

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

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

THURSDAY, SEPTEMBER 13, 2018

AT 7:30 P.M.

CALL TO ORDER

Trustee Abbate called the meeting to order at 7:32 p.m.

ROLL CALL

Deputy Clerk Moeller called roll, and a quorum was noted present.

Officials Present: Trustees: Joseph Abbate, Stephen Guranovich, Bernard Kerman,
Dr. Hina Patel, Dr. Anthony Stagno

Officials Absent: President: Paula McCombie
Trustees: Therese DeSerto-Cohen
Clerk: Donna Wood

Staff Present: Village Administrator Robert Palmer, Finance Director Michelle Bodie, Chief
Thomas Roman, Village Engineer Natalie Karney, Building Officer Mike
Moreland, Executive Assistant/Deputy Clerk Melissa Moeller

APPROVAL OF MINUTES

Trustee Guranovich moved to approve the minutes of the Regular Village Board Meeting of August 9, 2018, Executive Session Meeting of August 9, 2018, and Special Village Board Meeting of August 24, 2018. Trustee Kerman seconded. There was no further discussion. **Motion passed by unanimous voice vote.**

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

Trustee Kerman moved to approve Warrant Run #1 in the amount of \$153,474.15. Seconded by Trustee Stagno. There was no further discussion. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Abstain-0, Absent-1. Motion carried.**

Trustee Patel moved to approve Warrant Run #2 in the amount of \$195,557.45. Seconded by Trustee Kerman. There was no further discussion. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Abstain-0, Absent-1. Motion carried.**

Trustee Kerman moved to accept the Statement of Revenues and Expenditures v. Annual Budget as of August 31, 2018. Seconded by Trustee Patel. There was no further discussion. **Motion passed by unanimous voice vote.**

Trustee Guranovich moved to accept the Detailed Balance Sheet as of August 31, 2018. Seconded by Trustee Kerman. There was no further discussion. **Motion passed by unanimous voice vote.**

CITIZEN COMMENTS

Trustee Abbate invited any members of the public to address the Board.

1. Ms. Bernardine Rosenthal, resident of the Village of South Barrington, submitted information to the Board on rentals available in the village and expressed concerns with the number of rentals available and a specific property located on Witt Road. Ms. Rosenthal stated that the Village has an ordinance for short term rentals, under 6 month or less, and stated the property on Witt Road is considered a short term rental according to the Village ordinance. Ms. Rosenthal reviewed her concerns with Board in regards to the property on Witt and further concerns with the decreasing property values in South Barrington. Ms. Rosenthal is proposing an ordinance that would give the Village more oversight requirements on who is leasing the properties and the background of tenants to provide additional security and safety for South Barrington residents. Additionally, Ms. Rosenthal inquired to the current maintenance Code and allowing properties, such as the one on Witt Road, to remain with a tarp on its roof. Ms. Rosenthal informed the Board that Ms. More can speak to additional information she gathered in regards to rental codes in the surrounding villages.
2. Ms. Maureen More, resident of the Village of South Barrington, expressed her concerns with a property located on Witt Road. Ms. More stated she has come to the Village on numerous occasions with her concerns regarding the property. Ms. More stated she is concerned with the maintenance, or lack thereof, of rented properties. She reported that she did some comparisons with other local villages and the ordinances in place. She stated she spoke with Toby Roberts with the Village of Palatine in regards to their Crime Free Housing Program. Ms. More stated that this program allows the Village to have a copy of the lease, names and ages of tenants, number of pets, etc. Ms. More expressed that she felt the program makes residents feel a little more comfortable knowing the Village has this type information. Ms. More provided the Board with handouts explaining the Crime Free Housing Program and Addendums used by the Village of Palatine.

Trustee Abbate thanked Ms. Rosenthal and Ms. More for their time. Trustee Abbate invited additional members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

PRESIDENT'S REPORT

A. APPOINTMENTS

1. Approval of a Resolution Concurring in the Reappointment of Michael Rafferty, Alfred Saller, James Bodkin, and Michael McCombie to the Architectural Control Commission of South Barrington, Term Beginning October 1, 2018 and Ending September 30, 2022: Moved by Trustee Kerman Approval of a Resolution Concurring in the Reappointment of Michael Rafferty, Alfred Saller, James Bodkin, and Michael McCombie to the Architectural Control Commission of South Barrington, Term Beginning October 1, 2018 and Ending September 30, 2022. Seconded by Trustee Guranovich. There was no further discussion. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Abstain-0, Absent-1. Motion carried.**

2. Approval of a Resolution Concurring in the Reappointment of Michael McCombie and Don Crosby to the Property Maintenance Board of Appeals, Term Beginning October 1, 2018 and Ending September 30, 2022: Moved by Trustee Guranovich Approval of a Resolution Concurring in the Reappointment of Michael McCombie and Don Crosby to the Property Maintenance Board of Appeals, Term Beginning October 1, 2018 and Ending September 30, 2022. Seconded by Trustee Patel. There was no further discussion. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Abstain-0, Absent-1. Motion carried.**

BACOG

- A. Monthly Report: Trustee Abbate referred to the submitted BACOG report and there were no comments from the Board regarding this report.

TRUSTEE'S REPORT

- A. SWANCC Report (Trustee Abbate, Representative):

1. Village Hall Community Shredding Event Saturday, September 22, 2018 from 9 a.m. to 12 p.m.: Trustee Abbate informed attendees that the Village was looking for additional volunteers to assist with the planned event. Trustee Patel stated she would be bringing 4-5 volunteers with her that day.

