

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

Thursday, February 14, 2019 7:30 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

Deputy President Abbate called the Board meeting to order at 7:35 p.m. Clerk Wood took roll:

Present: Deputy President and Trustee: Joseph Abbate

Trustees: Edgar Alvarado, Bernard Kerman, Anthony Stagno

Absent: President: Paula McCombie, who was able to join the meeting at 7:48 p.m.

Trustees: Steve Guranovich, Hina Patel

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 Melissa Wolf.

Deputy President Abbate introduced Cub Scout Pack 287 from the audience, and the Scouts then led the room in the Pledge of Allegiance.

Scout Leader Carl Anderson thanked Trustee Abbate and Administrator Palmer for the tour of the Village Hall and Police Department that they gave the Scouts before tonight's meeting, and thanked staff members for explaining different aspects of the business of the Village. The Cub Scouts in fifth grade are about to advance to the Boy Scout level, and needed to meet and speak with a government official to fulfill an Arrow of Light requirement.

Each Scout introduced himself to the Board and told what they liked best about scouting – the pinewood derby, camping, and rocket launching were big winners. The Board and audience applauded the young men. Trustee Kerman asked if they had any questions for the Board.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE AMENDED MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 13, 2018** was made by Trustee Kerman.

**SECONDED** by Trustee Stagno.

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

**MOTION to APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 10, 2019** was made by Trustee Kerman.

**SECONDED** by Trustee Alvarado.

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

Deputy President Abbate announced a short break to await President McCombie's arrival. She had a commitment to speak at a VFW meeting about support for relocating the Veteran Columbarium. He invited the Scouts and rest of the audience to enjoy the refreshments available.

President McCombie arrived to join the meeting and apologized for her delay.

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

**MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 45,186.49** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 217,472.27** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JAN 31, 2019** 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 JANUARY 31, 2019** was made by Trustee Kerman.

**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 opened the floor to the audience.

Leah Collister Lazzari introduced herself as a School Board candidate. A resident of Barrington Hills, Ms. Collister Lazzari wants District 220 to keep its high rating. She said that she would stay after the meeting for any questions.

It was noted that the Barrington Area Library will hold a forum in March to meet all five of the School Board candidates; there are three positions available.

President McCombie asked if there were any other questions or comments.

A resident asked for an update on the Veteran Columbarium Cemetery. President McCombie said that they are trying to get the Veteran community involved in finding a better location for the Columbarium that would be respectful to all veterans. She has had conference calls with various Congressional and Veteran Administration people. The VA is supposed to make its decision sometime in the Spring, although the decision date has been moved several times. The VA said they cannot reveal who the decision makers are, because they don't want them subject to outside influence. President McCombie said that the veterans she met with tonight were interested in rallying to find a better location, and that she has been invited to speak with several other veteran groups. Residents reported that one neighbor has moved out of the proposed cemetery location area, and asked if utilities would be checked on the property. Building Officer Moreland replied that the Village does not do a property check when property changes hands.

The resident asked if a tear-down requires a permit; it does. It was said that the property is not sold yet, but there is no other information on it. Residents did say that there were many helicopters hovering over the site for the last few days. The residents thanked the Mayor and Board for their assistance in relocating the Columbarium.

There were no other comments or questions.

**PRESIDENT'S REPORT**

**RESOLUTION R-2019-1867 Resolution Concurring in the Reappointment of Michael McCombie, Dr. Louise Fox, and David Gillis to the Plan Commission & Zoning Board of Appeals of the Village of South Barrington, Cook County, Illinois**

**MOTION to CONCUR IN THE REAPPOINTMENT OF MICHAEL McCOMBIE, DR. LOUISE FOX, AND DAVID GILLIS TO THE PC/ZBA** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

**RESOLUTION R-2019-1868 Resolution Authorizing the Execution of an Intergovernmental Agreement between Barrington Township, Cuba Township, and The Village of South Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service**

**MOTION to AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH BARRINGTON TOWNSHIP AND CUBA TOWNSHIP TO PROVIDE FOR CONTRIBUTION UNDER THE LOCAL SHARE AGREEMENT WITH PACE FOR SENIOR/HANDICAPPED BUS SERVICE** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

**RESOLUTION R-2019-1869 Resolution Authorizing an Amendment to the Agreement with Cogent Strategies, LLC. to Perform Professional Services for the Village of South Barrington, Cook County, Illinois**

**MOTION to AUTHORIZE AMENDMENT TO AGREEMENT WITH COGENT STRATEGIES, LLC TO PERFORM PROFESSIONAL SERVICES** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel  
Motion carried.

