MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, April 8, 2021  7:30 p.m. or immediately following Special Meeting of 7:00 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 8:01 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 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
Board consensus was to approve all minutes listed on the agenda in one group.
MOTION to APPROVE THE MINUTES OF THE REGULAR BOARD MEETING
OF MARCH 11, 2021, AND MINUTES OF THE SPECIAL BOARD
MEETINGS OF MARCH 16, 2021 AND APRIL 1, 2021
was made by Trustee Kerman.
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 $ 34,632.20
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 $ 222,741.48
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.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES
AS OF MARCH 31, 2021 was made by Trustee Patel.
SECONDED by Trustee Abbate.
There was no further discussion. By unanimous voice vote, the motion carried.

MOTION to ACCEPT THE DETAILED BALANCE SHEET AS OF MARCH 31, 2021 was made by Trustee Abbate.
SECONDED by Trustee Guranovich.
There was no further discussion. By unanimous voice vote, the motion carried.

PUBLIC COMMENTS/QUESTIONS
President McCombie asked if anyone in the audience would like to address the Board; no one responded.

MAYOR
President McCombie updated the Board on some of her recent meetings on behalf of the Village outside of the scheduled Committee meetings. These included meeting with Jason Fowler on water usage at the possible Hilltop development, meeting with Attorney Don Storino and others on Toll Brother road improvements, and a zoom meeting with a U.S. Congressman. She also interviewed candidates for special counsel and Village planning.

ORDINANCE O-2021-1268 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 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 A PROCLAMATION FOR ARBOR DAY TO BE CELEBRATED ON SATURDAY, MAY 1, 2021 IN THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Patel.
SECONDED by Trustee Stagno.
DISCUSSION: President McCombie read the proclamation, which gave a brief history of Arbor Day, and listed the important benefits that trees provide to a community. In addition to proclaiming May 1st as Arbor Day, the proclamation urged residents to celebrate the day, and to plant new trees and support efforts to protect trees and woodlands.
By unanimous voice vote, the motion carried.
President McCombie invited everyone to join the celebration at 10:00 a.m. on May 1st at the Conservancy.

RESOLUTION R-2021-2042 Resolution Concurring in the Appointment and Issuance of a Conditional Letter of Employment for Full-Time Records Clerk Samantha Rivera for the South Barrington Police Department
MOTION to CONCUR IN THE APPOINTMENT AND ISSUANCE OF A CONDITIONAL LETTER OF EMPLOYMENT FOR FULL-TIME
ORDINANCE  O-2021-1269  Ordinance Amending Section 3-2-5 Entitled “Restrictions of Issuance of License” and Section 3-2-7 Entitled “Classification of Licenses”, of Chapter 2 Entitled “Liquor Control”, of Title 3 Entitled “Business Regulations”, of The Village Code of Ordinances for South Barrington

MOTION to AMEND SECTION 3-2-5 ENTITLED “RESTRICTIONS OF ISSUANCE OF LICENSE” AND SECTION 3-2-7 ENTITLED “CLASSIFICATION OF LICENSES”, OF CHAPTER 2 ENTITLED “LIQUOR CONTROL”, OF TITLE 3 ENTITLED “BUSINESS REGULATIONS”, OF THE VILLAGE CODE OF ORDINANCES FOR SOUTH BARRINGTON 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.

ORDINANCE  O-2021-1270  Ordinance Amending Section 3-2-8 Entitled “Number of Licenses; License Fees” of Chapter 2 Entitled “Liquor Control”, of Title 3 Entitled “Business Regulations”, of The Village Code of Ordinances of the Village of South Barrington

MOTION to AMEND SECTION 3-2-8 ENTITLED “NUMBER OF LICENSES; LICENSE FEES” OF CHAPTER 2 ENTITLED “LIQUOR CONTROL”, OF TITLE 3 ENTITLED “BUSINESS REGULATIONS”, OF THE VILLAGE CODE OF ORDINANCES FOR SOUTH BARRINGTON was made by Trustee Patel.

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.

ORDINANCE  O-2021-1271  Ordinance Amending Section 905.20 Entitled “General Requirements” of Section 4-7-2 Entitled “Amendments to Illinois Private Sewage Disposal
MOTION to AMEND SECTION 905.20 ENTITLED “GENERAL REQUIREMENTS” OF SECTION 4-7-2 ENTITLED “AMENDMENTS TO ILLINOIS PRIVATE SEWAGE DISPOSAL CODE”, OF CHAPTER 7 ENTITLED “PRIVATE SEWAGE DISPOSAL SYSTEMS”, OF TITLE 4 ENTITLED “PUBLIC HEALTH AND SAFETY” OF THE VILLAGE CODE OF ORDINANCES FOR SOUTH BARRINGTON 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.

