

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, December 9, 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, Steve Guranovich, Paula McCombie, William Merci,  
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.

The Color Guard from Boy Scout Troop 10 of Barrington Hills presented colors, then recited the Scout oath and Scout law. The audience applauded.

President Munao led the room in the Pledge of Allegiance.

President Munao stated that the Scouts would attend tonight's meeting to learn about local government. He also thanked the South Barrington Garden Club for their gift of a new park bench that would be placed in The Conservancy.

**APPROVAL OF MINUTES**

**MOTION to APPROVE THE MINUTES OF THE NOVEMBER 11, 2010  
REGULAR BOARD AND EXECUTIVE SESSION MEETINGS** was  
made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

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  
\$ 18,562.80** was made by Trustee Merci.

**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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 235,702.38** was made by Trustee Merci.

**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)  
Motion carried.

**MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 552,314.83** 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)

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF NOVEMBER 30, 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.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF NOVEMBER 30, 2010** 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.

#### **CITIZEN COMMENTS/PRESENTATIONS**

President Munao announced that there would be a public hearing on the real estate tax levy. There were no comments from the audience at this time.

#### **PUBLIC HEARING – TAX LEVY FOR FISCAL YEAR 2010-2011**

**MOTION to OPEN PUBLIC HEARING ON FISCAL YEAR 2010-2011 TAX LEVY** was made by Trustee Abbate.

**SECONDED** by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried and the Public Hearing was open.

President Munao asked the audience if there were any questions; there were none. He then asked the Board for questions or comments. Trustee Wokoun explained that the Village would hopefully require less money than the initial levy is asking, and that it could be reduced later. The current increase is 4.9% over last year. Peter Kopsaftis, of The Regency, expressed his dissatisfaction with the arrogance of government to increase taxes when the reality of the time makes it very difficult for people to pay.

**MOTION to CLOSE PUBLIC HEARING ON FISCAL YEAR 2010-2011  
TAX LEVY** was made by Trustee Abbate.

**SECONDED** by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried and the Public Hearing closed.

President Munao began discussion on the tax levy. He stated that he had received some letters about the previous levy, which is payable now, and read a sample email concerned with increases by the Village, School District and Park District. President Munao clarified some of the factors that make taxes a complex issue. He stated that the main reason for the over 20% increase last year, now payable, was that citizens demanded that the Village hire more Police Officers. In addition, State law requires that we put more funding into the Police Pension. Another large requirement of funds is the aging infrastructure of the Village, with roads that now need repairs. He gave historical data of the increases in the tax levy over the last several years, and assured the audience that the Board would be looking at expenses throughout the year to see where the Village could reduce costs. He encouraged the residents to attend Finance Committee meetings, and he asked the audience for any questions.

Noel Irving stressed the frustrations for people on fixed incomes and suggested that tax increases should not exceed inflation.

President Munao noted that BACOG was working to have the State release municipalities from having to hire out at the prevailing wage rate under certain conditions.

Trustee Wokoun, Chairman of the Finance Committee, stated that the Committee appreciates that every dollar the Village asks for in tax is a cut to the taxpayer. He stressed that funds are used primarily for the safety of residents and infrastructure of the Village. He agreed that the Village needs to find less expensive ways to get business done and asked residents to please attend Finance meetings with their input.

**ORDINANCE O-2010-924 Annual Tax Levy Ordinance of The Village of South  
Barrington for Fiscal Year 2010 - 11**

**MOTION to APPROVE ANNUAL TAX LEVY FOR FISCAL YEAR  
2010/11** 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.

**ORDINANCE O-2010-925 Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies for 2010 Payable in 2011**

**MOTION to AUTHORIZE AND PROVIDE FOR THE ABATEMENT OF GENERAL OBLIGATION BOND TAX LEVIES FOR 2010, PAYABLE IN 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)

Motion carried.

**PRESIDENT'S REPORT**

**RESOLUTION R-2010-1075 Resolution Authorizing the Execution of a Donation Agreement By and Between William R. Rose Foundation and The Village of South Barrington, Illinois**

President Munao announced a very generous gift from Bill Rose, who was a founding father of the Village and always active in its welfare. \$400,000 would be used to help fund the Village Hall expansion, with the conditions that the meeting area be named the William Rose Hall, and that the payments be made as incremental percentages. President Munao expressed the Village's gratitude to the Rose Foundation trustees, most of whom were unfortunately unable to attend tonight.

**MOTION to APPROVE THE DONATION AGREEMENT WITH THE WILLIAM R. ROSE FOUNDATION** was made by Trustee Merci.

**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.

President Munao noted that staff had recently estimated attorney and engineering costs to the Village concerning the Spectrum Retirement Community, and suggested a \$25,000 security payment. Warren Fuller, legal representative for Spectrum asked the Board to reconsider this amount, noting that the development was only 3.3 acres and that Spectrum anticipated paying their bills on a timely basis. Brief discussion ensued. When the Board was polled, the first two responses were to keep the security requirement at \$25,000, but the following four Trustees opted to lower the requirement to \$15,000 and closely monitor the bills.

