

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, June 11, 2009 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the board meeting to order at 7:46 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Anthony Navitsky

Richard Wokoun, who was able to join the meeting at 8:04 p.m.

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 MAY 14, 2009
REGULAR BOARD MEETING** was made by Trustee Abbate.

SECONDED by Trustee McCombie.

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
\$ 55,857.62** was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky, Wokoun

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 235,335.98** was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky, Wokoun

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES &
EXPENDITURES vs. ANNUAL BUDGET AS OF MAY 31, 2009** was

made by Trustee Pecora.
SECONDED by Trustee Abbate.
There was no further discussion.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Pecora
NAYS: (None)
ABSTAIN: (None)
ABSENT: Navitsky, Wokoun
Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
MAY 31, 2009** was made by Trustee Guranovich.

SECONDED by Trustee McCombie.
There was no further discussion.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Pecora
NAYS: (None)
ABSTAIN: (None)
ABSENT: Navitsky, Wokoun
Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

There was no representative present to speak about the Barrington Area Food Drive that was listed on the agenda.

Chief Deegan presented background on a recent investigation from the AMC Theaters. Our police apprehended a suspect videotaping a movie within the theater, and upon investigation found what ended up being a truck's worth of evidence that took four to five officers working continually for several days to catalogue. A representative from the Motion Picture Association came to present their thanks to the outstanding work that our department performed. Officers were called forward to receive recognition: Exceptional Duty Awards were presented to Detective Sam Lopez, Officer Anthony Polse and Officer Matthew Nagy. Honorable Service Awards were presented to Sergeant Sam Parma and Officer Jeff Lang. Excellent Police Duty awards were presented to Officers Andrew Chomor, Alex Cruz, Mike Przybylski and Scott Bialas. President Munao congratulated the officers on behalf of the Village and stated that it was an honor to have them on the force. The audience applauded.

President Munao presented William Merci a plaque stating appreciation for all the work Bill has accomplished in the Village. Bill is a recently-retired Trustee, and still chairs the Architectural Control Commission, The Woods Architecture Committee, has guided The Conservancy project and is instrumental on the Village Hall expansion project. President Munao thanked Bill, and his family, for the tremendous amount of time that has been donated to the betterment of the Village, and the meticulous technical skills and determined focus that Bill brings to projects. The audience applauded.

President Munao invited everyone to share in coffee and cake after the meeting in honor of the awards presented tonight.

PUBLIC HEARING

MOTION to OPEN PUBLIC HEARING ON THE VILLAGE'S ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2009-2010

was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky, Wokoun

Motion carried.

President Munao introduced the agenda item and asked for audience comments or questions; there were none. The Board had no comments or questions. The Village Hall had received no written comments or phone calls on the matter.

MOTION to CLOSE PUBLIC HEARING ON THE VILLAGE'S ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2009-2010

was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky, Wokoun

Motion carried.

ORDINANCE O-2009-882 Annual Appropriation Ordinance of the Village of South Barrington for Fiscal Year 2009-2010 FY2009/10

MOTION to APPROVE ANNUAL APPROPRIATIONS ORDINANCE OF SOUTH BARRINGTON FOR FISCAL YEAR 2009-2010 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

MOTION to APPROVE AMENDMENT TO ANNUAL APPROPRIATIONS ORDINANCE FOR FISCAL YEAR 2009-2010 FOR ADDITIONAL POLICE PERSONNEL COSTS was made by Trustee Abbate.

SECONDED by Trustee Pecora.

DISCUSSION: Attorney Storino explained that approval of the amendment will also be approval of the original motion on the 2009-10 Appropriation Ordinance.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

PRESIDENT'S REPORT

RESOLUTION R-2009-959 Resolution Approving the Hiring of Full-Time Police Officer (Walsh)

MOTION to CONCUR IN THE APPOINTMENT OF MICHAEL WALSH AS A FULL-TIME SOUTH BARRINGTON POLICE OFFICER was made by Trustee McCombie.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

RESOLUTION R-2009-960 Resolution Approving the Hiring of Full-Time Police Officer (Bialas)

MOTION to CONCUR IN THE APPOINTMENT OF SCOTT BIALAS AS A FULL-TIME SOUTH BARRINGTON POLICE OFFICER was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

RESOLUTION R-2009-961 Resolution Concurring in the Issuance of Conditional Letters of Employment for Part-time Police Officers (Dionido, Schock)

MOTION to CONCUR IN ISSUANCE OF CONDITIONAL LETTERS OF EMPLOYMENT FOR TWO PART-TIME OFFICERS TO GENE DIONIDO AND CHRISTIAN SCHOCK was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

Police Commission Chairwoman Therese Cohen addressed the Board and requested to commence replenishing the pool for part-time police officers. President Munao asked the Board for any concerns or comments; there were none. Chairwoman Cohen was directed to begin work on a new selection of part-time officer candidates.

BACOG REPORT

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

Trustee Abbate updated the Board on the “No Child Left Inside” program, which will be presented to the Board at a later date. President Munao provided more background on the program which focuses on the connection between children and nature.

