MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, February 11, 2021  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 7:31 p.m. Clerk Wood took roll:
Present: President:  Paula McCombie
Trustees:   Joseph Abbate, Edgar Alvarado, Bernard Kerman, Anthony Stagno
Absent:  Trustees:   Steve Guranovich, Hina Patel
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 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 BOARD MEETING
OF JANUARY 14, 2021 was made by Trustee Abbate.
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 $ 40,757.25
was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion.  Roll call was taken:
AYES:  Abbate, Alvarado, Kerman, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich, Patel
Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 209,783.54
was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion.  Roll call was taken:
AYES:  Abbate, Alvarado, Kerman, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich, Patel
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
AS OF JANUARY 31, 2021 was made by Trustee Kerman.
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 JANUARY 31, 2021 was made by Trustee Kerman.
SECONDED by Trustee Stagno.
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 on her recent activities on behalf of the Village outside of the scheduled Committee meetings.
She participated in several teleconference meetings, including speaking for the Mayors’ Caucus on a green environment, a meeting with over 55 attendees with lots of questions. Cook County hosted a meeting on bike paths. She gave highlights of a Tree City meeting, and invited the Board to join in on upcoming webinars. She suggested adding tree maintenance to the Emergency Management Plan, for example to facilitate clean up after a hurricane.
The O’Hare Noise Commission reported that passenger air traffic is still around 50%.
The Mayor and Executive Assistant Moeller met with The Herald and will be looking into getting more press for the Village. The Mayor also talked with a writer for The Courier who is preparing a follow up on the VA Columbarium. And President McCombie interviewed prospective handymen for the Village Hall.
President McCombie also had several meetings this past month on property developments in the Village. The Park District discussed the type of development for the property up for sale in The Woods. The owners of the Kane property off of Palatine Road are interested in selling their property for development. And President McCombie had several meetings with Hillwood Development Company, including one with a new architect. Hillwood will be back in a few weeks with more information and President McCombie suggested arranging a Special Board Meeting.

ORDINANCE O-2021-1261 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 Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, Patel
Motion carried.

ORDINANCE O-2021-1262 Ordinance to Waive Formal Bid and Authorize the Acceptance of a Proposal by G. Snow & Sons to Replace Valves at Poplar Creek Lift Station in the Village of South Barrington
MOTION to ADOPT ORDINANCE TO WAIVE FORMAL BID AND AUTHORIZE THE ACCEPTANCE OF A PROPOSAL BY G. SNOW & SONS TO REPLACE VALVES AT POPLAR CREEK LIFT STATION IN THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Stagno.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, Patel
Motion carried.

RESOLUTION R-2021-2026  Resolution Ratifying the Appointment and Issuance of a Letter of Employment to Matthew Fauth for a Part-Time Position as Community Service Officer for the Village of South Barrington

MOTION to RATIFY THE APPOINTMENT AND ISSUANCE OF A LETTER OF EMPLOYMENT TO MATTHEW FAUTH FOR A PART-TIME POSITION AS COMMUNITY SERVICE OFFICER 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, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, Patel
Motion carried.

RESOLUTION R-2021-2027 Resolution Ratifying the Appointment and Issuance of a Letter of Employment to Elmer Londono for a Part-Time Position as Handyman for the Village of South Barrington

MOTION to RATIFY THE APPOINTMENT AND ISSUANCE OF A LETTER OF EMPLOYMENT TO ELMER LONDONO FOR A PART-TIME POSITION AS HANDYMAN FOR THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Abbate.
SECONDED by Trustee Stagno.
DISCUSSION: President McCombie noted that Mr. Londono also works for the SB Park District.
Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, Patel
Motion carried.

RESOLUTION R-2021-2028 Resolution Concurring in the Reappointment of David White and Dr. Narayan Murarka to the Plan Commission/Zoning Board of Appeals of the Village of South Barrington

MOTION to CONCUR IN THE REAPPOINTMENT OF DR. NARAYAN MURARKA AND DAVID WHITE TO THE PLAN COMMISSION/ZONING BOARD OF APPEALS 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, Kerman, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich, Patel
Motion carried.

RESOLUTION   R-2021-2029  Resolution Accepting the Amendment to the Hourly Rate for
Don Storino with Storino, Ramelo & Durkin as Village Attorney for the Village of South
Barrington

MOTION to ACCEPT THE AMENDMENT TO THE HOURLY RATE FOR DON
STORINO WITH STORINO, RAMELO & DURKIN AS VILLAGE
ATTORNEY 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, Kerman, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich, Patel
Motion carried.

RESOLUTION   R-2021-2030  Resolution Authorizing an Amendment of the Intergovern-
mental Agreement Relating to the O’Hare Noise Compatibility Commission

MOTION to AUTHORIZE AN AMENDMENT OF THE INTERGOVERN-
MENTAL AGREEMENT RELATING TO THE O’HARE NOISE
COMPATIBILITY COMMISSION was made by Trustee Abbate.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYES:  Abbate, Alvarado, Kerman, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich, Patel
Motion carried.

RESOLUTION   R-2021-2031  Resolution Authorizing the Acceptance of an Agreement by
and between RES and The Village of South Barrington for a Controlled Burn in the South
Barrington Conservancy
President McCombie noted that Applied Ecological Services, which has done burns for The
Conservancy in the past, is now part of Resource Environmental Solutions (RES).

MOTION to AUTHORIZE THE ACCEPTANCE OF AN AGREEMENT BY AND
BETWEEN RES AND THE VILLAGE OF SOUTH BARRINGTON FOR A
CONTROLLED BURN IN THE SOUTH BARRINGTON CONSERVANCY
was made by Trustee Kerman.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES:  Abbate, Alvarado, Kerman, Stagno
NAYS:  (None)
ABSTAIN:  (None)
ABSENT:  Guranovich, Patel
Motion carried.
BACOG
President McCombie referred to the submitted report on groundwater quality.