RESOLUTION R-2021-2043 Resolution Authorizing and Approving the Execution of an Employee Leasing Agreement between GovTemps USA, LLC and The Village of South Barrington for Village Administrator Robert Palmer for Fiscal Year 2021/2022

MOTION to AUTHORIZE THE EXECUTION OF AN EMPLOYEE LEASING AGREEMENT BY AND BETWEEN GOVTEMPS USA, LLC AND THE VILLAGE OF SOUTH BARRINGTON FOR VILLAGE ADMINISTRATOR ROBERT PALMER FOR FISCAL YEAR 2021/2022 was made by Trustee Patel.

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.

RESOLUTION R-2021-2044 Resolution Concurring in the Reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Board Fund of South Barrington

MOTION to CONCUR IN THE REAPPOINTMENT OF JOSEPH ABBATE TO THE BOARD OF TRUSTEES OF THE POLICE PENSION BOARD FUND OF THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Stagno.

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.
RESOLUTION  R-2021-2045  Resolution Authorizing the Execution of a Professional
Services Agreement for Houseal Lavigne Associates for Planning Services for the Village of
South Barrington

MOTION to AUTHORIZE THE EXECUTION OF A PROFESSIONAL
SERVICES AGREEMENT FOR HOUSEAL LAVIGNE ASSOCIATES
FOR PLANNING SERVICES FOR THE VILLAGE OF SOUTH
BARRINGTON was made by Trustee Patel.

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.

RESOLUTION  R-2021-2046  Resolution Authorizing the Execution of a Professional
Services Agreement for Day & Robert, P.C. for Legal Services for the Village of South
Barrington

MOTION to AUTHORIZE THE EXECUTION OF A PROFESSIONAL
SERVICES AGREEMENT FOR DAY & ROBERT, P.C. FOR LEGAL
SERVICES FOR 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, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Alvarado

Motion carried.

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

SWANCC
Director Abbate reported that he had requested from SWANCC the 2021 schedule of days for
document destruction programs. Administrator Palmer reported that the schedule had arrived,
and Executive Assistant/Deputy Clerk Moeller announced that the schedule will be posted on the
Village webpage and included in tomorrow’s weekly e-news.

COMMITTEE REPORTS - BUILDING & ZONING
Chairman Guranovich reported that the Committee met and introduced tonight’s agenda item.

ORDINANCE  O-2021-1272  Ordinance Amending Section 8-1-6-2 Entitled “Deposits” 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

MOTION to AMEND SECTION 8-1-6-2 ENTITLED “DEPOSITS” OF CHAPTER
1 ENTITLED “BUILDING CODE”, OF TITLE 8 ENTITLED “BUILDING
AND DEVELOPMENT REGULATIONS”, OF THE VILLAGE CODE OF
ORDINANCES FOR SOUTH BARRINGTON was made by
Trustee Guranovich.
SECONDED by Trustee Abbate.
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 – EMERGENCY MANAGEMENT
Chairwoman Patel reported that there was no meeting last month.

COMMITTEE REPORTS – FINANCE
Chairman Stagno reviewed the last meeting, at which many of the items on tonight’s agenda were discussed.

The Preliminary Budget for Fiscal Year 2021/2022 was presented and is held over until the May Regular Board meeting.

RESOLUTION R-2021-2047 Resolution Authorizing the Acceptance of the Proposal of Insurance from Arthur J. Gallagher for Fiscal Year 2021/2022 for the Village of South Barrington
MOTION to AUTHORIZE THE ACCEPTANCE OF A PROPOSAL OF INSURANCE FROM ARTHUR J. GALLAGHER FOR FISCAL YEAR 2021/2022 FOR THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Patel.
SECONDED by Trustee Kerman.
DISCUSSION: Trustee Stagno reassured the Board that the Village is now protected from loss due to volcanic activity!
Roll call was taken:
AYES: Abbate, Guranovich, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Alvarado
Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
Chairman Stagno reviewed the last meeting, which also had discussion on many of tonight’s agenda items.
President McCombie asked if there were any questions for Chairman Stagno. Trustee Kerman asked if there was any difference between a ‘liquor license’ and an ‘alcohol license’; Attorney Wolf stated that they are the same.

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate reported highlights from the last meeting, which included the news that the tower has been completed for the new radio system so the project should now move quickly along. He introduced tonight’s proposed ordinance to sell a Police vehicle.
President McCombie asked if there were any questions for Chairman Abbate; there were none.

ORDINANCE O-2021-1273 Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of One Police Vehicle from the Village of South Barrington Police Department
MOTION to AUTHORIZE THE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY CONSISTING OF ONE POLICE VEHICLE FROM THE VILLAGE OF SOUTH BARRINGTON POLICE DEPARTMENT was made by Trustee Patel.

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.

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman highlighted topics covered at the last meeting and introduced the Committee’s proposed ordinance on tonight’s agenda. He asked for any questions on Public Works; there were none. Chairman Kerman announced the next Public Works meeting will be on April 20th.

