VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010

MINUTES OF THE VILLAGE BOARD MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SOUTH BARRINGTON

THURSDAY, DECEMBER 10, 2020
AT 7:30 P.M.

CALL TO ORDER
Mayor McCombie called the meeting to order at 7:30 p.m.

ROLL CALL
Deputy Clerk Moeller called roll, and a quorum was noted present.

Officials Present: President: Paula McCombie

Trustees: Joseph Abbate, Edgar Alvarado, Stephen Guranovich, Bernard
Kerman, Dr. Anthony Stagno

Officials Absent: Clerk: Donna Wood

Trustee: Dr. Hina Patel

Staff Present: Administrator Robert Palmer, Director of Finance Michelle Bodie,
Chief of Police Thomas Roman, Building Officer Mike Moreland,
Village Engineer Natalie Karney, Executive Assistant/Deputy
Clerk Melissa Moeller

Others Present: Village Attorney Melissa Wolf

APPROVAL OF MINUTES
Trustee Stagno moved to approve the minutes of the Regular Village Board Meeting of November 12,
2020. Seconded by Trustee Kerman. There was no further question or comment. By unanimous voice
vote, motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS
Trustee Guranovich moved to approve Warrant Run #1 in the amount of $130,574.28. Seconded by
Trustee Kerman. There was no further discussion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye,
Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5,
Nays-0, Absent-1. Motion carried.

Trustee Kerman moved to approve Warrant Run #2 in the amount of $206,042.82. Seconded by Trustee
Stagno. There was no further discussion. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee
Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-6, Nays-0,
Absent-1. Motion carried.

Trustee Abbate moved to accept the Statement of Revenues and Expenditures as of November 30, 2020.
Seconded by Trustee Kerman. There was no further question or comment. By unanimous voice vote,
motion carried.
Trustee Abbate moved to accept the Detailed Balance Sheet as of November 30, 2020. Seconded by Trustee Kerman. There was no further question or comment. **By unanimous voice vote, motion carried.**

**PUBLIC COMMENT**

Mayor McCombie invited members of the public to address the Board.

Presenters from Hillwood Enterprises, L.P. included Andy Perille, Vice President of Development; Don Schoehider, Senior Vice President; and Suzanne Serino with Colliers International. Hillwood associates introduced themselves and informed the Board they were currently under contract to purchase the 66 acres also previously known as the Allstate property. Mr. Schoehider introduced the conceptual development titled “Gateway 90 at South Barrington”, a high-end flexible two-story buildings with office space for research and development technology. Mr. Schoehider provided information on the history and background of Hillwood. Board members asked questions and discussion followed. The current timeline for Hillwood is to complete due diligence by spring and work with the Village on this process and to start construction in the summer. The Board thanked Mr. Schoehider, Mr. Perille, and Ms. Serino for their presentation.

Mayor McCombie invited an additional member of the public to address the Board.

Mr. Al Saller, resident of South Barrington, inquired about cleaning up debris along Bartlett Road across from Penny Road. Mr. Saller was informed that Bartlett Road is a Cook County road and the Village would contact the appropriate personnel about the debris. Discussion followed regarding prison programs to have inmates comes out and clean debris off the streets. Chief Roman stated that it was difficult for the prisons and it required supervision but he would research this program further.

Mayor McCombie invited an additional member of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

**MAYOR’S MONTHLY REPORT**

Mayor McCombie gave the following report:

- Barrington Area Council of Governments (BACOG) has selected a new Executive Director to replace Janet Agnoletti who will be retiring at the beginning of the year. Kimberly Saunders is an attorney and worked under the previous Illinois governor.
- Commissioner Kevin Morrison came to the Village, spoke with the Mayor, and gave free cloth masks for the Village to use and handout.
- There has been ongoing discussions on the recently sold park district property and possible development.
- Mayor and Chief Roman interviewed top police officer candidates. Glenview and Wheaton police department selected our top candidate as well. The candidate is considering joining South Barrington and went on a ride-a-long with police. The candidate would need to have a background check and psychological test completed.
- Crain’s Business and Daily Herald wrote an article on The Arboretum of South Barrington regarding possible foreclosure. Village staff has contacted the owners/management company to arrange a meeting and to get more information.
PUBLIC HEARING

Public Hearing for the Tax Levy for Fiscal Year 2020-2021: Trustee Guranovich moved to open the public hearing at 8:05 p.m. Seconded by Trustee Stagno. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

Mayor McCombie invited members of the public to ask questions or make comments at this time. Hearing none, Mayor McCombie asked for a motion to close the public hearing.

