MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, April 11, 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 7:35 p.m. Clerk Wood took roll:
Present: President: Paula McCombie
Trustees: Joseph Abbate, Edgar Alvarado, Steve Guranovich, Bernard Kerman, Hina Patel, 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, and Village Attorney Matt Holmes.
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 MARCH 14, 2019 REGULAR BOARD MEETING AND THE MARCH 20, 2019 SPECIAL BOARD MEETING was made by Trustee Patel.
SECONDED by Trustee Kerman.
There was no further discussion. By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS
President McCombie noted that the Village had received a partial refund of the purchase of a refrigerator for the Police Department, as the appliance was scratched. Consequently, the warrant run is reduced by $79.80 from original amount listed on the agenda.
MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF $ 50,282.03 was made by Trustee Guranovich.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 190,936.71 was made by Trustee Kerman.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.
MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF MARCH 31, 2019 was made by Trustee Kerman.
SECONDED by Trustee Patel.
There was no further discussion. By unanimous voice vote, the motion carried.

MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF MARCH 31, 2019 was made by Trustee Patel.
SECONDED by Trustee Abbate.
There was no further discussion. By unanimous voice vote, the motion carried.

CITIZEN COMMENTS/PRESENTATIONS
Resident Al Saller addressed the Board to ask the Village to do something about the trash on Village roads, citing problems along Route 59, Algonquin, Bartlett and Mundhank roads. He said that there was some trash directly on the roads, but most was in the ditches along the roads. The Village explained that these are State and County roads. Chief Roman noted that it is difficult to get the services of the agencies that will have clean-up duty for community service of those people charged with minor offenses, as any group must also have supervisors. Administrator Palmer will look into the matter with Cook County and the State. Building Officer Moreland noted that roads may seem particularly messy now, as the trash that has blown all during the winter is now visible due to the melted snow. Trustee Gurinovitch reported that the State has used their snowplow work force to pick up trash when they have a lull in plowing; Administrator Palmer will check to see if that work force is still available. President McCombie asked if there were any more questions or comments for the Board; there were none.

PRESIDENT'S REPORT
President McCombie updated the Board on her Mayoral activities outside of Board and Committee meetings. The list was extensive, but some highlights from the myriad of undertakings include:
After meeting with ComEd about electric service in the Village, President McCombie suggested they have an information table at The Scarecrow walk.
Working on Groot billing and Regency billing.
A program to update document storage by digitizing more documents and building plans. The Village would like to hire a summer intern to help with this work, as is on tonight’s agenda.
Many meetings and phone calls with various veterans, Veteran groups, politicians, consultants, and government administrators on relocating the proposed VA Columbarium. The Village did receive a reply saying that the Federal agency must decline the Village’s efforts to help find a more suitable location for the cemetery, but noting that there will be additional time for public comments on the matter, although they did not yet know when that time would be.
The O'Hare Noise Commission recently fixed their system that was not properly recognizing calls made from the suburbs, and the Village will again publish the numbers to call to register any complaints as O’Hare tests new flight paths.
Meeting with The Arboretum on safety for their planned summer events. President McCombie also listed some of those planned activities, which include several “Senior Talks” by Elderwerks Educational Services, a car show, a vintage faire, horse therapy animals, eight concerts, craft and vendor fairs, and a children’s’ expo.
Recently meeting with a consultant on economic development for the Village.
Meeting with Home Owner Associations.

4-11-2019rm
Talking with individual Police Officers and Sergeants concerning upcoming promotions.
Reviewing census information and what it means in the Village.
Learning about sustainable transportation in the suburbs.

ORDINANCE O-2019-1197 Ordinance Amending Section 3-2-8 Entitled “Number of Licenses; License Fees;” of Chapter 2 Entitled “Liquor Control” of Title 3 Entitled “Business Regulations” of the Village Code of Ordinances for the Village of South Barrington

MOTION to AMEND SECTION 3-2-8 ENTITLED “NUMBER OF LICENSES; LICENSE FEES;” OF CHAPTER 2 ENTITLED “LIQUOR CONTROL” OF TITLE 3 ENTITLED “BUSINESS REGULATIONS” OF VILLAGE CODE was made by Trustee Abbate.

SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

RESOLUTION R-2019-1882 Resolution Authorizing and Approving the Execution of an Employee Leasing Agreement between GovTemps USA, LLC and The Village of South Barrington for Administrator Robert Palmer for Fiscal Year 2019/2020

MOTION to AUTHORIZE AND APPROVE EXECUTION OF EMPLOYEE LEASING AGREEMENT WITH GOVTEMPS USA, LLC FOR ADMINISTRATOR ROBERT PALMER FOR FISCAL YEAR 2019-20 was made by Trustee Patel.

SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

ORDINANCE O-2019-1198 Ordinance Amending Chapter 6 Entitled “Village Officers and Employees” of Title 1 Entitled “Administrative” and Adding Section 1-6-9 Entitled “Village Arborist” to the Village Code of Ordinances of the Village of South Barrington

MOTION to AMEND CHAPTER 6 ENTITLED “VILLAGE OFFICERS AND EMPLOYEES” OF TITLE 1 ENTITLED “ADMINISTRATIVE” AND ADD SECTION 1-6-9 ENTITLED “VILLAGE ARBORIST” TO VILLAGE CODE was made by Trustee Guranovich.

SECONDED by Trustee Kerman.
DISCUSSION: Trustee Stagno noticed that there was no payment listed. President McCombie stated that we have a very qualified arborist volunteering. Trustee Abbate asked about the Landscape Architect position; Sharon Dickson is the Village’s current Landscape Architect.
Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

RESOLUTION R-2019-1883 Resolution Concurring in the Appointment of John Kelly as Village Arborist for the Village of South Barrington

MOTION to CONCUR IN APPOINTMENT OF JOHN KELLY AS VILLAGE ARBORIST was made by Trustee Abbate.
SECONDED by Trustee Alvarado.
DISCUSSION: Trustee Guranovich noted that Mr. Kelly is very good with trees; Trustee Patel said that it was great to have Mr. Kelly working with the Village.
Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

RESOLUTION R-2019-1884 Resolution Concurring in the Reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Board Fund of South Barrington, Cook County, IL

MOTION to CONCUR IN REAPPOINTMENT OF JOSEPH ABBATE TO BOARD OF TRUSTEES OF THE POLICE PENSION BOARD FUND was made by Trustee Patel.
SECONDED by Trustee Alvarado.
DISCUSSION: Trustee Abbate said he is very pleased to serve on the Pension Board.
Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.


MOTION to CONCUR IN THE APPOINTMENT AND ISSUANCE OF EMPLOYMENT TO NATHANIEL MALIN-JONES FOR A TEMPORARY PART-TIME POSITION was made by Trustee Patel.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

BACOG
President McCombie referred to the submitted report; there were no questions or comments.
SWANCC
Representative Abbate reported that SWANCC met last night, and that their budget is now passed. They are preparing for several document destruction and electronic collection day programs. SWANCC is supporting a plastic bag tax in the legislature. Information on a fabric recycling program was discussed at Public Works, and the communities using the program are very favorable about it.

COMMITTEE REPORTS - BUILDING & ZONING
Chairman Guranovich noted that the Committee had met but have no items on tonight’s agenda.

COMMITTEE REPORTS - FINANCE
Chairman Stagno recapped highlights from this week’s Committee meeting, which included a presentation by Yasmin Kinton of a marketing proposal for the Village, and discussions on the Cricket Club agreement and refinancing of the SSA 3 loan for The Arboretum.

RESOLUTION R-2019-1886 Resolution Authorizing Payment of $60,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan for The Village of South Barrington
MOTION to AUTHORIZE PAYMENT OF $60,000 FROM THE BARTLETT SEWER CONSTRUCTION FUND TO THE PERFORMANCE DEPOSIT FUND ON THE PRINCIPAL OF THE INTER-FUND LOAN was made by Trustee Abbate.
SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

RESOLUTION R-2019-1887 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund for the Village of South Barrington
MOTION to AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND was made by Trustee Kerman.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

The Preliminary Budget for Fiscal Year 2019-2020 was presented and will be held over until the May Board meeting.

MOTION to DIRECT STAFF TO PROCEED WITH THE SSA 3 (ARBORETUM) BOND REFINANCE was made by Trustee Abbate.
SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

COMMITTEE REPORTS – EMERGENCY MANAGEMENT
Chairwoman Patel reported that the Committee met twice since the last regular Board meeting, and continues to update the Emergency Management manual. They also discussed i.d. cards for volunteers, and she noted that the list of resident volunteers is growing.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
Chairman Stagno introduced the items coming from the Committee before tonight’s Board. The Village will be voting on merit bonuses later tonight, and Finance recommends raising the deductible on Gallagher’s insurance proposal. Trustee Kerman noted that the insurance change was well thought out.

RESOLUTION R-2019-1888 ResolutionAuthorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for Fiscal Year 2019/2020 for The Village of South Barrington

MOTION to AUTHORIZE THE ACCEPTANCE OF THE PROPOSAL OF
INSURANCE FROM ARTHUR J. GALLAGHER FOR FISCAL YEAR
2019/2020 was made by Trustee Kerman.

SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

RESOLUTION R-2019-1889 ResolutionAmending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2019/2020

MOTION to AMEND SALARY AND HOURLY WAGE RANGES FOR NON-
UNION EMPLOYEES BEGINNING FISCAL YEAR 2019-20 was made
by Trustee Kerman.
SECONDED by Trustee Patel.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate introduced tonight’s agenda items, noting that the Brazos electronic ticket program had begun with Cook County, and has now changed. Trustee Patel asked how long the data stays in the new radar trailer system; Chief Roman said he was unsure of for how long the system would capture the data, but that it can be downloaded to track areas and times when attention should be focused at specific locations. Trustee Patel asked about the information presented on the electronic ticket system that said local ticket issuance would increase; Chief
Roman explained that there are different types of tickets, and while the Village had used a system for those tickets that needed to go to the County, the new software will do other forms of tickets also, such as compliance tickets where there is no court or insurance record.

**RESOLUTION  R-2019-1890** Resolution Ratifying the Authorization and Purchase of One (1) Replacement Radar Trailer for the South Barrington Police Department of the Village of South Barrington

**MOTION to RATIFY THE AUTHORIZATION AND PURCHASE OF ONE REPLACEMENT RADAR TRAILER FOR THE POLICE DEPARTMENT**
was made by Trustee Patel.

**SECONDED** by Trustee Alvarado.

**DISCUSSION:** Trustee Kerman asked if the new radar trailer would photograph license plates; Chief Roman replied that it would not.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION  R-2019-1891** Resolution Ratifying the Authorization and Approval of an Agreement between Tyler Technologies and The South Barrington Police Department to Utilize Brazos Electronic Citation Ticketing Program

**MOTION to RATIFY THE AUTHORIZATION AND APPROVAL OF AN AGREEMENT WITH TYLER TECHNOLOGIES FOR THE POLICE DEPARTMENT TO UTILIZE BRAZOS ELECTRONIC CITATION TICKETING PROGRAM** was made by Trustee Abbate.

**SECONDED** by Trustee Alvarado.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman Kerman summarized the meeting of March 19th. Highlights included a presentation on curbside pickup to recycle fabric, and discussion of the weather station. Engineer Karney and Administrator Palmer noted that they had since received some cost estimates for repairing the pump on Well 1, and that those options will be reviewed tomorrow to be presented at the next Public Woks meeting.


**MOTION to AMEND SECTION 11-2-1 ENTITLED “PRELIMINARY PLAN” OF CHAPTER 2 ENTITLED “SUBDIVISION PLANS, PLATS, AND PROCEDURES”, AND SECTION 11-3-10 ENTITLED “WATER SUPPLY**
AND SEWAGE DISPOSAL" OF CHAPTER 3 ENTITLED "REQUIRED
IMPROVEMENTS AND DESIGN STANDARDS", OF TITLE 11
ENTITLED "LAND SUBDIVISIONS" OF VILLAGE CODE was made
by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

RESOLUTION R-2019-1892 Resolution Authorizing Accepting Proposal from Dejana
Sweeping, LLC, d/b/a Aero Snow Removal to Perform Street Sweeping Services for the
Village of South Barrington

MOTION to AUTHORIZE ACCEPTING PROPOSAL FROM DEJANA
SWEEPING, DBA AERO SNOW REMOVAL, TO PERFORM STREET
SWEEPING SERVICES FOR THE VILLAGE was made by Trustee Patel.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

ORDINANCE O-2019-1200 Ordinance to Approve and Authorize the Execution of an
Intergovernmental Agreement between The Village of South Barrington and The
Metropolitan Water Reclamation District of Greater Chicago for the Usage of a Global
Positioning System (GPS) Unit

MOTION to APPROVE AND AUTHORIZE AN INTERGOVERNMENTAL
AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION
DISTRICT OF GREATER CHICAGO FOR USAGE OF A GLOBAL
POSITIONING SYSTEM UNIT was made by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

ORDINANCE O-2019-1201 Ordinance Authorizing the Execution of an Agreement with
Sheaffer & Roland, Inc. for the Operation and Management of the Sewer and Water
Facilities in the Village of South Barrington, Cook County, Illinois

MOTION to AUTHORIZE EXECUTION OF AN AGREEMENT WITH
SHEAFFER & ROLAND FOR THE OPERATION AND MANAGEMENT
OF THE SEWER AND WATER FACILITIES IN THE VILLAGE was made
by Trustee Kerman.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

