MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, August 8, 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, Bernard Kerman, Anthony Stagno
Absent: Trustees: Edgar Alvarado, Steve Guranovich, Hina Patel
President McCombie reported that a quorum was present and that she would be voting tonight.
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.
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 JULY 11, 2019 REGULAR
  BOARD MEETING 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 $552,402.70
  was made by Trustee Abbate.
  SECONDED by Trustee Kerman.
  There was no further discussion. Roll call was taken:
  AYES: Abbate, Kerman, McCombie, Stagno
  NAYS: (None)
  ABSTAIN: (None)
  ABSENT: Alvarado, Guranovich, Patel
  Motion carried.

  MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $158,900.92
  was made by Trustee Kerman.
  SECONDED by Trustee Stagno.
  There was no further discussion. Roll call was taken:
  AYES: Abbate, Kerman, McCombie, Stagno
  NAYS: (None)
  ABSTAIN: (None)
  ABSENT: Alvarado, Guranovich, Patel
  Motion carried.

  MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
  vs. ANNUAL BUDGET AS OF JULY 31, 2019 was made by Trustee Abbate.
  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 JULY 31, 2019** was made by Trustee Kerman.  
**SECONDED** by Trustee Abbate.  
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:  
Attending the BACOG Special Meeting where the committee concurred to recommend using BACOG reserve funds to offer some relief to North Barrington while their new mayor is still learning their budget, meeting with a Police Officer over a grievance, attending sessions with a think tank group on urban resilience – from which the universities will be offering help to municipalities, attending leadership presentations at Willow Creek, working on postal mail delivery for The Woods, and phone calls about the proposed VA Columbarium and arranging for the Village to be represented at a district meeting for the VA.

President McCombie announced that several applicants for the position of Police Department Administrative Assistant had been interviewed.  

**MOTION to APPROVE APPOINTMENT OF AND ISSUANCE OF A LETTER OF EMPLOYMENT FOR FULL-TIME ADMINISTRATIVE ASSISTANT NICOLE VACCARELLO** was made by Trustee Abbate.  
**SECONDED** by Trustee Kerman.  
There was no further discussion. Roll call was taken:  
AYES: Abbate, Kerman, McCombie, Stagno  
NAYS: (None)  
ABSTAIN: (None)  
ABSENT: Alvarado, Guranovich, Patel  
Motion carried.

President McCombie read a proclamation recognizing September 17 to September 23 as Constitution Week.  

**MOTION to ACCEPT PROCLAMATION RECOGNIZING CONSTITUTION WEEK SEPTEMBER 17 THROUGH SEPTEMBER 23, 2019** was made by Trustee Kerman.  
**SECONDED** by Trustee Stagno.  
There was no further discussion. By unanimous voice vote, the motion carried.

**CITIZEN COMMENTS/PRESENTATIONS/QUESTIONS**  
President McCombie asked if anyone wanted to address the Board; there was no one.

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

**SWANCC**  
Representative Abbate announced SWANCC’s document destruction day at our Village Hall on September 21, 2019 from 9 a.m. until noon. SWANCC will host another here next year, as well.
COMMITTEE REPORTS - BUILDING & ZONING
President McCombie noted that the item listed on tonight’s agenda needed to go before the Plan Commission.

MOTION to REFER ORDINANCE TO AMEND VILLAGE CODE SECTION 10-2-9, ENTITLED “SWIMMING POOLS”, TO THE PLAN COMMISSION/ZONING BOARD OF APPEALS was made by Trustee Abbate.

SECONDED by Trustee Kerman.
There was no further discussion. By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - FINANCE
Chairman Stagno summarized the recent Special Meeting of Finance, where they discussed The Arboretum’s SSA 3 Bond Refinance. He also reported that the electrical aggregation contract, later on tonight’s agenda, would use the same rate as ComEd, but have a green energy source.

COMMITTEE REPORTS – EMERGENCY MANAGEMENT
President McCombie noted that the Committee would next meet on August 14th.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
Chairman Stagno noted that there was no meeting last month.

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate introduced tonight’s agenda items, noting that the AEDs are to replace two old ones, and that all cars are equipped with AEDs. He also stated that the resolution for equipment for new vehicles was for the two new cars to be received in September.

RESOLUTION R-2019-1911 Resolution Approving the Purchase of Two Zoll Automated External Defibrillators (AEDs) for Use in the Village of South Barrington Police Department Patrol Vehicles
MOTION to APPROVE AUTHORIZATION OF PURCHASE OF TWO ZOLL AUTOMATED EXTERNAL DEFIBRILLATORS FOR USE IN SOUTH BARRINGTON POLICE DEPARTMENT PATROL CARS was made by Trustee Kerman.

