

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

Thursday, March 14, 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 7:33 p.m. Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Edgar Alvarado, Steve Guranovich,  
Bernard Kerman, Hina Patel

Absent: Trustee: Anthony Stagno

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, AmeriCorp Greenest Region Corp Representative Thomas Cordell 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 FEBRUARY 14, 2019  
REGULAR BOARD MEETING AND THE FEBRUARY 19, 2019 SPECIAL  
BOARD MEETING** was made by Trustee Kerman.

**SECONDED** by Trustee Alvarado.

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  
\$ 311,125.04** was made by Trustee Guranovich.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 320,586.58** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES**

**vs. ANNUAL BUDGET AS OF FEB. 28, 2019** was made by Trustee Abbate.  
**SECONDED** by Trustee Alvarado.  
**DISCUSSION:** Trustee Kerman thanked Finance Director Bodie for her excellent work. By unanimous voice vote, the motion carried.

**MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF FEBRUARY 28, 2019** was made by Trustee Abbate.  
**SECONDED** by Trustee Patel.

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**

President McCombie read a proclamation designating March 10 – 17, 2019 as AmeriCorps Week in South Barrington. AmeriCorps currently provides opportunities for nearly 75,000 Americans to serve the Country. 2019 will be the 25<sup>th</sup> anniversary of AmeriCorps, with over a million members having pledged to “Get Things Done” for America. The Metropolitan Mayors Caucus created the Greenest Region Corps, an AmeriCorps program for local sustainability goals. President McCombie introduced AmeriCorps member Thomas Cordell, who serves as the Village’s Environmental Coordinator, and thanked Mr. Cordell for his work for South Barrington. The audience applauded.

Environmental Coordinator Cordell thanked the Board for the opportunity to work on the Greenest Region sustainability goals. Projects include a Sustainability Advisory Committee, an Urban Forest Management Plan, a Village Tree Preservation Program, using The Conservancy as an outdoor classroom for high school students, and helping to research issues on the Veteran Columbarium. He also warned the audience that AmeriCorps’ budget is under the possibility of being slashed.

### **RESOLUTION R-2019-1874 Resolution Concurring in the Appointment of Navraaz Basati to the Conservancy Commission of the Village of South Barrington, Cook County, Illinois**

**MOTION to CONCUR IN THE APPOINTMENT OF NAVRAAZ BASATI TO THE CONSERVANCY COMMISSION** was made by Trustee Kerman.

**SECONDED** by Trustee Abbate.

**DISCUSSION:** Trustee Guranovich asked if the Committee was adding additional members or if serving Commissioners had left the Committee. President McCombie replied that serving members were leaving the Committee, some moving out of the Village; she noted that Navraaz Basati is a hard-worker who has previously volunteered with the Conservancy, and added that more Commissioners are still needed.

Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**RESOLUTION R-2019-1875 Resolution Authorizing an Amendment to the Agreement with Cogent Strategies, LLC to Perform Professional Services through April 30, 2019 for the Village of South Barrington, Cook County, Illinois**

**MOTION to AUTHORIZE AMENDMENT TO AGREEMENT WITH COGENT STRATEGIES TO PERFORM PROFESSIONAL SERVICES THROUGH APRIL 30, 2019** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** Trustee Kerman asked about the nature of the services. President McCombie stated that these were lobbyists for our work on the Veteran Columbarium. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**RESOLUTION R-2019-1876 Resolution Appointing Special Legal Counsel of Akerman LLP and Attorney Amy Moor Gaylord to Represent The Village of South Barrington**

President McCombie reported that the Police Union contract needs to be updated.

