MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, June 11, 2020  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, Anthony Stagno
Absent: Trustee: Hina Patel
A quorum was present. Also present were Village Administrator Bob Palmer, Village Engineer
Natalie Karney, Village 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 MAY 14, 2020 REGULAR
BOARD MEETING was made by Trustee Alvarado.
SECONDED by Trustee Guranovich.
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 $ 40,714.41
was made by Trustee Guranovich.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 151,897.73
was made by Trustee Guranovich.
SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
vs ANNUAL BUDGET AS OF MAY 31, 2020 was made by Trustee Abbate.
SECONDED by Trustee Alvarado.
There was no further discussion. By unanimous voice vote, the motion carried.

MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF MAY 31, 2020 was made by Trustee Guranovich.
SECONDED by Trustee Alvarado.
There was no further discussion. By unanimous voice vote, the motion carried.

PUBLIC COMMENTS/QUESTIONS
President McCombie asked the audience if anyone wanted to comment or ask questions of the Board; there was no one.

PUBLIC HEARING – ANNUAL APPROPRIATIONS ORDINANCE
MOTION to OPEN PUBLIC HEARING ON FISCAL YEAR 2020-2021 ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON
was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried and the Public Hearing was open.

President McCombie asked if anyone present wanted to speak at the Public Hearing on the Village’s Annual Appropriations; there was no one.

MOTION to CLOSE PUBLIC HEARING ON FISCAL YEAR 2020-2021 ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON
was made by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried and the Public Hearing was closed.

ORDINANCE  O-2020-1240 Annual Appropriation Ordinance of the Village of South Barrington for Fiscal Year 2020-2021
MOTION to ADOPT ORDINANCE APPROVING THE ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2020-2021 was made by Trustee Abbate.
SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.
MAYOR’S REPORT
President McCombie read the following statement:
“I am grateful for South Barrington’s Police Department and ALL of our municipal employees, which as essential workers, have worked (along with myself) each day of the shutdown due to the pandemic - to provide continuous service to our residents and business partners.
At a time when people are encouraged to avoid public contact, our police officers are doing the opposite, as safely as possible, to continue their important work which includes interacting with the public. I would like to thank the South Barrington Police Officers for their courage and commitment – to put themselves in harm’s way to protect each one of us and to let them know I am proud of the work they all do for the Village.
The Police Chief, Village Board and I take our roles as overseers of the public safety department for the Village – very seriously – and as such, take interest in the professional development and training of each of our officers. If any of the public should have a complaint or suggestion for any of our police officers or municipal employees, we would like to hear from them and will endeavor to investigate it to the fullest.
As a side note, we will be installing 2 anonymous suggestion/comment boxes in the lobby areas on both floors for both the public and employees to leave a message for me directly. I think that this will be beneficial for the future operations of our Village.”
The Trustees applauded.

President McCombie briefly highlighted some of the many items she worked on for the Village this month, which included traffic security cameras, the agreement with West Dundee for IT services, working with The Arboretum on their plans to open restaurants, and hearing from another developer interested in the property at Freeman and Mundhank Roads. She noted that there is currently an existing contract on that property. President McCombie also reported that subdivisions are responsible for their storm sewers and ditches, and that the adjudication hearings at the Village Hall are again open to the public.
She asked Police Chief Roman if he would like to comment on the recent protests in the area. Chief Roman stated that there was no looting or rioting at The Arboretum, while surrounding malls have had some problem situations. He stated that the Village works hard to hire officers who will work hard and will be nice to people, and if anyone had any questions on any officer or police actions, he asked them to please call him. Trustee Kerman asked if we have a full force now (no) and how the public protests against police could affect recruitment. Chief Roman said recruitment may be harder, but explained how the economy plays an important role as well.

RESOLUTION R-2020-1978 Resolution Ratifying Authorization and Execution of an Intergovernmental Agreement by and between The Village of West Dundee and The Village of South Barrington for Information Technology Services
MOTION to RATIFY THE ACCEPTING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF WEST DUNDEE AND THE VILLAGE OF SOUTH BARRINGTON FOR INFORMATION TECHNOLOGY (IT) SERVICES FOR THE VILLAGE OF SOUTH BARRINGTON ADMINISTRATIVE AND POLICE DEPARTMENTS EFFECTIVE JUNE 1, 2020 AND ENDING MAY 31, 2023
was made by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno

6-11-2020rm
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

RESOLUTION R-2020-1979 Resolution Accepting and Authorizing and Execution of an Agreement by and between Flock Group, Inc. and The Village of South Barrington for the Use and Installation of Flock System Technology

MOTION to ACCEPT AND AUTHORIZE THE EXECUTION OF AN AGREEMENT BY AND BETWEEN FLOCK GROUP, INC. AND THE VILLAGE OF SOUTH BARRINGTON FOR THE USE AND INSTALLATION OF FLOCK SYSTEM TECHNOLOGY was made by Trustee Guranovich.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Kerman asked about a target completion date; President McCombie said that they should be done in five to six weeks. Trustee Stagno stated that he was very strongly in favor of the idea, but that there were issues with the contract, particularly dealing with privacy. Trustee Stagno stated that Flock promised that if someone did not want their car on tape, it would be deleted. But parts of the contract read that they may store deleted footage. He was also concerned about what Flock will do with the data as the contract says they can use and sell aggregate data. Discussion ensued.

