MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, May 13, 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 7:32 p.m. Clerk Wood took roll:
Present: President:  Paula McCombie
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 Matt Holmes.  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 APRIL 8, 2021, AND MINUTES OF THE SPECIAL BOARD
MEETINGS OF APRIL 8, 2021, APRIL 20, 2021 AND MAY 7, 2021 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 $ 108,803.17
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.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF $ 61,168.57
was made by Trustee Patel.
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 #3 IN THE AMOUNT OF $ 302,607.54 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.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES AS OF APRIL 30, 2021 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 APRIL 30, 2021 was made by Trustee Kerman.
SECONDED by Trustee Abbate.
There was no further discussion. By unanimous voice vote, the motion carried.

PRESENTATION
President McCombie introduced Jane Grover of the Chicago Metropolitan Agency for Planning (CMAP) who spoke on the long-range plan “Go to 2050” for the surrounding area.
Jane Grover provided some background information on herself and stated that she is the Public Engagement Liaison for South Barrington. CMAP encompasses 7 counties, 284 municipalities and 8.5 million residents (two-thirds the population of Illinois). She stressed that this project focuses on all the municipalities, not just Chicago. She then began discussing the Go to 2050 plan, and distributed the Go to 2050 executive summary plan to the Board.
A main challenge is to combine land planning and transportation planning. CMAP’s main principles are inclusive growth, resilience and prioritized investment. She discussed many of the factors that must be considered in planning. Topics mentioned included roads, transportation, transit systems (of both people and freight), forest preserves, greenways and trails, and Lake Michigan. She outlined the funding process and all the different agencies involved, such as Federal Transit Administration, Federal Highway Administration, Illinois Department of Transportation, etc. Many transportation issues, especially big items like freeways, require a long lead-time. For long-range plans, they try to look at macro trends to see where they should be thirty years in the future. CMAP has considered climate change, technology-enhanced transportation and walkable communities.
Ms. Grover noted that CMAP can also be a resource to the Village providing community data snapshots, flood susceptibility index, water demand studies, etc. She said that CMAP can work with municipalities to help with their planning, and that there is even a weekly newsletter to which people can subscribe. Ms. Grover recommended that those interested visit www.cmap.illinois.gov for additional information. She stated that they want to help South Barrington, and asked for any questions.
Board and audience discussion included the state of public transportation, the reduction of air pollution, the allocation of funds to road development rather than public transportation, the preference to rely on less and/or local government, demographic information, suburban and rural resident taxes diverted to Chicago and Cook County, the disappointing results of the ‘war on poverty’ program since 1965, where funding in the future will be from, and noise pollution.
President McCombie asked if there were any more questions; there were none. President McCombie and the Board thanked Ms. Grover for a very interesting presentation.

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

MAYOR
RESOLUTION R-2021-2051 Resolution Expressing Appreciation to Retiring Deputy Chief of Police Samuel J. Parma from the South Barrington Police Department

MOTION to APPROVE RESOLUTION EXPRESSING APPRECIATION TO RETIRING DEPUTY CHIEF OF POLICE SAMUEL PARMA FROM THE SOUTH BARRINGTON POLICE DEPARTMENT was made by Trustee Kerman.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie invited Deputy Chief Parma to come forward and she then read the resolution. Police Officer Parma started in the Department in 1993 and was promoted to Sergeant in 2002 and to Deputy Chief in 2019. President McCombie thanked him for 27 years of faithful and invaluable service to the residents and Village. The Board and audience applauded Deputy Chief Parma.

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

Motion carried.

Retiring Deputy Chief Parma introduced his family to the Board, and President McCombie called for a brief recess for everyone to offer personal congratulations and enjoy the provided refreshments.

After the recess, President McCombie resumed the Board meeting and updated the Board on some of her recent meetings on behalf of the Village outside of the scheduled Committee meetings. These included meeting with Hoffman Estates regarding economic development and meeting with another electricity aggregation company. Zoom meetings included the O’Hare Noise Commission, and one with Congressman Krishnamoorthi to discuss the types of projects for which Federal funds can be used. She attended the Arbor Day celebration, at which the Conservancy hosted a very nice walk through the grounds. President McCombie also attends the administrative adjudication hearings at the Village Hall.

There have been many calls from developers interested in developing the remaining property in the Village, such as the AMC location, and the Dunteman and Michelotti farms. Planning consultants reviewed a proposed development for Park District property and recommended that it would not fit in the Village.

