MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, August 13, 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 7:30 p.m. Clerk Wood took roll:
Present: President: Paula McCombie
Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman,
Hina Patel, Anthony Stagno
Absent: Trustee: Edgar Alvarado
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 REGULAR VILLAGE BOARD
MEETING OF JULY 9, 2020 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 $ 57,482.63
was made by Trustee Guranovich.
SECONDED by Trustee Patel.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Alvarado
Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 370,011.47
was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Alvarado
Motion carried.

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

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

PUBLIC COMMENTS/QUESTIONS
President McCombie announced that it was time for public comments and asked if anyone wanted to address the Board on any matter; there was no one.

MAYOR’S REPORT
President McCombie updated the Board on recent activities in the Village.
IPIC Theater in The Arboretum will be open to show older movies to a smaller audience; it may be six months before they are back to normal business. Staff contacted AMC to see about outdoor movies that some other locations are providing; AMC said the South Barrington location was not practical for a short-term outdoor screen.
President McCombie continues to speak with government officials concerning the proposed VA columbarium, and reported that there are many rumors circulating about the property site. She said that cars stolen from Village residences have been found in bad shape.
President McCombie has also interviewed some residents for Committee and Commission positions. The Village may also establish a new commission based on a community pulse and communication – she asked the Trustees to consider what they would like to see as the new commission and then meet to discuss it.
President McCombie asked if anyone had any questions for her; there were none.

ORDINANCE O-2020-1244 Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6

MOTION to ADOPT ORDINANCE EXTENDING TEMPORARY EXECUTIVE POWERS PURSUANT TO 65 ILCS 5/11-1-6 was made by Trustee Guranovich
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Alvarado
Motion carried.

President McCombie introduced the next agenda item, explaining that this allowed the Village to receive funds and reimbursements related to COVID-19.

RESOLUTION R-2020-1989 Resolution Authorizing and Accepting an Intergovernmental and Subrecipient Agreement by and between Cook County, Illinois and The Village of South Barrington for Coronavirus Relief Funds

MOTION to APPROVE AUTHORIZATION AND ACCEPTANCE OF AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT BY AND BETWEEN COOK COUNTY, ILLINOIS AND THE VILLAGE OF SOUTH BARRINGTON FOR CORONAVIRUS RELIEF FUNDS was made by Trustee Abbate.
SECONDED by Trustee Patel.
There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Alvarado

Motion carried.

President McCombie announced that September 17 through September 23 is Constitution Week, and read a proclamation to “accord official recognition of this magnificent document and its memorable anniversary” and to “ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.”

**MOTION to APPROVE THE PROCLAMATION OF CONSTITUTION WEEK FOR SEPTEMBER 17 THROUGH SEPTEMBER 23, 2020** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion. By unanimous voice vote, the motion carried.

**BACOG**

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

**SWANCC**

Representative Abbate announced that the Village will be hosting another Document Destruction day on Saturday, September 19th, from 9 a.m. to noon, in back of the Village Hall. Several Board members volunteered to help with the recycling event.

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich reported that the Committee did not meet since the last Board meeting, and that its next meeting has been moved from August 19th to August 26th.

President McCombie noted that Public Safety’s meeting was also moved from the 19th to 26th.

**COMMITTEE REPORTS – EMERGENCY MANAGEMENT**

Chairwoman Patel reported that the Committee did not meet since the last Board meeting.

**COMMITTEE REPORTS – FINANCE**

Chairman Stagno summarized the last meeting, where it was revealed that the Village has the third lowest property tax rate within local townships. The Committee also discussed an option for an employee to take out a loan from their retirement program, which is on tonight’s agenda.

**RESOLUTION R-2020-1990 Resolution Amending a Deferred Compensation Retirement Plan to Permit Employee Participation Loans**

**MOTION to APPROVE RESOLUTION AMENDING A DEFERRED COMPENSATION RETIREMENT PLAN TO PERMIT EMPLOYEE PARTICIPATION LOANS** was made by Trustee Kerman.

**SECONDED** by Trustee Patel.

There was no further discussion. Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Alvarado

Motion carried.
COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No meeting.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced tonight’s agenda item, noting that it would allow the Police to enforce traffic regulations on the streets in The Woods subdivision, even though the Village has not yet accepted the streets.

RESOLUTION R-2020-1991 Resolution Authorizing and Accepting an Agreement by and between The Woods of South Barrington and The Village of South Barrington for the Enforcement of Traffic Regulations

MOTION to AUTHORIZE AND ACCEPT AN AGREEMENT BY AND BETWEEN THE WOODS OF SOUTH BARRINGTON AND THE VILLAGE OF SOUTH BARRINGTON FOR THE ENFORCEMENT OF TRAFFIC REGULATIONS was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Alvarado

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairman Kerman recapped the last Committee meeting, noting that Sheaffer & Roland has agreed to take on the inspection of the grease traps referred to in tonight’s agenda item. He asked for any questions; there were none.


MOTION to AMEND CHAPTER 8 ENTITLED “SANITARY SEWER AND WASTEWATER LAND TREATMENT SYSTEMS” OF TITLE 4 ENTITLED “PUBLIC HEALTH AND SAFETY” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH BARRINGTON SPECIFICALLY FOR FATS, OILS, AND GREASES IN THE SANITARY SEWER SYSTEMS (GREASE TRAPS) was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion. Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Alvarado

Motion carried.

