

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, October 8, 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 7:36 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: 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, 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 SEPTEMBER 10, 2009
REGULAR BOARD MEETING AND THE SEPTEMBER 10, 2009
EXECUTIVE SESSION** was made by Trustee Wokoun.

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
\$ 61,790.75** was made by Trustee Guranovich.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 206,573.07** was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

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

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

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

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Michael Jaffe, developer of The Arboretum of South Barrington, gave a presentation on a proposed electronic sign at Route 59 and Route 72. He distributed documents to the Board, and explained why they were requesting the sign. He also gave a powerpoint presentation on the sign, covering the LED technology, safety considerations, proposed content, elevations and construction details. He asked for Board input and questions. Discussion ensued. Josh Sprecher, from the sign company, was present to answer questions. President Munao noted that there were two separate issues – the electronic sign and the sponsor plaque. Consensus of the Board was to refer the matter to Building and Zoning, with input from the Architectural Control Commission.

Trustee Abbate noted that he had been asked by Judson University for a donation of a used squad car. He introduced James Kruger of Judson University. Mr. Kruger explained the background of the University and the need for the equipment. He asked the Board to consider the request and asked for any questions. Brief discussion ensued. Mr. Kruger stated that Judson was committed to criminal justice and could reciprocate with training facilities, etc. for the Village. President Munao asked Board members to relay their thoughts on the issue to Trustee Abbate.

President Munao asked if anyone else wanted to address the Board; there was no one.

PRESIDENT'S REPORT

President Munao introduced the matter of insurance coverage for Falcon Lakes subdivision entrance. Attorney Storino explained how the certificate was broken down and stated that it meets general liability.

MOTION to ACCEPT THE CERTIFICATE OF LIABILITY INSURANCE

ON FALCON LAKES ROADWAY IMPROVEMENTS was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

BACOG REPORT

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

EMERGENCY MANAGEMENT REPORT

President Munao noted that the Cook County Department of Public Health would be calling on our reserves for help. He stated that, as volunteers, no one is obligated to help the County in their upcoming distribution of pharmaceuticals, and that if someone did choose to help, they would be required to take an oath. The County will soon provide additional information.

COMMITTEE REPORTS - BUILDING & ZONING

ORDINANCE O-2009-889 Ordinance to Amend Title 4 entitled "Public Health and Safety" to add Chapter 13 entitled "Outdoor Storage of Junk and Household Goods" to the Village Code of the Village of South Barrington, Illinois

Chairman Guranovich introduced the proposed ordinance and noted that it had been discussed at the last few Committee meetings. He asked for questions or comments; there were none.

MOTION to AMEND TITLE 4 OF VILLAGE CODE BY ADDING CHAPTER 13 CONCERNING OUTDOOR STORAGE OF JUNK AND HOUSEHOLD GOODS was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - FINANCE

Chairman Navitsky presented the Annual Financial Report for Year end April 30, 2009. He noted that no action was required by the Board, it was just the presentation of the audit result and management letter. There were no deficiencies in the review of our accounting policies and internal controls, and Chairman Navitsky commended Michelle Bodie and David Pierce for their work.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
ORDINANCE O-2009-890 Ordinance Prohibiting Video Gaming within the Village of South Barrington

MOTION to PROHIBIT VIDEO GAMING WITHIN THE VILLAGE was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee McCombie asked for clarification on the revised ordinance distributed tonight; Attorney Storino explained that there was no change, just a definition of terms referred to in the first draft.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate noted that background checks were being run on new applicants.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2009-974 Resolution Authorizing the Execution of a Snow Removal and Ice Control Services Agreement between Discipio Enterprises and the Village of South Barrington for the 2009 – 2010 Winter Season for the Village Hall, Water Treatment Plant, Conservancy

Chairwoman McCombie noted that this was the low bid, and that all references checked by the Village Engineer were pleased with Discipio Enterprises.

MOTION to AUTHORIZE AGREEMENT WITH DISCIPIO ENTERPRISES FOR SNOW REMOVAL AND ICE CONTROL was made by Trustee Navitsky.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Guranovich asked if the Village had used Discipio Enterprises previously; the Village had not.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

RESOLUTION R-2009-975 Resolution Accepting the Bid from PirTano Construction for the 2009 Village Hall Sanitary Sewer and Drainage Improvements in the Village of South Barrington

Chairwoman McCombie noted that this was the low bid.

MOTION to ACCEPT BID FROM PIRTANO CONSTRUCTION FOR SANITARY SEWER AND DRAINAGE IMPROVEMENTS AT VILLAGE HALL was made by Trustee McCombie.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Navitsky asked about funding; Administrator Pierce clarified that the monies come from the sewer construction fund rather than sewer

operations. President Munao noted that this is the first step in the expansion for the Village Hall.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

RESOLUTION R-2009-976 Resolution Authorizing the Return of the Cash Security Deposit for AMC Outlot C (Phoenix Environmental, Inc.)

MOTION to AUTHORIZE RETURN OF CASH SECURITY DEPOSIT

FOR AMC OUTLOT C was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao noted that a news postcard would soon be sent about the Conservancy to South Barrington homes. He also stated that there are picnic tables now on site for residents' use.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

ORDINANCE O-2009-891 Ordinance to Approve and Authorize Variation to Front Yard Setback Requirements for Lot 3 in Hoffman's Subdivision in the Village of South Barrington, Illinois

MOTION to APPROVE AND AUTHORIZE VARIATION FOR FRONT YARD SETBACK FOR LOT 3 IN HOFFMAN'S SUBDIVISION was made by Trustee McCombie.

SECONDED by Trustee Wokoun.

DISCUSSION: Trustee Abbate noted that this brings the lot in conformity with other lots along the road.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

ORDINANCE O-2009-892 Ordinance to Abrogate the Creek Maintenance Easement and to Accept the Stormwater Management Easement for Lot 3 in Hoffman's Subdivision in the Village of South Barrington, Illinois

MOTION to ABROGATE CREEK MAINTENANCE EASEMENT AND ACCEPT STORMWATER MANAGEMENT EASEMENT FOR LOT 3 IN HOFFMAN'S SUBDIVISION was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

MOTION to REFER REQUEST FOR SOLAR PANEL VARIANCE TO THE PLAN COMMISSION was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the 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. Brief discussion ensued on change of The Brass Restaurant to The Lucky Monk.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Lattner referred to his monthly report and asked for Board questions.

STAFF REPORTS – CHIEF OF POLICE

Deputy Chief Cordell referred to the monthly report and asked for Board questions.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Brief discussion ensued on finances. County real estate tax bills are scheduled to be mailed this month.

SWANCC

Administrator Pierce referred to the SWANCC report that was distributed in the Board meeting packet. He noted that there is a document shredding event scheduled this Saturday at the Barrington Metra lot. He also noted that Groot may be changing their trucks.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

CLOSED SESSION

MOTION TO ADJOURN TO EXECUTIVE SESSION CONCERNING PENDING LITIGATION AND LABOR NEGOTIATIONS, ALLOWING 15 MINUTES TO CLEAR THE ROOM was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried at 9:10 p.m., and the Board prepared to enter executive session after the room cleared.

RECONVENE

After Closed Session, the Board reconvened at 9:46 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Mary Pecora

A quorum was present.

Also present were Village Administrator David Pierce and Village Attorney Donald Storino.

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 9:47 p.m.

Donna W. Wood, Village Clerk

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