MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, January 14, 2021  7:30 p.m.
Rose Hall in the SB Village Hall   30 S. Barrington Road   South Barrington, IL

CALL TO ORDER
President McCombic called the Board meeting to order at 7:30 p.m. Clerk Wood took roll:
Present: President:  Paula McCombic
               Trustees:  Joseph Abbate, Edgar Alvarado, Bernard Kerman,
               Hina Patel, Anthony Stagno
Absent: Trustee:  Steve Guranovich
A quorum was present. Also present were Village Administrator Robert 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 McCombic led the room in the Pledge of Allegiance.
Throughout the meeting, President McCombic 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 BOARD MEETING
OF DECEMBER 10, 2020 was made by Trustee Patel.
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 $47,886.56
was made by Trustee Kerman.
SECONDED by Trustee Alvarado.
There was no further discussion. Roll call was taken:
AYES:  Abbate, Alvarado, Kerman, Patel, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich
Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $196,199.79
was made by Trustee Kerman.
SECONDED by Trustee Patel.
There was no further discussion. Roll call was taken:
AYES:  Abbate, Alvarado, Kerman, Patel, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich
Motion carried.

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

PUBLIC COMMENTS/QUESTIONS
President McCombie asked if there were any questions or comments from the audience; there were none.

MAYOR’S REPORT
President McCombie updated the Board with highlights of her recent activities on behalf of the Village outside of the scheduled Committee meetings. She and Administrator Palmer met with the Holiday Inn Express management to discuss rates for emergency responders who might need to stay there. Other discussions included possibly changing the direction of gas lines for the development on Route 59; meeting with a land use specialist concerning 51 W. Higgins; a presentation by Hillwood Development, including discussion on their water needs, for possible development of 51 W. Higgins; Zoom meetings with AMC and with an Asian family service organization; meeting with a Boy Scout about projects that he could do in the community; meeting with the Park District about their selling of the property within The Woods and what type of development would be acceptable; also discussion with the Park about expanding their tennis courts; and discussion with a development group looking for property near the Tollway for a sports complex. The Northwest Water Planning Alliance meeting reported that salt used on winter roads caused drastic changes in the amount of salt in the water. The Mayor said the Board may possibly want to consider reviewing rules on sprinkling if there is a drought this summer.

ORDINANCE O-2021-1259 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 Kerman.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

RESOLUTION R-2021-2019 Resolution in Appreciation of Police Officer Kenneth Lietz and Recognition of Retirement from the South Barrington Police Department
President McCombie read the resolution expressing appreciation and gratitude for Officer Lietz’s service to the Village. The Village congratulates him on his retirement and extends best wishes for the future.

MOTION to APPROVE RESOLUTION IN APPRECIATION OF POLICE OFFICER KEN LIETZ AND RECOGNITION OF RETIREMENT FROM THE SOUTH BARRINGTON POLICE DEPARTMENT was made by Trustee Abbate.
SECONDED by Trustee Stagno.

DISCUSSION: President McCombie recalled that Officer Lietz did a great job in detective work. Trustee Abbate added that Officer Lietz is a great guy overall; President McCombie agreed and also emphasized his sense of humor. The Village will miss having him on the force.

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

RESOLUTION R-2021-2020 Resolution in Appreciation of Janet Agnoletti and Recognition of Retirement from the Barrington Area Council of Governments
President McCombie read the resolution expressing respect, appreciation, and admiration for Executive Director Agnoletti’s numerous contributions to BACOG, especially those concerned with the groundwater supply. The Village thanks her for over 20 years of dedicated service to BACOG and wishes her the best for her retirement.

MOTION to APPROVE RESOLUTION IN APPRECIATION OF JANET AGNOLETTI AND RECOGNITION OF RETIREMENT FROM THE BARRINGTON AREA COUNCIL OF GOVERNMENTS was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Stagno corrected a scrivener’s error. Brief discussion ensued on Janet Agnoletti’s long service to BACOG.

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

RESOLUTION R-2021-2021 Resolution Concurring in the Appointment and the Issuance of a Conditional Letter of Employment for Full-Time Officer Matthew Fauth to the South Barrington Police Department

MOTION to CONCUR IN THE APPOINTMENT AND CONDITIONAL LETTER OF EMPLOYMENT FOR FULL-TIME OFFICER MATTHEW FAUTH TO THE SOUTH BARRINGTON POLICE DEPARTMENT was made by Trustee Patel.

SECONDED by Trustee Abbate.