COMMISSION REPORTS – CONSERVANCY COMMISSION

Chairwoman Diane Bodkin presented her report to the Board, although there was no computer available for the picture formats she brought to display along with the oral report. She will try later to send the pictures.
Chairwoman Bodkin made several thank-yous:

- To the Mayor and Board for funding an assistant position to help with the labor
- To the Board and Administration for authorizing Ron DiMonte to spread mulch and to move boulders for the gardens
- To Administrator Palmer for his help in taking care of the trees
- To residents Al Saller and Ron and Chris Christofano for their continual efforts to clean up Conservancy grounds and keep them beautiful
- To resident, and Bluebird expert, Fran Frain for building nesting boxes and monitoring the eggs and fledging of new bluebirds

She noted that seven Barrington National Honor Society students also donated their time to work at The Conservancy yesterday.

Chairwoman Bodkin updated the Board on other news from The Conservancy, including the status of the gardens and the ongoing tree label project. She reported that parents have told her they come to The Conservancy because it is clean and peaceful. People use it for wildlife and plant photography, as well as picnics.

She encouraged the Board, and all interested residents, to join the next meeting, which will be a walking tour on August 20th. She said to dress comfortably, and expect at least an hour-long walk.

President McCombie thanked Chairwoman Bodkin for all the work she does for The Conservancy, and Trustee Kerman vouched for seeing all the landscaping labor that the Chairwoman personally does.

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
(No report.)

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

President McCombie noted that the petitioners of tonight’s agenda item were in the audience.

MOTION to ACCEPT RECOMMENDATION FROM THE PLAN COMMISSION /ZONING BOARD OF APPEALS FOR A SIDE YARD VARIANCE FOR A POOL DECK AND POOL BARRIER FENCE LOCATED AT 39 PENTWATER DRIVE, SOUTH BARRINGTON, ILLINOIS was made by Trustee Patel.

SECONDED by Trustee Kerman.

There was no further discussion. By unanimous voice vote, the motion carried.

ORDINANCE O-2020-1246  Ordinance to Authorize and Approve a Variation to the Village of South Barrington Zoning Code Regarding the Pool Location Regulations for the Property Located at 39 Pentwater Drive, South Barrington, Cook County, Illinois

MOTION to AUTHORIZE AND APPROVE A VARIATION TO THE VILLAGE OF SOUTH BARRINGTON ZONING CODE REGARDING THE POOL LOCATION REGULATIONS FOR THE PROPERTY LOCATED AT 39 PENTWATER DRIVE, SOUTH BARRINGTON, ILLINOIS was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Patel expressed the hope that Mr. Gardi was happy with the outcome. The petitioners replied that he was and that everything turned out perfectly. They thanked the Board.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)  
ABSTAIN: (None)  
ABSENT: Alvarado  
Motion carried.

COMMISSION REPORTS – POLICE COMMISSION  
(No report.) President McCombie stated that Police Chief Roman met recently with Chairwoman Carse of the Police Commission. Chief Roman added that the Commission would soon have a meeting.

STAFF REPORTS – BUILDING OFFICER  
Building Officer Moreland referred to his monthly report and asked for any questions. Trustee Guranovich referred to a Village residence listed with six bedrooms and nine bathrooms and asked about septic regulations; brief discussion ensued. President McCombie asked if there were any other questions for Building Officer Moreland; there were none.

STAFF REPORTS – VILLAGE ENGINEER  
Engineer Karney referred to her monthly report. She noted that the second lot in a subdivision at Penny and Algonquin roads recently sold; brief discussion ensued. She also noted that BACOG will start up their water testing program in a few weeks and that they will be testing annually at four sites in the Village. President McCombie asked if there were any other questions for Engineer Karney; there were none.

STAFF REPORTS – CHIEF OF POLICE  
Chief Roman referred to the monthly Police report and noted that four cars were stolen in July and that three of those have been recovered. Nine cars were burglarized in driveways. Brief discussion ensued. Chief Roman asked all residents to lock their cars and not leave items in view in the car. He then asked for other questions from the Board. President McCombie began discussion on stolen car lists from the State Police. Chief Roman said that the State’s current priority is uploading all drivers’ licenses to the cloud, and when done, they will then better automate the lists of stolen vehicles. Discussion ensued. Trustee Patel asked about the new Village camera software and the list of stolen cars; Chief Roman said that the camera software is updated a few times each day with stolen car information and that the software will flag a stolen vehicle and contact the Police Department. Chief Roman credited Sergeant Adam Puralewski for doing a fantastic job with the new camera system.

STAFF REPORTS – VILLAGE CLERK  
RESOLUTION R-2020-1992 Resolution Regarding the Release of Closed Session Minutes  
MOTION to APPROVE RESOLUTION REGARDING THE RELEASE OF CLOSED SESSION MINUTES was made by Trustee Abbate.  
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:  
AYES: Abbate, Guranovich, Kerman, Patel, Stagno  
NAYS: (None)  
ABSTAIN: (None)  
ABSENT: Alvarado  
Motion carried.
STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer updated the Board on clean up in the Village: Cuba Township is cleaning up some areas after the recent storm, Davey Trees will soon be out working on trees, teesel will be treated, and Cook County will pay for work along the County roads.
President McCombie asked if there were any questions for Administrator Palmer. Trustee Stagno asked about the prior agreement on County work; the agreement worked out well.

President McCombie announced that there was no Executive Session tonight.

OLD BUSINESS
(None)

NEW BUSINESS
(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
Trustee Guranovich thanked Administrator Pierce for being a Village firefighter, and President McCombie explained that there was a fire along the grass on Barrington Road in front of the Hall, which Administrator Palmer and Finance Director Bodie both ran to extinguish. The fire was probably from a cigarette igniting the grass.
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 8:36 p.m.

These minutes were approved this
  10th Day of September, 2020

8-13-2020rm