

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
THURSDAY, APRIL 8, 2010 7:30 P.M.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the meeting to order at 7:35p.m.

Roll call was taken:

PRESENT: President Munao, Trustees Abbate, Guranovich, McCombie

ABSENT: Trustees Pecora and Wokoun, Village Clerk Wood

A quorum was declared.

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 Donald Storino. President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 11, 2010

MOTION to APPROVE the Regular Meeting Minutes of March 11, 2010 was made by Trustee McCombie.

SECONDED by Trustee Guranovich

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

APPROVAL OF WARRANT RUN #1 IN THE AMOUNT OF \$ 21,984.21

MOTION to APPROVE Warrants run #1 in the amount of \$21,984.21 was made by Trustee Guranovich.

SECONDED by Trustee McCombie

There was brief discussion about the AT&T bill.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

APPROVAL OF WARRANT RUN #2 IN THE AMOUNT OF \$ 571,295.29

MOTION to APPROVE Warrants Run #2 in the amount of \$571,295.29 was made by Trustee McCombie.
SECONDED by Trustee Abbate
There was no further discussion.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Munao
NAYS: (None)
ABSTAIN: (None)
ABSENT: Pecora, Wokoun
Motion carried.

APPROVAL OF STATEMENT OF REVENUES AND EXPENDITURES VS ANNUAL BUDGET AS OF MARCH 31, 2010

MOTION to APPROVE the Statement of Revenues and Expenditures vs Annual Budget as of March 31, 2010 was made by Trustee Abbate.
SECONDED by Trustee McCombie.
There was no further discussion.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Munao
NAYS: (None)
ABSTAIN: (None)
ABSENT: Pecora, Wokoun
Motion carried.

APPROVAL OF DETAIL BALANCE SHEET AS OF MARCH 31, 2010

MOTION to APPROVE the Detail Balance Sheet as of March 31, 2010 was made by Trustee McCombie.
SECONDED by Trustee Abbate.
There was no further discussion.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Munao
NAYS: (None)
ABSTAIN: (None)
ABSENT: Pecora, Wokoun
Motion carried.

CITIZEN COMMENTS / PRESENTATIONS
BACOG

Janet Agnoletti, Executive Director; David Nelson, Chairman of the BACOG Executive Board; and Kathleen Leitner, Village President of Tower Lakes, were present to address the Trustees relating to the proposed increase in membership dues for South Barrington.

Regency

Jane Mayer, 25 Denali Ct, asked if golf carts are allowed on the private streets of the Regency. Chief Deegan said they could be used inside the entry gates on the private street. Administrator Pierce added they should check with their Homeowner Association.

PUBLIC HEARING

None

PRESIDENT'S REPORT

APPOINTMENTS

R-2010-1014: RESOLUTION CONCURRING IN THE RE-APPOINTMENT OF GENE STEPANOVIC AND C. YESHWANT AS MEMBERS TO THE ETHICS COMMISSION AND STEPANOVIC AS CHAIR

MOTION to APPROVE RESOLUTION concurring in the re-appointment of Gene Stepanovic and C. Yeshwant as members to the Ethics Commission and Stepanovic as Chairman

was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

R-2010-1015: RESOLUTION CONCURRING IN THE APPOINTMENT OF RICHARD WOKOUN TO THE POLICE PENSION BOARD

MOTION to APPROVE RESOLUTION concurring in the appointment of Richard Wokoun to the Police Pension Board

was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

PROCLAMATION FOR "LEAVE NO CHILD INSIDE"

The Mayor read the Proclamation designating June as “Leave No Child Inside” month. He added that volunteers are needed to facilitate the program at the Conservancy.

PROCLAMATION FOR “NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK”

The Mayor read the Proclamation designating April 11-17 as National Public Safety Telecommunications Week.

BACOG REPORT

The Mayor referred the Trustees to the written report.

EMERGENCY MANAGEMENT REPORT

The Mayor reported he met with Margo McNamee who has a four year degree as an Emergency Management Professional and is currently working on her Master’s Degree. She will replace Diane Logsdon and will submit a detailed report of services and costs. The Mayor stated she will be key in preparing for the upcoming table-top drill and in applying for a grant.

