

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, February 17, 2011 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 took roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustee: Mary Pecora

A quorum was present.

Also present were Village Administrator Mark Masciola, Building Officer Raymond Wolfel, Police Chief Michael Deegan, Village Engineer Mark Lattner, and Village Attorney Donald Storino.

President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE JANUARY 13, 2011
REGULAR BOARD MEETING** was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE JANUARY 13, 2011
EXECUTIVE SESSION MEETING** was made by Trustee Abbate.

SECONDED by Trustee McCombie.

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
\$ 72,902.53** was made by Trustee Guranovich.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 209,841.19** was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)
ABSTAIN: (None)
ABSENT: Pecora
Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2011 was made by Trustee Wokoun.

SECONDED by Trustee Abbate.
There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JANUARY 31, 2011 was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

There were no citizen comments or questions for the Board.

PRESIDENT'S REPORT

President Munao announced that, due to the difficulty in reaching a quorum at Conservancy Commission meetings, he has asked the Village Attorney to reduce the Commission from seven to five members. The proposed change will come to the Board at a future meeting.

President Munao highlighted figures from the Census results. It reported 4565 residents in South Barrington, and also showed that the Village experienced the second greatest growth in the northwest suburbs.

President Munao noted that the recent 3-day snow storm cost the Village \$35,000 in snow removal fees. He added that, if Cook County passes a threshold level for damages, under the declaration of disaster, the Village may receive Federal assistance funds.

BACOG REPORT

(No report tonight.)

EMERGENCY MANAGEMENT REPORT

The Village has met with a consultant to set up programs of classes for staff members.

COMMITTEE REPORTS - BUILDING & ZONING

ORDINANCE O-2011-930 Ordinance Amending Section 8-4-7 Entitled “Drainage” of Chapter 4, Entitled “Swimming Pools”, of Title 8, Entitled “Building and Development Regulations” of the Village Code of The Village of South Barrington Illinois

Chairman Guranovich presented the proposed change to code concerning swimming pool drainage; the Committee has reviewed the issue over the last several months and recommends approval.

MOTION to AMEND SECTION 8-4-7 OF VILLAGE CODE

CONCERNING DRAINAGE OF SWIMMING POOLS was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - FINANCE

Chairman Wokoun introduced the distributed Police Pension Fund reports.

MOTION to ACCEPT AND PLACE ON FILE REQUIRED REPORTINGS TO MUNICIPALITY BY PENSION BOARD FOR FISCAL YEARS ENDED 4/30/2009 AND 4/30/2010 was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

MOTION to ACCEPT AND PLACE ON FILE SB POLICE PENSION FUND STATEMENT OF INVESTMENT POLICY was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

MOTION to ACCEPT AND PLACE ON FILE POLICE PENSION FUND ACTUARIAL VALUATION REPORT FOR FISCAL YEAR ENDED 4/30/2011 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

RESOLUTION R-2011-1087 Resolution Adopting an Identity Protection Policy for the Village of South Barrington, Illinois

Attorney Storino explained the background to the proposed resolution. The State has mandated an identity protection policy to prevent unauthorized use of social security numbers.

MOTION to ADOPT AN IDENTITY PROTECTION POLICY was made by Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

RESOLUTION R-2011-1088 Resolution Amending Salary Ranges for Village Employees FY 2011/12

Trustee Wokoun explained the resolution to allow a 2% increase in salaries and stated that the Committee recommends approval. President Munao clarified that this is not an automatic 2% increase in salary, but that, as individuals are evaluated, their increase could go up to 2%.

MOTION to AMEND SALARY RANGES FOR EMPLOYEES was made by Trustee Abbate.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2011-1089 Resolution Authorizing the Purchase of Three Police Vehicles for the South Barrington Police Department

Chairman Abbate explained that the PD would like to purchase three cars through the State joint purchasing program. The projected delivery is this fall.

MOTION to APPROVE PURCHASE OF THREE POLICE VEHICLES was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Merci asked if three vehicles would also be retired.

Chairman Abbate clarified that three would be retired and resold.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

RESOLUTION R-2011-1090 Resolution Authorizing the Execution of an Agreement By and Between A/R Concepts, Inc. and the Village of South Barrington, Illinois

Chairman Abbate noted that the Police Department is not satisfied with the current collection agency, and has looked into other companies.

MOTION to APPROVE EXECUTION OF AGREEMENT WITH A/R CONCEPTS was made by Trustee Merci.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee Merci asked if the collection rates were similar. Chief Deegan stated that the old agency had suddenly changed their fees to a 60/40 structure, while A/R Concepts would be a 70/30. Brief discussion ensued. Most collection accounts are from tickets. Expenses could be recouped by the next item on the agenda.

