

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
THURSDAY, JUNE 10, 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, Merci, Pecora, Wokoun.

ABSENT: Village Clerk Wood

A quorum was declared.

Also present were Village Administrator David Pierce, Building Officer Ray Wolfel, Village Engineer Mark Lattner, Police Chief Michael Deegan, Deputy 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 MAY 13, 2010 AND
SPECIAL MEETING OF MAY 24, 2010**

MOTION to APPROVE the Regular Meeting Minutes of May 13, 2010 and Special Meeting of May 24, 2010.

was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

APPROVAL OF WARRANT RUN #1 IN THE AMOUNT OF \$ 67,693.68

MOTION to APPROVE Warrants run #1 in the amount of \$67,693.68

was made by Trustee McCombie.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

APPROVAL OF WARRANT RUN #2 IN THE AMOUNT OF \$ 188,686.25

MOTION to APPROVE Warrants Run #2 in the amount of \$188,686.25 was made by Trustee McCombie.

SECONDED by Trustee Guranovich

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

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

MOTION to APPROVE the Statement of Revenues and Expenditures vs Annual Budget as of May 31, 2010

was made by Trustee Wokoun.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

APPROVAL OF DETAIL BALANCE SHEET AS OF MAY 31, 2010

MOTION to APPROVE the Detail Balance Sheet as of May 31, 2010

was made by Trustee McCombie.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

CITIZEN COMMENTS / PRESENTATIONS

Resident Peggy Klopacz told the Trustees that the Park District recently had an event and posted signs for extra parking with arrows pointing towards the walking paths. Drivers followed the signs and drove on the walking paths. Some residents of the Regency went to the Park District who did say they would do a better job of signage next time; however, she requested

the Village also contact the park regarding this matter to avoid the possibility of an accident as well as ruts in the paths.

The Mayor directed the Village Attorney to prepare an ordinance prohibiting motorized vehicles on the walking paths for consideration by the Village Board.

Ms. Klopacz stated a car cut through the Conservancy causing damage as well and that there are golf carts and bikes being used on the walking paths and private streets of the Regency. Chief Deegan stated two people have been warned against using golf carts on the streets. Mayor Munao said bikes are allowed on Village-owned property.

A resident asked about the orange ribbons on trees and was advised the Village Landscape Architect tagged dead or distressed trees. The distressed trees will be closely watched and another review will be done in two months. Toll Brothers will be making replacements.

The resident thanked the Mayor for the letter he wrote to Cook County regarding fireworks last July by a resident of unincorporated South Barrington and she reported that he will not be granted a license for fireworks this year.

Sherry Herman of the Regency told the Village Board that the Memorial Day event sponsored by the Park District at the Arboretum was a lot of fun for her and her grandchildren but that better information and signage would have made it easier to get around. She was advised to go directly to the Park District to discuss this.

PUBLIC HEARING

MOTION to OPEN PUBLIC HEARING regarding the Annual Appropriations of the Village of South Barrington for the Fiscal Year 2010-2011 was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried. The Public Hearing convened at 7:55 p.m.

Village President Frank Munao asked if there were any present who wanted to speak regarding the Annual Appropriations of the Village of South Barrington for the Fiscal Year 2010-2011. No one responded.

MOTION to CLOSE PUBLIC HEARING regarding the Annual Appropriations of the Village of South Barrington for the Fiscal Year 2010-2011 was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried. The Public Hearing adjourned at 7:58 p.m.

ORDINANCE-2010-908: AN ORDINANCE APPROVING THE ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2010-2011

MOTION to APPROVE an ordinance approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2010-2011 was made by Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

PRESIDENT'S REPORT

BACOG REPORT

The Mayor referred the Trustees to the written report.

EMERGENCY MANAGEMENT REPORT

RED CROSS MEMORANDUM OF UNDERSTANDING

The Mayor explained that by entering into the agreement with the Red Cross that they would, within a matter of hours, cots and basic incidentals for those unable to return to their homes in case of a disastrous event.

MOTION to AUTHORIZE THE VILLAGE PRESIDENT to enter into an agreement with the Red Cross by signing the Memorandum of Understanding was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

MUTUAL AID AGREEMENT

Mayor Munao said he attended a meeting in Peoria which set in motion a co-op of municipalities that would respond to each other's call for help by providing what assistance they can in case of an emergency. The Building Officer supported this agreement stating that since the Village of South Barrington is short on public works equipment, there is no downside. Membership is \$100 annually.

