

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, October 14, 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 7:37 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, William Merci, Richard Wokoun,
Mary Pecora, who had to leave the meeting at 9:30 p.m.

Absent: Trustee: Paula McCombie

A quorum was present.

Also present were retiring Village Administrator and Interim Treasurer David Pierce, pending Village Administrator Mark Masciola, 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 invited the audience to stay for refreshments after the meeting.

President Munao announced Administrator Pierce's retirement tomorrow, and expressed his appreciation of David's service to the Village for ten years. President Munao read a proclamation from the Village in honor of David, thanking him on behalf of the Board and residents for his service and wishing him well in his retirement. The audience applauded. Administrator Pierce also expressed his thanks to the Board and Village staff.

RESOLUTION R-2010-1051 Resolution Regarding the Appointment of Mark Masciola as Village Administrator of The Village of South Barrington

President Munao read the resolution appointing the new Village Administrator. The effective date is October 18th, but Mr. Masciola has been at the Village Hall for the last two weeks to learn about our operations.

MOTION to APPROVE APPOINTMENT OF MARK MASCIOLA AS VILLAGE ADMINISTRATOR was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE SEPTEMBER 9, 2010 REGULAR BOARD MEETING was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE SEPTEMBER 20, 2010
SPECIAL BOARD MEETING** was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE SEPTEMBER 20, 2010
EXECUTIVE SESSION MEETING** was made by Trustee Abbate.

SECONDED by Trustee Pecora.

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
\$ 43,919.39** was made by Trustee Merci.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 247,407.59** was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Abbate asked for clarification on an invoice for the Ricoh copier.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDI-
TURES vs. ANNUAL BUDGET AS OF SEPTEMBER 30, 2010** was
made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

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

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President Munao announced that the Village was very happy to welcome two new Police Officers, Keith Baker and Sean Dorsey. He introduced the officers and the Baker family to the audience and Board. The audience applauded our new officers.

Bernie Kerman, of The Regency, read a dictionary definition of government which included its purpose and ideals, and then thanked David Pierce for his seemingly effortless commitment to all those best ideals of government. He also thanked the Board and Police Department for their pursuits of those same goals. The audience applauded.

PUBLIC HEARING – RIGHT-OF-WAY IN SOUTH BARRINGTON GREEN

**MOTION to OPEN PUBLIC MEETING CONCERNING VACATION OF
RIGHT-OF-WAY AT BEECHNUT AND PENNY AND TRANSFER
TO SB GREEN HOA** was made by Trustee Pecora.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried, and the Public Meeting was opened at 7:54 p.m.

President Munao asked the residents, audience and Board members if there were any comments on the matter; there were none. Clerk Wood noted that no related written or phone comments had been received by the Village on either of tonight's Public Hearings.

**MOTION to CLOSE PUBLIC MEETING CONCERNING VACATION OF
RIGHT-OF-WAY AT BEECHNUT AND PENNY AND TRANSFER
TO SB GREEN HOA** was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried, and the Public Meeting was opened at 7:55 p.m.

ORDINANCE O-2010-920 Ordinance to Approve a Plat of Vacation of a Portion of the Right-of-Way on Beechnut Drive at Penny Road in The Village of South Barrington, Illinois

MOTION to APPROVE VACATION OF RIGHT-OF-WAY AND TRANSFER OF PROPERTY TO SB GREEN HOMEOWNERS ASSOCIATION was made by Trustee Merci.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

PUBLIC HEARING – COMCAST CABLE TELEVISION FRANCHISE

MOTION to OPEN PUBLIC MEETING CONCERNING RENEWAL OF CABLE TELEVISION FRANCHISE AGREEMENT was made by Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried, and the Public Meeting was opened at 7:56 p.m.

President Munao asked the residents, audience and Board members if there were any comments on the matter; there were none.

MOTION to CLOSE PUBLIC MEETING CONCERNING CABLE TELEVISION FRANCHISE was made by Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried, and the Public Meeting was opened at 7:57 p.m.

