

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, November 11, 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 7:40 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci

Absent: Trustees: Mary Pecora, Richard Wokoun

A quorum was present.

Also present were 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 noted that the Boy Scout troop that was scheduled to Present Colors could not be present tonight.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE MINUTES OF THE OCTOBER 14, 2010  
REGULAR BOARD MEETING** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, with Trustee McCombie abstaining, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE SPECIAL BOARD  
MEETINGS OF AUGUST 18, AUGUST 27, AUGUST 31,  
SEPTEMBER 1, SEPTEMBER 8, AND NOVEMBER 4, 2010** 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 EXECUTIVE SESSION  
MEETINGS OF AUGUST 27, AUGUST 31, SEPTEMBER 1,  
SEPTEMBER 8, AND OCTOBER 14, 2010** was made by  
Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, with Trustee McCombie abstaining for October 14<sup>th</sup>,  
the motion carried.

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

**MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF  
\$ 83,682.64** was made by Trustee Merci.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

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

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 355,013.58** was made by Trustee Merci.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF  
\$ 358,618.75** was made by Trustee Merci.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDI-  
TURES vs. ANNUAL BUDGET AS OF OCTOBER 31, 2010** was  
made by Trustee McCombie.

**SECONDED** by Trustee Merci.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF  
OCTOBER 31, 2010** was made by Trustee McCombie.

**SECONDED** by Trustee Merci.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**CITIZEN COMMENTS/PRESENTATIONS**

President Munao announced that the scheduled presentation by the Boy Scouts for their 100<sup>th</sup> anniversary was cancelled for tonight.

**PRESIDENT'S REPORT**

President Munao explained that there were several resolutions tonight transferring duties from the retired Village Administrator to our new Administrator Mark Masciola; one of the former positions would now be filled by Building Officer Wolfel.

**RESOLUTION R-2010-1062 Resolution Concurring in the Appointment of Treasurer for The Village of South Barrington (Mark Masciola)**

**MOTION to CONCUR IN APPOINTMENT OF MARK MASCIOLA AS VILLAGE TREASURER** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2010-1063 Resolution Authorizing Depositories for Village Funds and Check Signing Authority**

**MOTION to APPROVE AUTHORIZATION OF DEPOSITORIES FOR VILLAGE FUNDS AND CHECK SIGNING** was made by Trustee Merci.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**RESOLUTION R-2010-1064 Resolution Designating Officers and Employees to Receive Training on Open Meetings Act Compliance (Mark C. Masciola in addition to Village Clerk Donna Wood)**

**MOTION to DESIGNATE OPEN MEETING ACT OFFICERS** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2010-1065 Resolution Designating Freedom of Information Officers for The Village of South Barrington**

**MOTION to DESIGNATE FOIA OFFICERS** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2010-1066 Resolution Appointing an Ethics Officer for The Village of South Barrington (Village Administrator Mark C. Masciola)**

**MOTION to CONCUR IN APPOINTMENT OF MARK MASCIOLA  
AS ETHICS OFFICER** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2010-1067 Resolution Designating the Authorized Agent for the  
Illinois Municipal Retirement Fund (Village Administrator Mark C. Masciola)**

**MOTION to AUTHORIZE AGENT FOR IMRF** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2010-1068 Resolution Concurring in the Appointment of  
Mark C. Masciola as South Barrington Director to the Solid Waste Agency of  
Northern Cook County (SWANCC) (Village Administrator Mark C. Masciola)**

**MOTION to CONCUR IN APPOINTMENT OF MARK MASCIOLA  
AS DIRECTOR TO SWANCC** was made by Trustee Abbate.

**SECONDED** by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2010-1069 Resolution Regarding Compliance with The  
Americans with Disabilities Act of 1990 in The Village of South Barrington  
(Building Officer Raymond Wolfel)**