Later in the meeting, President McCombie added to the Mayor’s monthly report by reading a proclamation that the Village is still very interested in helping find a suitable location for the Columbarium and to provide additional resources to assist with the quality of care for our Veterans. The proclamation recognizes that the freedoms and security our residents enjoy is the result of the vigilance and sacrifices of Veterans and their families. Board consensus was to be very pleased with the proclamation and the desire to help our Veterans.
ORDINANCE O-2021-1276 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 Kerman.
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-2021-2052 Resolution Concurring in the Reappointment of Carole Miller and Don Crosby to the Ethics Commission of the Village of South Barrington

MOTION to APPROVE THE REAPPOINTMENT OF CAROLE MILLER AND DON CROSBY TO THE ETHICS COMMISSION, TERM BEGINNING JUNE 1, 2021 was made by Trustee Patel.
SECONDED by Trustee Abbate.
There was no further discussion. Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

ORDINANCE O-2021-1277 Ordinance Approving a Variation Regarding the Approved Private Sewage Disposal System for Lot 14 of the Village Enclave of South Barrington

MOTION to APPROVE A VARIATION REGARDING THE APPROVED PRIVATE SEWAGE DISPOSAL SYSTEM FOR LOT 14 OF THE VILLAGE ENCLAVE OF SOUTH BARRINGTON was made by Trustee Patel.
SECONDED by Trustee Stagno.
DISCUSSION: Trustee Kerman asked for further background on the proposed ordinance. Engineer Karney reported that the soil test at the site ruled out the typical septic system used in the Village. Brief discussion ensued on the special system needed. Engineer Karney said that other lots in the Village Enclave may also require the special system. The subdivision does receive water from the Village, but not sewer. Engineer Karney said that it is not a matter of house size; the soil would still not work with a lesser number of bedrooms.
Roll call was taken:
AYES: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

ORDINANCE O-2021-1278 Ordinance Excluding the Village of South Barrington from the Cook County Residential Tenant Landlord Ordinance
MOTION to EXCLUDE THE VILLAGE OF SOUTH BARRINGTON FROM THE COOK COUNTY RESIDENTIAL TENANT LANDLORD ORDINANCE was made by Trustee Abbate.

SECONDED by Trustee Stagno.

DISCUSSION: President McCombie asked if there were any questions or comments on the matter from either the Board or audience; there were none.

Roll call was taken:

AYES: Abbate, Alvarado, Kerman, Patel, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried. President McCombie noted that this ordinance was recommended by the Village attorneys.

RESOLUTION R-2021-2053 Resolution Requesting the Surface Transportation Board Review the Chicagoland Impacts before Approving a Voting Trust Between Canadian National Railway and Kansas City Southern Railway: STB Docket FD 36514

MOTION to REQUEST THE SURFACE TRANSPORTATION BOARD REVIEW THE CHICAGOLAND IMPACTS BEFORE APPROVING A VOTING TRUST BETWEEN CANADIAN NATIONAL RAILWAY AND KANSAS CITY SOUTHERN RAILWAY: STB DOCKET FD 36514 was made by Trustee Patel.

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

President McCombie referred to the submitted report; there were no questions or comments. She then introduced BACOG’s budget for the upcoming year, noting that it has been significantly reduced.

MOTION to APPROVE THE BARRINGTON AREA COUNCIL OF GOVERNMENTS (BACOG) RECOMMENDED FISCAL YEAR 2021/2022 BUDGET 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.

SWANCC

Director Abbate reported that he had received an email from SWANCC requesting that the Village review that requirements for curbside electronics recycling. SWANCC had included suggested wording. Village staff is working on the document to which residents can then refer.
COMMITTEE REPORTS - BUILDING & ZONING
(No report.)

COMMITTEE REPORTS – EMERGENCY MANAGEMENT
Chairwoman Patel reported that the Committee had another presentation from Hanover Township Emergency Management Director Mike Crews, and a review of tornado preparedness. President McCombie asked if there were any questions on Emergency Management; there were none.

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

RESOLUTION  R-2021-2054  Resolution Approving the FY 2021/22 Operating Budget
MOTION to APPROVE THE FISCAL YEAR 2021/2022 OPERATING BUDGET
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.

The Annual Appropriation Ordinance of the Village of South Barrington for Fiscal Year 2021-2022 was presented and will have a Public Hearing at the June 10, 2021 Regular Board meeting.

