

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, May 13, 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 7:38 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,  
Richard Wokoun  
William Merci, who was sworn as Trustee during the meeting

Absent: Trustee: Mary Pecora

A quorum was present.

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

President Munao noted that there were some changes to tonight's agenda. Documents for  
the Collective Bargaining Agreement between the Village and the South Barrington  
Police Union were not complete and the item is removed from the agenda. Also,  
tonight's appointments will precede the citizen comment section of the agenda.

**APPROVAL OF MINUTES**

**MOTION TO APPROVE THE MINUTES OF THE APRIL 8, 2010**

**REGULAR BOARD MEETING** was made by Trustee Guranovich.

**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**

**\$ 116,310.31** was made by Trustee McCombie.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF**

**\$ 30,331.21** was made by Trustee McCombie.

**SECONDED** by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Wokoun

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

**MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 537,772.17** was made by Trustee Wokoun.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2010** was made by Trustee McCombie.

**SECONDED** by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF APRIL 30, 2010** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

### **PRESIDENT'S REPORT**

#### **RESOLUTION R-2010-1023 Resolution Concurring in the Appointment of a Village Trustee (William Merc)**

President Munao explained that former Trustee William Merc volunteered to serve as trustee until the next election. This will help the Board meet quorums and both the President and Board thanked Bill for his service.

**MOTION to CONCUR IN THE APPOINTMENT OF WILLIAM MERCI AS VILLAGE TRUSTEE** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

President Munao swore in Trustee Merci and the audience applauded.

### **CITIZEN COMMENTS/PRESENTATIONS**

President Munao noted that he had the honor to relay that Officer Sam Lopez was named Investigator of the Year for MCAT, the Major Case Assistance Team. He read a letter of congratulations from the Board to Officer Lopez and presented him with a plaque from the MCAT Board of Directors recognizing Officer Lopez's dedication and leadership. President Munao thanked Officer Lopez for distinguishing himself and the South Barrington Police Force, and noted that this is the first such award in our Department. The audience applauded Officer Lopez.

Retiring Village Treasurer James Nowicki was not present tonight, but President Munao read a certificate of appreciation from the Board to Mr. Nowicki, expressing their appreciation for his dedicated service as treasurer for the past ten years.

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

### **PRESIDENT'S REPORT continued**

#### **RESOLUTION R-2010-1024 Resolution Concurring in the Appointment of Interim Treasurer for the Village of South Barrington (David Pierce)**

**MOTION to CONCUR IN APPOINTMENT OF DAVID PIERCE AS INTERIM TREASURER** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

### **BACOG REPORT**

President Munao referred to the distributed BACOG report. He noted that there are still outstanding issues about the new, increased, BACOG dues and asked if anyone wanted to discuss the matter. Trustee Abbate stated that a big issue remaining for the Village is the water issue with which BACOG is concerned. They have assembled a group to research control over ground water. Trustee Abbate believes that BACOG is still helpful in long-range planning and would like, at minimum, to maintain ties with the group.

President Munao noted that Michelle Bodie had prepared a history of the dues structure, and that the summary would be distributed to the Trustees.

**EMERGENCY MANAGEMENT REPORT**

President Munao stated that the Red Cross had asked the Village to participate in mass care preparation, and that Steve Dorgan has been working out details on the project. A Memorandum of Understanding with the Red Cross has been forwarded to the Village Attorney for his review.

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich noted that there was no report tonight, and that the Committee is looking into interior materials for the Village Hall expansion.

**COMMITTEE REPORTS - FINANCE**

**RESOLUTION R-2010-1025 Resolution Approving the FY 2010/11 Operating Budget**

Chairman Wokoun introduced the proposed budget, recommended by the Finance Committee. He noted that there was a 15% increase in real estate taxes to cover the increased police services that the community requested. President Munao explained more of the figures for the audience. Administrator Pierce added that there has been an upswing in sales tax revenue from The Arboretum in the last few months.

**MOTION to APPROVE THE 2010-2011 OPERATING BUDGET FOR THE VILLAGE OF SOUTH BARRINGTON** was made by Trustee Wokoun.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

Chairman Wokoun presented the Annual Appropriation Ordinance for the Village Fiscal Year 2010/11 and noted that it would be held over to the June Board meeting. Two draft documents were distributed to the Trustees, one to abate the annual tax levy, reducing the General Fund by \$200,000, and the second, an adjustment to the Stonegate Special Service Area.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

**ORDINANCE O-2010-904 Ordinance to Amend a Previously Approved Settlement Agreement By and Between Prairie Pointe Center Development LLC, The Village of Barrington Hills, Illinois and The Village of South Barrington, Illinois**

Attorney Storino explained the proposed ordinance, which extended the time to complete the contingency requirements of a previously approved agreement until June 15<sup>th</sup>.