ORDINANCE O-2021-1274 Ordinance to Waive Formal Bid and Authorize the Execution of a Contract with Arrow Road Construction Company for Additional Road Maintenance in Lakeshore Estates Subdivision

MOTION to APPROVE ORDINANCE TO WAIVE FORMAL BID AND AUTHORIZE THE EXECUTION OF A CONTRACT WITH ARROW ROAD CONSTRUCTION FOR ADDITIONAL ROAD MAINTENANCE IN LAKESHORE ESTATES SUBDIVISION was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: Trustee Stagno asked if there was a timeframe yet for start of the project. President McCombie said that the pre-construction meeting would be tomorrow. Roll call was taken:

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

Motion carried.

COMMISSION REPORTS – CONSERVANCY COMMISSION
President McCombie reported that Chairwoman Diane Bodkin postponed her resignation until next month.

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
Clerk Wood noted that the ACC met to approve a resident’s hot tub design and a new sign for the Eggology brunch café opening next month in The Arboretum.

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

COMMISSION REPORTS – POLICE COMMISSION
(No report.)

STAFF REPORTS – BUILDING OFFICER
Building Officer Moreland referred to his monthly report and noted that there was one new house permit and that Toll Brothers now has nine remaining lots. He reported that repairs on the
Covered Bridge will start Wednesday, and that all road weight limit and recent election signs in the Village have been taken down.

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Karney referred to her monthly report and noted that rain had delayed road repairs, but the repairs should now start tomorrow.

President McCombie asked if there were any questions for Engineer Karney; there were none.

**STAFF REPORTS – CHIEF OF POLICE**

Chief Roman reported that Police Officer Matthew Fauth is attending the Police Academy online, as the Academy had some COVID-19 cases. They are still aiming for a June 18 graduation date.

Chief Roman also reported that Sarah Peters started working in the Police Records Department this week and that tomorrow will be Sue Ardizzone’s last day with the Department. He invited the Board to join the Department for cake tomorrow morning for Sue’s last day and Sarah’s start.

Chief Roman reported that as Bartlett and Penny roads is a dangerous intersection in the Village, the Department had asked the County for red lights for the intersection. Sergeant Jeff Lang researched some solar flashing lights that were noticed in Schaumburg. Cook County will pay for them. After a frustrating installation, the Chief said they work very well, and as well as electric-powered ones.

President McCombie asked if there were any additional questions for Chief Roman; there were none.

**STAFF REPORTS – VILLAGE CLERK**

(No report.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Palmer thanked the Board, and Village staff, and residents, for another year of working with the Village. He then updated the Board on recent Village business, including a pre-construction meeting with IDOT for work on Palatine Road between Algonquin and Roselle, the Conservancy burn being completed yesterday, and an upcoming Police Department auction.

President McCombie reported that a resident had notified the Village of a large pot hole in the path along Algonquin Road. IDOT said that the SB Park District is responsible for the path, and when the Park District went to look at the problem, they found a large hole under the path and notified the Village that they are only responsible for the surface. Building Officer Moreland visited the site and said that this 3’ x 2’ erosion area needs to be repaired before the surface can be patched.

President McCombie asked if there were any additional questions for Administrator Palmer; there were none.

President McCombie announced that there was no Executive Session tonight.

**MOTION to APPROVE MERIT BONUSES FOR CERTAIN EMPLOYEES** was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion. Roll call was taken:

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

Motion carried.
RESOLUTION  R-2021-2048 Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2021/2022

MOTION to AMEND SALARY AND HOURLY WAGE RANGES FOR NON-UNION VILLAGE EMPLOYEES BEGINNING FISCAL YEAR 2021/2022

was made by Trustee Patel.

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.

OLD BUSINESS

Mike Moreland reported that there is now a ‘For Sale’ sign on the property on the southwest corner of Penny Road and Route 59.

NEW BUSINESS

Trustee Guranovich referred to an article from the Barrington Hills Village Hall about a type of concrete for asphalt roads; he asked Executive Assistant Moeller to provide copies for the Board and staff, and asked Building Officer Moreland and Engineer Karney for their input. They were interested in reading about it. Finance Director Bodie asked if the Village tried something similar in the past; President McCombie said that the Village did with very bad results and that perhaps this product is better for private roads.

President McCombie reported that the middle school had a project of writing to the government and that she received a variety of interesting questions.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Patel referred to the recent election and thanked the re-elected Mayor, Trustees and Clerk for their service. She also noted that resident Erin Chan Ding was elected to the School Board.

Trustee Stagno added that Trustee Alvarado was also elected as a Trustee for Barrington Township.

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 8:50 p.m.

These minutes were approved this
____________ Day of ____________, 2021

Donna Wood, Village Clerk