ORDINANCE O-2011-931 Ordinance Amending Section 1-4-1 Entitled "General Penalty" of Chapter 4 Entitled "General Penalty" of Title 1 Entitled "Administrative" of the Village Code of The Village of South Barrington

Chairman Abbate introduced the proposed change to penalties that would add incurred expenses unto fines and penalties.

MOTION to AMEND SECTION 1-4-1 OF VILLAGE CODE CONCERNING PENALTIES was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

Chairman Abbate thanked the Board and Village staff for rescheduling this month's meeting. He noted that the opening night of the Auto Show was able to raise over \$1,900,000 to be shared by 18 charities.

President Munao stated that he was very proud of the Police Department detective work in apprehending thieves and drug dealers; the audience applauded the PD success.

COMMITTEE REPORTS - PUBLIC WORKS

Chairwoman McCombie introduced the agenda items from the Public Works Committee.

MOTION to DIRECT VILLAGE ENGINEER TO PREPARE BID DOCUMENTS AND SOLICIT BIDS FOR STORM SEWER CLEANING was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

MOTION to DIRECT VILLAGE ENGINEER TO PREPARE BID DOCUMENTS AND SOLICIT BIDS FOR STORM SEWER MAINTENANCE AND REPAIR was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

President Munao announced that there would be some changes in staff responsibilities. The Building Officer, with extensive knowledge of Public Works, will now be in charge of supervising snow removal. Consequently, there will later be a request before the Board for purchase of a 4-wheel drive vehicle. Discussion ensued on the recent storm.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao updated the Board on a future program on nature photography for both adults and children. Two residents, George Papadakis and Diane Bodkin, have expressed interest in volunteering to teach the classes.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci reported that the ACC had approved signage for Giorgio's Pizzeria and an awning for the Parmida homestore, both at The Arboretum.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

ORDINANCE O-2011-932 Ordinance to Approve and Accept a Grant of Easement for Storm Water Management and Storm Sewer Easements Across a Portion of the Property Commonly Known As 22 East Penny Road in the Village of South Barrington, Illinois

President Munao summarized the history of the property.

MOTION to APPROVE AND ACCEPT GRANT OF EASEMENT FOR STORM WATER MANAGEMENT AND EASEMENTS AT 22 E PENNY ROAD was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

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.

The Chief requested a month's delay in presentation of the Department's Annual Report; the Board agreed.

STAFF REPORTS – VILLAGE CLERK

MOTION to WAIVE FEES FOR CHARITY RAFFLE (WINGS) was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2011-1091 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4 Entitled “Dedication of Lands for Public Use” of the Code of Ordinances of the Village of South Barrington

Village Administrator Masciola explained the purpose of the re-valuation.

MOTION to APPROVE ADJUSTMENT OF FAIR MARKET LAND

VALUE was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

RESOLUTION R-2011-1092 Resolution Authorizing the Execution of a Purchase Agreement with N. Harris Computer Corporation

Administrator Masciola explained the purpose of the computer software upgrade. A new police ticketing module would allow better tracking and accountability. Trustee Abbate added that the software was also discussed and recommended by Public Safety.

MOTION to APPROVE PURCHASE AGREEMENT WITH N. HARRIS

COMPUTER CORPORATION was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

SWANCC

(No meeting this month.)

OLD BUSINESS

(None)

NEW BUSINESS

Trustee Guranovich asked for a moment of silence in respectful memory for former Trustee and Police Commissioner David Shotts, who passed away recently.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting initially adjourned at 8:29 p.m.

Deputy Clerk Linda Hooker pointed out to the Board that they had not completed the vote on the proposed resolution to contract with a new collection agency.

MOTION to RECONSIDER ADJOURNMENT was made by Trustee Merci.
SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried, and the Board meeting was reconvened at 8:32 p.m. Clerk Wood took roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustee: Mary Pecora

A quorum was present.

Also present were Village Administrator Mark Masciola, Building Officer Raymond Wolfel, Police Chief Michael Deegan, Village Engineer Mark Lattner, and Village Attorney Donald Storino.

President Munao asked the Board to reconsider the Public Safety agenda item for an agreement with a new collection agency; the motion had been made and seconded.

RESOLUTION R-2011-1090 Resolution Authorizing the Execution of an Agreement By and Between A/R Concepts, Inc. and the Village of South Barrington, Illinois

MOTION to APPROVE EXECUTION OF AGREEMENT WITH A/R CONCEPTS was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried and the meeting adjourned at 8:34 p.m.

Donna Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2011.