SWANCC
Representative Abbate reported that SWANCC had a teleconference meeting last night. The Director had announced retirement last year, but with all the postponements due to COVID, has agreed to serve another year. Their budget has been posted on the SWANCC webpage.

COMMITTEE REPORTS - BUILDING & ZONING
(No report.)

COMMITTEE REPORTS – EMERGENCY MANAGEMENT
(No report.)

COMMITTEE REPORTS – FINANCE
Chairman Stagno reported that there was no meeting and there is no item on tonight’s agenda.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
Chairman Stagno reported that there was no meeting and there is no item on the agenda.

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate introduced tonight’s agenda item to dispose of some materials that the Department has had for some time. Chief Roman stated that they will use an auction site; some jewelry will be appraised first and may be sold separately. Some items might also be donated to various groups.

ORDINANCE  O-2021-1263  Ordinance Authorizing the Sale and Disposal of Abandoned, Lost or Stolen Property in the Possession of the Village of South Barrington Police Department

MOTION to AUTHORIZE THE SALE AND DISPOSAL OF ABANDONED, LOST OR STOLEN PROPERTY IN THE POSSESSION OF THE VILLAGE OF SOUTH BARRINGTON POLICE DEPARTMENT was made by Trustee Kerman.

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

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman reported that there was no Committee meeting this month. He invited any interested Board members to join a webinar next Wednesday on crack sealing. He asked about Village Code or regulations concerning snow removal by fire hydrants; President McCombie said that Sheaffer & Roland dig them out. Chairman Kerman asked about snow removal on Bridges Drive, particularly where it is down to one lane. Cuba Township does that plowing, as elsewhere, and will come back after initial plowing to address any areas of blowing and drifting. President McCombie asked that people call the Village as soon as possible with such issues.

COMMISSION REPORTS – CONSERVANCY COMMISSION
President McCombie note the upcoming burn on the property.
COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
President McCombie reported that the ACC recently approved a sign for a business at The Arboretum.

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS
(No report.)

COMMISSION REPORTS – POLICE COMMISSION
Chief Roman reported that the Commission met and tabled the testing process since there are no openings for Police Officer.

STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland referred to his monthly report and noted that there were two new house permits last month.
President McCombie asked if there were any questions for Building Officer Moreland; there were none.

STAFF REPORTS – VILLAGE ENGINEER
Engineer Karney referred to her monthly report and noted that, currently, ten companies have picked up bid documents for the road program.
President McCombie asked if there were any questions for Engineer Karney; there were none.

STAFF REPORTS – CHIEF OF POLICE
Chief Roman reported what the Department thinks is another ruse burglary attempt recently in The Woods; a man, pounding on a back door at 6:15 p.m., told the homeowner that he was working on a neighbor’s water and needed the homeowner to do something outside. Chief Roman encouraged residents to call 911 whenever something seems suspicious.
Brief discussion ensued on COVID vaccinations for first responders.
Chief Roman asked for any questions on either the monthly or Annual Police Report.
Trustee Stagno asked about the snow’s effect on Village cameras; Chief Roman said that the camera company has been responding to any issues. President McCombie credited Sergeant Adam Puralewski for his strong sense of responsibility when he has been checking the cameras even when off duty.
President McCombie asked if there were any additional questions for Chief Roman; there were none.

STAFF REPORTS – VILLAGE CLERK
(No report.)
President McCombie asked if there were any questions for Clerk Wood; there were none.

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer introduced tonight’s agenda items. He reported that Ron DiMonte did not increase prices from last year for landscape services. The second proposed resolution adjusts developer impact fees for school, library, and park based on the Consumer Price Index.
Administrator Palmer also gave the second snow report of the season, and stated that the Village has now had 33” of snow. Cuba Township has been fixing mailboxes damaged by plowing as the calls are reported. Three complaints of turf damage will be addressed in the Spring.
President McCombie asked if there were any questions for Administrator Palmer; there were none.
RESOLUTION R-2021-2032 Resolution Authorizing the Acceptance of a Proposal and Execution of an Agreement by and between Willows Landscaping and The Village of South Barrington for Landscaping and Lawn Maintenance Services for Village Property

MOTION to AUTHORIZE THE ACCEPTANCE OF A PROPOSAL AND EXECUTION OF AN AGREEMENT BY AND BETWEEN WILLOWS LANDSCAPING AND THE VILLAGE OF SOUTH BARRINGTON FOR LANDSCAPING AND LAWN MAINTENANCE SERVICES FOR VILLAGE PROPERTY was made by Trustee Abbate.

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

RESOLUTION R-2021-2033 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4 entitled “Dedication of Lands for Public Use” of the Code of Ordinances of the Village of South Barrington

MOTION to ADJUST THE FAIR MARKET VALUE OF LAND PURSUANT TO CHAPTER 4 ENTITLED “DEDICATION OF LANDS FOR PUBLIC USE” OF TITLE 11, ENTITLED “LAND SUBDIVISIONS”, OF THE VILLAGE CODE OF ORDINANCES OF 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, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, Patel
Motion carried.

RESOLUTION R-2021-2034 Resolution Amending Certain Sewer and Water Utility Rates for the Village of South Barrington

MOTION to AMEND CERTAIN SEWER AND WATER UTILITY RATES FOR THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Kerman.

SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, 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 asked if there were any other comments or announcements; 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 8:12 p.m.

These minutes were approved this
___________ Day of ____________, 2021

Donna Wood, Village Clerk