

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 8, 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 7:36 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Paula McCombie, William Merci, Richard Wokoun

Absent: Trustees: Steve Guranovich, 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, Village Attorney Donald Storino and Village Attorney Tom Bastian.

President Munao led the room in the Pledge of Allegiance.

President Munao welcomed the audience and thanked them for attending.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE JUNE 10, 2010
REGULAR BOARD MEETING** was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE JUNE 29, 2010
SPECIAL BOARD MEETING** was made by Trustee Merci.

SECONDED by Trustee Abbate.

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
\$ 32,401.42** was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 747,408.76** was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

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

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JUNE 30, 2010 was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President Munao noted that the golf cart issue would be discussed later on the agenda, with time for audience comment at that time. He asked if there were any other questions.

Iris Kerman, resident of The Regency, noted that fireworks were set off on Fourth of July by a person who had previously caused disturbances with fireworks; she was under the impression that he had no permit. President Munao said that he was never contacted by the County, and did not know whether the individual had received a permit. Chief Deegan said that they did not receive notice either, nor did they get any complaints. Administrator Pierce noted that there are now many loud fireworks available that do not require a permit.

PRESIDENT'S REPORT

BACOG REPORT

President Munao referred to the distributed BACOG report.

EMERGENCY MANAGEMENT REPORT

President Munao stated that the Village would have a tabletop exercise in October. He told the audience that the Village is always looking for citizen volunteers.

RESOLUTION R-2010-1036 Resolution Authorizing the Execution of The Illinois Public Works Mutual Aid Network Agreement

President Munao explained the proposed resolution to join a consortium of municipalities that band together to provide support, through manpower and equipment, in the event of a disaster. The municipalities are not bound to respond, and there are dues of \$100.

MOTION to APPROVE EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee McCombie asked if the Village needed to have a representative to serve as an officer. Building Officer Wolfel stated that we do not need to serve on the board, but will provide contact information.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

COMMITTEE REPORTS - BUILDING & ZONING

President Munao began discussion on a request from the SB Park District for a waiver of building permit fees on their proposed building addition. Historically, fees have been waived. Trustee Abbate stated that the B&Z Committee also recommended that no building fees be applied.

MOTION to WAIVE BUILDING PERMIT FEES FOR SB PARK DISTRICT BUILDING ADDITION was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

COMMITTEE REPORTS - FINANCE

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate noted that our Police Officers are constantly watchful for drunk driving on Village roads. The Alliance Against Intoxicated Motorists (AAIM) gives awards to officers who they find to do a superlative job. This year, three of our officers, Alex Cruz, Scott Bialas and Jeffrey Lang received awards from AAIM. Officers Bialas and Lang were present tonight and were introduced to the audience. They received plaques of appreciation for their commendable service. The audience applauded them.

RESOLUTION R-2010-1037 Resolution Amending Resolution-2010-1019 (Amend Purchase Price of One Police Vehicle)

Chairman Abbate explained that the Board had already approved purchase of this vehicle, but the actual price had increased when it was time to place the order. The additional cost is approximately \$350, and the monies are in the budget.

MOTION to APPROVE RESOLUTION AMENDING EARLIER

RESOLUTION FOR PURCHASE OF POLICE CAR was made by
Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

Chairman Abbate introduced the proposed ordinance concerning motorized vehicles on Village owned/maintained property and subdivision common areas. Administrator Pierce highlighted the changes to the document distributed tonight to replace the ordinance distributed prior to the meeting. The ordinance only addresses off-road paths; it does not change the Illinois vehicle code for the streets. President Munao said the Board would explain the ordinance first and then take questions. He introduced Attorney Tom Bastien as our law firm's authority on the issues. Chief Deegan explained the State vehicle codes. Chairman Abbate stated that the purpose of the ordinance is to protect the Village's pathways, grounds, and residents. Jay Morgan, Executive Director of the South Barrington Park District, was introduced from the audience and stated that the Park District prohibits motorized vehicles. Further background and clarification was given, and President Munao then opened the floor for comments and questions.

Rob Miglore, resident of The Woods, stressed common sense and safety in use of the golf carts, and hoped that the Village would encourage use of the golf carts to go to the park. The Woods Homeowners Association is reviewing where and how to use carts, and Toll Brothers has not yet built a path that they are obligated to. Mr. Miglore also wanted to use carts to go to The Arboretum, and said the carts were integral to the social and community activity of the neighborhood. They are also encouraged as a green method of transport.

Dennis Ignacek, resident of The Woods, stated that Mike Jaffe, developer of The Arboretum, told him that he (Jaffe) has been telling the Village and Toll Brothers that The Woods should be a golf cart community, and that he (Jaffe) would like to see lots of carts at The Arboretum. Mr. Ignacek stated that he has seen several carts parked at the Park District facility in back of The Glen. He also referred to the carts taking place in the Fourth of July parade down Witt Road.

Lisa Burke, resident of The Glen, noted that this ordinance seemed to come out of left field and asked what initiated it. President Munao stated that the Village has received complaints of vehicles on public pathways and private areas.

Further discussion ensued. Topics included public vs. private roads, the re-engineering of pathways to accommodate motorized vehicles, insurance coverage, State code, complaints to the Police Department of golf carts on streets, and even the Del Webb community.

It was noted that if the Park District does not allow access from motorized vehicles, it is moot for the Village to discuss the matter. Jay Morgan said that the Park District would be open to listening to The Woods residents' concerns, and announced the PD meeting schedule.

Trustee Abbate suggested that the matter go back to the Public Safety Committee to review possible alternative approaches to the issue. President Munao asked the audience to provide contact information so that the Village could inform them of the next Public Safety meeting.

MOTION to REFER ORDINANCE CONCERNING OPERATION OF GOLF CARTS TO PUBLIC SAFETY FOR FURTHER DISCUSSION was made by Trustee Wokoun.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried. President Munao thanked the audience for their attendance and comments.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2010-1038 Resolution Adopting and Implementing a Roadway Sign Inspection and Maintenance Policy

Chairwoman McCombie explained that the resolution would address retroreflectivity.

MOTION to ADOPT AND IMPLEMENT POLICY FOR ROADWAY SIGN INSPECTION & MAINTENANCE was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

MOTION to DIRECT VILLAGE ENGINEER TO PREPARE DOCUMENTS AND SOLICIT BIDS FOR 2010 SIGN REPAIR/INSTALLATION was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

ORDINANCE O-2010-917 Ordinance to Amend Chapter 6 entitled, “Conservancy Commission”, of Title 2 entitled, “Boards and Commissions”, of the Village Code of The Village of South Barrington, Illinois

President Munao explained that this ordinance set rules and regulations for use of The Conservancy.

MOTION to AMEND VILLAGE CODE CHAPTER 6 CONCERNING THE CONSERVANCY was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich, Pecora

Motion carried.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci stated that the ACC will meet next Wednesday with both The Arboretum and the Park District on the agenda. President Munao updated the audience on new stores opening at The Arboretum, and recommended a walk through The Arboretum and The Conservancy to admire the landscaping.

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

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.

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

Administrator Pierce noted that the Village has a newly designed web page.

SWANCC

Administrator Pierce noted that the Village will need a new SWANCC representative.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(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 8:59 p.m.

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

Donna Wood, Village Clerk