Attorney Wolf stated that license plate information could not be sold, that it is confidential. President McCombie spoke with every HomeOwners Association, and many residents, all in favor of this program. Staff will try to get the answers to how data can be stored if it was deleted, and what exactly “aggregated data” entails.

Executive Assistant/Deputy Clerk Moeller noted a scrivener’s correction to the number of cameras and the total cost.

Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman
NAYS: Stagno (noting that while in favor of the program, he could not accept the contract until it was changed)

ABSTAIN: (None)
ABSENT: Patel
Motion carried.

RESOLUTION R-2020-1980 Resolution Concurring in a Change in Appointment to Part-Time Village Engineer Natalie Karney for The Village of South Barrington

MOTION to CONCUR IN A CHANGE OF APPOINTMENT TO PART-TIME VILLAGE ENGINEER NATALIE KARNEY FOR THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Kerman.

SECONDED by Trustee Stagno.

There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.
BACOG
President McCombie referred to the submitted report and noted that Janet Agnoletti would be retiring from BACOG at the end of the year. There were no other comments or questions.

MOTION to APPROVE THE BARRINGTON AREA COUNCIL OF GOVERNMENTS (BACOG) RECOMMENDED FISCAL YEAR 2020/2021 BUDGET was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

SWANCC
Representative Abbate announced that SWANCC is gradually resuming their programs. He reported that Hoffman Estates is the closest location that now has weekly programs. A document destruction day is scheduled at our Village Hall on September 19th from 9 a.m. until noon. President McCombie asked if there were questions on other SWANCC matters; there were none.

COMMITTEE REPORTS - BUILDING & ZONING
Chairman Guranovich reported that the Committee did not have any agenda items this month.

COMMITTEE REPORTS – EMERGENCY MANAGEMENT
(No report.)

COMMITTEE REPORTS – FINANCE
(No report.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
Chairman Stagno introduced two items for consideration tonight. One item concerns changes, due to COVID-19, of contribution times for employee Section 125 FSA, and the other updates personnel policies.

RESOLUTION R-2020-1981 Resolution Adopting Amended Personnel Policies and Administrative Procedures for Employees of The Village of South Barrington

MOTION to AMEND THE PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES OF THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee Kerman.

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

RESOLUTION R-2020-1982 Resolution Regarding Employee Contributions to Section 125 Flexible Spending Accounts for 2020 Pursuant to IRS Relief Provisions in Response to COVID-19 Pandemic

MOTION to APPROVE RESOLUTION REGARDING EMPLOYEE

6-11-2020rm
CONTRIBUTIONS TO SECTION 125 FLEXIBLE SPENDING ACCOUNTS FOR 2020 PURSUANT TO IRS RELIEF PROVISIONS IN RESPONSE TO COVID-19 PANDEMIC was made by Trustee Abbate.

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

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate introduced tonight’s agenda items. He noted that the QuadCom communities have been working with dispatch for a while to get the proper equipment. The ‘No Outlet’ sign will cost approximately $150.
President McCombie asked if there were any questions for Public Safety; there were none.

RESOLUTION R-2020-1983 Resolution Authorizing the Purchase and Replacement of Two-Way Radio Equipment and Accessories for the Village of South Barrington Police Department for the Emergency Telephone System Agreement with QuadCom911 and STARCOM21

MOTION to AUTHORIZE THE PURCHASE AND REPLACEMENT OF TWO-WAY RADIO EQUIPMENT AND ACCESSORIES FOR THE VILLAGE OF SOUTH BARRINGTON POLICE DEPARTMENT FOR THE EMERGENCY TELEPHONE SYSTEM AGREEMENT WITH QUADCOM911 AND STARCOM21 was made by Trustee Guranovich.

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

RESOLUTION R-2020-1984 Resolution Authorizing the Purchase and Replacement of One (1) Patrol Vehicle for the South Barrington Police Department

MOTION to AUTHORIZE THE PURCHASE AND REPLACEMENT OF ONE (1) POLICE PATROL VEHICLE FOR THE SOUTH BARRINGTON POLICE DEPARTMENT was made by Trustee Abbate.