**MOTION to APPROVE COMPLIANCE WITH THE AMERICANS WITH  
DISABILITIES ACT** was made by Trustee Merci.

**SECONDED** by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

President Munao began discussion regarding Harris Bank's role in the Village Hall expansion plan. The Village would like to extend water detention onto property leased by Harris (and owned by The Village), but while Harris employees at the bank location have been very cooperative, repeated calls have not been returned by Harris' real estate division. As Harris has delayed this process for approximately eight months, President Munao asked the Board to consider returning to the original plan for water detention rather than using the Harris site. Attorney Storino echoed the difficulty in dealing with the real estate representatives, and noted that an attorney for Harris recently phoned and asked for a chance to fix the communication problems. Brief discussion ensued on detention pond areas and the location of power lines. Since no detention work would be started now due to the weather, Trustee McCombie volunteered to take the matter back to Public Works to see if progress could now be made with Harris.

**RESOLUTION R-2010-1070 Resolution Approving a Developer Agreement By and  
Between Zitella Development Corporation and The Village of South Barrington,  
Illinois**

President Munao provided background on a development that has completed the roads but not yet sold 75% of the lots. The resolution would reduce the Letter of Credit and the developer would still be responsible for the roads.

**MOTION to APPROVE DEVELOPER AGREEMENT WITH ZITELLA DEVELOPMENT CORPORATION** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**RESOLUTION R-2010-1071 Resolution Declaring The Village of South Barrington's Withdrawal from the Northern Illinois Municipal Gas Franchise Consortium**

Administrator Masciola explained the background on the consortium, and noted that after investing over a thousand dollars, there had been no progress yet. On advice of counsel, and recommendation by the Finance Committee, it is in the best interests of the Village to withdraw from the group. The current franchise agreement is in place until 2013. Brief discussion ensued.

**MOTION to APPROVE WITHDRAWAL FROM NORTHERN ILLINOIS MUNICIPAL GAS FRANCHISE CONSORTIUM** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**BACOG REPORT**

President Munao referred to the distributed BACOG report.

**EMERGENCY MANAGEMENT REPORT**

(No report tonight.)

**COMMITTEE REPORTS - BUILDING & ZONING**

Chairman Guranovich began discussion on Village Code regarding swimming pool drainage. The proposed amendment has resulted from discussion at several Committee meetings.

**MOTION to DIRECT VILLAGE ATTORNEY TO PREPARE ORDINANCE AMENDING SWIMMING POOL DRAINAGE** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

Building Officer Wolfel noted that the changes would need to be posted for 30 days with the State.

**COMMITTEE REPORTS - FINANCE**

**RESOLUTION R-2010-1072 Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2010 – 2011 of The Village of South Barrington, Illinois**

**MOTION to APPROVE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR 2010-2011** was made by Trustee Abbate.

**SECONDED** by Trustee Merci.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

President Munao presented the 2010-2011 Annual Tax Levy Ordinance draft, and it was laid over to the December meeting.

President Munao presented the draft ordinance for Abatement of General Obligation Bond Tax Levies for 2010, and it was laid over to the December meeting.

**RESOLUTION R-2010-1073 Resolution Authorizing a Tax Advance and Reimbursement Agreement By and Between Arboretum of South Barrington, LLC., Its Designated Representative or Successor Party-In-Interest and The Village of South Barrington, Cook County, Illinois (Special Service Area 3)**

President Munao explained the proposed resolution, which is driven by the delayed County tax bills.

**MOTION to APPROVE AUTHORIZATION OF TAX ADVANCE AND REIMBURSEMENT AGREEMENT WITH THE ARBORETUM** was made by Trustee Merci.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

**ORDINANCE O-2010-923 Ordinance Authorizing the Sale of Surplus Personal Property of The Village of South**

**MOTION to APPROVE SALE OF TWO POLICE VEHICLES** was made by Trustee Merci.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

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

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairman McCombie presented a report on 22 E. Penny Road that recommended the wetlands not be touched now. The Committee recommends the plat be recorded with the set backs as previously approved. Engineer Lattner provided additional background. Board consensus was to accept the report that no changes be made to the wetlands.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

Chairman Merci stated that a pizzeria in The Arboretum had been aesthetically encouraged, but required technical clarification before approval. The ACC also reviewed plans by The Lucky Monk to remove plants in the IDOT right-of-way. The ACC agreed with the restaurant’s intention to remove unhealthy and invasive species, but the work is under IDOT’s jurisdiction.

