

MINUTES OF THE RESCHEDULED MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, February 18, 2010 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

Deputy President Abbate called the rescheduled regular board meeting to order at 7:32 p.m. Clerk Wood called roll:

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

Absent: President: Frank Munao, Jr.

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 Rich Ramello. Deputy President Abbate led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE JANUARY 14, 2010 REGULAR BOARD AND EXECUTIVE SESSION MEETINGS, THE JANUARY 21, 2010 SPECIAL BOARD AND EXECUTIVE SESSION MEETINGS, AND THE FEBRUARY 4, 2010 SPECIAL BOARD MEETING was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

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 \$ 74,121.71 was made by Trustee Guranovich.

SECONDED by Trustee Pecora.

DISCUSSION: Trustee Abbate asked for clarification on an invoice.

Administrator Pierce explained it was for fixing the fluoride feed in the water system and was not under the General Fund.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 144,634.49 was made by Trustee Wokoun.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2010 was made by Trustee McCombie.

SECONDED by Trustee Pecora.
There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JANUARY 31, 2010 was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Deputy President Abbate asked the audience if anyone wanted to address the Board. Resident Bernard Kerman expressed gratitude for Trustee Anthony Navitsky's service to the community, and took the opportunity, on behalf of the Regency Homeowners, to thank the rest of the Board, Police Department and Village staff for their excellent work. Resident Peggy Klopacz, also on behalf of the Regency residents, thanked the Mayor for his help in resolving problems with fireworks along Penny Road.

PRESIDENT'S REPORT

BACOG REPORT

Deputy President Abbate referred to the distributed BACOG report.

EMERGENCY MANAGEMENT REPORT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

RESOLUTION R-2010-1003 Resolution Approving and Publishing the Official Zoning Map of the Village of South Barrington

Chairman Guranovich introduced the proposed resolution and asked for large copies of the map for all Trustees.

MOTION to APPROVE AND PUBLISH ZONING MAP OF SOUTH BARRINGTON was made by Trustee McCombie.

SECONDED by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - FINANCE

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

ORDINANCE O-2010-900 Ordinance Amending Section 1-4-1: Entitled "General Penalty;" and Section 1-4-2: Entitled "Application of Provisions;" of Chapter 4 Entitled "General Penalty" of Title 1 Entitled "Administrative" of the Village of South Barrington Village Code

Chairman Abbate explained that the proposed ordinances would add deferred prosecution public service and education to both the general penalty and adjudicated penalty. This was asked for by the Police Department and Adjudication Officer, and was passed through both the Legal and Public Safety Committees.

MOTION to APPROVE AMENDMENTS OF SECTION 1-4-1 AND SECTION 1-4-2 OF VILLAGE CODE was made by

Trustee Guranovich.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2010-901 Ordinance Amending Section 1-6-7 Entitled "Administrative Adjudication of Ordinance Violations" of Chapter 6 Entitled "Village Officers and Employees" of Title 1 Entitled "Administrative" of the Village Code of the Village of South Barrington to Provide Additional Penalties in the Form of Public Service Work and Remedial Education for Violations of Ordinances of the Village of South Barrington

MOTION to APPROVE AMENDMENT OF SECTION 1-6-7 OF VILLAGE CODE was made by Trustee McCombie.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2010-902 Ordinance Amending Chapter 6, Entitled “Seizure and Impoundment of Motor Vehicles Used in the Commission of Offenses,” of Title 6, Entitled “Motor Vehicles and Traffic,” of the Village Code of the Village of South Barrington

MOTION to APPROVE AMENDMENT OF CHAPTER 6 OF TITLE 6 OF VILLAGE CODE was made by Trustee Pecora.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

(No report tonight.)

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

Trustee Guranovich provided background on the Building & Zoning Committee’s recommendation to refer this matter to the PC.

MOTION to APPROVE REFERRAL TO PC FOR AMENDMENT TO SIGN ORDINANCE TO PROHIBIT ‘FOR SALE’ SIGNS IN VEHICLES ON RESIDENTIAL PROPERTY was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING AND ZONING OFFICER

Building Officer Wolfel referred to his monthly report and provided a verbal summary.

STAFF REPORTS – VILLAGE ENGINEER

Engineer Lattner referred to his monthly report and provided a verbal summary.

STAFF REPORTS – CHIEF OF POLICE

Chief Deegan referred to his monthly report and noted the new “Critical Reach” crime bulletin program, which has helped identify pick pockets operating at The Arboretum. The Board complimented Chief Deegan on the outstanding Annual PD Report.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2010-1004 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4 Entitled “Dedication of Lands for Public Use” of the Code of Ordinances of the Village of South Barrington

Administrator Pierce introduced the proposed resolution, noting that land values were slightly increased from last year.

MOTION to APPROVE ADJUSTMENT OF FAIR MARKET VALUE OF LAND was made by Trustee Guranovich.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2010-1005 Resolution Authorizing Payout #4 from Special Service Area #3 The Arboretum of South Barrington

Administrator Pierce noted that Engineer Lattner had reviewed the work and determined that payout was appropriate.

MOTION to AUTHORIZE PAYOUT #4 FOR SSA #3 THE ARBORETUM was made by Trustee Pecora.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

SWANCC

Administrator Pierce referred to his monthly SWANCC report. He noted that BACOG was attempting to set up regional electronic recycling events, and that the Village would be able to consider a paper-shredding function. Administrator Pierce also provided a web address for training on Open Meetings, and encouraged the Board to look at the general public section of information.

OLD BUSINESS

(None)

NEW BUSINESS

Trustee Guranovich noted that one of his clients was disposing of good condition steelcase furniture and that he would give a list of items to staff.

Trustee McCombie asked the Board to consider having a mail box drop, with a pickup later in the day, at either The Arboretum or the Village Hall.

Trustee Pecora informed the Board and audience of a new law that prohibits talking on cell phones in school areas; she suggested that we also link the information on the Village website.

Chief Deegan noted that Algonquin Road would be reduced to one lane this summer, between Palatine and Penny, as well as, Barrington Road would be resurfaced between the Tollway and Covered Bridge.

Resident Mrs. Kerman asked about the surface of Route 59 which results in awful truck noise, and Trustee McCombie asked Engineer Lattner to resubmit a request to IDOT to look into the matter.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:11 p.m.

Donna Wood, Village Clerk

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