

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, December 10, 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, Mary Pecora, Richard Wokoun

A quorum was present.

Also present were Village Building Officer Ray Wolfel, Village Engineer Mark Lattner, Village Treasurer James Nowicki, Village Administrator David Pierce, Police Chief Michael Deegan, Deputy Police Chief Ray Cordell and Village Attorney Michael Durkin. President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE NOVEMBER 12, 2009
REGULAR BOARD MEETING** was made by Trustee McCombie.

SECONDED by Trustee Wokoun.

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
\$ 38,851.65** was made by Trustee Guranovich.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 198,354.40** was made by Trustee Navitsky.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDI-
TURES vs. ANNUAL BUDGET AS OF NOVEMBER 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, Pecora, Wokoun
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
NOVEMBER 30, 2009** was made by Trustee Navitsky.
SECONDED by Trustee Wokoun.
There was no further discussion.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

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

President Munao noted that resident Joan White was not yet present. He said that her scheduled report of the Village's 50th Anniversary celebration might be presented at a later Board meeting.

PUBLIC HEARING

**MOTION to OPEN PUBLIC HEARING ON TAX LEVY FOR FISCAL
YEAR 2009-2010** was made by Trustee Guranovich.
SECONDED by Trustee Abbate.
There was no further discussion.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried and the Public Hearing was begun.

President Munao explained the purpose of the Public Hearing. He asked the audience for any comments; there were none. Clerk Wood noted that no one had called or written the Village with any comments or questions concerning the hearing. President Munao asked the Board for any comments; there were none.

**MOTION to CLOSE PUBLIC HEARING ON TAX LEVY FOR FISCAL
YEAR 2009-2010** was made by Trustee Pecora.
SECONDED by Trustee Abbate.
There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried and the Public Hearing was closed.

ORDINANCE O-2009-894 Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2009 – 2010 FY2009/10

President Munao introduced the proposed tax levy and highlighted pertinent figures. The proposed taxes are \$2,740,000, which represents a 30% increase over the previous year. He asked the audience if they now had any questions; there were none. He asked the Trustees if they had any points to discuss; there were none.

MOTION to APPROVE ANNUAL TAX LEVY ORDINANCE FOR FISCAL YEAR 2009/10 was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President Munao noted that if revenues turn out to exceed expenses, the Board can make an abatement.

ORDINANCE O-2009-895 Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies for 2009 Payable in 2010

Trustee Navitsky explained the purpose of the proposed ordinance.

MOTION to APPROVE ORDINANCE AUTHORIZING AND PROVIDING FOR ABATEMENT OF GENERAL OBLIGATION BOND TAX LEVIES FOR 2009 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

PRESIDENT'S REPORT

President Munao gave background on Cook County's Watershed Management Ordinance concerning stormwater retention. He expressed his concerns over it and explained that this could affect the Village far into the future. He noted that he had appeared before the Chicago Reclamation District Board and distributed to the Village Trustees a copy of the speech which he had presented. He asked Engineer Lattner to explain further how the Village might be affected.

Engineer Lattner provided handouts to follow along with his slide presentation. He explained what is covered by the proposed ordinance and the requirements set by the ordinance. He gave examples of how it might impact development of property in the Village. There will be additional public meetings held concerning the proposed ordinance and comments accepted until December 30th.

Further discussion ensued. The poor permeability of our soil, combined with the use of septic and wells may not have been fully considered by the ordinance's engineers. The Village will try to have existing single family platted lots exempted.

RESOLUTION R-2009-984 Resolution Concurring in the Appointment of a Member to the Architectural Control Commission (Alfred Saller)

President Munao introduced Mr. Saller from the audience and thanked him for his service to the Village.

MOTION to CONCUR WITH APPOINTMENT OF ALFRED SALLER TO THE ACC 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.

BACOG REPORT

President Munao introduced Janet Agnoletti, Director of BACOG.

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

Janet Agnoletti gave highlights of the proposed BACOG Legislative Platform and asked for any questions.

MOTION to SUPPORT THE PROPOSED BACOG 2010 LEGISLATIVE PLATFORM was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

EMERGENCY MANAGEMENT REPORT

President Munao noted that he had met with the Red Cross concerning mass care. Steve Dorgan has been taking training classes and will be the Village's liaison with the Red Cross. President Munao also updated the Board on the status of NIH1 vaccines.

COMMITTEE REPORTS - BUILDING & ZONING

ORDINANCE O-2009-896 Ordinance Amending Title 4 entitled "Public Health and Safety" by Adding Chapter 13 entitled "Portable Storage Units"

Chairman Guranovich introduced the proposed ordinance and noted that the Committee has discussed it over the last several months. He asked for any questions; there were none.

MOTION to AMEND TITLE 4 OF VILLAGE CODE BY ADDING CHAPTER 13 ON PORTABLE STORAGE UNITS was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2009-897 Ordinance Amending Title 4 entitled "Public Health and Safety" by Adding Chapter 14 entitled "Dumpsters"

Chairman Guranovich introduced the proposed ordinance and noted that the Committee had separated dumpsters from the storage unit issue. He asked for any questions; there were none.