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

Representative Merci announced that there was one new submittal for The Regency approved.

**COMMITTEE REPORTS – PLAN COMMISSION**

Chairman McCombie referred to the PC report about solar panels at 15 W. Penny Road. The PC recommended that the owner plant trees to shield the neighbors’ views; parties agreed to landscape plans. Subsequent to the final PC report, the petitioner has requested that one tree be moved so that its growth does not adversely affect the solar panels. Applicant Dr. Louise Fox and neighbors Joseph and Barbara Rygiel were in the audience. Brief discussion ensued on the landscaping. One concern was what the landscape would look like in ten years, and its effect on the panels. The Board asked that a landscape plan be attached to the proposed ordinance. President Munao suggested a verbal agreement on concerns for the future, since it would be hard to qualify now. Mr. Rygiel agreed that there was no problem with trimming the trees as their growth requires.

**MOTION to ACCEPT PLAN COMMISSION RECOMMENDATION AND TO DIRECT ATTORNEY TO PREPARE ORDINANCE AFTER SUBMISSION OF LANDSCAPE PLAN** was made by Trustee Abbate.

**SECONDED** by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

President Munao introduced a request for referral to the PC for an assisted living development (“Spectrum Senior Living”) along Bartlett Road. Attorney Storino clarified that there would also be a separate matter for annexation after the PC hearing.

**MOTION to REFER REQUEST FOR ASSISTED LIVING DEVELOPMENT TO THE PLAN COMMISSION** was made by

Trustee Guranovich.  
**SECONDED** by Trustee Abbate.  
There was no further discussion.  
By unanimous voice vote, the motion carried.

President Munao introduced a request for referral to the PC for a residential development (“Village Enclave”) along Higgins Road. Present was Joe Elias, developer, along with his attorney, land planner, architect and consultant. They gave a short presentation to the Board on the proposed development. They are requesting annexation, zoning and variations. They are also requesting connection to the water, but not sewer, system. Brief discussion ensued with questions from both the Board and audience.

**MOTION to REFER REQUEST TO THE PLAN COMMISSION FOR RESIDENTIAL DEVELOPMENT ALONG HIGGINS ROAD** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.  
There was no further discussion.  
By unanimous voice vote, the motion carried.

#### **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.

#### **STAFF REPORTS – CHIEF OF POLICE**

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

#### **STAFF REPORTS – VILLAGE CLERK**

Clerk Wood announced that Linda Hooker is now officially the South Barrington Deputy Clerk; the audience applauded.

#### **STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Masciola acknowledged Veterans Day, and thanked all veterans in the room for their service to our Country.

#### **RESOLUTION R-2010-1074 Resolution Authorizing Reimbursement of Village Expenses from Falcon Lakes Letter of Credit Payout #14**

**MOTION to REIMBURSE VILLAGE EXPENSES FROM FALCON LAKES LETTER OF CREDIT** was made by Trustee Merci.

**SECONDED** by Trustee Abbate.  
There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried.

**SWANCC**

Director Masciola updated the Board on last night’s SWANCC meeting and the investigation into SWANCC finances. He announced two new SWANCC recycling programs for holiday lights and for household batteries. He also told the Board of an electronic waste disposal collection in Schaumburg on November 13<sup>th</sup>.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**CLOSED SESSION**

**MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS PENDING LITIGATION AFTER THE ROOM CLEARS** was made by Trustee McCombie.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Pecora, Wokoun

Motion carried, and at 9:15 p.m. the Board waited to enter into Closed Session.

**RECONVENE**

After Closed Session, the Board reconvened at 9:38 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci

Absent: Trustees: Mary Pecora, Richard Wokoun

A quorum was present. Also present were Village Attorney Donald Storino and Village Administrator Mark Masciola.

**ADJOURNMENT**

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

**SECONDED** by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:38 p.m.

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

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