Trustee Kerman moved to close the public hearing at 8:05 p.m. Seconded by Trustee Stagno. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

Adoption of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2020-2021: Trustee Abbate moved to adopt an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2020-2021. Seconded by Trustee Guranovich. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

MAYOR

Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1/6: Trustee Kerman moved to adopt an Ordinance Extending Executive Powers Pursuant to 65 ILCS 5/11-1-6. Seconded by Trustee Alvarado. Mayor McCombie reminded the Board that is an extension to the temporary powers allowed by the State while under emergency orders due to the COVID-19 pandemic. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for the Development Review Services for the Southeast Corner of Higgins Road and Bartlett Road: Trustee Abbate moved to approve a Resolution Authorizing the Execution of a Professional Services Agreement with Haeger Engineering, LLC for the Development Review Services for the Southeast Corner of Higgins Road and Bartlett Road. Seconded by Trustee Kerman. Mayor McCombie informed the Board there was a final rate negotiation ongoing and the acceptance of this agreement is subject to the contractor clarifying pay rates. The Board agreed to amend motion subject to clarification of pay rates. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with Joseph A. Meyer and Associates for Structural Engineering Services for Covered Bridge: Trustee Kerman moved to approve a Resolution Authorizing the Execution of a Professional Services Agreement with Joseph A. Meyer and Associates for Structural Engineering Services for Covered Bridge. Seconded by Trustee Guranovich. Trustee Kerman inquired about the services to be performed. Administrator Palmer stated the list of services could be found in the agreement attached. Trustee Guranovich inquired about the area in which work would be performed. Administrator Palmer informed him the work will include repairs to
the concrete piers and steel beams, which are rusting. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Approval of Employee Holiday Bonus: Trustee Abbate moved to approve the Employee Holiday Bonus. Seconded by Trustee Kerman. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

**BACOG**

November monthly report has been submitted to the Board.

**TRUSTEE REPORT**

Trustee Abbate reported that he attend a 45-minute telephone meeting with the Solid Waste Agency of Northern Cook County (SWANCC) members. Trustee Abbate stated that the Glenview Transfer Station will be closing down for winter and will reopen for Saturday collection hours after the beginning of the year.

**COMMITTEE REPORTS**

Building & Zoning Committee: Trustee Guranovich reported on the meeting in November and stated there were two items on the agenda for the Board to consider.

Adoption of an Ordinance Amending Chapter 3 Entitled “Open Burning” of Title 4 Entitled “Public Health and Safety” of the Village Code of Ordinances of the Village of South Barrington in Regard to Fire Pit Regulations: Trustee Kerman moved to adopt an Ordinance Amending Chapter 3 Entitled “Open Burning” of Title 4 Entitled “Public Health and Safety” of the Village Code of Ordinances of the Village of South Barrington in Regard to Fire Pit Regulations. Seconded by Trustee Stagno. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Adoption of an Ordinance Amending Title 8 Entitled “Building and Development Regulations” of the Village Code of Ordinances of the Village of South Barrington in Order to Adopt the 2018 Edition of the International Building Code Applicable to Nonresidential Buildings and to Make Other Necessary Revisions Consistent with the Building Code: Trustee Kerman moved to adopt an Ordinance Amending Title 8 Entitled “Building and Development Regulations” of the Village Code of Ordinances of the Village of South Barrington in Order to Adopt the 2018 Edition of the International Building Code Applicable to Nonresidential Buildings and to Make Other Necessary Revisions Consistent with the Building Code. Seconded by Trustee Stagno. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Emergency Management Committee: Trustee Patel is absent and was not available for tonight’s meeting. No report.

Finance Committee: Trustee Stagno reported on the meeting in December and stated there was one item on the agenda for the Board to consider.
Approval of a Resolution Designating Employee Benefits Corporation as Third Party Administrator for the Village Section 125 Flexible Spending Accounts: Trustee Abbate moved to approve a Resolution Designating Employee Benefits Corporation as Third Party Administrator for the Village Section 125 Flexible Spending Accounts. Seconded by Trustee Kerman. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Legal & Human Resource Committee: Trustee Stagno reported there was no meeting in November or December and no item for the Board to consider this evening.

Public Safety Committee: Trustee Abbate reported on the meeting in November and stated there were two items on the agenda for the Board to consider.

Approval of a Resolution Authorizing the Purchase and Installation of Three (3) No Parking Traffic Signs Restricting Parking From November 1 to April 1 Each Year on the East Side of Old Barrington Road in South Barrington: Mayor McCombie amended the motion from April 1 to April 30. Trustee Kerman moved to approve a Resolution Authorizing the Purchase and Installation of Three (3) No Parking Traffic Signs Restricting Parking From November 1 to April 30 Each Year on the East Side of Old Barrington Road in South Barrington. Seconded by Trustee Alvarado. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Adoption of an Ordinance Amending Chapter 6 Entitled “Seizure and Impoundment of Motor Vehicles in the Commission of Offenses” of Title 6 Entitled “Motor Vehicles and Traffic” of the Village Code of Ordinances of the Village of South Barrington: Trustee Kerman moved to adopt an Ordinance Amending Chapter 6 Entitled “Seizure and Impoundment of Motor Vehicles in the Commission of Offenses” of Title 6 Entitled “Motor Vehicles and Traffic” of the Village Code of Ordinances of the Village of South Barrington. Seconded by Trustee Alvarado. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. **Motion carried.**

Public Works Committee: Trustee Kerman reported that there was no meeting in November and the next meeting is scheduled for December 15.

