

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

Thursday, August 9, 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 JULY 12, 2018 SPECIAL BOARD MEETING AND THE JULY 12, 2018 REGULAR BOARD MEETING was made by Trustee Kerman.

SECONDED by Trustee Abbate.

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 \$ 76,434.01 was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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 \$ 118,696.93 was made by Trustee Guranovich.

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 JULY 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 JULY 31, 2018 was made by Trustee Patel.

SECONDED by Trustee Kerman.

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

CITIZEN COMMENTS/PRESENTATIONS

President McCombie asked Maciej "Matt" Kosiarski to come forward from the audience. President McCombie relayed the story of how Mr. Kosiarski recently rescued a woman whose car had rolled over and caught fire. Mr. Kosiarski ran to the car, got the woman out of her seatbelt, and pulled her from the car. The Board and audience stood to applaud his quick thinking and heroic actions.

Barrington Countryside Fire Department Chief Jim Kreher, Assistant Chief Nick Asta, and Lieutenant Erik Mandel addressed the Board to acknowledge the excellent work that our Police Officers do every day. They called attention to a recent call they had received for a cardiac arrest, and arrived to find the Police had gotten there sooner and had already started CPR and helped with the family members. President McCombie asked Officers Marc Reznick, Scott Bialas, and Enrique Palacios to come forward, and recognized their professionalism and team effort. The Board and audience stood and applauded.

President McCombie expressed the appreciation the Village has for the Fire Department, and the audience again applauded. Chief Roman noted that the Officers had described the Fire Department responders as 'relentless' when they took over the CPR.

President McCombie introduced Pete Douglas from the Barrington Area Community Foundation (BACF), who gave a brief history of BACF, now celebrating their 20th year. BACF serves the local communities that are in BACOG and School District 220. They have so far given out over 325 grants, in excess of \$2,000,000. Mr. Douglas credited the success of the organization with the guiding principles established at their very first meeting. The audience applauded.

President McCombie asked the audience if there were any other questions or comments for the Board. A resident relayed his story of having to call the Police one night and having the Police arrive quickly and take care of the problem. He thanked them for their excellent work. Trustee Kerman commented that he relies on the First Responders that serve our communities, and he is sickened to hear all the criticism of First Responders that has been in the news; he said "THANK YOU".

PRESIDENT'S REPORT

President McCombie introduced new South Barrington Police Officers Franklin J. Scarpulla, Erica M. Brown, and David T. Duhamel. She swore in each of the new officers and the audience applauded after each Oath of Office was recited. The Board and audience stood for the new officers after all three were sworn in. President McCombie announced a short recess for everyone to congratulate the new officers while enjoying cake and snacks.

President McCombie resumed the meeting at 8:20 p.m. She read a proclamation to recognize September 17 through September 23 as Constitution Week, commemorating the 231st anniversary of our Constitution. The proclamation encouraged "...all citizens to reflect on the

importance of active citizenship, recognize the enduring strength of our Constitution, and reaffirm our commitment to the rights and obligations of citizenship". The Board concurred.

President McCombie removed the next item, dealing with Emergency Management, from the agenda, as information was incomplete.

RESOLUTION R-2018-1825 Resolution Concurring in the Appointment of Julius Kwasek to the Architectural Control Commission of South Barrington

MOTION TO CONCUR IN THE APPOINTMENT OF JULIUS KWASEK TO THE ACC WITH TERM BEGINNING AUGUST 1, 2018 AND TERM ENDING JULY 31, 2022 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

BACOG

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

SWANCC

Representative Abbate directed the Board's attention to the email that was part of the SWANCC information this month, as it contains very interesting information showing how important recycling is on a global level. He reported that SWANCC has just finished their audit.

SWANCC will hold a paper shredding event at the Village Hall on September 22 from 9 a.m. to noon. Representative Abbate noted that they can always use volunteer help to direct traffic.

COMMITTEE REPORTS - BUILDING & ZONING

Trustee Guranovich introduced tonight's proposed ordinance, which the Committee has worked on for several months.

ORDINANCE O-2018-1187 Ordinance of The Village of South Barrington Amending Title 8 entitled "Building and Development Regulations" of the Village Code in order to Adopt the 2018 Edition of the International Residential Code and Make Other Necessary Revisions Consistent with the Adoption of the Residential Code

MOTION TO AMEND TITLE 8, "BUILDING AND DEVELOPMENT REGULATIONS", OF VILLAGE CODE IN ORDER TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE AND MAKE OTHER NECESSARY REVISIONS CONSISTENT WITH THE ADOPTION OF THE RESIDENTIAL CODE was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Stagno thanked Building Officer Moreland for turning the review of a very thick book of code into a manageable project. President McCombie also thanked the Committee for their dedication to the project.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen
Motion carried.

COMMITTEE REPORTS - FINANCE

Chairman Stagno reviewed the highlights of yesterday's lengthy Finance Committee meeting. Trustee Kerman thanked Finance Director Bodie for her, as usual, excellent work.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairman Stagno noted that there was no Committee meeting this month.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced tonight's proposed items. The defibrillators need to be replaced before they expire. The Police Department does not currently have a way to unlock cars when necessary without calling a locksmith.

RESOLUTION R-2018-1826 Resolution Approving the Purchase of Three AED Defibrillators for Use in the Village of South Barrington Village Hall and Police Department Patrol Cars

MOTION TO APPROVE PURCHASE OF THREE AED DEFIBRILLATORS FOR USE IN VILLAGE HALL AND PATROL CARS was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked if the items were being replaced with the same model. Chief Roman replied that the purchase is for a newer model, which is semi-automated.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

RESOLUTION R-2018-1827 Resolution Approving the Purchase of Eight Emergency Vehicle Lock-Out Kits for the South Barrington Police Department Patrol Vehicles

MOTION TO APPROVE PURCHASE OF EIGHT EMERGENCY VEHICLE LOCK-OUT KITS FOR PATROL VEHICLES was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: It was noted that the Police Department gets several calls during the summer about children and/or pets locked in cars.

