODS OF SOUTH BARRINGTON FOR ESTABLISHING A BUTTERFLY GARDEN was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie expressed the Village's deep appreciation to the residents of The Regency for their great project of a butterfly garden. She noted the Village's 'Green Initiative' and thanked all the workers for their efforts. Trustee Kerman stated that the residents did a beautiful job and other Board members also thanked the residents.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

President McCombie presented certificates to the individual residents who helped to create the garden and read the Village's proclamation explaining the vital role of pollination to our environment and thanking The Regency for the passion and dedication to support butterflies. The proclamation commended The Regency for being stewards of conservation by protecting and maintaining a nationally recognized native habitat, which has been recognized and certified by The National Wildlife Foundation, the North American Butterfly Association, and Monarch Butterfly Watch.

Regency residents who contributed their time, effort, and funds to the project included:

Mary Weinberg, Ed and Suzanne Svihra, Robert and Roberta Stankiewicz, Patty and Francis Frain, Larry Garifo, Jason Mitchell, Doug Meneely, Beverly Gantt, Peggy Houlihan, Dane and Mary Larsen, David and Diane Naugle, Barb and Stu Kauffman, Ken and Sue Edelson, Barb Otte, Bruce Shelley, and Sebert Landscaping.

The Board and audience applauded.

BACOG

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

SWANCC

Representative Abbate stated that there was no report tonight as meetings were cancelled due to vacation schedules.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

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

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno reported on the lengthy meeting, where general insurance policies for 2019 were discussed. He noted that the binder from the insurance company that is reviewed in the Spring has a lot of information but clearly states that the binder content is not the policy, and that the Village needs to read the actual policy. However, the Village does not receive the policy until three months later and there can then be differences. He asked Attorney Storino what exactly is the coverage. Attorney Storino liken the question to the questions debated in law school or battled in the courthouse. He said that the insurance company is obligated to cover what is included in the binder, and that if the policy is missing any of the points in the binder, that matter should be followed up.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced the proposed items, one to allow disposal of an old squad car and one for selling a car.

ORDINANCE O-2018-1184 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property (Police Department Vehicle)

MOTION TO AUTHORIZE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY, A POLICE DEPARTMENT VEHICLE, was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1822 Resolution Ratifying the Declaration of Surplus Property and Ratifying the Disposal of Surplus Property (Police Department Vehicle)

MOTION TO RATIFY THE DECLARATION OF SURPLUS PROPERTY AND RATIFY THE DISPOSAL OF SURPLUS PROPERTY, A POLICE DEPARTMENT VEHICLE, was made by Trustee Kerman.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Stagno asked why one motion said ‘surplus personal property’ and the other just ‘surplus property’. Attorney Storino stated that both could have said ‘personal property’; the wording was to distinguish that it was not real estate.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen
Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman recapped the last Public Works meeting. He asked Engineer Karney for an update on the Illinois Department of Transportation meeting; Engineer Karney said it was now scheduled for a Public Meeting on August 29th, from 4:00 to 7:00 p.m. Chairman Kerman asked for any questions or comments; there were none.

ORDINANCE O-2018-1185 Ordinance of The Village of South Barrington, Cook County, Illinois to Waive Bid and Accept the Proposal of RJN Group for the Televising and Smoke Testing of the Sanitary Sewers in the Village of South Barrington

MOTION TO WAIVE BID AND ACCEPT PROPOSAL OF RJN GROUP FOR TELEVISIONING AND SMOKE TESTING OF THE SANITARY SEWERS
was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked about some discrepancies between the Ordinance and the bid information. Engineer Karney explained that Public Works voted to include some extra work which then changed the base bid.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

Chairman Kerman noted that the July meeting was cancelled and that the next scheduled meeting would be August 21st at 1:00 p.m.

COMMISSION REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

(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 were three permits for houses, two of which were in the oldest subdivisions of Windemere and Sunset Ridge.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report. She also publicly thanked Cook County Highway Department for working on Mundhank Road, where they also agreed to do some additional work.

President McCombie reported that she and Engineer Karney are working on the tree program and checking on the injections for the ash borer.