MOTION to DIRECT THE VILLAGE ATTORNEY to prepare the documents regarding the Mutual Aid Agreement for consideration at the next Village Board Meeting. was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried

COMMITTEE REPORTS - BUILDING & ZONING COMMITTEE

Chairman Guranovich stated there is no report tonight.

COMMITTEE REPORTS -FINANCE COMMITTEE

Chairman Wokoun stated the Committee recommends the following ordinances:

ORDINANCE-2010-909: ORDINANCE AUTHORIZING AND PROVIDING FOR THE ABATEMENT OF ANNUAL TAX LEVY ORDINANCE FOR 2009 PAYABLE IN 2010

MOTION to APPROVE an ordinance authorizing and providing for the Abatement of Annual Tax Levy Ordinance for 2009 payable in 2010:
was made by Trustee Wokoun.

SECONDED by Trustee Pecora.

Trustee Wokoun reported this reduces taxes by \$200,000.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

ORDINANCE-2010-910: AN ORDINANCE AMENDING ORDINANCE-2009-882 ENTITLED "ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2009-2010" BY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION

MOTION to APPROVE an ordinance amending Ordinance-2009-882 entitled "Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2009-2010" by providing for a Supplemental Appropriation
was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

Trustee Wokoun explained this settles the additional fund balance of \$725.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

COMMITTEE REPORTS -LEGAL AND HUMAN RESOURCE COMMITTEE

Chairperson Pecora stated there is no report.

COMMITTEE REPORTS -PUBLIC SAFETY COMMITTEE

Chairman Abbate stated there is no report.

COMMITTEE REPORTS -PUBLIC WORKS COMMITTEE

Chairman McCombie presented the following recommendations from the Committee:

ORDINANCE-2010-911: AN ORDINANCE TO AMEND TITLE 4 OF THE VILLAGE OF CODE OF THE VILLAGE OF SOUTH BARRINGTON ENTITLED, “PUBLIC HEALTH AND SAFETY,” TO ADD CHAPTER 14 ENTITLED, PHOSPHORUS-CONTAINING FERTILIZER”

MOTION to APPROVE an ordinance to amend Title 4 of the Village of Code of the Village of South Barrington entitled, “Public Health and Safety,” to add Chapter 14 entitled, Phosphorus-Containing Fertilizer” was made by Trustee McCombie.

SECONDED by Trustee Merci.

Discussion: Trustee Merci recommended approval with the following amendment to Section

“4-14-4: EXEMPTIONS.

The following are exemptions to the prohibitions described in this chapter:

- A. The prohibition against the use of fertilizer, *as determined by applicator*, containing phosphorus shall not apply to turf and lawn areas for which soil tests confirm the ambient phosphorus content is below *optimum* phosphorus levels for typical area soils. The scope of this exemption shall only be for such volume or concentration of phosphorus necessary to permit such turf or lawn area to contain phosphorus levels equal to the *optimum* phosphorus levels for typical area soils. Phosphorus applied as fertilizer pursuant to this exemption shall be integrated into the soil where it is immobilized and generally protected from loss by storm water runoff.”

MOTION to APPROVE an ordinance to amend Title 4 of the Village of Code of the Village of South Barrington entitled, “Public Health and Safety,” to add Chapter 14 entitled, Phosphorus-Containing Fertilizer” with the amendment as stated was made by Trustee McCombie

SECONDED by Trustee Merci.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

RESOLUTION-2010-1032: A RESOLUTION AUTHORIZING AN AGREEMENT WITH SOIL AND MATERIAL CONSULTANTS, INC. FOR THE MATERIAL TESTING, MATERIAL EVALUATION, AND REPORT FOR THE VILLAGE OF SOUTH BARRINGTON ROAD PROGRAM (MFT)

MOTION to APPROVE a resolution authorizing an agreement with Soil and Material Consultants, Inc. for the material testing, material evaluation, and report for the Village of South Barrington Road Program (MFT)
was made by Trustee McCombie

SECONDED by Trustee Merci

Discussion: The question was asked of the Village Engineer if this company is accurate and if their rates are reasonable. The Village Engineer answered yes to both.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried

MOTION to DIRECT the Village Engineer to prepare the documents and solicit bids for the 2010 Storm Sewer Program.
was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

MOTION to DIRECT the Village Engineer to prepare the documents and solicit bids for the 2010 Dry Hydrant Program.
was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

MOTION to DIRECT the Village Attorney to prepare a resolution regarding a Village Roadway Signage Policy
was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

The motion passed by unanimous voice vote.

CONSERVANCY COMMISSION

Mayor Munao reported the Grand Opening is set for Sunday, June 13, 2010, with food and a variety of programs scheduled. Volunteers are encouraged.

