

**VILLAGE OF SOUTH BARRINGTON
MINUTES OF THE FINANCE COMMITTEE MEETING
AUGUST 8, 2018
1:00 PM**

CALL TO ORDER

The meeting was called to order at 1:02 pm by Committee Chairman Stagno.

ROLL CALL

Members Present: Committee Chairman Stagno, Trustee Joseph Abbate, and Trustee Bernard Kerman.

Members Absent: None.

Others present: Mayor Paula McCombie, Trustee Guranovich, Treasurer Michelle Bodie, Police Chief Tom Roman, Frank Munao and Administrator Bob Palmer.

PUBLIC COMMENT

Will Christy a student attending St. Viator, attended the meeting for a school project on government.

APPROVAL OF MINUTES

Trustee Abbate made a Motion to approve the Minutes of May 7, 2018. Trustee Kerman seconded the motion. By unanimous voice vote, the Motion passed.

AGENDA ITEMS

1. Emergency Management

Mayor McCombie explained that Frank Munao was present before the committee to discuss renewing efforts in regard to Emergency Management. Munao explained that he was interested in coming back and volunteering with the Village for Emergency Management. He explained that it would not be on a permanent basis, perhaps a year to get the program in shape to pass along to other volunteers. Munao outlined some upcoming meetings that would be worthwhile for him to attend on the subject of Emergency Management. Trustee Kerman asked about the coordination with the three Fire Districts that serve the Village. Munao explained that communication with Fire and Police is critical and the cooperation has always been high. Chairman Stagno explained that he had participated in several table top emergency scenarios through BACOG, the latest involved a winter storm and communication channels down. Stagno asked how we would be able to get volunteers to take over in a year. Munao stressed the importance of training. Chief Roman explained the emergency communication capabilities between all the responding agencies you would have in a true emergency. Trustee Guranovich thanked Frank Munao for his interest in volunteering, and also questioned the ability to have assistance from larger communities as well as State and County agencies. Chief Roman stated that all of these types of agencies regularly train together and have familiarity with one another. Munao stated that a number of people are required to make the program work. Barrington Fire Department has a number of volunteers for search and rescue needs and in the past regularly trained with them. Chief Roman stated he was not sure if they still conducted that type of training. Munao also mentioned the Medical Corp that had previously been put together. Chairman Stagno commented that working with volunteers in this area has some difficulties since the volunteers need to be on site. In other words when and where would the volunteers be

required? Chairman Stagno commented that BACOG did not address volunteers and instead the direction was to rely on established agencies such as the Lake County SSERT Team. Following discussion Frank Munao left the meeting at 1:33 PM.

2. Veterans Affairs Discussion

Mayor McCombie presented this item citing that the Village received a letter from the Department of Veteran Affairs in Washington D.C. indicating an interest in acquiring property on the southwest corner of Mundhank and Freeman for the purposes of building a site for the cremains of veterans. Current zoning does not permit such a facility and the creation of a facility of this type would take the proposed fifteen acres off the tax rolls. Following brief discussion the consensus was in opposition to the proposal.

3. Health Insurance Continuation

Treasurer Bodie explained that the Village is not required to subsidize Health Insurance for retired employees and this has been the practice by giving retirees the same rate as current employees. Bodie explained the two ways that the insurance company establishes the rate for each employee. Bodie further explained that she checked on this item with several sources, such as IMRF, the State Dept. of Insurance, the Municipal Treasurers Association and the Village's Insurance Agent. Trustee Guranovich asked how many retirees would be affected by changing what is charged for health insurance. Bodie responded that it would affect two retirees and one spouse of a retiree. After a brief discussion consensus was to have the Treasurer contact the affected retirees and notify them that the full amount would be charged in October. Bodie added that for the next meeting there will be revisions proposed for the Personnel Manual spelling out this change.

4. Draft Audited Financial Statements

Treasurer Bodie gave an overview of the Village's Audited Financial Statements. Chairman Stagno asked about the data for report and what the source was. Bodie explained that most of the information she supplied and other parts were supplied by the auditors. Chairman Stagno mentioned that investment rate for the pension fund was incorrect and he also questioned the legal reference in the document. Bodie explained that it was a draft and further information will be supplied.

EXECUTIVE SESSION

Trustee Abbate made a motion to go into Executive Session for the purpose of discussing union negotiations. Second was made by Trustee Kerman. On a voice vote motion carried and the committee went into Executive Session at 2:32 PM.

The committee adjourned from Executive Session at 3:02 PM and resumed the regular meeting.

STAFF REPORTS

Mayor

Mayor McCombie brought in potential developer, Mitch Goltz, with G&W Properties to discuss his concept for the northeast corner of Higgins and Bartlett Roads. Accompanying Mr. Goltz was Mr. Todd Gould a Commercial Broker working with Mr. Goltz. Goltz presented a concept for the corner that identified three new buildings, one of which would be a 7-11/gas station. Goltz noted that the development would require a liquor license for beer and wine. Goltz requested the input of those present for other retail stores that could possibly go on that corner. The committee briefly discussed the concept and thanked Mr. Goltz and his associate for meeting with the committee. Goltz indicated that he would continue to work on the proposal and be back in touch with the Village.

Village Administrator

Palmer reported that the Emerald Ash Borer treatment to the parkway trees has been completed.

Finance Officer

No further report.

OLD BUSINESS

Mayor McCombie briefly discussed committee assignments and noted that Trustee Abbate would be chairing the Human Resources Committee with a resolution to be introduced at the September Village Board meeting.

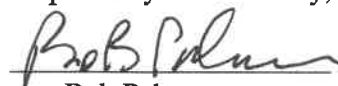
NEW BUSINESS

Trustee Kerman brought up the upcoming opening of the PACE bus I-90 Park and Ride facility on August 21, 2018 at 10 AM.

ADJOURNMENT

Having no further business, Chairman Stagno asked for a Motion from the Committee to adjourn the meeting. Trustee Kerman made a Motion and Trustee Abbate seconded. By unanimous voice vote, the motion passed, and the meeting was adjourned at 4:05 PM.

Respectfully submitted by,



Bob Palmer
Village Administrator

These Minutes were approved this

10 day of August, 2018