

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

Thursday, January 10, 2019 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: Edgar Alvarado

A quorum was present. Also present were Village Administrator Bob Palmer, Village Engineer Natalie Karney, Building Officer Mike Moreland, Finance Director Michelle Bodie, Police Chief Tom Roman, 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 DECEMBER 13, 2018
REGULAR BOARD MEETING WITH CORRECTION TO IDENTIFY
COMMITTEE MEMBERS IN RESOLUTIONS** was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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
\$ 52,294.28** was made by Trustee Guranovich.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Alvarado

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 292,323.86** 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: Alvarado

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
vs. ANNUAL BUDGET AS OF DEC. 31, 2018** was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

**MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF
DECEMBER 31, 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 thanked the audience for their attendance tonight, and asked if there were any questions or comments for the Board; there were none.

PRESIDENT'S REPORT

RESOLUTION R-2019-1865 Resolution Authorizing an Agreement with Cultural Index, Inc. to Implement a Cultural Index Program for the Village of South Barrington

**MOTION to APPROVE RESOLUTION AUTHORIZING AGREEMENT WITH
CULTURAL INDEX, INC.** was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Patel asked if this was for the Village Staff or the Police Department. President McCombie answered that it would be for both groups, and provided background on the program. It will help identify the traits of people, and therefore how best to utilize them in their positions. Chief Roman will be trained for the Police Department and President McCombie will be trained for the Village staff.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Alvarado

Motion carried.

BACOG

(No report tonight.)

SWANCC

Representative Abbate reported that there was no meeting this past month.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich noted that the Committee had met, but had no items for the Board tonight.

COMMITTEE REPORTS - FINANCE

Chairman Stagno reported that Meristem Advisors gave a presentation on refinancing the Village bonds which helped The Arboretum get started; the Committee is evaluating the value and costs to the residents. The Committee has also begun work on next year's budget.

The Committee presented the South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2018, as prepared by the Illinois Department of Insurance.

**MOTION to ACCEPT SB POLICE PENSION FUND ACTUARIAL VALUATION
REPORT AS OF MAY 1, 2018 AND PLACE REPORT ON FILE WITH
VILLAGE CLERK** was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

(No report tonight.) Chairman Kerman announced that the next meeting will be at 9:00 a.m. on January 22. After discussion, the time for the February 19th meeting was changed to 2:30 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, noting that it was a slow month with no new home permits, but there were eight miscellaneous permits issued. He has been identifying residents with violations to Village code, such as no fencing around a swimming pool, boats parked in driveways, etc.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and announced that bids for the Road Program would begin next week. Bids will be opened February 12th, then go to Publics Works, and then come to the Board.

RESOLUTION R-2019-1866 Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highways and Roads in South Barrington

MOTION to APPROVE RESOLUTION ESTABLISHING THE TEMPORARY WEIGHT LIMITS FOR TRUCKS OR OTHER COMMERCIAL VEHICLES ON HIGHWAYS AND ROADS IN THE VILLAGE was made by Trustee Patel.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Alvarado

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

Chief Roman referred to the monthly Police report and asked for any questions. He noted that the 327% increase in identity theft is from the mail thefts in the Village, as the department is still dealing with the arrests and follow-through. He also followed up on a comment from the last Board meeting, saying that the idea of thieves being able to start a car while the key fob was in

the house is a myth, as the department tried recreating the situation at the Hall, and the cars did not start even when the fob was right outside the car – they needed to actually be inside the car. Trustee Kerman asked about follow up on a suspicious van at The Regency. Chief Roman replied that the van in question did belong to a workman at one of the homes, but encouraged the audience to please call 911 if they see anything suspicious.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Palmer informed the Board that both Nicor and ComEd will be evaluating the Village Hall and water plant for utility usage. He reported that ComEd will be trimming trees on Penny, Bartlett, Higgins and Route 59 over the next three months.

Trustee Guranovich thanked the Mayor for the recent tree limb removal provided for residents; President McCombie in turn thanked Trustee Guranovich for the idea. Trustee Guranovich asked about the County cleanup for Penny and Mundhank roads; Administrator Palmer stated that the Village is getting a quote from Cuba Township for the work and noted that grant money from the County can be used to pay for that work.

President McCombie stated that there was no Executive Session tonight.

OLD BUSINESS

Trustee Patel asked about the status of the website. President McCombie said that other colors and ideas for the logo had been submitted to the designer, but with no reply yet as he had been on vacation and is now suffering from flu; she also noted that Trustee Patel had submitted a drawing. President McCombie said that there may be another meeting on the webpage soon.

President McCombie noted that the Village also needs to decide what to do with the new median when Barrington Road is widened. Engineer Karney gave a brief update on various median treatments and the associated costs and maintenance issues. Any citizen input is welcome. Hoffman Estates will maintain the lights, but the Village may need to contribute to initial costs.

NEW BUSINESS

President McCombie stated that she will be meeting with various people in Washington next week concerning the proposed Veteran columbarium cemetery.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Kerman clarified that the next Public Works meeting would be at 9 a.m. on January 22nd. 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 8:04 p.m.



Donna Wood, Village Clerk

These minutes were approved this
14th Day of FEBRUARY, 2019