ARCHITECTURAL CONTROL COMMISSION

Chairman Merci reported Tom's Price Furniture signage was approved for Bldg J and charming Charlie's has ACC approval for their store in Bldg Q.

THE WOODS ARCHITECTURAL REVIEW COMMITTEE

Trustee Merci stated the ARCC has received a submittal from Toll for an 8th elevation to the Bartlett model.

PLAN COMMISSION AND ZONING BOARD OF APPEALS

ORDINANCE-2010-912: AN ORDINANCE APPROVING THE FINAL PLAT OF THE WOODS OF SOUTH BARRINGTON PLANNED UNIT DEVELOPMENT PHASE 2, UNIT 2

MOTION to APPROVE an ordinance approving the Final Plat of The Woods of South Barrington Planned Unit Development Phase 2, Unit 2 was made by Trustee Merci

SECONDED by Trustee Abbate

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

ORDINANCE-2010-913: AN ORDINANCE APPROVING THE FINAL PLAT OF THE WOODS OF SOUTH BARRINGTON PLANNED UNIT DEVELOPMENT PHASE 3

MOTION to APPROVE an ordinance approving the Final Plat of The Woods of South Barrington Planned Unit Development Phase 3 was made by Trustee Merci

SECONDED by Trustee Abbate

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

POLICE COMMISSION

**ORDINANCE-2010-914: AN ORDINANCE ADDING SECTION 5-1-9-2-1, ENTITLED
“ALTERNATIVE METHODS OF APPOINTMENT OF MEMBERS OF THE
POLICE DEPARTMENT” AND OTHER AMENDMENTS TO SECTION 5-1-9-2
OF THE CODE OF THE VILLAGE OF SOUTH BARRINGTON**

MOTION to APPROVE an ordinance adding Section 5-1-9-2-1, entitled “Alternative Methods of Appointment of Members of the Police Department” and other amendments to Section 5-1-9-2 of the Code of the Village of South Barrington was made by Trustee Abbate

SECONDED by Trustee Guranovich

The Mayor explained this ordinance would make it easier to hire qualified police officers cut from other departments due to the present economic climate. Chairperson of the Police Commission Therese Cohen added that these officers have field training experience already. There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

STAFF REPORTS - BUILDING AND ZONING OFFICER

There were no questions on the monthly report.

STAFF REPORTS - VILLAGE ENGINEER

Barrington Road will be resurfaced this summer beginning June 21. The work should be completed close to Labor Day. There were no questions on the monthly report.

**ORDINANCE-2010-915: AN ORDINANCE PROVIDING FOR THE DECLARATION
OF THE GENERAL PREVAILING RATE OF HOURLY WAGES FOR THE
YEAR 2010 TO BE PAID TO LABORERS, MECHANICS AND OTHER
WORKERS PERFORMING CONSTRUCTION OF FOR PUBLIC WORKS
WITHIN THE VILLAGE OF SOUTH BARRINGTON, COOK COUNTY,
ILLINOIS**

MOTION to APPROVE an ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2010 to be paid to Laborers, Mechanics and Other Workers performing Construction of for Public Works within the Village of South Barrington, Cook County, Illinois was made by Trustee Merci

SECONDED by Trustee McCombie

The Mayor noted passage of this ordinance is required by law.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)
The motion carried.

RESOLUTION-2010-1033: A RESOLUTION AUTHORIZING THE RELEASE OF THE LETTER OF CREDIT FOR THE GLEN, UNIT 13

MOTION to APPROVE a resolution authorizing the release of the Letter of Credit for The Glen, Unit 13

was made by Trustee Abbate

SECONDED by Trustee Pecora

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

ORDINANCE-2010-916: ORDINANCE TO ABROGATE THE UTILITY AND DRAINAGE EASEMENTS FOR LOT 3 IN THE FALCON LAKES SUBDIVISION

MOTION to APPROVE an ordinance to abrogate the Utility and Drainage Easements for Lot 3 in the Falcon Lakes Subdivision

was made by Trustee Wokoun

SECONDED by Trustee Abbate

The Village Engineer explained the owners are doing an addition which requires enlarging the septic field. The ordinance will provide the space they need to do so.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

The motion carried.

STAFF REPORTS – CHIEF OF POLICE

The Trustees have the monthly report which the Chief encouraged them to review.

Mayor Munao said he was particularly impressed by the hard work of Detective Bryant Haniszewski.

VILLAGE CLERK

No report tonight.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Nothing to report.

OLD BUSINESS

None

NEW BUSINESS

None

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Guranovich.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:35 p.m.

Minutes Submitted by
Linda Hooker, Executive Secretary