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

RESOLUTION R-2020-1985 Resolution Authorizing the Installation of a No Outlet Sign on North Meadows Court in South Barrington
MOTION to AUTHORIZE THE INSTALLATION OF A NO OUTLET SIGN ON NORTH MEADOWS COURT IN SOUTH BARRINGTON was made by Trustee Abbate.
SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman reported that there was no Committee meeting this month, but that there had been a nice field trip to the Barrington Countryside Fire Department, where they learned how to clear out dry hydrants. He referred to a recent email from the Des Plaines River Watershed Workgroup concerned with tar-based sealants, and their toxins, increasing in the river; he asked about Village enforcement of proper driveway sealers. Building Officer Moreland explained the Village policy and noted that companies must be licensed each year.

MOTION to ADOPT ORDINANCE AMENDING SECTION 4-7-2 ENTITLED “AMENDMENTS TO ILLINOIS PRIVATE SEWAGE CODE”, OF CHAPTER 7 ENTITLED “PRIVATE SEWAGE DISPOSAL SYSTEMS”, OF TITLE 4 ENTITLED “PUBLIC HEALTH AND SAFETY”, OF THE VILLAGE CODE OF ORDINANCES FOR THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Kerman.
SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

COMMISSION REPORTS – CONSERVANCY COMMISSION
(No report.)

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
President McCombie announced that the next ACC meeting will be reviewing signs for the Park District auction of the 40+ acre property at Bartlett and New Sutton Roads.

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
President McCombie noted that one of the agenda items requesting a referral was pulled.

MOTION to REFER TO THE PLAN COMMISSION/ZONING BOARD OF APPEALS FOR A VARIANCE REQUEST FOR A SIDE YARD SETBACK IN ORDER TO INSTALL A SWIMMING POOL ON THE RESIDENTIAL
PROPERTY LOCATED AT 39 PENTWATER DRIVE, SOUTH BARRINGTON was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. By unanimous voice vote, the motion carried.

COMMISSION REPORTS – POLICE COMMISSION
(No report.)

STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland stated that while there were no new permits issued last month, several more are set to go in the next few months, as Toll Brothers has several highly motivated buyers. President McCombie noted that Building Officer Moreland is working on cleaning up some properties in the Village, and that all short-term rentals have been terminated.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney referred to her monthly report and noted that the road program is about a week behind schedule, due to equipment problems and rain. They should finish early next week. President McCombie asked if there were any questions on engineering; there were none.

STAFF REPORTS – CHIEF OF POLICE
Chief Roman referred to the monthly Police report and asked for any questions. Trustee Guranovich asked if there is a license plate cover that would defeat the Flock camera system. Chief Roman said that there are covers available, which also block IPass cameras, but that the covers are illegal.

STAFF REPORTS – VILLAGE CLERK
(No report.)

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer announced that the Village is now recycling cork and Styrofoam. There is a container in the Village Hall vestibule for any cork products, including artificial, and bins behind the Village Hall for Styrofoam. Brief discussion ensued on recycling other materials. The Village remains #1 in the Nation for Green Energy usage per capita. Administrator Palmer introduced tonight’s agenda item, noting that the Cricket Club has already missed one third of their season due to COVID-19 restrictions and they asked if their fee could be prorated.
President McCombie asked if there were any questions for the Village Administrator; there were none.

RESOLUTION R-2020-1986 Resolution Authorizing the Execution of a Non-Exclusive License Agreement by and between South Barrington Cricket Club and The Village of South Barrington for Use of Property Located at 3 Tennis Club Lane for the 2020 Cricket Season

MOTION to AUTHORIZE THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN THE SOUTH BARRINGTON CRICKET CLUB AND THE VILLAGE OF SOUTH BARRINGTON FOR USE OF PROPERTY LOCATED AT 3 TENNIS CLUB LANE FOR THE 2020 CRICKET SEASON AND TO PRORATE ANY FEES was made by Trustee Abbate.
SECONDED by Trustee Guranovich.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Guranovich, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Patel
Motion carried.

President McCombie announced that there was no Executive Session tonight.

OLD BUSINESS
(None)

NEW BUSINESS
(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
President McCombie referred to a list of upcoming meetings.

ADJOURNMENT
MOTION to ADJOURN was made by Trustee Kerman.
SECONDED by Trustee Alvarado.
There was no further discussion. By unanimous voice vote, the motion carried, and the meeting adjourned at 8:31 p.m.
President McCombie thanked the audience for their attendance tonight.

These minutes were approved this
  9th Day of July, 2020

6-11-2020rm