

**VILLAGE OF SOUTH BARRINGTON**  
COOK COUNTY, ILLINOIS  
30 South Barrington Road  
South Barrington, IL 60010

**NOTICE OF PUBLIC MEETING**  
**BUILDING & ZONING COMMITTEE**  
Held at the South Barrington Village Hall

**UPPER LEVEL**

**WEDNESDAY, JANUARY 21, 2009**

**7:00 P.M.**

**MINUTES**

**CALL TO ORDER**

At 7:02 P.M. Chairman Guranovich called the meeting to order.

**ROLL CALL**

Committee Members present: Chairman Guranovich, Trustee Merci, and Trustee Pecora.

Village Officials present: President Munao and Trustee McCombie.

Village Staff present: Building and Zoning Officer Ray Wolfel

Members of the Public present: None.

**MINUTES**

**Approval of the October 20, 2008 Building and Zoning Committee Meeting Minutes.**

A motion was made by Trustee Merci, and seconded by Trustee Pecora, to approve the October 20, 2008 meeting minutes.

By unanimous affirmative voice vote the motion carried.

**AGENDA**

**1. Discussion of the Village Construction and Maintenance Ordinance 2008-842.**

Trustee McCombie discussed with the Committee her concerns that the construction noise ordinance does not currently address contractors working on Holidays, for example Thanksgiving Day or Christmas Day. After a conversation on which Holidays should be considered for prohibition a motion was made by Trustee Pecora and seconded by Trustee Merci to recommend to the Village Board that the construction noise ordinance 2008-842 be amended to prohibit non-emergency commercial construction activity on the following Holidays; Memorial Day, 4th of July, Labor Day, Thanksgiving Day, Christmas Day, and New Years Day. By unanimous affirmative voice vote the motion carried.

**2. Discussion of the proposed 2009/2010 Building Department Budget.**

The Building Officer distributed a revised budget proposal outlining a budget assuming a much reduced workload contribution from both the Arboretum of South Barrington commercial project and the Woods of South Barrington residential project. The Arboretum project was reduced to 15 tenant build outs with no new shell buildings and the Woods of South Barrington was reduced to 20 new houses.

A motion was made by Trustee Pecora and a second by Trustee Merci to forward the proposed budget as amended to the Finance Committee with a recommendation to approve.

No discussion, and by unanimous voice vote the motion carried.

**3. Discussion of the Village Hall Expansion project.**

The Village President related his meeting with the Electrical Designer, Burg Engineering. The Designer had shown progress drawings to the President. Meeting topics discussed with Burg Engineering included; The existing generator is large enough for the new buildings needs, The ComEd transformer currently servicing the building is large enough, and replacement lighting in the existing Village Hall might be 2-lamp, high-intensity, parabolic shaped florescent fixtures.

The President informed the Committee that he had authorized the Village Hall Architect, Mike Rafferty to help the Police Chief with design considerations for the build out of the lower level.

The President informed the Committee that the Village Administrator is working on the design of the telephone, audio, and video needs of the new building.

Committee Chairman Guranovich suggested that the Police Departments open plan should incorporate desktop task lighting to minimize the need for ceiling mounted florescent fixtures. The Chairman offered and the President authorized his contacting the Police Chief to assist in the design of the police office spaces.

The President informed the Committee that he had received one of the soil boring bids in an amount near \$4,000 and was awaiting the submittal of a second bid prior to authorizing the drilling of borings to facilitate the building foundation design. The Village Engineer has staked the proposed boring locations.

The Village President explained that the project will require the construction of two detention ponds south of the Village hall, one on each side of the creek. The Village Engineer has estimated that up to 5,000 cubic-yards of fill will need to be imported to construct and backfill the building and parking facilities.

The Village President stated that Bill Rose has requested and the President has ordered two more copies of the Village Hall Expansion Print of Rose Hall presented to Mr. Rose on his 80<sup>th</sup> Birthday.

Chairman Guranovich inquired as to the availability of federal funds for the construction project. The Village President doubted the availability of funds stating questions as to the expansions “proper use” and the definition of “ready-to-go”. Trustee Merci stated that Means Construction indicates that we should not anticipate a reduction in labor or material costs. They state that both are “slow to regress”.

**BUILDING OFFICER REPORT**

**4. Woods of South Barrington Update.**

The Building Officer described the continued slowing of the pace of new house construction at the Woods of South Barrington.

**5. Arboretum of South Barrington Update.**

The Building Officer recapped the Arboretum's slowing rate of occupancies and new tenant permit issuance.

**NEW BUSINESS**

The Village President discussed the newly created South Barrington Life Magazine with the Committee. The President would like to see more articles on the Village Officials, events, and the Conservancy.

**OLD BUSINESS**

The Committee Chairman related to the Committee his conversations with some Woods of South Barrington Residents concerning the speed limit along State Route 59. He stated that Bernie Kerman, a Woods of South Barrington Resident, has written a letter to Melissa Bean asking her assistance with the lowering of the speed limit on State Route 59.

**ADJOURNMENT**

At 8:10 P.M. Trustee Pecora made a motion, seconded by Trustee Merci, to adjourn. No discussion.

By unanimous voice vote the motion carried.