EMERGENCY MANAGEMENT REPORT

President Munao referred to the recent testing of the Village’s emergency notification system and asked for audience feedback. The consensus was that the phone calls worked well, and those residents that listed an email address also received an email message. President Munao spoke briefly on the need for volunteers to staff an emergency pharmaceutical distribution. Many resident physicians have already volunteered, but there are many other positions that need to be filled. These areas include inventory, traffic, records, refreshments, etc. Anyone interested is asked to contact the Village Hall.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

ORDINANCE O-2009-883 Ordinance Amending Ordinance 2008-856, entitled “Annual Appropriations Ordinance of the Village of South Barrington for the Fiscal Year 2008-2009” by Providing for a Supplemental Appropriation

MOTION to AMEND ORDINANCE-2008-856 BY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2008-09 was made by Trustee Guranovich.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2009-962 Resolution Authorizing an Agreement with The Regency at The Woods of South Barrington for the Enforcement of Traffic Regulations

Chairman Abbate explained that the proposed resolution was to allow the Police to enforce traffic regulations on The Regency’s property and that it was similar to other agreements for private roads in the Village. President Munao asked the audience if there were any questions; there were none.

MOTION to AUTHORIZE AGREEMENT WITH THE REGENCY FOR TRAFFIC REGULATION ENFORCEMENT was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairwoman McCombie noted that the drainage and storm sewer bids were in and would be reviewed at this month's Public Works meeting.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao noted that picnic tables should be set up this month at the property, and that roadway improvements are currently between the developer and the county.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

Chairman Michael McCombie presented the Plan Commission's report on the Final Plan for the Klehm Woods Park District Community Park (Area E). He noted that there were meetings with the Park District and The Regency property owners. The PC voted unanimously for approval of the plan with eight recommendations to the Village Board as conditions for their approval. He reviewed each of the conditions.

President Munao commented on parking for the site, noting that participants could not use The Conservancy parking as they have been. He asked the Board to withhold approval on parking conditions until that aspect is better analyzed.

Discussion ensued on the report. The Board asked questions which Chairman McCombie or Ed Jacobs of the Park District answered.

Ron Covelli, a Regency home owner, addressed the Board with his concerns on the park, citing many examples of existing and potential problems. He asked the Board to not approve a park until it fits the atmosphere and environment of the Village. The audience applauded.

Al Saller, a Regency home owner, also addressed the Board, expressing frustration with the inability to get information from the Park District. He discussed his concerns, chief among them a request for a fence along the western edge as a barrier to the pond. He distributed a photograph of a recent event at the park, showing a child down at the pond's edge when the attendees at the function are all focus on the game facing the other way. Other Regency residents echoed his concern about children's safety at the pond.

President Munao asked the Park District to respond. Ed Jacobs said that they could not encircle the pond, and a partial fence would be useless; they felt landscaping would be a sufficient deterrent.

Larry Garifo, a Regency home owner, also commented on the pole height at the field.

Further discussion ensued on fencing, pole height, shared maintenance of the pond, and landscaping. President Munao noted that the Board could act tonight or take further time to consider the implications of all the matters discussed tonight. Further discussion ensued.

Trustee Wokoun noted that The Regency owners who attended the last PC meeting seemed to be in agreement with the recommendations at that time. The Regency responded that part of the PC recommendations was for the Park and Regency to work out an agreement, and that The Regency's main concern was the safety of children, specifically at the pond. The Park attorney told The Regency representatives that if a child would drown at the pond, it would be The Regency's liability. The Regency felt that because the Park created the activity and the situation of having many children at the area, they could prevent any mishaps with a simple fence. The Regency asked that the record include their request to the Park to install a fence as a ball stop to prevent accidents. Trustee Guranovich asked the Park District if they would put up a fence, noting that it would probably cost less than the landscaping. Ed Jacobs replied that there was no benefit and that it was better for the character of the park to just have landscape. They did not view the detention pond as an attractive nuisance. The posting of a "No Trespassing" sign would reduce liability.

MOTION to DIRECT VILLAGE ATTORNEY TO PREPARE DOCUMENTS FOR APPROVAL OF FINAL PLAT FOR SOUTH BARRINGTON PARK DISTRICT COMMUNITY PARK IN AREA E OF THE WOODS, SUBJECT TO ALL PC STIPULATIONS AND ADDRESSING ADEQUACY OF PARKING

was made by Trustee Pecora.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

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.

RESOLUTION R-2009-963 Resolution Authorizing the Execution and Assignment of an Agreement with Arrow Road Construction, Inc. for the 2009 Roadway Improvements-Phase II for the Village of South Barrington, Illinois

MOTION to AUTHORIZE AND EXECUTE AGREEMENT WITH ARROW ROAD CONSTRUCTION FOR PHASE 2 OF 2009 ROADWAY IMPROVEMENTS was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

ORDINANCE O-2009-884 Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2009 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of South Barrington, Cook County, Illinois

MOTION to APPROVE ORDINANCE DECLARING GENERAL PREVAILING RATE OF WAGES FOR PUBLIC WORKS was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Pierce reminded the Board that television was converting to digital for over-air antennae. He noted that the Village is reviewing a cable franchise agreement with Comcast. The recent lightning storm knocked out voicemail in the Village Hall phone system.

SWANCC

(No report tonight.)

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 10:22 p.m.

Donna W. Wood, Village Clerk

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