**RESOLUTION R-2010-1076 Resolution to Authorize the Extension of Time for the Recording of the Final Plat of Subdivision Woods of South Barrington Phase 2, Unit 2 in The Village of South Barrington, Illinois**

Attorney Storino clarified that that the actual plat had not yet been recorded and that Toll Brothers asked for an extension on the required time period.

**MOTION to EXTEND PERIOD OF TIME TO RECORD FINAL PLAT FOR PHASE 2, UNIT 2 OF THE WOODS** 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)

Motion carried.

**RESOLUTION R-2010-1077 Resolution to Authorize the Extension of Time for the Recording of the Final Plat of Resubdivision Woods of south Barrington Phase 1 – Outlots D101 – D106 in The Village of South Barrington, Illinois**

**MOTION to EXTEND PERIOD OF TIME TO RECORD WOODS FINAL PLAT PHASE 1, OUTLOTS D101-D106** 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)

Motion carried.

President Munao began discussion regarding Harris Bank's role in the Village Hall expansion plan. Attorney Storino noted that he had sent a letter to Harris two weeks ago, followed by a phone call, and has still not had a response. President Munao stressed that all the costs already expended, plus the continuing costs, are too high to preserve a few thousand square feet of property when the Village is, in fact, land rich. He strongly recommends against using the Harris-leased property for a detention site, which would also pose restrictions to possible future changes to the now-bank building. Further discussion ensued on other options for the detention pond, including utility and parking needs for the expansion. Engineer Lattner will document options for parking and their comparable costs.

**BACOG REPORT**

Administrator Masciola presented a brief report on his attendance at a recent Chicago Metropolitan Agency for Planning (CMAP) meeting.

**MOTION to APPROVE BACOG 2011 LEGISLATIVE PLATFORM** 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.

**EMERGENCY MANAGEMENT REPORT**

President Munao noted that the recent table-top exercise was very well-attended.

**COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

**COMMITTEE REPORTS - FINANCE**

(No report tonight.)

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

**RESOLUTION R-2010-1078 Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-time Records Clerk (Jeanine Warkenthien)**

Chairman Abbate noted that Public Safety, Police Chief, Deputy Chief and Mayor had reviewed six candidates for the records clerk position.

**MOTION to CONCUR IN THE VILLAGE PRESIDENT'S APPOINTMENT OF AND THE ISSUANCE OF CONDITIONAL LETTER OF EMPLOYMENT TO POLICE RECORDS CLERK**

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.

**COMMITTEE REPORTS - PUBLIC WORKS**

**RESOLUTION R-2010-1079 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

**MOTION to AUTHORIZE EXPENDITURE OF MFT FUNDS FOR 2011 ROAD IMPROVEMENT PROGRAM** was made by Trustee Pecora.

**SECONDED** by Trustee Merci.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2010-1080 Resolution Authorizing the Village Engineer to Solicit Bids for the Year 2011 Road Maintenance Program**

Chairwoman McCombie explained that the resolution was just to solicit bids. Since the base work was estimated to be under the budget, the bids would also include alternates that might possibly be done depending on the bids returned.

**MOTION to AUTHORIZE VILLAGE ENGINEER TO SOLICIT BIDS FOR 2011 ROAD MAINTENANCE PROGRAM** was made by

Trustee Merci.

**SECONDED** by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2010-1081 Resolution Accepting the Proposal to Prepare Documents, Solicit Bids, Review, Report and Make Recommendations for the Year 2011 Road Maintenance Program (JKL Consulting Civil Engineers)**

Chairwoman McCombie introduced the proposed resolution and brief discussion ensued. Attorney Storino will review the documents.

**MOTION to ACCEPT PROPOSAL FROM JKL FOR WORK ON THE 2011 ROAD MAINTENANCE PROGRAM SUBJECT TO VILLAGE ATTORNEY REVIEW AND VILLAGE ENGINEER WORK ON PROPOSAL** was made by Trustee Abbate.

**SECONDED** by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

Chairman Merci stated that the ACC approved storefront and signage for Georgio's Pizzeria in The Arboretum, and signage for the Hoffman Estates Animal Hospital along Barrington Road.

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

(No report tonight.)

**COMMITTEE REPORTS – PLAN COMMISSION**

**ORDINANCE O-2010-926 Ordinance to Approve and Authorize a Variation to the West Side Yard Setback for the Property Located at 15 W. Penny Road in The Village of South Barrington, Illinois**

Applicant Dr. Louise Fox presented a change request. President Munao asked the Board if they all had read the letter from neighbors Joseph and Barbara Rygiel, who were also in the audience. Attorney Warren Fuller spoke for the Rygiels. Brief discussion ensued. All parties agreed to change the location of some trees to 8' from the solar panels. The submitted landscape plan will be so changed.