**MOTION to AMEND THE PREVIOUSLY APPROVED SETTLEMENT AGREEMENT** was made by Trustee Abbate.

**SECONDED** by Trustee Wokoun.

**DISCUSSION:** Trustee Wokoun noted that the extension was for a short period, but that was all that was requested.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

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

**RESOLUTION R-2010-1026 Resolution Amending Salary Ranges for Village Employees FY 2010 / 11**

**MOTION to AMEND SALARY RANGES FOR VILLAGE EMPLOYEES**

was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

**DISCUSSION:** Administrator Pierce explained that the resolution set the ranges but not individual salaries.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

President Munao explained that the proposed resolution to adopt personnel policies and administrative procedures was related to the union contract that was not available tonight. He suggested postponing this to a special meeting once the contract was received; there were no objections.

**RESOLUTION R-2010-1027 Resolution Regarding Compliance with the Americans with Disabilities Act of 1990 in the Village of South Barrington**

President Munao stated that per State law, the Village needed a Compliance Officer and that this would be the Village Administrator.

**MOTION to APPROVE RESOLUTION REGARDING COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT** was made by

Trustee Abbate.

**SECONDED** by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**COMMITTEE REPORTS - PUBLIC SAFETY**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC WORKS**

(No report tonight.)

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

President Munao announced that Sunday, June 13<sup>th</sup> would be the Grand Opening of The Conservancy, and that invitations would be set to residents.

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

Chairman Merci noted that the ACC has been reviewing a slow but steady stream of submittals by The Arboretum for tenant occupancy.

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

Chairman Merci noted that all but two of The Regency homes have been reviewed and that the Committee awaits submittals for the development north of Penny Road.

**COMMITTEE REPORTS – PLAN COMMISSION**

**ORDINANCE O-2010-905 Ordinance to Amend Chapter 4 entitled “Swimming Pools”, of Title 8 entitled “Building and Development Regulations” of the Village Code of The Village of South Barrington, Illinois**

President Munao asked if there were any questions on the ordinance; there were none.

**MOTION to AMEND CHAPTER 4 “SWIMMING POOLS” OF TITLE 8 OF VILLAGE CODE** was made by Trustee Wokoun.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**ORDINANCE O-2010-906 Ordinance to Amend the Zoning Ordinance of The Village of South Barrington, Illinois (Swimming Pools)**

Building Officer Wolfel explained that the previous ordinance and this one moved pool criteria out of the Building Code and into Zoning so that there can be an appeal process. President Munao further clarified that building codes relate to health and safety and cannot be changed, whereas setbacks for pools should be able to get a variance request.

**MOTION to AMEND THE ZONING ORDINANCE CONCERNING SWIMMING POOLS** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**ORDINANCE O-2010-907 Ordinance to Amend the Zoning Ordinance of The Village of South Barrington, Illinois (“For Sale” Signs)**

Chairman McCombie introduced the proposed ordinance and noted that, after much discussion by the Plan Commission on the advertised sale of vehicles, the Village Attorney simplified the issue to ‘no signs’. Trustee Abbate stated that the proposed ordinance would now penalize everyone for a few people’s bad behavior. Brief discussion ensued.

**MOTION to AMEND ZONING ORDINANCE CONCERNING VEHICLE  
“FOR SALE” SIGNS** was made by Trustee Guranovich.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Guranovich, McCombie, Merci, Wokoun

**NAYS:** Abbate

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

Chairman McCombie stated that a public meeting had been held concerning final plats for The Woods of South Barrington and he explained the changes and asked for questions. There will be modification to the location of some trees on the property north of Penny Road. Toll Brothers' attorney had presented a report of minor changes that are allowed without changing the covenants; Attorney Storino noted that the Village attorneys have not yet opined that the proposed changes are totally minor. An ordinance would be prepared for a later meeting; there is no action required tonight. President Munao stated that the Village is still waiting for as-built drawings on landscape.

**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. Brief discussion ensued on flooding. Engineer Lattner reported that there were a few instances, caused by clogged drains. They will look at grates and inlets tomorrow.

**RESOLUTION R-2010-1028 Resolution Authorizing a Reduction in Letter of  
Credit for the Falcon Lakes Entrance Improvements**

**MOTION to AUTHORIZE REDUCTION IN FALCON LAKES LETTER  
OF CREDIT** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**STAFF REPORTS – CHIEF OF POLICE**

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

President Munao commended Detective Bryant Haniszewski and the Department on tracking down criminal activities.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

**SWANCC**

Administrator Pierce referred to his monthly report, and noted that SWANCC is starting to recycle roof shingles and looking into a construction waste program. SWANCC is also running a test program to recycle food scraps.

Administrator Pierce introduced the agenda item to approve annual salary adjustments for non-union Village employees.

**MOTION to APPROVE SALARY ADJUSTMENTS FOR NON-UNION**

**EMPLOYEES** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora

Motion carried.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

Administrator Pierce stated that the Village should have the signed union contract on Monday. President Munao asked staff to check for a quorum for a special meeting.

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee McCombie.

**SECONDED** by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:39 p.m.

\_\_\_\_\_  
Donna Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2010.