

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, March 11, 2010 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 7:34 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

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

A quorum was present.

Also present were Village Engineer Mark Lattner, Village Treasurer James Nowicki,
Village Administrator David Pierce, Police Chief Michael Deegan, 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 FEBRUARY 18, 2010
REGULAR 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
\$ 80,208.78** 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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 271,273.05** 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.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDI-
TURES vs. ANNUAL BUDGET AS OF FEBRUARY 28, 2010** was

made by Trustee Wokoun.
SECONDED by Trustee Abbate.
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
FEBRUARY 28, 2010** 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: (None)

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

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

PRESIDENT'S REPORT

RESOLUTION R-2010-1006 Resolution Concurring in the Re-appointment of Therese Cohen to the Board of Police Commissioners to the South Barrington Police Commission

**MOTION to CONCUR IN THE RE-APPOINTMENT OF THERESE
COHEN TO THE SB POLICE COMMISSION** was made by
Trustee Abbate.

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-2010-1007 Resolution Concurring in the Re-appointment of Therese Cohen as Chairperson to the Board of Police Commissioners to the South Barrington Police Commission

**MOTION to CONCUR IN RE-APPOINTMENT OF THERESE COHEN AS
CHAIR OF THE SB POLICE COMMISSION** was made by
Trustee Abbate.

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-2010-1008 Resolution Concurring in the Re-appointment of David Pierce as South Barrington Director to the Solid Waste Agency of Northern Cook County SWANCC

MOTION to CONCUR IN RE-APPOINTMENT OF DAVID PIERCE AS DIRECTOR TO SWANCC was made by Trustee Guranovich.

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.

RESOLUTION R-2010-1009 Resolution Supporting Congressional Passage of H.R. 3410 “The Taking Responsible Action for Community Safety Act” (Known as the TRACS Act)

President Munao explained the purpose of the proposed resolution.

MOTION to PASS RESOLUTION SUPPORTING TRACS ACT was made by Trustee McCombie.

SECONDED by Trustee Abbate.

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-2010-1010 Resolution Authorizing a Partial Refund of the 2010 Liquor License Fee to the Nozumi Japanese Cuisine Restaurant

President Munao asked for Board direction on Nozumi’s request for a partial refund of their liquor license fee. Brief discussion ensued. Board consensus was to refund the prorated fee, less any monies owed by Nozumi to the Village. Attorney Storino stated that the Board could vote tonight on the resolution prepared by staff.

MOTION to AUTHORIZE PARTIAL REFUND OF LIQUOR LICENSE FEE TO NOZUMI RESTAURANT was made by Trustee Wokoun.

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.

BACOG REPORT

President Munao explained the dangers to streams and lakes from the use of phosphorus in fertilizers. Brief discussion ensued on a homerule community's ability to prohibit use of certain products.

MOTION to TABLE UNTIL APRIL THE RESOLUTION CONCERNING USE OF PHOSPHORUS-FREE FERTILIZERS AND DETERGENTS TO ALLOW VILLAGE ATTORNEY TIME TO RESEARCH AND DRAFT RESOLUTION was made by
Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried.

President Munao asked for direction from the Board on the Barrington Pools property. Owner Dale Overson, who requested annexation by South Barrington, has dropped his previous request for sanitary sewer. There is still a question on the cell towers. The Board consensus was to revisit the issue, and staff will direct Mr. Overson back to the Building & Zoning Committee to present his new proposal.

Discussion ensued on the increased dues for BACOG membership. President Munao provided background on the issue, and stated that while some areas (e.g., water quality) were very important to the village, other BACOG activity (e.g., disconnection legislation) were of little or no value to us. Discussion included how the fees were recalculated, but the presented documents did not clarify that matter. The Board also looked at what benefits BACOG might provide down the road. Some Trustees did not want to drop out of BACOG, but also did not like the new fees. The question arose whether BACOG could cut some services and leave the fees unchanged. The Board directed President Munao to tell the BACOG Board that the Village did not want to pay any additional fee.

EMERGENCY MANAGEMENT REPORT

President Munao noted that staff continues to take courses on various issues of Emergency Management. He commended Building Officer Ray Wolfel for all of the courses that he has taken.

President Munao also continues to take courses and will attend a conference in April. The Village will be running a tabletop exercise in the Spring, with the help of Dave Christiansen, the Emergency Management Director for Hoffman Estates.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

President Munao noted that plans for the Village Hall remodeling will be available downstairs at the hall for Trustee review. He explained some of the changes and noted that the work would begin with the lower level and then proceed to the main floor.

COMMITTEE REPORTS - FINANCE

ORDINANCE O-2010-903 Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters 2010

Chairman Wokoun introduced and explained the proposed ordinance.

MOTION to RESERVE AND AUTHORIZE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES 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.

RESOLUTION R-2010-1011 Resolution Authorizing Depositories for Village Funds and Check Signing Authority

This resolution lists Harris Bank, American Chartered Bank, Bank of America, Barrington Bank and The Illinois Fund as institutions to which Village funds can be deposited. It also adds Trustee Wokoun as an authorized signer for checks.

MOTION to AUTHORIZE DEPOSITORIES FOR VILLAGE FUNDS AND CHECK SIGNING AUTHORITY was made by Trustee Pecora.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2010-1012 Resolution Authorizing the Sale of Surplus Personal Property (Police Department Vehicles)

MOTION to AUTHORIZE SALE OF TWO POLICE VEHICLES 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.

Chairman Abbate noted that the Police Department is looking into a new communications system.

President Munao updated the Board on new requirements for members of the Police Pension Board. A new member must have 32 hours of coursework initially, and 16 hours of continued training each subsequent year.

COMMITTEE REPORTS - PUBLIC WORKS

Chairwoman McCombie noted that there was no report this month, but that next month will be busy and that the bids for the road program will be in soon.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao announced that Sunday, June 13th would be the Grand Opening of The Conservancy, with a variety of activities beginning at 11:00 a.m.

Brief discussion ensued on the Leave No Child Inside program and its insurance coverage. President Munao and Administrator Pierce will meet with a LNCI representative to discuss insurance.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

(No report tonight.)

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

(No report tonight.)

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING AND ZONING OFFICER

There were no questions on the monthly report.

STAFF REPORTS – VILLAGE ENGINEER

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

RESOLUTION R-2010-1013 Resolution Accepting the Proposal from Dejana Industries, Inc. for Street Sweeping in the Village of South Barrington

Trustee McCombie noted that street sweeping is included in the budget, and that Public Works has reviewed the proposal.

MOTION to ACCEPT PROPOSAL FROM DEJANA INDUSTRIES FOR STREET SWEEPING was made by Trustee Abbate.

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.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

(No report tonight.)

SWANCC

Administrator Pierce noted that SWANCC is setting up regularly scheduled programs for drop off of electronic equipment recycling. One drop off point is set to be the Hoffman Estates Village Hall, but the weekday hours for drop off have not yet been released.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:53 p.m.

Donna Wood, Village Clerk

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