DISCUSSION: Chief Roman updated the Board that Mr. Fauth has already passed the psychological test, and is waiting on results of the physical taken yesterday.

Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.
RESOLUTION R-2021-2022 Resolution Authorizing the Execution of a Professional Services Agreement with Thomas Burney for Legal Representation and Consultation Regarding Land Use and Development for Property Located at 51 W. Higgins Road, South Barrington

MOTION to AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS BURNEY FOR LEGAL REPRESENTATION AND CONSULTATION REGARDING LAND USE AND DEVELOPMENT FOR PROPERTY LOCATED AT 51 W. HIGGINS ROAD, SOUTH BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Stagno noted that Mr. Burney’s payment terms are Net 10, and asked if this would be a problem with the Village processing bills once per month.

Finance Director Bodie said that the Village would be able to work with the situation.

Roll call was taken:

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

Motion carried.

RESOLUTION R-2021-2023 Resolution Authorizing the Execution of a Professional Services Agreement for Kane, McKenna & Associates, Inc. for Cook County 6B Analysis for the Development Proposal by Hillwood Development Company for Property Located at 51 W. Higgins Road, South Barrington

MOTION to AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KANE, MCKENNA & ASSOCIATES, INC. FOR COOK COUNTY 6B ANALYSIS FOR THE DEVELOPMENT OF PROPERTY LOCATED AT 51 W. HIGGINS ROAD, SOUTH BARRINGTON was made by Trustee Kerman.

SECONDED by Trustee Alvarado.

DISCUSSION: President McCombie noted that development petitioner would be paying for the analysis.

Roll call was taken:

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

Motion carried.

RESOLUTION R-2021-2024 Resolution Authorizing the Execution of an Intergovernmental Agreement between Barrington Township, Cuba Township, and The Village of South Barrington to Provide for Contribution under the Local Share Agreement with PACE for Senior/Disability Bus Services

MOTION to AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN BARRINGTON TOWNSHIP, CUBA TOWNSHIP, AND THE VILLAGE OF SOUTH BARRINGTON TO PROVIDE FOR CONTRIBUTION UNDER THE LOCAL SHARE AGREEMENT WITH PACE FOR SENIOR/DISABILITY BUS SERVICES was made by Trustee Patel.
SECONDED by Trustee Kerman.

DISCUSSION: Trustee Stagno pointed out that the ‘hold harmless’ clause incudes Barrington and Cuba Townships, and he would like it to include South Barrington as well. Staff will look into this and amend later if necessary.

Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich

Motion carried.

ORDINANCE O-2020-1260 Ordinance Amending Section 8-1-4-4 Entitled “Nonresidential Building Code” of Chapter 1 Entitled “Building Code” of Title 8 Entitled “Building and Development Regulations” of the Village Code of Ordinances of the Village of South Barrington in Order to Adopt a Fee Schedule Applicable to Nonresidential Buildings and to Make Other Necessary Revisions Consistent with the Adoption of the Building Code

President McCombie clarified that the fee structure being added with this amendment will soon be reviewed.

MOTION to AMEND SECTION 8-1-4-4 ENTITLED “NONRESIDENTIAL BUILDING CODE” OF CHAPTER 1 ENTITLED “BUILDING CODE” OF TITLE 8 ENTITLED “BUILDING AND DEVELOPMENT REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH BARRINGTON IN ORDER TO ADOPT A FEE SCHEDULE APPLICABLE TO NONRESIDENTIAL BUILDINGS AND TO MAKE OTHER NECESSARY REVISIONS CONSISTENT WITH THE BUILDING CODE was made by Trustee Abbate.

SECONDED by Trustee Stagno.

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

Motion carried.

BACOG
(No report.)

SWANCC
Representative Abbate noted that last night’s meeting was cancelled.

COMMITTEE REPORTS - BUILDING & ZONING
(No report.)

COMMITTEE REPORTS – EMERGENCY MANAGEMENT
Chairwoman Patel reported that the Committee did not meet this month.

COMMITTEE REPORTS – FINANCE
Chairman Stagno explained the report from the Illinois Department of Transportation that was a review of all Village receipts and disbursements of Motor Fuel Tax Funds for the last eight years. He credited Finance Director Bodie for having done everything correctly.
The Actuarial Funding Report for the South Barrington Police Pension Fund as of May 1, 2020 and the “Required Reporting to Municipality by Pension Board for the Fiscal Year Ended 4/30/2020” was also presented.