**MOTION to APPOINT SPECIAL LEGAL COUNSEL OF AKERMAN LLP AND ATTORNEY AMY MOOR GAYLORD TO REPRESENT THE VILLAGE** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**ORDINANCE O-2019-1195 Ordinance Amending Section 5-1-7, Entitled "Mandatory Retirement Age", of Chapter 1, Entitled "Police Department", of Title 5, Entitled "Police Regulations", of the Code of the Village of South Barrington, Cook County Illinois**

**MOTION to AMEND SECTION 5-1-7 ENTITLED "MANDATORY RETIREMENT AGE", OF CHAPTER 1 ENTITLED "POLICE DEPARTMENT", OF TITLE 5 ENTITLED "POLICE REGULATIONS" OF VILLAGE CODE** was made by Trustee Abbate.

**SECONDED** by Trustee Alvarado.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**RESOLUTION R-2019-1877 Resolution Authorizing the Execution of an Independent Contractor Service Agreement for Part-Time Handyman Services Between American General, LLC and the Village of South Barrington**

**MOTION to AUTHORIZE EXECUTION OF AN INDEPENDENT**

**CONTRACTOR SERVICE AGREEMENT FOR PART-TIME  
HANDYMAN SERVICES WITH AMERICAN GENERAL, LLC**

was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**BACOG**

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

**RESOLUTION R-2019-1878 Resolution to Approve and Authorize a Memorandum of Understanding Between the Village of South Barrington and the Members of the Barrington Area Council of Governments, Barrington Countryside Fire Protection District and Barrington Transportation Company in Establishing a Regional Mobile Communication Hubs Program**

**MOTION to APPROVE AND AUTHORIZE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH MEMBERS OF BACOG, BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT AND BARRINGTON TRANSPORTATION COMPANY IN ESTABLISHING A REGIONAL MOBILE COMMUNICATIONS HUB** was made by Trustee Alvarado.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**SWANCC**

Representative Abbate reported that SWANCC met last night. Their budget is now published, and will be voted on in April. The price per ton was increased slightly.

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich noted that the Committee had no report this month.

**COMMITTEE REPORTS - FINANCE**

Trustee Kerman recapped topics from the last Committee meeting.

**COMMITTEE REPORTS - EMERGENCY MANAGEMENT**

Charwoman Patel reported that the Committee has met and is reviewing the existing Emergency Operations Plan. She thanked the Board for participating in the AmeriCorp program and thanked AmeriCorp Greenest Region Corp Representative Cordell for his services, which include work with Emergency Management.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

The next meeting will be next Thursday.

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate reported that most of the Committee meetings have been concerned with the budget, but noted that the department is tonight bringing to the Board a police vehicle that they would like to sell.

**ORDINANCE O-2019-1196 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of One Patrol Vehicle for the Village of South Barrington Police Department**

**MOTION to APPROVE ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS PROPERTY CONSISTING OF ONE PATROL VEHICLE FOR THE POLICE DEPARTMENT** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

**DISCUSSION:** Trustee Guranovich asked if the Department got a variety of prices. There were two bids included in the information of the Board packet; a third company, that was suggested to look into, did not buy used police cars. Brief discussion took place about the mechanics of selling cars online.

Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman summarized the meeting of February 19<sup>th</sup>. Items under "New Business" had included a weather station at the Village Hall and the possibility of recycling fabrics.

**RESOLUTION R-2019-1879 Resolution Authorizing the Issuance of a Notice of Award for the 2019 Road Maintenance Program to Builders Paving, LLC for the Village of South Barrington, Cook County, Illinois**

**MOTION to APPROVE RESOLUTION AUTHORIZING ISSUANCE OF NOTICE OF AWARD OF 2019 ROAD MAINTENANCE PROGRAM TO BUILDERS PAVING, LLC** was made by Trustee Patel.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

**COMMISSION REPORTS – CONSERVANCY COMMISSION**

John Kelly from Davey Trees has volunteered to be the Village Arborist.

**COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION**

President McCombie noted that she and ACC Chairman Michael Rafferty had approved a few signs with very minor changes that did not need to go before the full ACC.

**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, and noted that after receiving several complaints for a house on Mundhank, he reviewed the property and posted it as uninhabitable.

