MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, May 14, 2020  7:30 p.m.  
Launched from the SB Village Hall   30 S. Barrington Road   South Barrington, IL  
This meeting was held through video conferencing to provide remote access for Board members, staff, and the public during the COVID-19 period. People could connect through the internet for audio-video imaging or dial up by telephone for voice conversation, thereby participating while maintaining the requirement of social distancing.

CALL TO ORDER  
President McCombie called the Board meeting to order at 7:46 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, Building Officer Mike Moreland, Village Engineer Natalie Karney, Finance Director Michelle Bodie, Executive Assistant/Deputy Clerk Melissa Moeller, Police Chief Tom Roman, and Village Attorney Melissa Wolf.  
President McCombie led the participants 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  
Board consensus was to approve all minutes listed on the agenda in one group.  
MOTION to APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 3, 2020, THE REGULAR BOARD MEETING OF APRIL 9, 2020, AND THE SPECIAL BOARD MEETING OF APRIL 20, 2020 was made by Trustee Guranovich.  
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 $ 61,849.55  
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.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 50,403.95  
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)
MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF $625,875.81 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.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2020 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 APRIL 30, 2020 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 apologized for the technical difficulties that the Village Hall was experiencing all day today. Tonight’s meeting was a little late in starting to ensure that everyone was connected and could be heard.
President McCombie asked if anyone connected or dialed in had questions or wanted to address the Board. There were no public comments.

PRESIDENT’S REPORT
President McCombie informed the Board that BACOG was drafting a letter that would be signed by the Mayors of all member communities. She asked them to review the draft and let her know if anyone had any objection with the content.

ORDINANCE O-2020-1239 Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6
President McCombie explained that the agenda item was extending an Ordinance from the last months during this period of stay-at-home. She noted that it has not ever been used, but is good to have in place in case of an emergency and the Board being unable to quickly convene.

MOTION to EXTEND TEMPORARY EXECUTIVE POWERS PURSUANT TO 65 ILCS 5/11-1-6 was made by Trustee Abbate.
SECONDED by Trustee Guranovich.
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-2020-1973  Resolution Authorizing Reduction # 1 of a Cash Bond Issued by ABT Owner 1 L.P. on behalf of Starwood Retail Partners for The Arboretum of South Barrington Shopping Center in the Amount of $338,425.10 and Reduced by $288,425.10 Leaving a Cash Bond Balance of $50,000.00

MOTION to AUTHORIZE REDUCTION #1 OF A CASH BOND ISSUED BY ABT OWNER 1 L.P. ON BEHALF OF STARWOOD RETAIL PARTNERS FOR THE ARBORETUM OF SOUTH BARRINGTON SHOPPING CENTER IN THE AMOUNT OF $338,425.10 AND REDUCED BY $288,425.10 LEAVING A CASH BOND BALANCE OF $50,000.00 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.


President McCombie noted that Mr. Wieteska is a former Police Chief from West Dundee, who is looking forward to getting back out on patrol.

MOTION to CONCUR IN THE APPOINTMENT AND ISSUANCE OF A CONDITIONAL LETTER OF EMPLOYMENT FOR PART-TIME POLICE OFFICER ANDREW L. WIETESKA was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

DISCUSSION: Brief discussion ensued on Mr. Wieteska’s background. Consensus was that he is a great hire for the Village.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President McCombie clarified that the next agenda item needed to be subject to attorney approval.

MOTION to AUTHORIZE THE MAYOR TO SELECT A PROVIDER AND ENTER INTO AN AGREEMENT FOR THE INSTALLATION OF A VIDEO SURVEILLANCE SYSTEM, SUBJECT TO REVIEW AND APPROVAL OF SUCH AGREEMENT BY THE VILLAGE ATTORNEY 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.

BACOG
President McCombie referred to the submitted report.

SWANCC
Representative Abbate reported that SWANCC has curtailed all its special programs during this period of COVID-19. The Village does have a tentative date in September for document destruction service at the Village Hall.

COMMITTEE REPORTS - BUILDING & ZONING
Chairman Guranovich reported that there are no agenda items from B&Z this month.

COMMITTEE REPORTS – EMERGENCY MANAGEMENT
Chairwoman Patel reported that the Committee met and discussed the COVID-19 situation. They approved a list of Village volunteers, which was comprised of a variety of medical positions, including doctor, nurse, pharmacist and psychologist. Chairwoman Patel thanked the residents for volunteering.
Chairwoman Patel asked Chief Roman if the Police Department was missing any items of PPEs; Chief Roman said their supplies were fine.
President McCombie thanked Trustee Patel and her husband for their donation of masks to the Village. She also asked if there were any questions for Chairwoman Patel; there were none.

COMMITTEE REPORTS - FINANCE
Chairman Stagno recapped the last Committee meeting, and introduced tonight’s agenda items. President McCombie asked if there were any questions for Chairman Stagno; there were none.

RESOLUTION R-2020-1975 Resolution Approving the FY 2020/2021 Operating Budget
MOTION to APPROVE FISCAL YEAR 2020/2021 OPERATING BUDGET 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.

