

MINUTES OF THE RESCHEDULED MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, March 12, 2009 5:00 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the rescheduled regular board meeting to order at 5:02 p.m.

Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,
Anthony Navitsky

Absent: Trustees: William Merci, Mary Pecora

A quorum was present.

Also present were Village Administrator David Pierce, Village Building Officer Ray Wolfel, Village Engineer Mark Lattner, Village Treasurer James Nowicki, Police Chief Michael Deegan, Deputy Police Chief Ray Cordell, and Village Attorney Donald Storino. President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE FEBRUARY 11, 2009
SPECIAL BOARD MEETING** was made by Trustee McCombie.

SECONDED by Trustee Abbate.

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
\$ 84,596.50** was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 192,459.83** was made by Trustee Guranovich.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 1000.00 was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF FEBRUARY 28, 2009 was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF FEBRUARY 28, 2009 was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

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

Resident Alfred Saller, 24 Chaco Court, referred to his letter written to the Village and asked if there had been any progress in landscape issues and the question of the park structure at the new SBPD park site by The Regency. President Munao noted that when asked at Board meetings, the Regency negotiators seemed to think things were progressing, but that now negotiations seem at a standstill. Mr. Saller noted that the SBPD has said that the Village has approved the new park. President Munao clarified that the Village approved a preliminary plan, but that the park still requires final approval.

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 he continues to attend classes.

COMMITTEE REPORTS - BUILDING & ZONING

ORDINANCE O-2009-875 Ordinance Amending Section 8-2-8 of Chapter 2 Entitled "General Building and Development Regulations" of Title 8 Entitled "Building and Development Regulations" of the Village Code of the Village of South Barrington, Illinois

Chairman Guranovich introduced the ordinance, which is the result of last month's discussion of banning construction on major holidays.

MOTION to AMEND SECTION 8-2-8 OF VILLAGE CODE CONCERNING CONSTRUCTION TIMES was made by

Trustee McCombie.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee McCombie noted that the Groot contract included the same holidays.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

COMMITTEE REPORTS - FINANCE

RESOLUTION R-2009-939 Resolution Accepting the Proposal of Lauterbach & Amen LLP for Auditing Services

Chairman Navitsky introduced the resolution and noted that the Village has used the same firm for the past ten years.

MOTION to ACCEPT AUDIT SERVICES PROPOSAL FROM LAUTERBACH & AMEN was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

ORDINANCE O-2009-876 Ordinance Authorizing a Municipal Waste Service Agreement Between Groot Industries, Inc. and the Village of South Barrington 2009-2014

Chairman Navitsky introduced the ordinance and commended Administrator Pierce for negotiating an excellent rate. Chairman Navitsky called attention to the change in the document distributed tonight, and Attorney Storino provided additional explanation of the legal conditions for the contractor (e.g., drug free work place).

MOTION to AUTHORIZE A WASTE SERVICE AGREEMENT WITH GROOT INDUSTRIES was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

ORDINANCE O-2009-877 Ordinance Amending Chapter 11 Entitled “Municipal Waste System” of Title 4 Entitled “Public Health and Safety” of the Village Code of Ordinances

Chairman Navitsky introduced the ordinance, which amends Village Code to incorporate current practices.

MOTION to AMEND TITLE 4, CHAPTER 11 OF VILLAGE CODE was made by Trustee Navitsky.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

Chairman Navitsky stated that the Committee continues to work on the 2009/10 budget.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2009-940 Resolution Authorizing Participation in the Illinois Association of Chiefs of Police, Carfax and Tracview Accident Reporting Service

Chairman Abbate introduced the resolution, which was discussed last month. It will save the Village time in record keeping and maintenance. Chief Deegan confirmed that the Police still prepare the reports; the company will then scan and provide copies.

MOTION to AUTHORIZE PARTICIPATION IN IL ASSOCIATION OF CHIEFS OF POLICE, CARFAX AND TRACVIEW was made by Trustee Guranovich.

SECONDED by Trustee Navitsky.

DISCUSSION: Trustee McCombie asked if there was a release from the contract if the village decided the program was not working; Chief Deegan stated that there was.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

RESOLUTION R-2009-941 Resolution Authorizing the Execution of an Addendum to the Contract for the Purchase of Vendor Fleet Card Services Dated November 20, 2006 Between Wright Express Financial Services Corporation and the State of Illinois, Department of Central Management Services for the Benefit of the Village of South Barrington, Illinois

Chairman Abbate introduced the resolution, also discussed last month, which allows officers to purchase fuel outside of our current source.

MOTION to AUTHORIZE PARTICIPATION IN VENDOR FLEET CARD SERVICE PROGRAM WITH WRIGHT EXPRESS was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

(No report tonight.)

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

President Munao introduced the request from Falcon Lakes Homeowners Association to refer modification of the subdivision entrance to the Plan Commission.

MOTION to REFER FALCON LAKES HOA REQUEST FOR ENTRANCE MODIFICATION TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

DISCUSSION: President Munao noted that the request is to realign and change the front entrance and that it would involve plat changes. Costs will be borne by the HOA. The architect for the project was in the audience and clarified that there will be a new monument sign and guard house; the roads will not be private.

Brief discussion ensued.

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.

STAFF REPORTS – VILLAGE CLERK

Clerk Wood announced the April 7th election. Administrator Pierce noted that some part of The Regency may be sent to Barrington Hills for their polling place.

STAFF REPORTS – VILLAGE ADMINISTRATOR

(No report tonight.)

SWANCC

Resident Alfred Saller noted that there was a lot of garbage, which looked primarily like recyclables, dumped along Bartlett Road. Brief discussion ensued. Mr. Saller also informed the Board that the tires left at The Conservancy were from the workmen who used them to set the sign. Trustee Navitsky suggested that Public Works look into corporate sponsors for keeping the sides of the roads clean. President Munao thanked the audience for watching over our neighborhoods.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Guranovich.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 5:34 p.m.

Donna W. Wood, Village Clerk

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