**MOTION to APPROVE AND AUTHORIZE VARIATION TO WEST SIDE YARD SETBACK FOR 15 W PENNY SUBJECT TO CHANGE OF TREE LOCATION FROM “ 3-4’ ” TO “ 8’ ”** was made by

Trustee Pecora.

**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.

**ORDINANCE O-2010-927 Ordinance to Approve and Authorize Variations to Setbacks for 22 East Penny Road in The Village of South Barrington, Illinois**

It was clarified that there were no recommendations for wetland or floodplain mitigation.

**MOTION to APPROVE VARIATIONS TO SETBACKS FOR 22 E. PENNY**

**PER PC FINDINGS** was made by Trustee Guranovich.

**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.

**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.

**MOTION to WAIVE BUILDING PERMIT FEES FOR WOODS PARK**

**SHELTER** 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)

Motion carried.

**STAFF REPORTS – VILLAGE ENGINEER**

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

**ORDINANCE O-2010-928 Ordinance Authorizing a Partial Release of Easement to the Illinois Department of Transportation for the Route IL 62 (Algonquin Road) Reconstruction Project**

Engineer Lattner summarized the proposed plan and stated that it did not impact any building pads.

**MOTION to AUTHORIZE PARTIAL RELEASE OF EASEMENT TO IDOT FOR ALGONQUIN ROAD RECONSTRUCTION PROJECT**

was made by Trustee Merci.

**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.

**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 three Trustee positions would be up for election in April 2011, and that candidate petitions could be filed December 13<sup>th</sup> through the 20<sup>th</sup>.

**MOTION to WAIVE FEE AND WAIVE REQUIREMENTS FOR FIDELITY BOND FOR A RAFFLE APPLICATION FOR ALEXIAN BROTHER'S CHILDREN'S HOSPITAL** was made by Trustee Pecora.

**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.

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

**RESOLUTION R-2010-1082 Resolution Authorizing Reimbursement of Village Expenses from Falcon Lakes Letter of Credit Payout #15**

Administrator Masciola explained the procedure for these payouts and noted that this is the final payment for the work at Falcon Lakes.

**MOTION to AUTHORIZE REIMBURSEMENT OF VILLAGE EXPENSES FROM FALCON LAKES LOC (PAYOUT #15)** was made by Trustee Merci.

**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)

Motion carried.

Administrator Masciola introduced a Memorandum of Understanding for sharing digital map information. Brief discussion ensued. The matter was referred to the Village Attorney for review.

**RESOLUTION R-2010-1083 Resolution Amending the Vacation Section of the Personnel Policies and Administrative Procedures of The Village of South Barrington**

President Munao explained that currently, employees could lose vacation time when they stay at work through their normal vacation time because the Village is busy. The proposed resolution extends the time to take their earned vacation to the first 60 days of the next year.

**MOTION to AMEND VACATION SECTION OF PERSONNEL POLICIES AND ADMINISTRATIVE PROCEDURES** was made by Trustee Pecora.

**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.

Administrator Masciola presented the calendar of Village meetings for 2011.

### **SWANCC**

Director Masciola noted that SWANCC finances are still under investigation. He thanked the residents for participating in the recycling program, which produced 320 tons of recyclable materials in the period from May to October. The Village earned a rebate of \$1463 for this period.

### **OLD BUSINESS**

(None)

### **NEW BUSINESS**

(None)

### **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

President Munao asked Boy Scout Troop 10 leader John Boyle to introduce the Scouts who attended tonight's meeting. After introductions, the audience applauded the Scouts. The Scouts then presented the Board with a proclamation of thanks for their support of scouting, which recently celebrated its 100<sup>th</sup> anniversary.

**MOTION to RECESS THE MEETING FOR 15 MINUTES OR SO TO CLEAR THE ROOM FOR CLOSED SESSION** was made by Trustee Guranovich.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried, and at 9:35 p.m. the Board waited while the room cleared.

The Board reconvened at 9:43 p.m. Clerk Wood took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci, Mary Pecora, Richard Wokoun

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

**CLOSED SESSION**

**MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS IMMINENT AND PENDING LITIGATION AND TO INVITE ENGINEER LATTNER TO ATTEND** was made by Trustee Pecora.

**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, and at 9:44 p.m. the Board entered into Closed Session.

**RECONVENE**

After Closed Session, the Board reconvened at 9:53 p.m. Clerk Wood took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci, Mary Pecora, Richard Wokoun

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

**MOTION to DIRECT VILLAGE ENGINEER AND VILLAGE ADMINISTRATOR TO PREPARE WORK ON LIFT STATION IMPROVEMENTS** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

**ADJOURNMENT**

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

**SECONDED** by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:54 p.m.

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Donna Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2011.