

**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**

**TUESDAY AUGUST 25, 2009**

**7:00 P.M.**

**MINUTES**

**CALL TO ORDER**

At 7:05 P.M. Chairman Guranovich called the meeting to order.

**ROLL CALL**

Committee Members present: Chairman Guranovich, Trustee Abbate, and Trustee Pecora

Committee Members absent: None.

Village Officials present: None.

Village Staff present: Village Attorney Melissa Miroballi and Building and Zoning Officer Ray Wolfel

Members of the Public present: None.

**MINUTES**

**Approval of the July 13, 2009 Building and Zoning Committee Meeting Minutes.**

A motion was made by Trustee Abbate, and seconded by Chairman Guranovich, to approve the July 13, 2009 meeting minutes.

By affirmative votes by Chairman Guranovich and Trustee Abbate, with an abstention by Trustee Pecora, the motion carried.

**AGENDA**

**1. Discussion of the Barrington Pools Annexation request.**

The Village Attorney Melissa Miroballi explained to the Committee that the sign variance public hearing was canceled and continued to September 2, 2009. She explained the process for filing a protest in writing within 30-days of the hearing.

She stated that she will be attending a meeting between Barrington Pools Representatives and the Village President on August 26, 2009. The Committee asked that she provide the Committee members with a report of that meeting. (See attached Village Attorney Melissa Miroballi E-mailed report dated August 27, 2009 at the end of these minutes.)

2. **Discussion of a dumpster and storage container (PODS) ordinances.**  
The Village Attorney Melissa Miroballi's sample ordinances were discussed. The Committee directed the Village Attorney to provide draft ordinances including the conditions that a permit be required, a small fee charged, and that the permit duration be for 30-days with the possibility of 5 extensions.

#### **BUILDING OFFICER REPORT**

3. **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.
4. **Arboretum of South Barrington Update.**  
The Building Officer recapped the Arboretum's slowing rate of occupancies and new tenant permit issuance.

#### **NEW BUSINESS**

None.

#### **OLD BUSINESS**

5. **Village Hall Expansion**  
The Building Officer stated that the Village President had asked him to inform the Committee that the Village Hall expansion architectural plans were nearing completion and to anticipate a distribution for their consideration before the September Village Board.

6. **Outdoor Storage of Junk and Household goods.**  
The Committee Chairman stated that the draft outdoor storage of household goods ordinance, forwarded to the Public Safety Committee at last month's Building and Zoning Committee meeting, was referred back to the Building and Zoning Committee with the recommendation that the ordinance be redrafted to exclude the Police Department from the ordinance enforcement responsibilities. The Committee directed the Building Officer to make the suggested changes.  
Trustee Abbate made a motion, seconded by Trustee Pecora that the revised ordinance be referred to the Village Board with a recommendation to approve. By unanimous voice vote the motion carried.

#### **ADJOURNMENT**

At 8:05 P.M. Trustee Abbate made a motion, seconded by Trustee Pecora, to adjourn.  
No discussion.  
By unanimous voice vote the motion carried.

**Village Attorney Melissa Miroballi E-mailed report dated August 27, 2009  
See Agenda item one.**

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**From:** Melissa Miroballi [Melissa@srd-law.com]  
**Sent:** Thursday, August 27, 2009 12:24 PM  
**To:** Stephen Guranovich; Joseph Abbate; Mary Pecora; Ray Wolfel  
**Subject:** Summary of 8/26/09 Meeting with Barrington Pools

Dear Members:

As you know, a meeting was held between the owners of Barrington Pools and the Village yesterday morning, August 26, 2009, regarding the status of Barrington Pools' petition for annexation. Keith Hunt, attended as the attorney for Barrington Pools, along with the owner Dale Oveson and another representative from Barrington Pools. Village President Munao, Village Administrator David Pierce and attorneys Donald Storino and Melissa Miroballi appeared on behalf of Village. Per the request of the members of the Building and Zoning Committee, here is a summary of the meeting on the 26th.

At the meeting, the first issue discussed by the parties was the building and zoning history of the Barrington Pools property in the county. Barrington Pools ("BP") indicated that the property was acquired in the late 80's, was zoned residential, and that BP was granted a special use on the property to operate its business. BP agreed to provide the documentation supporting the special use and our office will further research the county records as well.

The parties also discussed the status of sign variation. The Mayor indicated that the request for a sign increase caused concern and was indicative that the use of the BP was continually increasing. BP indicated the request for a hearing extension before the County ZBA regarding the sign variation was based upon the desire to see if the parties could move forward with the annexation petition and cooperate with the Village with respect to signage. When asked if BP would continue the County ZBA hearing scheduled for September 2, 2009, BP's attorney Keith Hunt indicated that they were undecided, because the County procedures would not allow for another continuation and instead would require the withdrawal of the variation request. BP will keep the Village informed.

The next issue discussed was "why" BP wanted to annex into the Village of South Barrington. BP indicated that there were substantial benefits for BP to be in the Village including police protection and availability of other services, including water and sewer. Upon the Village's request, BP is going to follow up and provide a bullet point listing of exactly what BR is looking for and any requested terms within a proposed annexation agreement.

BP intends on presenting their annexation request at the next meeting before the Building and Zoning Committee. I will keep you apprised of further developments as they occur and forward you any supplemental submissions provided by BP. In the meantime, please feel free to contact me with any questions or concerns.

Sincerely,  
Melissa Miroballi

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