**MOTION to PLACE ON FILE THE SOUTH BARRINGTON POLICE PENSION FUND ACTUARIAL VALUATION REPORT AS OF MAY 1, 2020 PREPARED BY THE ILLINOIS DEPARTMENT OF INSURANCE** was made by Trustee Alvarado.

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

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**
Chairman Stagno reported that the Committee did not meet this month.

**COMMITTEE REPORTS - PUBLIC SAFETY**
Chairman Abbate reported that the Committee had no actions before the Board tonight, and that the next meeting would be next week.

**COMMITTEE REPORTS - PUBLIC WORKS**
Chairman Kerman reported highlights from the December meeting.
The grant for work at the covered bridge now requires some additional paperwork.
Chairman Kerman updated the Board on the previously discussed matter of filling road cracks with a grey material: it is very expensive because it requires a dedicated truck, as most of the trucks stock a black material, which would mix in and cover the grey.

**COMMISSION REPORTS – CONSERVANCY COMMISSION**
(No report.)

**COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION**
President McCombie reported that the ACC recently approved a new sign for Goebbrett’s farm.

**COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS**
**MOTION to REFER TO THE PC/ZBA TO CONSIDER TEXT AMENDMENTS TO THE VILLAGE CODE OF ORDINANCES AND A SPECIAL USE ORDINANCE FOR PROPERTY LOCATED AT 51 W. HIGGINS ROAD, SOUTH BARRINGTON, ILLINOIS BY PETITIONER HILLWOOD DEVELOPMENT COMPANY** was made by Trustee Kerman.

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

**COMMISSION REPORTS – POLICE COMMISSION**
Chief Roman reported that the Commission will meet soon to consider another round of testing.
STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland referred to his monthly report and noted that there were three new house permits last month. President McCombie asked if there were any questions for the Building Department; there were none.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney referred to her monthly report and noted that bid documents for the road program are into IDOT for approval, and that requests for bids were sent out for street sweeping. President McCombie asked if there were any questions for the Engineer Karney; there were none.

RESOLUTION R-2021-2025 Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highways and Roads in South Barrington
MOTION to ESTABLISH TEMPORARY WEIGHT LIMITS FOR TRUCKS OR OTHER COMMERCIAL VEHICLES ON ALL HIGHWAYS AND ROADS IN SOUTH BARRINGTON was made by Trustee Abbate.
SECONDED by Trustee Kerman.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

STAFF REPORTS – CHIEF OF POLICE
Chief Roman referred to the monthly report, and noted that the department is still waiting for information on COVID-19 vaccines. The department is also taking applications for a records clerk and have already received over 100 applications.

STAFF REPORTS – VILLAGE CLERK
Deputy Clerk Moeller clarified that the Village Hall will be closed on December 23, 24, and 31 this year.

MOTION to APPROVE AMENDMENT TO THE 2021 VILLAGE MEETING CALENDAR CORRECTING HOLIDAY SCHEDULE was made by Trustee Kerman.
SECONDED by Trustee Patel.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer reported that the Village has had 5.2 inches of snow this year, and has received fifteen reports of damage to a mailbox and one of turf damage. All have been resolved. Trustee Patel asked if the Village has any policy on vaccinations for government employees. President McCombie said that the Village decided not to get involved in dictating people’s medical choices. The Police will receive priority in the distribution of vaccines.
President McCombie announced that there was no Executive Session tonight.

**OLD BUSINESS**
(No)ne

**NEW BUSINESS**
(No)ne

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**
President McCombie announced that she will be speaking on environmental issues at the Mayor’s Caucus, and noted that the Village has received awards for our use of green energy. She also updated the Board that Attorney Storino has sent a letter to Toll Brothers about doing improvements on Bartlett Road and Route 59.

Trustee Kerman made a personal comment about a bill recently passed, in the wee hours, by the Illinois House that he considers a serious detriment to Police work. He announced his strong support of the Police Force in South Barrington. Brief discussion ensued on the bill and its effects on police record maintenance.

President McCombie recently negotiated a free six-month use of the road cameras, and again credited Sergeant Adam Puralewski for the excellent, and very meticulous, job he did with the camera program.

President McCombie asked if there were any other comments; there were none. She referred to the list of upcoming meetings and then asked for a motion to adjourn.

**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 8:36 p.m.

These minutes were approved this

11th Day of February, 2021

1-14-2021rm  

Donna Wood, Village Clerk  

Page 8 of 8