

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, January 8, 2009 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the meeting to order at 7:32 p.m. The Clerk called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,
William Merci, who had to leave the meeting at 8:54 p.m.
Anthony Navitsky, who had to leave the meeting at 10:17 p.m.

Absent: Trustee: Mary Pecora, who was able to join the meeting at 8:46 p.m.

A quorum was present.

Also present were Village Administrator David Pierce, Village Treasurer James Nowicki,
Village Building Officer Ray Wolfel, Village Engineer Mark Lattner, Police Chief
Michael Deegan, Deputy Police Chief Ray Cordell, and Village Attorney Michael
Durkin.

President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE DECEMBER 11, 2008
REGULAR BOARD MEETING** was made by Trustee Guranovich.

SECONDED by Trustee Merci.

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
\$ 482,092.79** was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUE &
EXPENDITURES vs. ANNUAL BUDGET AS OF
DECEMBER 31, 2008** was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
DECEMBER 31, 2008** was made by Trustee Navitsky.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President Munao asked if any residents wanted to address the Board.

Therese Cohen, HOA President for The Ponds, and Gary Anton, HOA President for Spring Creek, addressed the Board as South Barrington Police Commissioners. They asked the Board members to discuss with the Commission, at a timely meeting, what they feel is a disconnect between the Commission and the Village. They distributed to the Board a recent letter and background correspondence concerning the issue.

Dave White, Plan Commissioner, asked about the potholes on Penny Road. Village Engineer Mark Lattner said that he had talked to Cook County, and the County said that no repairs were included in their 5-year plan. Engineer Lattner said that he is still in contact with the County. Mr. White noted that the road was in particularly poor shape in front of the Stillman foundation.

President Munao asked residents of The Regency, present in tonight's audience, how their talks were progressing with the SB Park District. Bernard Kerman, of the Regency Advisory Board, said that they were waiting to hear back from the Park. Mr. Kerman asked about the speed limit on Route 59, and Engineer Lattner noted that IDOT completed their traffic study and determined that the current speed limit was correct. Mr. Kerman noted that Toll Brothers did provide storm windows which reduced some of the noise, but that the sounds were still very bothersome at night. President Munao noted that tomorrow he would be attending a meeting concerning the railroad along Route 59. The rail company might be providing a sound wall for Hoffman Estates.

PRESIDENT'S REPORT

RESOLUTION R-2009-929 Resolution Concurring in the Re-appointment of Dr. Narayan Murarka to the Plan Commission / Zoning Board of Appeals of South Barrington

**MOTION to CONCUR IN REAPPOINTMENT OF DR. NARAYAN
MURARKA TO PC/ZBA** was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

RESOLUTION R-2009-930 Resolution Concurring in the Re-appointment of David White to the Plan Commission / Zoning Board of Appeals of South Barrington

MOTION to CONCUR IN REAPPOINTMENT OF DAVID WHITE TO PC/ZBA was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

DISCUSSION: It was noted that Dave White has served the Village as a Plan Commissioner for nearly thirty years.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

BACOG REPORT

President Munao referred to the BACOG monthly report that is distributed to the Trustees; there were no questions or comments.

EMERGENCY MANAGEMENT REPORT

President Munao noted that there was a new coordinator for Cook County, and that there would soon be a meeting with the County. President Munao has asked Administrator Pierce to look into a Federal grant to provide equipment for an emergency operating center, as there will be such a center in the new Village Hall expansion.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

President Munao noted that in his history with the Village he has seen Public Works be a most difficult committee to run, as it frequently serves as a complaint department. He noted that he now, however, hears a lot of praise about Chairwoman McCombie's diligence, and referred to a recent letter from a resident praising the winter maintenance of our roads.

RESOLUTION R-2009-931 Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highways and Roads in South Barrington

Chairwoman McCombie noted that this is a yearly process to protect the roads from heavy trucks.

MOTION to ESTABLISH TEMPORARY WEIGHT LIMITS FOR TRUCKS ON ROADS IN SB was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

Chairwoman McCombie distributed a project book created by Engineer Lattner that reviews the Village's Public Works projects during 2008.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao noted that benches, waste cans, trail signs, etc. were expected to be delivered in May, and that the Commission was looking to have a Grand Opening in June.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that there had been no recent meeting, but that the ACC would meet again next week to review tenants at The Arboretum.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that there were no recent submittals.

COMMITTEE REPORTS – PLAN COMMISSION

President Munao introduced a request to combine two lots into one.

MOTION to REFER REQUEST FOR CONSOLIDATION OF LOTS 13 & 14 IN HIDDEN LAKES TO THE PC was made by Trustee Abbate.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee Guranovich asked if there was a square footage limitation when changing the setback. Building Officer Wolfel will review the ordinance when the plat of subdivision was approved.

By unanimous voice vote, the motion carried.

STAFF REPORTS – BUILDING AND ZONING OFFICER

Building Officer Wolfel referred to his monthly report and asked for Board questions.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Lattner referred to his monthly report and asked for Board questions.

STAFF REPORTS – CHIEF OF POLICE

Police Chief Deegan referred to his monthly report and asked for Board questions.

Trustee Guranovich asked about the recent break-ins to cars. Chief Deegan said that there were no leads yet.

STAFF REPORTS – VILLAGE CLERK

Clerk Wood announced the filing period for positions for the April 7, 2009 election.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2009-932 Resolution Authorizing Depositories for Village Funds and Check Signing Authority

Administrator Pierce explained the resolution, which allowed for LaSalle Bank's name change to Bank of America, and for the addition of American Chartered Bank as a bank wherein the Village would place funds.

MOTION to AUTHORIZE DEPOSITORIES FOR VILLAGE FUNDS AND CHECK SIGNING AUTHORITY was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

SWANCC

Representative Pierce stated that Christmas trees could be put curbside for Monday garbage collection.

PERSONNEL & SALARY ADMINISTRATION

MOTION to APPROVE ANNUAL ADJUSTMENTS FOR NON-UNION VILLAGE EMPLOYEES was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

DISCUSSION: President Munao noted that there were some substantial adjustments to bring salaries in line with comparable municipalities.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

CLOSED SESSION

MOTION to ADJOURN AND ENTER CLOSED SESSION IN 10 MINUTES TO DISCUSS PERSONNEL was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried and the Board adjourned at 8:04 p.m. to reconvene in Executive Session.

RECONVENE

After Executive Session, the Board reconvened at 10:24 p.m. The Clerk took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, Mary Pecora

Absent: Trustee: William Merci, Anthony Navitsky

A quorum was present.

Also present were Village Administrator David Pierce, Police Chief Michael Deegan, and Village Attorney Michael Durkin.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 10:25 p.m.

Donna W. Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2009.