Conservancy Commission: No report.

Architectural Control Commission: No report.

Plan Commission/Zoning Board of Appeals: No report.

Police Commission: No report.

**STAFF REPORTS**

Building Officer: Mike Moreland gave a report and stated there were sixteen new home construction-building permits issued since the beginning of the year. There are currently four new home construction-building permits under review. There are eleven custom lots currently available and Toll Brothers construction will completed after the construction of those remaining lots.

Village Engineer: Natalie Karney gave a report and reported that the Illinois Department of Transportation (IDOT) is repairing potholes on Palatine Road near Chipping Campden. A retaining wall located in this area is leaning and was built without a permit by the homeowner’s association for Cotswold Manor. Ms. Karney is discussing this matter with the HOA President.
Chief of Police: Thomas Roman gave a report and stated the following:

- A fatal crash investigation underway.
- An arrest made for driving under the influence near Barrington and Algonquin Road.
- Willow Creek Community Church “Winter Wonderland Walk” is well attended and there are currently no tickets available but there are cancellations each night and new tickets do become available at 9:30 a.m. each day.

Village Clerk: Clerk Donna Wood was absent and was not available for tonight’s meeting. Deputy Clerk Melissa Moeller stated there was one item on the agenda for the Board to consider.

Approval of 2021 Village Meeting Calendar and Publication of the 2021 Regular Meeting Notice: Trustee Kerman moved to approve the 2021 Village Meeting Calendar and Publication of the 2021 Regular Meeting Notice. Seconded by Trustee Stagno. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

Village Administrator: Robert Palmer gave a report on the following items:

- Styrofoam is becoming very popular and additional signage will be added to make sure that residents are recycling the Styrofoam in the proper recycling cart.
- Contacted Chicago Logistics to inquire about additional Styrofoam recycling pickup.
- Cuba Township repaired cracks on Covered Bridge Road.
- Barbara Rose Elementary completed an extensive cleanup of their surrounding property-removing road and other debris.

Administrator Palmer stated there were two items on the agenda for the Board to consider.

Adoption of an Ordinance to Waive Bid and Ratify the Acceptance of a Proposal by Flow-Technics, Inc. to Supply and Install a Pump at Bartlett Lift Station in South Barrington: Trustee Abbate moved to adopt an Ordinance to Waive Bid and Ratify the Acceptance of a Proposal by Flow-Technics, Inc. to Supply and Install a Pump at Bartlett Lift Station in South Barrington. Seconded by Trustee Kerman. Administrator Palmer stated that the pump failed and it would cost about the same to repair the pump as it would to replace it. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

Approval of a Resolution Authorizing the Acceptance of a Proposal and Execution of a Three Year Agreement By and Between Midwest Power Industry, Inc and the Village of South Barrington for the Inspection and Maintenance of Village Owned Generators: Trustee Kerman moved to approve a Resolution Authorizing the Acceptance of a Proposal and Execution of a Three Year Agreement By and Between Midwest Power Industry, Inc and the Village of South Barrington for the Inspection and Maintenance of Village Owned Generators. Seconded by Trustee Stagno. There was no further question or comment. Roll Call: Trustee Abbate-Aye, Trustee Alvarado-Aye, Trustee Guranovich-Aye, Trustee Kerman-Aye, Trustee Patel-Absent, Trustee Stagno-Aye. Ayes-5, Nays-0, Absent-1. Motion carried.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.
NEW BUSINESS

Mayor McCombie reported on internship program through the University of Chicago for spring semester as part of their graduates Capstone Project.

Mayor McCombie informed the Board that Hillwood is asking about available water and sewer. There will be continued discussion on new wells and deeding wells to the Village, additional capacity, and charges for water.

Building Officer Moreland reported on a beaver’s nest in Magnolia Pointe.

MAYOR AND BOARD OF TRUSTEE COMMENTS

Trustee Kerman made comments on the approval of COVID-19 vaccine and stated that the military has started to distribute this vaccine.

Villager Engineer Karney informed the Board that she has asked Jason Doland to look into grey crack filling and will follow-up with him on this for future road maintenance.

ADJOURNMENT

There being no further business, Trustee Kerman moved to adjourn the meeting at 8:39 p.m. Seconded by Trustee Stagno. By unanimous voice vote, motion carried.

Respectfully submitted by:

Melissa Moeller/Deputy Clerk

These minutes were approved this 14 Day of January, 2021