RESOLUTION  R-2021-2055  Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund for the Village of South Barrington
MOTION to AUTHORIZE THE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND
was made by Trustee Abbate.
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.

RESOLUTION  R-2021-2056  Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington, Cook County, Illinois
MOTION to AUTHORIZE AND DIRECT THE TRANSFER OF CERTAIN CONTRIBUTIONS MADE PURSUANT TO THE WOODS OF SOUTH BARRINGTON ANNEXATION AGREEMENT INTO THE CAPITAL PROJECTS FUND OF THE VILLAGE OF 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
COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
Chairman Stagno reported that there was no meeting.

COMMITTEE REPORTS - PUBLIC SAFETY
Chairman Abbate reported that there was no meeting, and that there would probably be no agenda items for the meeting regularly scheduled next week either. He requested that the next newsletter include information that the use of unlicensed 4-wheel ATV’s on Village roads is prohibited.

COMMITTEE REPORTS - PUBLIC WORKS
Chairman Kerman reported that there was no meeting. He reported that Cuba Township did a great job on the light post and curb repair along Bridges Drive. He invited anyone interested to join Jason Doland and himself on May 26th when they will be inspecting the streets and culverts in the Village.

COMMISSION REPORTS – CONSERVANCY COMMISSION
Trustee Kerman reported on discussion from the last Commission meeting, which included Chairwoman Bodkin’s resignation, the success of the controlled burn on the property, completion of the Eagle Scout floating island project, other possible Eagle Scout projects, and the wonderful Arbor Day celebration. Future recommendations for The Conservancy included more gardens, trails, additional trees, bluebird monitors, etc.
President McCombie noted that Diane Bodkin is resigning as chair, but will still be involved in The Conservancy.

COMMISSION REPORTS – ARCHITECTURAL CONTROL COMMISSION
(No report.)

COMMISSION REPORTS – PLAN COMMISSION/ZONING BOARD OF APPEALS

MOTION to ACCEPT RECOMMENDATION BY THE PLAN COMMISSION/ZONING BOARD OF APPEALS DENYING THE INSTALLATION OF GROUND MOUNTED SOLAR PANELS AT THE PROPERTY LOCATED AT 11 MORGAN LANE, SOUTH BARRINGTON was made by Trustee Patel.
SECONDED by Trustee Stagno.
There was no further discussion. Roll call was taken:
AYS: Abbate, Alvarado, Kerman, Patel, Stagno
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich
Motion carried.

ORDINANCE  O-2021-1279  Ordinance Denying a Variation to the Regulations of the Village’s Zoning Ordinance that Prohibit the Installation of Ground Mounted Solar Panels at the Property Located at 11 Morgan Lane, South Barrington

MOTION to DENY A VARIATION TO THE REGULATIONS OF THE VILLAGE’S ZONING ORDINANCE THAT PROHIBITS THE
INSTALLATION OF GROUND MOUNTED SOLAR PANELS AT THE
PROPERTY LOCATED AT 11 MORGAN LANE, SOUTH BARRINGTON
was made by Trustee Alvarado.

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.

MOTION to ACCEPT RECOMMENDATIONS BY THE PLAN COMMISSION/
ZONING BOARD OF APPEALS TO APPROVE TEXT AMENDMENTS
TO THE VILLAGE ZONING ORDINANCE REGARDING SOLAR
PANELS, LOCATION OF RESIDENTIAL SWIMMING POOLS AND
EQUIPMENT, AND CARGO, UTILITY AND STORAGE TRAILER
PARKING REGULATIONS was made by Trustee Patel.

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.

ORDINANCE O-2021-1280  Ordinance Amending Section 2-10 Entitled “Alternative
Energy Systems” of Chapter 2 Entitled “General Zoning Provisions” of Title 10 Entitled
“Zoning Regulations” of the Zoning Code of Ordinances of The Village of South
Barrington Regarding Solar Panels

MOTION to AMEND SECTION 2-10 ENTITLED “ALTERNATIVE ENERGY
SYSTEMS” OF CHAPTER 2 ENTITLED “GENERAL ZONING
PROVISIONS” OF TITLE 10 ENTITLED “ZONING REGULATIONS” OF
THE ZONING CODE OF ORDINANCES FOR THE VILLAGE OF
SOUTH BARRINGTON REGARDING SOLAR PANELS 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.