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

RESOLUTION R-2019-1912 Resolution Authorizing the Purchase of Police Equipment for Two New Patrol Vehicles for the Village of South Barrington Police Department
MOTION to APPROVE AUTHORIZATION OF PURCHASE OF POLICE EQUIPMENT FOR TWO NEW PATROL VEHICLES FOR THE VILLAGE OF SOUTH BARRINGTON POLICE DEPARTMENT was made by Trustee Kerman.

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

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman noted that there was no meeting in July, but that the recent tour of the Water Treatment Plant was very interesting and quite a thing to see.

COMMISSION REPORTS – CONSERVANCY COMMISSION
(No report tonight.)

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
(No report tonight.)

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
MOTION to REFER TO PC/ZBA FOR REVIEW OF A VARIANCE GRANTING
A SIDE YARD SETBACK OF NINE FEET NINE INCHES ON PRE-
EXISTING SINGLE FAMILY HOME, ZONED A-3 SINGLE FAMILY
RESIDENTIAL, 1 ACRE, AT 22 NORTH FREEMAN ROAD was made by
Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. By unanimous voice vote, the motion carried.

COMMISSION REPORTS – POLICE COMMISSION
Police Chief Roman reported that the Police Commission did meet recently and that they approved the schedule for the Police Officer Examinations. He stated that the Department has no current openings, but that the existing list will expire soon.

STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland referred to his monthly report, noting that the past month had normal permit activity. There were no questions from the Board.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney referred to her monthly report and updated the Board on the projects. The road contractor is now working on the punch list and restoration. MWRD is about done with the project at The Arboretum. President McCombie noted that she and Engineer Karney also met with Illinois Lake Management. President McCombie added that the Village will be applying to various agencies for more grant money that is available for municipalities.

STAFF REPORTS – CHIEF OF POLICE
Chief Roman referred to the monthly Police report and asked for any questions. He noted that half of the approved equipment tonight is audio/video equipment.

STAFF REPORTS – VILLAGE CLERK
(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer presented tonight’s agenda item, noting that residents would soon receive mail explaining the electrical aggregation agreement of the Village. He introduced Dave Hoover, of NIMEC (Northern Illinois Municipal Electric Collaborative), who was available to answer any questions and who again commended the Village on their high usage of green energy.
President McCombie asked Finance Director Bodie to speak about a recent billing question. Finance Director Bodie noted that a resident had signed up for what they thought was a Village-endorsed program which gave them a good electric rate for three months, but then the costs skyrocketed. The Village warned residents of companies trying to get business. Mr. Hoover said that residents could file a complaint form and directed the Village staff to those forms.

RESOLUTION R-2019-1913 Resolution Authorizing the Execution of Amendment No. One (1) of a Master Power Supply Agreement by and between MC Squared Energy Services, LLC and The Village of South Barrington, Cook County, Illinois

MOTION to APPROVE AUTHORIZATION OF EXECUTION OF AMENDMENT NUMBER ONE TO MASTER POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

Motion carried.

Trustee Abbate asked about the new meter boxes for Nicor Gas. No information was known.

EXECUTIVE SESSION

MOTION to ENTER INTO CLOSED SESSION TO CONSIDER PENDING OR IMMINENT LITIGATION PURSUANT TO 5 ILCS 120/2 (c)(11) AND TO INVITE POLICE CHIEF ROMAN AND FINANCE DIRECTOR BODIE TO JOIN CLOSED SESSION was made by Trustee Kerman.

SECONDED by Trustee Stagno.

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

Motion carried and at 8:15 p.m. the Board prepared to move into Closed Session, waiting for the room to clear.

RECONVENE

President McCombie called the regular Board meeting back to order at 9:13 p.m. Clerk Wood took roll:
Present: President: Paula McCombie
        Trustees: Joseph Abbate, Bernard Kerman, Anthony Stagno
Absent: Trustees: Edgar Alvarado, Steve Guranovich, Hina Patel

A quorum was present. Also present were Police Chief Thomas Roman, Finance Director Michelle Bodie, and Village Attorney Melissa Wolf.

OLD BUSINESS
(Non)

NEW BUSINESS
(Non)

8-8-2019rm
BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
Upcoming meetings were listed on the agenda. The Village Hall will be closed in observance of Labor Day.

ADJOURNMENT
MOTION to ADJOURN was made by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 9:14 p.m.

These minutes were approved this 12th Day of September, 2019

8-8-2019rm

Donna Wood, Village Clerk