

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 9, 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 7:37 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Paula McCombie, Anthony Navitsky

Absent: Trustees: Steve Guranovich, Mary Pecora, Richard Wokoun

A quorum was present. President Munao explained that he would be a voting Board member tonight.

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 ALL THE AGENDA-LISTED MINUTES IN ONE GROUP was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried.

MOTION to APPROVE THE MINUTES OF THE MAY 21, 2009 SPECIAL BOARD MEETING AND EXECUTIVE SESSION AND OF THE JUNE 11, 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 \$ 43,516.54 was made by Trustee Navitsky.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 565,577.05 was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky
NAYS: (None)
ABSTAIN: (None)
ABSENT: Guranovich, Pecora, Wokoun
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JUNE 30, 2009 was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JUNE 30, 2009 was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

RESOLUTION R-2009-964 Resolution In Appreciation to James Weidig for 33 Years of Service as Police Officer, Sergeant, and Senior Sergeant

President Munao provided background on Jim Weidig's career with the SB Police Force. Senior Sergeant Weidig is retiring this month after 33 years of service. President Munao read the award which highlighted Jim's service and accomplishments.

MOTION to RECOGNIZE JAMES WEIDIG FOR 33 YEARS OF SERVICE TO THE VILLAGE was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried.

President Munao asked Janel Davis, Kenneth Lietz and Mark Reznick to come forward and then swore them in as new part-time police officers. The audience applauded. President Munao commented on the importance of part-time officers on our force.

President Munao introduced Casey Lewis from the audience. She will be serving as an intern with the Conservancy for the Leave No Child Inside consortium. The Board welcomed Casey to the Village and thanked her for her time, and the audience applauded.

Dave Valentino, resident in South Barrington Lakes, addressed the Board about solicitors in the Village. He asked what could be done to forbid or control solicitation. Attorney Storino explained the constitutional right of groups to solicit, as well as the Village ordinance to control the solicitors. Chief Deegan clarified that solicitors must register at the Police Department and, if they pass the background check, receive a medallion with their picture on it. The permit is good for one year, has limited hours and is issued to individuals, not the company. They must honor any 'No Solicitors' signs posted on individual property. Chief Deegan encouraged homeowners to call the police if any solicitors are obnoxious or harassing, even if they do have a permit. Sherry Herman, resident of The Regency in The Woods of South Barrington, expressed concern about the Park District planning an outdoor movie tonight when their activities at the park are to be over by dusk. President Munao noted that the Board would be discussing the new park later in tonight's agenda.

PRESIDENT'S REPORT

RESOLUTION R-2009-965 Resolution Concurring in the Appointment of a Member to the Architectural Control Commission (Robert VanDeven)

President Munao introduced Mr. VanDeven from the audience and thanked him for volunteering his time and service.

MOTION to CONCUR IN THE APPOINTMENT OF ROBERT VanDEVEN TO THE ACC was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

President Munao provided background on a request from Anna Shea Chocolates in The Arboretum to modify their liquor license in order to serve chocolate martinis. He asked for Board input. Discussion ensued. Board consensus was to allow five specialty drinks at any one time, chocolate must be included and any liquor component cannot be served individually. Recipes should be submitted to the Liquor Commissioner. The Board thought a mid-price should apply for the extended license.

MOTION to DIRECT VILLAGE ATTORNEY TO DRAFT ORDINANCE AMENDING LIQUOR LICENSES IN SOUTH BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

BACOG REPORT

President Munao referred to the BACOG monthly report that is distributed to the Trustees; there were no questions or comments. He noted that BACOG would be presenting the results of the water supply study at the August and September Board meetings.

EMERGENCY MANAGEMENT REPORT

President Munao thanked The Regency residents for the twelve new volunteers for the Emergency Management program.

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

Chairman Abbate noted that two new squad cars have been delivered.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2009-966 Resolution Accepting the Bid from Lifco Construction for the 2009 Drainage Improvements in the Village of South Barrington

Chairwoman McCombie noted that the committee had recommended Lifco Construction for the drainage improvement projects.

MOTION to ACCEPT BID FROM LIFCO CONSTRUCTION FOR 2009 DRAINAGE IMPROVEMENTS was made by Trustee Navitsky.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao gave highlights of the grand opening planned for September.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

President Munao gave background on the proposed ordinance to approve the park for Area E in Klehm Woods. The Plan Commission presented their report last month, there was considerable discussion at the last Board meeting, and the attorneys have prepared an ordinance to be considered tonight. However, the Park District has recently asked for additional time to make comments on the proposed ordinance. President Munao noted that the Board could still vote tonight on the agenda item, or lay it over. He asked the Park District for their comments.