COMMISSION REPORTS – CONSERVANCY COMMISSION
Chairwoman Diane Bodkin introduced new Commissioner Navraaz Basati from the audience, giving background and noting what a talented and hard-working addition she is to the Commission. Commissioner Basati has, in fact, already had a conference with the principal of Rosec School to discuss meeting educational goals. The Board and audience applauded for Commissioner Basati.
Chairwoman Bodkin reported that The Conservancy is back in season now, and that the Commission is currently working on two big projects:
- April 26th will be an Arbor Day celebration which will include hosting four learning stations for fifty students taking environmental classes at Barrington High School. She thanked Village AmeriCorp Representative Tom Cordell for all his work helping to arrange the program.
- June 1st will be a big planting day at The Conservancy, which has acquired $3000 in donations, receiving $2000 from the South Barrington Garden Club, and $500 each from Attorney Storino’s firm and the Village. Chairwoman Bodkin thanked Ron DiMonte, of Willows Landscape, for a perfect job on distributing mulch. The group Citizens For Conservation will consult with placement of the plantings if The Conservancy buys the shrubs from them. 1000 plants will be planted at one time, and Chairwoman Bodkin expects it will only take two hours, based on the efficient way they have designed.
Chairwoman Bodkin also wanted to publicly state her disappointment that when she asked a Police Officer, who she saw playing with a drone at the Scarecrow Fest, if he would take pictures with the drone for The Conservancy, he replied that he would discuss his business fee. President McCombie explained that the Police Department does not have any drones, and that the Officer has a private drone business, separate from the South Barrington Police Department.
Chairwoman Bodkin announced that this year’s Scarecrow Event will be October 12th and 13th, and asked the Board for any questions. President McCombie and the Board thanked her for the great job she is doing for The Conservancy.

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, and noted that so far this year there have been two new building permits, while there were four during the same time period last year. Building Officer Moreland reported that he had received a call from a demolition contractor about the uninhabitable house by Mundhank Road. A resident from near the property asked
about well and septic tanks and if they will be part of the demolition. Building Officer Moreland
explained that they did not need to be as the tanks would dry out on their own due to non-use.
The resident said they would let the other neighbors in the area know about the upcoming
demolition.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney referred to her monthly report and added that while there was no update about
the project at Route 59 and Bartlett, the County had said we would be notified if there was to be
a zoning change.
The Woods has had some problems with street flooding due to closing of grates in the streets.
To get more water into the storm water system, one grate will be replaced, and one manhole will
be lowered and changed to a grate. Toll Brothers is also working on a plan to help with ground
water problems, as one resident requires two industrial sum pumps running constantly.

STAFF REPORTS – CHIEF OF POLICE
Chief Roman referred to the monthly Police report and asked for any questions; there were none.

STAFF REPORTS – VILLAGE CLERK
Clerk Wood updated the Board on the April Consolidated election results for Trustees and
referenda, although the County has not yet released official numbers.

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer reported that BACOG’s Administrator meeting had an informative
presentation on native species plants.

RESOLUTION R-2019-1893 Resolution Approving and Authorizing the Execution of a
Non-Exclusive License Agreement by and between South Barrington Cricket Club and The
Village of South Barrington, Cook County, Illinois
MOTION to AUTHORIZE AND APPROVE THE EXECUTION OF A NON-
EXCLUSIVE LICENSE AGREEMENT WITH THE SOUTH
BARRINGTON CRICKET CLUB was made by Trustee Patel.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

President McCombie stated that there was no Executive Session tonight.

MOTION to APPROVE SALARY INCREASES AND MERIT BONUSES FOR CERTAIN
EMPLOYEES was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.
OLD BUSINESS
(Non)

NEW BUSINESS
(Non)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
President McCombie announced that the weather system is now set up at the Village Hall, and information gathered will be posted on the web page. Jason Doland is giving a tutorial tomorrow morning on the system if anyone would like to attend.

Trustee Patel noted that many residents are disappointed in CVS closing at The Arboretum, especially as the Target pharmacy across the road does not have a drive-through pickup. It was noted that CVS is the actual owner of the building, not The Arboretum.

Trustee Guranovich asked President McCombie if she thought any of the veterans whom she had spoken with would come to the Public Meeting on the columbarium, whenever the VA has one. President McCombie said that she thought they would definitely attend, as many of them came to look at the proposed site and thought it was disrespectful, and said that they would not want to be interred there.

President McCombie reviewed the list of upcoming meetings, highlighting that BACOG would be at our Village Hall on April 23rd.

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 8:58 p.m.

These minutes were approved this
11 Day of MAY, 2019

Donna Wood, Village Clerk