ORDINANCE O-2010-921 Ordinance Authorizing the Execution of a Non-exclusive Cable Television Franchise Agreement between Comcast of Illinois IX, LLC and The Village of South Barrington, Illinois

MOTION to APPROVE EXECUTION OF NON-EXCLUSIVE CABLE TV FRANCHISE AGREEMENT WITH COMCAST was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

PRESIDENT'S REPORT

RESOLUTION R-2010-1052 Resolution Concurring in the Re-appointments of Michael McCombie, William Merci, and Ernest Stenstrop to the Architectural Control Commission of South Barrington

MOTION to CONCUR IN RE-APPOINTMENT OF MICHAEL

McCOMBIE, WILLIAM MERCI AND ERNEST STENSTROP TO

THE ACC was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Pecora, Wokoun

NAYS: (None)

ABSTAIN: Merci

ABSENT: McCombie

Motion carried.

RESOLUTION R-2010-1053 Resolution Concurring in the Re-appointment of Michael McCombie and William Merci to the Property Maintenance Board of Appeals of South Barrington

MOTION to CONCUR IN RE-APPOINTMENT OF MICHAEL

McCOMBIE AND WILLIAM MERCI TO THE PROPERTY

MAINTENANCE BOARD OF APPEALS was made by

Trustee Pecora.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

President Munao distributed materials to the Board concerning a Senior Living Center that would like to build along Bartlett Road. In addition to building approval, it would require annexation and zoning approval. The developers would like to connect to the sewer as well. The developers are planning to give a presentation to Cutters Run homeowners. President Munao suggested that the developers give an informal presentation to the Board before requesting referral to the Plan Commission.

BACOG REPORT

(No report tonight.)

EMERGENCY MANAGEMENT REPORT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

RESOLUTION R-2010-1054 Resolution Providing for Renewal of Health and Dental Insurance for Full-time Village Employees

Chairman Wokoun noted that the committees talked with staff to offer plans that the Finance Committee recommends.

MOTION to APPROVE RESOLUTION FOR RENEWAL OF HEALTH AND DENTAL INSURANCE FOR FULL-TIME EMPLOYEES was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

RESOLUTION R-2010-1055 Resolution Regarding Village Contributions to Employees Section 125 Flexible Spending Accounts for 2011

Chairman Wokoun noted that the proposed resolution only applies to 2011, and is also recommended by the Finance Committee.

MOTION to APPROVE RESOLUTION REGARDING VILLAGE CONTRIBUTIONS TO 2011 FLEXIBLE SPENDING ACCOUNTS was made by Trustee Wokoun.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

ORDINANCE O-2010-922 Ordinance Amending Chapter 4, Entitled "Miscellaneous Offenses" of Title 5, Entitled "Police Regulations" by Adding Thereto Section 5-4-11 to Prohibit the Use and Operation of Motorized Vehicles on Village Owned or Maintained Property

Chairman Abbate introduced the proposed ordinance which would prohibit driving golf carts and low-speed vehicles on Village-controlled surfaces.

MOTION to APPROVE ORDINANCE ADDING SECTION 5-4-11 TO PROHIBIT MOTORIZED VEHICLES ON VILLAGE PROPERTY

was made by Trustee Merci.

SECONDED by Trustee Wokoun.

DISCUSSION: Trustee Pecora asked if the ordinance would prohibit carts in the Fourth of July parade; President Munao said that since the road is closed off to traffic, the parade tradition could continue. He noted that this ordinance does not apply to roads, but refers to The Conservancy area, pathways to The Arboretum, etc. Trustee Wokoun noted that since State law prohibits golf carts on roads, this ordinance would prevent our Police from having to selectively enforce laws.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

Chairman Abbate asked the Board to table the next agenda item concerning sale of surplus property.

MOTION to TABLE RESOLUTION CONCERNING SALE OF POLICE VEHICLE was made by Trustee Wokoun.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2010-1056 Resolution for Acceptance of Certain Public Improvements in The Woods of South Barrington – Phase I Subdivision in The Village of South Barrington, Illinois (Neighborhoods D, F, G, H, I, J)

President Munao introduced the proposed resolution to accept public improvements, noting that the developer still had a one-year maintenance period.