Jay Morgan, speaking for the Park District, noted that they had only recently received the proposed ordinance and have some issues that need clarification. They asked that the matter be postponed a month. The park's attorney has prepared a document for the Village. Any other park comments will also be presented in writing.

President Munao asked The Regency and other residents for their comments. It was asked why the park would schedule a movie after dark when they knew it was not allowed.

Mr. Morgan explained that the pamphlet announcing the movie was prepared in January by staff and he took responsibility for not explaining the restriction to the staff. He noted that the annexation agreement does allow for special events.

MOTION to TABLE THE ORDINANCE TO APPROVE KLEHM WOODS COMMUNITY PARK TO THE AUGUST BOARD MEETING, CONSIDERING THAT HALF THE TRUSTEES ARE ABSENT TONIGHT was made by Trustee Navitsky.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

MOTION to REFER REQUEST FOR VARIANCE AT 22 E PENNY TO THE PLAN COMMISSION was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

DISCUSSION: Trustee McCombie asked what variance was being requested. Building Officer Wolfel explained the issue. He noted that the applicant has already received a variance and two extensions. There are also revisions for floodplains and wetland mitigation. It was noted that this has taken a lot of PC time, and also that a Letter of Credit or cash bond might be needed for the mitigation that is to be done.

By unanimous voice vote, the motion carried.

Chairman Michael McCombie summarized last night's PC meeting on a redesign of Falcon Lakes' entrance. The property is between two wetlands. They would like to widen the entrance, extend the island and add a second island, erect a guard house, gates, new landscaping and a decorative fence. Chairman McCombie noted that the PC saw nothing wrong concerning the zoning, but added that the petitioners needed to resubmit with much more detail to the Architectural Control Commission. The homeowners will provide the Village with full indemnification for building in the right-of-way. President Munao noted that the ACC is for commercial properties but the Board may amend their charter to include guard houses and the respective landscaping. He also noted that the Village does not allow building in the right-of-way and the Board will have to decide whether to grant the easement required in Falcon Lakes' new plans. Discussion ensued on whether the PC or ACC should review the rest of the project. Although the ACC did the guardhouse at The Regency, the Board consensus was to have a single committee, the Plan Commission, review Falcon Lakes' submittal.

COMMITTEE REPORTS – POLICE COMMISSION

Chairwoman Therese Cohen noted that the Village began July 1st to advertise for new applicants for part-time positions. She also noted that four officers will be taking the sergeants exam in August.

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. He noted that there was one solicitor arrest this month.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Pierce reported that the Village had made an application to the State to dispose of old financial and Village records. He credited Executive Secretary Linda Hooker with a great job in compiling an inventory of records. The application was approved, and the Village will be using donated space at The Arboretum to organize the documents to be disposed. Groot will shred the files with a portable shredder (truck). Trustee McCombie asked Engineer Lattner what documents needed to be kept. Engineer Lattner and Administrator Pierce noted that plan and engineering documents are ‘forever’ documents. Administrator Pierce added that some building permit plans might be authorized to be disposed of if the Building Officer has any documents that he chooses to destroy. Trustee McCombie noted that just this week they had to refer to a document from 1993.

RESOLUTION R-2009-967 Resolution Authorizing the Issuance of Written Notice of the Termination of Renewal Term for Additional Bartlett Road Sewer Capacity

Administrator Pierce explained the background to the proposed resolution.

MOTION to ISSUE WRITTEN NOTICE OF TERMINATION OF RENEWAL TERM FOR ADDITIONAL BARTLETT ROAD SEWER CAPACITY was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

RESOLUTION R-2009-968 Resolution Waiving the Public Bidding Process and Accepting a Proposal for Purchase and Installation of Telecommunications Equipment in the Village of South Barrington, Cook County, Illinois

Administrator Pierce explained the background to the proposed resolution. The Village's voicemail system was incapacitated by a recent storm and the current system cannot be expanded. Proposals were received from nine companies and a review committee recommended Tri-Tel Technical Service. The committee consisted of staff, Trustee Abbate and the Police Chiefs. Administrator Pierce noted that they would buy phones for the expansion now to save money. The new system will also be able to be an emergency operation phone center.

MOTION to ACCEPT PROPOSAL FOR PURCHASE AND INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT FOR VILLAGE HALL was made by Trustee Navitsky.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee Abbate noted that this new system will not require much training.

Roll call was taken:

AYES: Abbate, McCombie, Munao, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora, Wokoun

Motion carried.

SWANCC

Administrator Pierce referred to the SWANCC report that was distributed in the Board meeting packet. He noted that there are upcoming shredding events.

Administrator Pierce also noted that the auditors were recently here and credited Michelle Bodie for having the process go very smoothly.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:15 p.m.

Donna W. Wood, Village Clerk

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