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 reported that there was no Committee meeting this month, and yielded the floor to staff for any updates. Engineer Karney reported that Jason Doland would be speaking on the pros and cons of crack sealing at 1 p.m. on August 29th. Trustee Stagno noted that a sign to 'Do Not Block Driveway' would help when the cars backup at the light on Tennis Club Lane.

COMMISSION REPORTS – CONSERVANCY COMMISSION

President McCombie announced the Scarecrow Walk to be held on Saturday, September 22nd through September 30th. The judging of entries will be held at 4 p.m. on September 22nd.

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

**COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
ORDINANCE O-2018-1188 Ordinance to Approve and Authorize a Variation to the West
Side Yard Setback for the Property Located at 20 Arches Court, in the Village of South
Barrington, Illinois**

**MOTION TO APPROVE AND AUTHORIZE A VARIANCE TO THE WEST
SIDE YARD SETBACK FOR PROPERTY LOCATED AT 20 ARCHES
COURT** was made by Trustee Patel.

SECONDED by Trustee Kerman.

DISCUSSION: President McCombie noted that this involved a 2½ - 3 inch variance. Trustee Stagno noted that with today's technology, there is no reason not to do the planning correctly the first time. Trustee Patel asked if Village Code has any limits of acceptable variances; Building Officer Moreland replied that it does not. Building Officer Moreland said that The Regency has very tight lots, and added that the last lot in there is now done. Trustee Guranovich asked if the Signature Homes problems have been rectified; Building Officer Moreland said they are still working through them.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

COMMISSION REPORTS – POLICE COMMISSION

President McCombie noted that there was no report tonight, and added that oral interviews are coming up for the position of sergeant.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and stated that it was unusual to have no new house permits, but knows that there are more coming up.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report. She reminded everyone of the BACOG water testing program August 27th to 31st, and encourage those on wells to have their water tested.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to the monthly and annual Police reports and asked for any questions. He reminded the audience of the Global Leadership summit at Willow Creek Church, in case anyone wanted to avoid the traffic congestion.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer introduced tonight's proposed agenda items.

He stated that there were some changes to the Metropolitan Mayors agreement since the packet was sent out. One item added was an early termination clause and the cost is now \$16,700. He said if approved, the motion should include "subject to attorney approval".

The previously approved ordinance for the treatment of ash trees included a 'not to exceed' limit, but the Village's trees require more treatment than estimated.

Administrator Palmer announced that a letter received today from IDOT, about the widening of Barrington Road, included the possibility of taking a strip of property along the road.

Trustee Stagno began discussion on the treatment for ash borers, and the costs of replacement vs. continual treatment. The threat to some other tree species was also discussed, as was the importance of having a variety of trees in the Village. Trustee Stagno suggested the Village have a variety of ages as well as types of trees.

RESOLUTION R-2018-1828 Resolution Authorizing the Execution of an Agreement between the Village of South Barrington and the Metropolitan Mayors Caucus for Participation in the Greenest Region Corps Program

MOTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE METROPOLITAN MAYORS CAUCUS FOR PARTICIPATION IN GREENEST REGION CORPS PROGRAM SUBJECT TO ATTORNEY'S APPROVAL was made by Trustee Patel.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

ORDINANCE O-2018-1189 Ordinance Amending Ordinance No. 2018-1183 "An Ordinance of the Village of South Barrington, Cook County, Illinois to Accept the Proposal of The Care of Trees, Inc. for Treatment of Ash Trees on Village Property"

MOTION TO AMEND ORDINANCE 2018-1183 "AN ORDINANCE OF THE VILLAGE OF SOUTH BARRINGTON, COOK COUNTY, ILLINOIS TO ACCEPT THE PROPOSAL OF THE CARE OF TREES, INC. FOR TREATMENT OF ASH TREES ON VILLAGE PROPERTY" was made by Trustee Abbate.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried.

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION TO CONSIDER COLLECTIVE BARGAINING PURSUANT TO 5 ILCS 120/2 (c)(2); AND/OR PENDING OR IMMINENT LITIGATION PURSUANT TO 5 ILCS 120/2 (c)(11) AND TO INVITE ADMINISTRATOR PALMER, POLICE CHIEF ROMAN, AND FINANCE DIRECTOR BODIE TO JOIN CLOSED SESSION was made by

Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: DeSerto-Cohen

Motion carried and at 9:03 p.m. the Board prepared to move into Closed Session, waiting for the room to clear.

RECONVENE

President McCombie called the regular Board meeting back to order at 9:09 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 was Village Attorney Don Storino, Village Administrator Bob Palmer, Police Chief Tom Roman, and Finance Director Michelle Bodie.

OLD BUSINESS

Attorney Storino reported to the Board that the judge in the Plum Farms lawsuit denied the motion to dismiss. The case will continue and is now in the phase of producing documents. He said that the developer's attorney declined a request for discussion from the residents' attorney. He noted that the School District matter is a separate issue. The Village is expected to receive production requests.

NEW BUSINESS

President McCombie reported that Trustee DeSerto-Cohen has recognized the difficulty of reaching quorums for Committee meetings, and has resigned her position from Legal & Human Resources and Public Safety. Discussion ensued on replacements. Trustee Kerman volunteered to serve on Public Safety, Trustee Abbate volunteered for Human Resources, and Trustee Patel agreed to chair the Emergency Management group.

Trustee Abbate encouraged the Board to attend the very interesting BACOG Legislative Breakfast.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

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 9:57 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2018