MOTION to AMEND TITLE 4 OF VILLAGE CODE BY ADDING CHAPTER 14 ON DUMPSTERS was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

Chairman Guranovich opened discussions on swimming pool construction. Rules governing pools are currently under the building codes, but there is reasoning for pools to be under the zoning ordinance. Building Officer Wolfel explained the problems in construction of pools, their equipment and fences, and that the zoning ordinance would allow variation provisions. Brief discussion ensued. President Munao asked the Board their preference to changing the setback requirement from 50' or moving the issue to zoning and appeals. The consensus was to move pool construction to zoning, and to revisit the issue if it becomes burdensome for the zoning board.

COMMITTEE REPORTS - FINANCE

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

RESOLUTION R-2009-985 Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium

MOTION to APPROVE AND AUTHORIZE AGREEMENT FOR NORTHERN ILLINOIS MUNICIPAL GAS FRANCHISE CONSORTIUM was made by Trustee Navitsky.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2009-898 Ordinance Authorizing the Execution of a Settlement Agreement by and between Prairie Pointe Center Development LLC, The Village of Barrington Hills, Illinois, and The Village of South Barrington, Illinois

MOTION to AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT WITH PRAIRIE POINTE CENTER AND BARRINGTON HILLS was made by Trustee Abbate.

SECONDED by Trustee McCombie.

DISCUSSION: President Munao asked the Board if everyone was satisfied.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate and Chief Deegan updated the Board on an IDOT grant for printers to be purchased and installed in all squad cars. Accident reports and tickets could then be directly printed. The Board thanked Jason Axelrod for all the work he did to research and secure the grant.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2009-987 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

MOTION to AUTHORIZE EXPENDITURE OF MFT FUNDS FOR 2010 ROAD IMPROVEMENT PROGRAM was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2009-988 Resolution Authorizing the Village Engineer to Solicit Bids for the Year 2010 Road Maintenance Program

Chairwoman McCombie noted that there is a variety of alternatives over the base bid. The Committee will look at the roads over the winter to see which need repair most, as well as monitoring the Village's financial situation.

MOTION to AUTHORIZE VILLAGE ENGINEER TO SOLICIT BIDS FOR 2010 ROAD MAINTENANCE was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2009-989 Resolution Authorizing the Reduction of the Letter of Credit for The Woods of South Barrington, Phase 1 (Reduction #3)

It was noted that the reduction has been authorized by the Village Engineer.

MOTION to AUTHORIZE REDUCTION #3 for THE WOODS PHASE 1 LETTER OF CREDIT was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2009-990 Resolution Authorizing the Reduction of the Letter of Credit for Public and Quasi-public Improvements for The Woods of South Barrington Phase 1-A (Reduction #4)

It was noted that the reduction has been recommended by the Village Engineer.

MOTION to AUTHORIZE REDUCTION #4 for THE WOODS PHASE 1-A LETTER OF CREDIT was made by Trustee Pecora.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2009-991 Resolution Authorizing the Release of the Letter of Credit for The Glen of South Barrington, Units 7 and 8A

It was noted that the release has been authorized by the Village Engineer.

MOTION to AUTHORIZE RELEASE OF LETTER OF CREDIT FOR THE GLEN UNITS 7 AND 8A was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2009-986 Resolution Authorizing the Final Payout for Special Service Area #1 (South Barrington Office Center)

It was noted that the payout has been reviewed by the Village Engineer.

MOTION to AUTHORIZE FINAL PAYOUT FOR SSA #1 was made by Trustee Navitsky.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

Chairman McCombie referred to the PC report and summarized the public hearing on the electronic sign for The Arboretum. The vote was four-to-one, with the item of contention remaining that there is no ability to control content of the sign.

President Munao said that there were still concerns over the sign and asked the trustees if they would like to review the issue in either the Legal or Building Committee. The consensus was to go through Building and Zoning, and President Munao urged all trustees to attend.

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. Engineer Lattner noted the date and location for the next MWRD meeting on the watershed ordinance.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

Clerk Wood referred to her report on new changes to the Freedom of Information Act.

STAFF REPORTS – VILLAGE ADMINISTRATOR

The 2010 calendar of scheduled meetings was included in the meeting packet.

SWANCC

Administrator Pierce referred to his monthly SWANCC report and asked for questions.

OLD BUSINESS

(None)

NEW BUSINESS

Trustee McCombie asked the Board if they would like the Village to collect used Christmas lights and if so, to discuss the matter to have a program in place for next year. Trustee Abbate offered to deliver any lights that were brought to the hall this year to a recycling center near his office.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

CLOSED SESSION

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

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried at 9:11 p.m., and the Board prepared to enter executive session after the room cleared.

RECONVENE

After Closed Session, the Board reconvened at 10:07 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

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

A quorum was present.

Also present were Village Administrator David Pierce, Police Chief Michael Deegan, Deputy Police Chief Ray Cordell and Village Attorney Michael Durkin.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 10:08 p.m.

Donna W. Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2010.