Trustee Patel asked for a follow up on the residents' request to improve line of sight at Penny and Witt Roads, and at Mundhank and Barrington Roads. Building Officer Moreland reported that Cuba Township is working at Penny Road.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to a thank you note received from East Dundee for our Department's participation in the recent East Dundee open house. He stated that a tree had fallen over in the dark on Penny Road, very close to an Officer's car, and that Cuba Township helped to remove the tree from the road. He also reported that there was a car crash last night at Routes 59 and 72, fortunately with no injuries.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced tonight's proposed agenda items. He reminded the Board that the Village recently authorized using the Letter of Credit for Magnolia Pointe, and the first resolution presented here documents reimbursement from the L/C to the Village. The proposed ordinance concerns a new law passed by the State concerning small cell towers. He said that the Village would need to place standard fees and requirements in place by August 1st, and added that those can then be amended. The final proposed resolution is for an electricity aggregation program. Recent rates were not as favorable as the Village's prior aggregation agreement. This new program would be using green energy. Individual households will receive a letter about the program, and have the choice to opt out.

RESOLUTION R-2018-1823 Resolution Authorizing Reimbursement of Village Expenses from Magnolia Pointe Subdivision (Developer Zitella) Letter of Credit (Payout #1)

MOTION TO AUTHORIZE REIMBURSEMENT OF VILLAGE EXPENSES FROM MAGNOLIA POINTE SUBDIVISION LETTER OF CREDIT was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Stagno asked if the issues from years ago concerning drainage have been resolved. Engineer Karney replied that Phase I was approved, and that Phase II, just recently presented, will include additional detention.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

ORDINANCE O-2018-1186 Ordinance Amending Chapter 6 Entitled "Small Cell Antenna Regulation" of Title 7 Entitled "Public Ways and Property" of the South Barrington Village Code Providing for the Regulation of Small Wireless Facilities in Public Rights-of-Way

MOTION TO AMEND CHAPTER 6 ENTITLED "SMALL CELL ANTENNA REGULATION" OF TITLE 7 ENTITLED "PUBLIC WAYS AND PROPERTY" OF THE SOUTH BARRINGTON VILLAGE CODE PROVIDING FOR THE REGULATION OF SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Stagno noted the fee listed for installation and asked if there were additional rental fees, annual fees, etc. Attorney Storino stated that there are, but it is limited by statute. The FCC has taken over this area of business. Brief discussion ensued on possible quantity and height of the antennas.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1824 Resolution Authorizing the Execution of a Master Power Supply Agreement by and between MC Squared Energy Services, LLC and Village of South Barrington, Cook County, Illinois

MOTION TO AUTHORE THE EXECUTION OF A MASTER POWER SUPPLY AGREEMENT BY AND BETWEEN MC SQUARED ENERGY SERVICES, LLC AND THE VILLAGE was made by Trustee Patel.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Stagno explained that our electricity would still be produced here by ComEd, but in the pool of electricity grid, we would help finance an area that would be using wind or solar energy. He wanted to be clear to our residents what the cost is for and not to expect our air to be fresher here. President McCombie stated that we need to start somewhere, and that while we may not be able to have windfarms here, the Village is emphasizing solar energy. She also updated the Board on some of the manufacturing businesses that are now using solar energy, and noted that MC SQUARED has a very good reputation for its clean energy.

Finance Director Bodie suggested that we post information on the aggregation on the Village webpage.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

President McCombie announced that there would be no Executive Session this evening.

OLD BUSINESS

President McCombie said that she had no word yet if Hoffman Estates or Plum Farms had filed a response in court yet.

President McCombie reminded the Board of the Leadership class on July 24th and 25th.

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Kerman again thanked The Regency residents for their work on the Butterfly Garden; President McCombie and the rest of the Board echoed their appreciation also.

President McCombie referred to the list of upcoming meetings.

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.

President McCombie invited the audience to enjoy the provided desserts and mingle with the Board.



Donna Wood, Village Clerk

These minutes were approved this
9th Day of AUGUST, 2018