**RESOLUTION R-2019-1870 Resolution Between the Illinois Department of Transportation and The Village of South Barrington, Cook County, Illinois for Maintenance in the Right of Way**

**MOTION to APPROVE RESOLUTION WITH IDOT FOR MAINTENANCE IN THE RIGHT OF WAY** was made by Trustee Abbate.

**SECONDED** by Trustee Alvarado.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

**BACOG**

(No report tonight.)

**SWANCC**

Representative Abbate reported that SWANCC met last night and that the budget would soon be published.

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

**COMMITTEE REPORTS - FINANCE**

Chairman Stagno summarized the topics from the last meeting, which included the budget, well pump repairs, impact fees, and refinancing of The Arboretum bonds.

**RESOLUTION R-2019-1871 Resolution Authorizing Reimbursement of Village Expenses from Magnolia Pointe Developer (Zitella) Letter of Credit (Payout #1)**

**MOTION to AUTHORIZE REIMBURSEMENT OF VILLAGE EXPENSES FROM MAGNOLIA POINTE DEVELOPER (ZITELLA) LETTER OF CREDIT (PAYOUT #1)** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

**COMMITTEE REPORTS – EMERGENCY MANAGEMENT**

President McCombie reported that the Committee had met once and has another meeting scheduled later this month.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

Chairman Stagno summarized topics discussed at the last meeting.

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate reported that the Committee continues to work on the budget, and noted that

Public Safety will have a meeting next week.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman summarized the extensive meeting, and asked for any questions. (There were none.) He announced that the next Public Works meeting will be at 2:30 p.m. on February 19<sup>th</sup>.

**COMMISSION REPORTS – CONSERVANCY COMMISSION**

Chairwoman Bodkin referred to the submitted report and asked for any questions. She noted that the Commission does need a new member.

Chairwoman Bodkin asked about the BACOG water testing program, and President McCombie said that they will be testing again in the fall. President McCombie informed the audience that all the BACOG Village Presidents signed a letter supporting relocation of the Veteran Columbarium.

Trustee Kerman commented that Chairwoman Bodkin does a great job with the Conservancy, having it look beautiful in every season. The Board thanked Chairman Bodkin for her work.

**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, saying that January and February have been peak snow season months. He noted that the Village had sixty re-roofing permits last year. He said Trustee Kerman announced that the gates are now closed at The Regency, and Toll Brothers is done working there.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney referred to her monthly report and updated the Board on the bid opening for the Road Program. Staff is now checking references on the lowest bidder. Bids will be summarized at the next Public Works meeting. Engineer Karney and President McCombie attending a meeting on air quality.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to the monthly Police report and asked for any questions. He reported that there was a flood from a frozen pipe, and that there was recently an arrest in a big case at The Arboretum, on which information will be out soon.

Trustee Kerman thanked the Police for everything they do, every day.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer introduced tonight's agenda items. Suez was the lowest of three bids for a pump inspection recommended by Sheaffer & Roland.

**ORDINANCE O-2019-1194 Ordinance Waiving Bid for the 2019 Removal and Inspection of Well Pump Number One and Awarding the Project to Suez/Water Well Solutions Illinois Division, LLC**

**MOTION to WAIVE BID FOR THE 2019 REMOVAL AND INSPECTION OF WELL PUMP NUMBER ONE AND AWARDING THE PROJECT TO SUEZ/WATER WELL SOLUTIONS ILLINOIS DIVISION, LLC** was made by Trustee Abbate.

**SECONDED** by Trustee Stagno.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

**RESOLUTION R-2019-1872 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4 entitled "Dedication of Lands for Public Use" of the Code of Ordinances of the Village of South Barrington, Cook County, Illinois**

**MOTION to ADJUST FAIR MARKET VALUE OF LAND PURSUANT TO TITLE 11 CHAPTER 4 OF VILLAGE CODE ENTITLED "DEDICATION OF LANDS FOR PUBLIC USE"** was made by Trustee Kerman.

**SECONDED** by Trustee Alvarado.

**DISCUSSION:** Trustee Abbate clarified that the papers distributed tonight were the new calculations.

Roll call was taken:

**AYES:** Abbate, Alvarado, Kerman, Stagno

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Guranovich, Patel

Motion carried.

President McCombie stated that there was no Executive Session tonight.

**OLD BUSINESS**

(None.)

**NEW BUSINESS**

(None.)

**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 8:27 p.m.

  
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Donna Wood, Village Clerk

These minutes were approved this  
14<sup>th</sup> Day of MARCH, 2019