The Annual Appropriations Ordinance for Fiscal Year 2020-2021 was presented. A Public Hearing on it will be held at the Regular Board Meeting of June 11, 2020.

RESOLUTION R-2020-1976 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund for the Village of South Barrington
MOTION to AUTHORIZE THE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND was made by Trustee Kerman.
SECONDED by Trustee Guranovich.
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-2020-1977 Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of The Village of South Barrington, Cook County, Illinois

MOTION to AUTHORIZING AND DIRECT THE TRANSFER OF CERTAIN CONTRIBUTIONS MADE PURSUANT TO THE WOODS OF SOUTH BARRINGTON ANNEXATION AGREEMENT IN THE CAPITAL PROJECTS FUND OF THE VILLAGE OF SOUTH BARRINGTON 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.

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

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate stated that there were no agenda items tonight out of the Committee, but noted one of the expenses under the check runs was for new protective vests. He reported that a grant will reimburse 50% of that cost; he was also pleased to be providing new vests for our Officers. President McCombie asked if there were any questions for Chairman Abbate; there were none.

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman reported that the Committee did not meet this month.

COMMISSION REPORTS – CONSERVANCY COMMISSION
President McCombie referred to Chairwoman Bodkin’s submitted report and announced that she was phoned in tonight if anyone had any questions for her. There were no questions for Chairwoman Bodkin, but she asked if budget approval included the hiring of an intern. President McCombie clarified that she could hire an intern to help at The Conservancy. Trustee Kerman reported that he had seen Chairwoman Bodkin out working at The Conservancy this week, and the Board thanked her for all the time and energy she spends for the Village.

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

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
MOTION to REFER TO THE PLAN COMMISSION/ZONING BOARD OF APPEALS FOR A PROPOSED REZONING AND SUBDIVISION OF PROPERTY LOCATED AT 10 SOUTH FREEMAN ROAD was made by Trustee Guranovich.
SECONDED by Trustee Abbate.
There was no further discussion. By unanimous voice vote, the motion carried.
COMMISSION REPORTS – POLICE COMMISSION
President McCombie noted that the Commission did not meet this month, but that it would be back in action soon, since the Village is down one Police Officer. The COVID-19 situation has delayed the process.

STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland reported that building is picking up with two new home permits. He said that Toll Brothers is moving along. He noted that there was high water recently in the Village, but that no residents are under water. He cleans the grates before a big rain to ensure the water keeps moving.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney asked for any questions. She announced that weather permitting, the road program would start on Monday. Brief discussion ensued on COVID-19 concerns. President McCombie reported that The Arboretum is starting to plan outdoor dining, etc. President McCombie asked if there were any questions for Engineer Karney; there were none.

STAFF REPORTS – CHIEF OF POLICE
Chief Roman reported that the Department is using PPEs, and also that traffic is picking up in the Village. He asked for any questions on his submitted report. Brief comment was made about the bald eagles in the Village. Trustee Kerman asked the Chief to thank the Officers on behalf of the Board.

STAFF REPORTS – VILLAGE CLERK
Deputy Clerk Moeller recapped her report of Clerk activity in the Village (FOIA’s, voter registration, notary signing, etc.), and asked for any questions from the Board. Trustee Abbate asked about the amount of time required to fulfill Freedom of Information Act requests. The Board complimented the report and thanked Executive Assistant/Deputy Clerk Melissa Moeller.

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer reported that Cuba Township is fixing some street name sign posts and speed limit signs in the Village. President McCombie asked if there were any questions for Administrator Palmer; there were none.

President McCombie announced that there would be no Executive Session tonight.

OLD BUSINESS
(None)

NEW BUSINESS
Trustee Patel presented some information on methadone clinics that she had researched. She found the main difference between a methadone clinic and other medical facility was that some of the former had armed guards, and patients of the former also had a tendency to congregate outside the clinic. Trustee Kerman noted that he has often seen people hanging around a methadone clinic in Des Plaines. Chief Roman reported that he talked to the Police in communities which have methadone clinics about any issues they have encountered. He said that five of six clinics were inconsequential, in
fact, one Police Department did not even know one of the methadone clinics was there. However, one clinic did have several bad issues for the Police Department, including a homicide. Brief discussion ensued. Trustee Kerman asked if the clinics were free-standing or shared a building with other businesses. Of the clinics that Chief Roman reported on, five were in shared buildings, but the one with issues was free-standing. President McCombie asked if there were any other questions for Trustee Patel or Chief Roman; there were none. President McCombie asked if there was any other new business; there was none.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
President McCombie asked if there were any comments or announcements; there was none. President McCombie announced the upcoming Public Works and Public Safety meetings, both of which would be held as virtual meetings.

ADJOURNMENT
MOTION to ADJOURN was made by Trustee Kerman. SECONDED by Trustee Abbate. There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:31 p.m.

These minutes were approved this ___________ Day of ____________, 2020

Donna Wood, Village Clerk