MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 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 7:36 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 Engineer Natalie Karney, Building Officer
Mike Moreland, Finance Director Michelle Bodie, Executive Assistant/Deputy Clerk Melissa
Moeller, Police Chief Tom Roman, and Village Attorney Donald Storino.
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 JUNE 13, 2019 REGULAR
BOARD MEETING AND THE JUNE 18, 2019 SPECIAL BOARD
MEETING was made by Trustee Kerman.
SECONDED by Trustee Stagno.
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 $ 21,848.23
was made by Trustee Guranovich.
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.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 446,869.71
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.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
vs. ANNUAL BUDGET AS OF JUNE 30, 2019 was made by Trustee Patel.
SECONDED by Trustee Stagno.
There was no further discussion. By unanimous voice vote, the motion carried.

**MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF JUNE 30, 2019** was made by Trustee Abbate.
**SECONDED** by Trustee Kerman.
There was no further discussion. By unanimous voice vote, the motion carried.

**MAYOR’S REPORT**
President McCombie updated the Board on her activities for our Village outside of regular Committee meetings. Part of the list included:
She and Trustee Abbate met with a housing developer, although the developer then found the plans unsuitable in the Village, due to cost of property and the restrictions on building height. She and Engineer Karney attended a conference at University of Illinois and learned more about sustainability. President McCombie reported that while the Village is third, percentagewise, in the entire country for green energy usage, it is also fifty-second in the country for actual green energy usage. She and Trustee Alvarado had an encouraging conference call about alternative property for the VA Columbarium. She attended the BACOG meeting and a conference on housing. The President drove through the Village to verify the tree replacements, met to discuss plans for the Schurecht property, and attended a meeting on the widening of Algonquin Road. She also interviewed candidates for the Executive Assistant position to the Police Chief – for which, the Village received over 760 applicants!

**CITIZEN COMMENTS/PRESENTATIONS/QUESTIONS**
President McCombie asked if anyone in the audience wanted to address the Board.
A resident asked when the Hampton Social would open. Building Officer Moreland said they are running a test serving friends and family, but have not announced an opening date yet. Another resident noted that the Daily Herald said the restaurant would open tomorrow. Building Officer Moreland strongly recommended they call first.
A resident also asked about the Rascal Flatts property. Building Officer Moreland reported that The Arboretum is encouraged by recent talks with a new restaurant interested in that building.
President McCombie noted that there is also a brunch restaurant considering the former Le Bistro location.
President McCombie asked if there were any additional questions or comments for the Board; there were none. President McCombie thanked the audience for their attendance tonight.

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

**SWANCC**
Representative Abbate reported that SWANCC is holding several recycling programs each week and that many locations are within 15 minutes of the Village. Recycling places and dates can be found on the SWANCC web page.

**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 introduced the items that the Committee is presenting tonight. He noted that while the Village will be administratively writing off some old accounts, we will still try to collect monies from the people that owe them.
RESOLUTION  R-2019-1908  Resolution Authorizing Depositories for Village Funds and Check Signing Authority

MOTION to AUTHORIZE DEPOSITORIES FOR VILLAGE FUNDS AND CHECK SIGNING AUTHORITY was made by Trustee Abbate.

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.

RESOLUTION  R-2019-1909  Resolution Authorizing the Finance Director to Write Off Old Uncollectible Accounts Receivable

MOTION to AUTHORIZE FINANCE DIRECTOR TO WRITE OFF OLD UNCOLLECTIBLE ACCOUNTS RECEIVABLE was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Kerman stated that writing off uncollectible accounts in municipalities was different than in the private sector. Finance Director Bodie said that there was no tax advantage for the municipality. She also stated that the Village is looking into other actions it may be able to take as the debtors have been contacted by the Village and also by collection agencies. Trustee Patel asked if this debt would affect their credit reports. Finance Director Bodie said that she would look into that, as well as the possibility of issuing 1099s to the debtors for revenue received.
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 recapped the July 8th meeting and noted that they continue to review the updated Emergency Management Plan.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate reported that the Committee met and, in addition to usual business, received a request about closing off a street for a block party. Initial investigation showed a lot of liability for the Village, as well as not having the items required to block off the street. Public Safety is further researching the matter.

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman noted that there was no meeting in June, and that public works in the Village are running smoothly. The next Committee meeting will be July 16th at 1:30 p.m.

COMMISSION REPORTS - CONSERVANCY COMMISSION
President McCombie noted that the Commission met on July 18th.
COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
President McCombie reported that the ACC met and discussed guidelines for hot tubs. Suggestions included having the color blend with the house and screening with landscaping. The matter will continue to be worked on, and go before Building & Zoning.

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
MOTION to RECOMMEND THE PC/ZBA CONSIDER PROPOSED SITE LOCATIONS FOR CLUSTER BOX UNIT (CBO) INSTALLATION WITHIN THE WOODS SUBDIVISION OF SOUTH BARRINGTON was made by Trustee Patel.
SECONDED by Trustee Kerman.
There was no further discussion. By unanimous voice vote, the motion carried.

COMMISSION REPORTS – POLICE COMMISSION
(No report tonight.)

STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland referred to his monthly report, noting that the past month was slow on permits. He also reported that the two blighted buildings at Mundhank and Freeman are gone.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney referred to her monthly report and updated the Board on the road program – paving is completed and landscape and the punch list are being done. She reported that the latest information on property at Penny and Route 59 includes a gas station, some retail and a coffee shop. In response to a question on emergency services, Chief Roman said that the Cook County Sheriff would handle that parcel of unincorporated Cook County. Trustee Abbate noted there were some road constructions signs still along Witt Road; Engineer Karney will call to have them removed.

STAFF REPORTS – CHIEF OF POLICE
Chief Roman noted that the Village Police Department would cover the intersection at Penny and Route 59. Chief Roman referred to the monthly Police report and asked for any questions. Trustee Stagno asked who would respond to 911 calls at Penny and Route 59. Chief Roman said it would probably be Barrington Countryside Fire District or Cook County Sheriff.

STAFF REPORTS – VILLAGE CLERK
(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR
(No report tonight.)

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 8:03 p.m.

These minutes were approved this 7th Day of AUGUST, 2019

7-11-2019rm