

# VILLAGE OF SOUTH BARRINGTON

## LEGAL AND HUMAN RESOURCES COMMITTEE

**DECEMBER 2, 2009**

### MINUTES

#### **CALL TO ORDER**

The meeting was called to order by Committee Chair Pecora at 9:10 am.

#### **ROLL CALL**

Members present: Chair Pecora, Trustees McCombie and Wokoun, President Munao

Staff present: Administrator Pierce, Chief Deegan, Deputy Chief Cordell and Attorney Storino

#### **APPROVAL OF MINUTES of September 4, 2009**

The minutes of September 4, 2009 were approved as printed and distributed.

#### Natural Gas Franchise Consortium.

Administrator Pierce advised the Committee of a consortium of suburban municipalities who are joining together to prepare a framework for the negotiation of natural gas franchise renewals. The natural gas franchise between NiCor and South Barrington expires in 2013. The initial cost of joining the consortium is \$500. Administrator Pierce advised the Committee of the advantages of joining the Consortium because it would result in cost sharing for the renewal negotiations and increase the Village's bargaining power through the association of a number of municipalities. The Committee forwarded the proposal to join the Consortium to the Village Board with a recommendation to join.

#### Discussion of Police Union Negotiations

Administrator Pierce and Chief Deegan updated the Committee on the status of negotiations with the Police Union. The Village and Union has held one negotiating session at which the Union presented its proposals. The Staff outlined the union demands and reviewed them with the Committee. The Committee discussed the options and asked the Committee for direction. No decisions, the issue will be discussed further in Closed Session at the next Village Board meeting.

#### Update on Prairie Stone Litigation

Attorney Storino updated the Committee on a proposal from the owner of Lot 23 in Prairie Stone to compensate the Village for lifting the restrictive covenant that the Village has on Lot 23. Storino advised that the covenant is jointly held by South Barrington and Barrington Hills. Barrington Hills has indicated that they are supportive of the waiver. The Committee recommended that the Village Board approve the agreement to lift the covenant.

#### **ADJOURNMENT**

The meeting adjourned at 11:00 pm

Respectfully submitted by:

David Pierce, Village Administrator