ORDINANCE O-2021-1281  Ordinance Amending Section 2-9 Entitled “Swimming Pools”
of Chapter 2 Entitled “General Zoning Provisions” of Title 10 Entitled “Zoning
Regulations” of the Zoning Code of Ordinances of The Village of South Barrington
Regarding the Location of Swimming Pools and Equipment

MOTION to AMEND SECTION 2-9 ENTITLED “SWIMMING POOLS” OF
CHAPTER 2 ENTITLED “GENERAL ZONING PROVISIONS” OF
TITLE 10 ENTITLED “ZONING REGULATIONS” OF THE ZONING CODE OF ORDINANCES FOR THE VILLAGE OF SOUTH BARRINGTON REGARDING THE LOCATION OF SWIMMING POOLS AND EQUIPMENT was made by Trustee Patel.

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.

ORDINANCE O-2021-1282 Ordinance Amending Section 9-3 Entitled “Mobile Homes and Trailers” of Chapter 9 Entitled “Vehicle Storage and Parking Regulations” of Title 10 Entitled “Zoning Regulations” of the Zoning Code of Ordinances of The Village of South Barrington In Order to Clarify the Parking Regulations Applicable to Cargo, Utility and Storage Trailers

MOTION to AMEND SECTION 9-3 ENTITLED “MOBILE HOMES AND TRAILERS” OF CHAPTER 9 ENTITLED “VEHICLE STORAGE AND PARKING REGULATIONS” OF TITLE 10 ENTITLED “ZONING REGULATIONS” OF THE ZONING CODE OF ORDINANCES FOR THE VILLAGE OF SOUTH BARRINGTON IN ORDER TO CLARIFY THE PARKING REGULATIONS APPLICABLE TO CARGO, UTILITY AND STORAGE TRAILERS was made by Trustee Patel.

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.

COMMISSION REPORTS – POLICE COMMISSION

Chief Roman noted that there was no official report, and that Chairwoman Carse said that the Village needs to soon prepare for Patrol Officer testing.

STAFF REPORTS – BUILDING OFFICER

Building Officer Moreland referred to his monthly report and noted that there was one new house permit. The bracket replacement on the covered bridge has been completed. Trustee Stagno asked about a specific home installing PVC pipes; Building Officer Moreland said that issue was resolved today.

President McCombie asked if there were any other questions for the Building Department; there were none.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Karney referred to her monthly report and updated the Board on the road program, which is a few days behind but should be completed by the end of next week.

President McCombie asked if there were any questions for Engineer Karney; there were none.
STAFF REPORTS – CHIEF OF POLICE
Chief Roman invited the Board to attend lunch in the Police Department next Tuesday in honor of Deputy Chief Parma’s retirement. Sam Parma will then serve as Police Chief for Sleepy Hollow. Chief Roman reported that the new record clerks are doing very well and that both West Dundee and Barrington Hills Police Departments have been very helpful in helping with the clerks’ training.
President McCombie said that Public Safety will be looking at how to handle the changes with Deputy Chief Parma’s retirement. Chief Roman said they may bring in a non-sworn officer to help with the administration.
President McCombie asked if there were any additional questions for Chief Roman; there were none.

STAFF REPORTS – VILLAGE CLERK
Deputy Clerk Moeller referred to her annual report on the activities of her office, and noted the increase in FOIA requests. President McCombie thanked Deputy Clerk Moeller for her excellent work and for the wonderful job she did arranging yesterday’s Special Board meeting for the swearing in of elected officials. She also thanked Finance Director Bodie and Administrator Palmer for helping with last night’s meeting.

STAFF REPORTS – VILLAGE ADMINISTRATOR
Administrator Palmer noted that the Village thinks IDOT is responsible for maintenance on the culvert containing a sink hole along the Algonquin Road bike path, and is in the process of contacting them to address it. Staff is also working on a request from the South Barrington Garden Club about a sign they would like to install in the Conservancy.
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.

OLD BUSINESS
(None)

NEW BUSINESS
(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS
President McCombie referred to the list of upcoming meetings and announced that the Building and Zoning meeting would be cancelled. The Public Safety meeting will probably be cancelled, and President McCombie asked the Trustees to check on the status later.

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 9:22 p.m.

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Donna Wood, Village Clerk

These minutes were approved this
_____________ Day of ____________, 2021