COMMITTEE REPORTS

- A. Building & Zoning Committee: Chairman Guranovich stated there was nothing to report at this time.
- B. Finance Committee: Report given by Chairman Stagno.
 1. Presentation of Audited Financial Report and Management Letter for the Year Ending April 30, 2018: Chairman Stagno reported that the Finance Committee held a meeting on Monday, September 10, to review the annual financial report. Trustee Stagno praised Finance Director Bodie for an excellent job running a smooth audit and assisting auditors and preparing the financial reports. Chairman Stagno summarized revenues and expenditures for the Village.
 2. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report for the Year Ending April 30, 2018: Trustee Kerman moved to Accept and Place on File with the Village Clerk the Annual Audited Financial Report for the Year Ending April 30, 2018. Seconded by Trustee Guranovich. There was no further discussion. **Roll Call: Trustee Abbate-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Aye, Trustee Stagno-Aye. Ayes-5, Nays-0, Abstain-0, Absent-1. Motion carried.**
- C. Legal & Human Resource Committee: Chairman Stagno stated there was nothing to report at this time.
- D. Public Safety Committee: Chairman Abbate stated there was nothing to report at this time.

- E. Public Works Committee: Trustee Kerman stated there was nothing to report at this time, but asked Village Engineer Karney to report on any items. Engineer Karney reported that the 2018 Crack Sealing bids will be received on September 21, 2018 and brought to the Public Works Committee meeting scheduled for September 24, 2018 at 1 p.m.

COMMISSION REPORTS

A. Conservancy Commission:

- 1. South Barrington Conservancy Scarecrow Festival Saturday, 22-23, 2018 from 1 to 4 p.m.: Trustee Abbate announced the Scarecrow Trail Walk for the South Barrington Conservancy.

B. Architectural Control Commission: No report.

C. Plan Commission & Zoning Board of Appeals: No report.

D. Police Commission: No report.

STAFF REPORTS

A. Building Officer:

- 1. Monthly Report: Building Officer Moreland reported that there have been no building permits issued for single-family homes since the last board meeting in August; however, there are two plans under review and two to three more plans waiting for review.

B. Village Engineer:

- 1. Monthly Report: No report.

C. Chief of Police:

- 1. Monthly Reports (January – August 2018): Chief Roman stated there are a total of 8 reports submitted and that the reports are late due to a retirement. Trustee Guranovich inquired to racing sounds he heard from Algonquin Road. Chief Roman stated he received a request for assistance for a road rally of exotic/foreign cars needing to exit Nathan's Glen onto Algonquin Road. South Barrington Police blocked a lane from oncoming traffic to escort cars from Nathan's Glen. Chief Roman stated that the Village of South Barrington Police did not participate with this event except to help cars safely exit onto Algonquin Road while reminding them to adhere to all traffic laws. Trustee Guranovich expressed concern as to the "racing sounds" he heard and Chief Roman said he would check with his patrol to make sure that there were no reports of racing on that day.
- 2. Letters of Recognition: Chief Roman stated that there were several letters of appreciation for officers received this month.

D. Village Clerk: No report.

- E. Village Administrator: Administrator Palmer stated that the recent green power aggregation program makes the Village of South Barrington a partner in the Environmental Protection Agency (EPA) Green Power Partnership. The Village of South Barrington is recognized for exceeding 20% of its power from alternate energy sources. Resident letters were mailed for electric aggregation and residents have until September 17 to opt out of the aggregation program but can also opt out at any time after that date. Administrator Palmer also reported that the Village has free rain barrels for any interested residents. Additionally, the Village is involved, through the Mayor's Caucus, in having an AmeriCorp volunteer position at the Village and that he and the Mayor will be attending a job fair on September 19 to interview potential candidates.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

Trustee Patel inquired with Chief Roman about improving traffic safety at Route 59 and Penny Road. Chief Roman stated that they worked with the Illinois Department of Transportation (IDOT) a few years ago because this area had a high volume of traffic accidents. IDOT responded with placing reflective frames around the signals and traffic accidents decreased over the next year. Chief Roman stated that although there are still traffic accidents at this intersection the number of accidents has reduced significantly. Trustee Patel also inquired about putting reflectors around the stop signs at the intersection of Penny and Bartlett Road. Chief Roman stated he could ask IDOT about placing reflector tape on the posts of the stop signs. Additionally, Chief Roman stated he has talked with Cook County Transportation about installing speed zone lights for a school zone at this intersection, but the price quote per sign is \$20,000 and the Village would have to pay for the installation and maintenance of the sign.

Trustee Abbate reported on recycling items in South Barrington. Flyers were handed out giving residents a visual of what can and cannot be recycled. Trustee Abbate also stated that the Solid Waste Agency of Northern Cook County (SWANCC) has an annual pumpkin collecting day and he will pass this information along to the South Barrington Conservancy to see if they are interested in hosting such an event.

ADJOURNMENT

There being no further business, Trustee Kerman moved to adjourn the meeting at 8:26 p.m. Trustee Stagno seconded. Motion passed by unanimous voice vote.

Respectfully submitted by:


Melissa Moeller/Deputy Clerk

These minutes were approved this
11 Day of October, 2018