COMMITTEE REPORTS

BUILDING & ZONING COMMITTEE

Chairman Guranovich stated there is no report since the Building & Zoning Committee has not met. The Mayor requested that the next meeting be scheduled soon to discuss the start of construction work and demolition in the lower level of the Village Hall.

FINANCE COMMITTEE

PRESENTATION OF FY2010-11 BUDGET

In Chairman Wokoun’s absence, Mayor Munao stated the Proposed Fiscal Year 2010-2011 Budget was distributed in the Board packet and is available at the Village Hall. It will be on next month’s Village Board meeting for approval.

R-2010- 1016: RESOLUTION AUTHORIZING A CASH MANAGEMENT SERVICES MASTER AGREEMENT WITH HARRIS BANK

MOTION to APPROVE RESOLUTION authorizing a Cash Management Services Master Agreement with Harris Bank

was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

Village Treasurer Nowicki explained this will add two services that will deter fraud. The cost is approximately \$100 per month.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

R-2010-1017: RESOLUTION ADOPTING AN INVESTMENT POLICY

MOTION to APPROVE RESOLUTION adopting an Investment Policy was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

R-2010-1018: RESOLUTION AUTHORIZING A TAX ADVANCE AND REIMBURSEMENT AGREEMENT BY AND BETWEEN ARBORETUM OF SOUTH BARRINGTON, LLC AND THE VILLAGE OF SOUTH BARRINGTON (SPECIAL SERVICE AREA #3)

MOTION TO APPROVE RESOLUTION authorizing a Tax Advance and Reimbursement Agreement by and between Arboretum of South Barrington, LLC and the Village of South Barrington (Special Service Area #3)

was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

Administrator Pierce explained that using this method to make payment on the bonds for the Arboretum is simply a cash flow tool. The re-subdivision of several parcels resulted in no payment being due for the first installment of the real estate tax bill. Arboretum will pre-paid \$200,000 for the bond and the Village will repay the Arboretum after the second installment of payments on real estate taxes is received.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

LEGAL AND HUMAN RESOURCE COMMITTEE

Chairman Pecora is absent tonight and there is no report.

PUBLIC SAFETY COMMITTEE

Trustee Abbate presented the resolution to purchase three cars for the police.

R-2010-1019: RESOLUTION AUTHORIZING THE PURCHASE OF THREE POLICE VEHICLES

MOTION to APPROVE RESOLUTION authorizing the purchase of three police vehicles was made by Trustee Guranovich.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

PUBLIC WORKS COMMITTEE

Chairman McCombie presented the bid results and recommendations for road work and tree trimming.

R-2010-1020: CONSIDERATION OF A RESOLUTION ACCEPTING THE PROPOSAL FROM NORTH SUBURBAN ASPHALT MAINTENANCE FOR THE 2010 CRACK FILLING PROGRAM

MOTION to APPROVE RESOLUTION accepting the proposal from North Suburban Asphalt Maintenance for the 2010 Crack Filling Program was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

R-2010-1021: RESOLUTION ACCEPTING THE PROPOSAL FROM ARROW ROAD CONSTRUCTION FOR THE 2010 ROAD IMPROVEMENTS PROGRAM

MOTION to APPROVE RESOLUTION accepting the proposal from Arrow Road Construction for the 2010 Road Improvements Program was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

R-2010-1022: RESOLUTION ACCEPTING THE PROPOSAL FROM CENTRAL FORESTREE FOR TREE TRIMMING IN THE VILLAGE OF SOUTH BARRINGTON

MOTION to APPROVE RESOLUTION accepting the proposal from Central Forestreet for tree trimming in the Village of South Barrington

was made by Trustee Abbate.
SECONDED by Trustee Guranovich.
There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

CONSERVANCY COMMISSION

Mayor Munao reported trail markers are in place. The Grand Opening is set for June 13, 2010 with plans for food, entertainment, yoga demonstrations, and more. The Commission will send out invitations shortly.

ARCHITECTURAL CONTROL COMMISSION

The Mayor reported Tom's Price Furniture is opening in the Arboretum soon and the Nozumi Restaurant will re-open with new owners.

THE WOODS ARCHITECTURAL REVIEW COMMITTEE

No report tonight.