### **STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney referred to her monthly report and announced that requests for street sweeping have been sent to four companies for bids. Only one of three companies have responded to requests for quotes on repairing manholes.

Engineer Karney updated the Board on Penny Road and Route 59 after a recent meeting with the County Planning Department. The Village will be notified before the project goes before Cook County.

A rain gauge has been ordered and equipment will be installed at the Hall within the next few weeks. President McCombie added that the new web page is close to completion and will include data from the rain gauge.

Engineer Karney reported that there was soil sampling done on the property south of Palatine Road and west of Cotswold Manor. She added that the Village does not currently have an ordinance concerning soil samples.

### **STAFF REPORTS – CHIEF OF POLICE**

Chief Roman referred to the monthly Police report and asked for any questions. He highlighted the excellent work done by Officer Jason Axelrod, whose traffic stop of a suspicious vehicle in The Arboretum turned into a major investigation, including interstate check forging.

### **STAFF REPORTS – VILLAGE CLERK**

Clerk Wood reported on registration and early voting locations and times for the upcoming April 2<sup>nd</sup> Consolidated Election. Trustee Patel asked if we could send out this info to the residents, and staff replied that they would include the voting information in the weekly email blast.

### **STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer informed the Board that he and Chief Roman met very briefly with the Postmaster about the gang mailbox at The Woods; they will meet again next week. Workers are finishing up the cleanup of County roadways. He noted that there have been 33 reports of incidents with snowplows this season, including damage to 27 mailboxes. He introduced tonight's items for the agenda, and asked for any questions. It was noted that the Cricket Club has not yet approached the Village about using a field. Trustee Patel asked if we should remind residents of guidelines for mail boxes, in light of the damage during snowplow season; Executive Assistant/Deputy Clerk Moeller is currently working on an ordinance for mailboxes.

## **RESOLUTION R-2019-1880 Resolution Authorizing an Agreement for Landscaping and Lawn Maintenance Services on Village Property Between Willows Landscaping Co. and The Village of South Barrington, Cook County, Illinois**

**MOTION to AUTHORIZE AGREEMENT FOR LANDSCAPING AND LAWN MAINTENANCE SERVICE WITH WILLOWS LANDSCAPING COMPANY FROM APRIL THROUGH NOVEMBER 2019** was made by Trustee Abbate.

**SECONDED** by Trustee Kerman.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** Stagno  
Motion carried.

**RESOLUTION R-2019-1881 Resolution Authorizing Lionheart Critical Power Specialists to Replace a Water Pump and Make Repairs at Poplar Creek Lift Station for the Village of South Barrington, Cook County, Illinois**

**MOTION to AUTHORIZE LIONHEART CRITICAL POWER SPECIALISTS TO REPLACE A WATER PUMP AND MAKE REPAIRS AT POPLAR CREEK LIFT STATION** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

There was no further discussion. Roll call was taken:

**AYES:** Abbate, Alvarado, Guranovich, Kerman, Patel

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Stagno

Motion carried.

President McCombie stated that there was no Executive Session tonight.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

Trustee Patel noted that the Target store by Route 59 and Route 72 has silver panels on poles and asked if they were solar chargers. Building Officer Moreland noted that Target has two electric charges plugged in for cars and does not think that there is yet solar capability to charge cars.

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Trustee Kerman thanked Police Chief Roman for speaking at The Regency about security and safety. He also stated what a pleasure it was working with the Mayor, Board and staff, and extended his thanks to all parties.

Resident David White asked for an update on the new restaurants at The Arboretum. President McCombie said that The Hampton Social is hoping to open in May or June, but that the Rascal Flatts restaurant project has been cancelled.

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Kerman.

**SECONDED** by Trustee Guranovich.

There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:22 p.m.



Donna Wood, Village Clerk

These minutes were approved this  
\_\_\_\_<sup>th</sup> Day of APRIL, 2019