MOTION to ACCEPT CERTAIN PUBLIC IMPROVEMENTS IN THE WOODS OF SOUTH BARRINGTON, PHASE I, NEIGHBORHOODS D, F, G, H, I, AND J was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Merci asked if this was subject to the Village Engineer's punch list and review by Public Works. President Munao clarified that the landscape was excluded from this approval. He stated that all improvements have been constructed, but are still subject to maintenance issues. Engineer Lattner gave examples of the maintenance.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

RESOLUTION R-2010-1057 Resolution for Acceptance of Certain Public Improvements in The Woods of South Barrington – Phase I Subdivision in The Village of South Barrington, Illinois (Neighborhood E: Bridges Drive)

President Munao introduced the proposed resolution to accept public improvements, and stated that not all items are completed, while others were just recently completed and might not have yet been inspected. He suggested that if the Board wanted to pass the resolution, it be conditional that the Village President be authorized to hold signature until the Village Engineer verifies that all work is completed satisfactorily. Toll Brothers representative Jim Heppler addressed the Board to say that Bridges Drive should be completed by early next week and that the remaining items were minor. Administrator Pierce noted that these improvements are subject to a twenty-year maintenance period.

MOTION to ACCEPT CERTAIN PUBLIC IMPROVEMENTS IN THE WOODS OF SOUTH BARRINGTON, PHASE I, NEIGHBORHOOD E, SUBJECT TO PRESIDENT HOLDING SIGNATURE UNTIL ALL WORK APPROVED BY VILLAGE ENGINEER was made by Trustee Merci.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

Jim Heppler, of Toll Brothers, addressed the room to echo earlier sentiments about the excellent work Administrator Pierce did for the Village, and to wish him good luck with his retirement.

Discussion ensued on the “Private Sewerage Disposal System” section of the Village Code. Board consensus was to direct staff to forward the proposed ordinance to the State for review before it is brought back to the Board for passage.

RESOLUTION R-2010-1058 Resolution Accepting the Proposal from Acres Group for The Coves Subdivision South Lake Shoreline Restoration within the Witt Road Right-of-way in The Village of South Barrington

President Munao introduced the proposed resolution and noted that the shoulder is subject to erosion. The proposed work would stabilize the bank.

MOTION to ACCEPT PROPOSAL FROM ACRES GROUP FOR SHORELINE RESTORATION ALONG WITT ROAD was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

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

Building Officer Wolfel referred to his monthly report and asked for Board questions.

STAFF REPORTS – VILLAGE ENGINEER

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

RESOLUTION R-2010-1059 Resolution Authorizing the Release of Letter of Credit for the Kara's Cove Subdivision

MOTION to RELEASE LETTER OF CREDIT FOR KARA'S COVE

was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

Clerk Wood reminded the Board of options for early or absentee voting, and grace period registration.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2010-1060 Resolution Authorizing Reimbursement of Village Expenses from Falcon Lakes Letter of Credit Payout #13

MOTION to REIMBURSE VILLAGE EXPENSES FROM FALCON

LAKES LETTER OF CREDIT was made by Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun
NAYS: (None)
ABSTAIN: (None)
ABSENT: McCombie
Motion carried.

RESOLUTION R-2010-1061 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2010-2011

MOTION to TRANSFER FUNDS FROM MOTOR FUEL TAX FUND TO ROAD REPLACEMENT FUND was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried.

SWANCC

Administrator Pierce reminded the Board that the Village needs a new SWANCC representative.

Administrator Pierce again stated his pleasure from having worked for the Village, and thanked the Board for the opportunity and for their involvement.

OLD BUSINESS

(None)

NEW BUSINESS

President Munao introduced the idea of establishing an ad hoc committee regarding the installation of solar panels and other alternative energy sources. Brief discussion ensued. Trustees Abbate and Merci volunteered to serve on the committee, and it was suggested that Trustee McCombie might also be interested in being on the committee.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President Munao announced that the Board would adjourn to the upper level for their Closed Session, and asked the audience to stay for refreshments after the meeting.

CLOSED SESSION

MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS

THREATENED LITIGATION was made by Trustee Wokoun.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Pecora, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie

Motion carried, and at 8:46 p.m. the Board moved upstairs to enter into Closed Session.

RECONVENE

After Closed Session, the Board reconvened at 9:34 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, William Merci, Richard Wokoun

Absent: Trustees: Paula McCombie, Mary Pecora

A quorum was present. Also present were Village Attorney Donald Storino, Village Engineer Mark Lattner, Village Administrator David Pierce and pending Village Administrator Mark Masciola.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:35 p.m.

Donna Wood, Village Clerk

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