PLAN COMMISSION AND ZONING BOARD OF APPEALS

Report: Text amendments to the Village of South Barrington Building Code and Zoning Code relating to Swimming Pools and Fences and Variances

MOTION TO ACCEPT THE REPORT AND DIRECT VILLAGE ATTORNEY to draft an ordinance to amend the Village of South Barrington Building Code and Zoning Code relating to Swimming Pools and Fences and Variances was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

Building Officer Ray Wolfel stated that the amendment will move part of this out of the Building Code and into the Zoning Code making it possible for location and variance issues to go before the Planning & Zoning Commission. The construction criteria, however, will remain in the Building Code.

By unanimous voice vote, the motion carried.

Report: Text amendment to the Village of South Barrington Zoning Code relating to Sign Restrictions

MOTION TO ACCEPT THE REPORT AND DIRECT VILLAGE ATTORNEY to draft an ordinance to amend the Village of South Barrington Zoning Code relating to Sign Restrictions was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

Building Officer Ray Wolfel explained a paragraph would be added prohibiting “For Sale” signs in vehicles parked on properties in South Barrington. The Village Attorney is requested to develop accurate wording for this ordinance.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

REFERRAL TO THE PLAN COMMISSION OF A VARIANCE REQUEST FOR 22 E PENNY RD (MALEC)

MOTION to REFER the variance request for 22 E Penny Rd (Malec) to the Plan Commission was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

President Munao stated that the applicant previously had a public hearing and was granted variations, but did not complete the project. After two extensions, the variations were rendered void per ordinance. Administrator Pierce said a Letter of Credit would be held.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

REFERRAL TO THE PLAN COMMISSION OF THE REQUEST FOR FINAL PLAT APPROVALS OF PHASE 2, UNIT 2 AND OF PHASE 3 OF THE WOODS OF SOUTH BARRINGTON (TOLL BROTHERS, INC.)

MOTION to REFER the request from Toll Brothers Inc. for Final Plat approvals of Phase 2, Unit 2 and Phase 3 to the Plan Commission.

was made by Trustee Abbate.

SECONDED by Trustee McCombie

President Munao told Toll Brothers that they should submit the as-built Landscape Plan along Rt 59 so that the Village Architect can review the plantings for correct location and health. Administrator Pierce advised the Trustees that the CC&R's that were submitted with the Final Plats had been amended and restated.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Munao

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora, Wokoun

Motion carried.

POLICE COMMISSION

No report tonight.

STAFF REPORTS/Questions from the Board

BUILDING AND ZONING OFFICER

The monthly report was in distributed with the packet. The Trustees had no questions for the Building Officer.

VILLAGE ENGINEER

The monthly report was distributed with the packet. The Village Engineer stated IDOT will resurface Barrington Rd to Covered Bridge and Higgins from Bartlett Rd to Shoe Factory Rd. Village street sweeping will begin within the week. Toll Brothers was advised to complete the clean up of Bridges Dr.

CHIEF OF POLICE

The monthly report was distributed in with the packet.

VILLAGE CLERK

No report.

VILLAGE ADMINISTRATOR

SWANCC

Information about an electronic recycling drop-off program was distributed with the SWANCC report in the packet. The nearest drop-off will begin April 19 at the Hoffman Estates Village Hall. In two years, no electronics will be accepted in landfills.

PRESENTATION OF THE FY2010-11 VILLAGE INSURANCE RENEWAL

Administrator Pierce referred the Trustees to the written report from Arthur J. Gallagher Risk Management Services. There will be about a 2% increase for FY2010-11 coverage. No action is required by the Trustees.

OLD BUSINESS

None

NEW BUSINESS

None

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

Impound Hearing

The Mayor stated he was impressed with the Impound Hearing held last night. Approximately 24 cases were processed netting over \$10,000. Primarily, enforcement improves safety for the residents.

Walk-through of Willow Creek Care Center

Village President Munao will do a walk through of the Willow Creek Church off-site care center on April 13, 2010 at 10 a.m. The address is 2401 W Hassell Rd in Hoffman Estates. Trustees are invited. Willow Creek is considering moving their care facility to the South Barrington site. It will include a food pantry and possibly a vehicle reconditioning center. The Village Attorney will determine if a Special Use would be required.

CLOSED SESSION

None

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:00 p.m.

Minutes Submitted by
Linda Hooker, Executive Secretary