

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, April 14, 2011 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

Deputy President Abbate called the meeting to order at 7:37 p.m. Clerk Wood took roll:

Present: Deputy President: Joseph Abbate

Trustees: Steve Guranovich, Paula McCombie, Richard Wokoun

Absent: President: Frank Munao, Jr.

Trustees: William Merci, 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.

Deputy President Abbate led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE MARCH 10, 2011
REGULAR BOARD MEETING AND THE MARCH 21, 2011
SPECIAL BOARD MEETING** was made by Trustee McCombie.

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
\$ 4,000.00** was made by Trustee Wokoun.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 21,741.16** was made by Trustee Wokoun.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF
\$ 748,204.73** was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Wokoun explained that the large warrant run included over \$400,000 in bond interest payments and over \$140,000 in sewer repair costs. Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

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

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

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

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

There were no citizen comments or questions for the Board.

PRESIDENT'S REPORT

RESOLUTION R-2011-1105 Resolution Concurring in the Re-Appointment of Michael Niedzinski and Nancy Munao to the Conservancy Commission of South Barrington

MOTION to CONCUR IN RE-APPOINTMENT OF MICHAEL NIEDZINSKI AND NANCY MUNAO TO CONSERVANCY COMMISSION was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2011-1106 Resolution Concurring in the Re-Appointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington

MOTION to CONCUR IN RE-APPOINTMENT OF JOSEPH ABBATE TO POLICE PENSION BOARD was made by Trustee McCombie.

SECONDED by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried.

Deputy President Abbate read a proclamation designating June as “Leave No Child Inside” month.

MOTION to APPROVE PROCLAMATION DESIGNATING JUNE AS “LEAVE NO CHILD INSIDE” MONTH was made by

Trustee Guranovich.

SECONDED by Trustee Wokoun.

There was no further discussion.

By unanimous voice vote, the motion carried.

Deputy President Abbate read a proclamation for “National Public Safety Telecommunications Week”. He introduced Dave Smith, Director of QuadCom, from the audience, and thanked him for putting QuadCom back together and maintaining a very high level of professionalism and service. Over 99% of all calls are answered within 10 seconds. The audience applauded Mr. Smith.

BACOG REPORT

Deputy President Abbate referred to the distributed BACOG report; there were no questions.

EMERGENCY MANAGEMENT REPORT

Administrator Masciola noted that the severe snowstorm of February was federally declared a disaster. As such, we are entitled to reimbursement for our costs, and expect almost \$26,000 from the Federal Government towards the \$34,000 cost incurred.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

ORDINANCE O-2011-935 Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Chairman Wokoun explained this annual option.

MOTION to RESERVE AND AUTHORIZE TRANSFER OF VOLUME CAP was made by Trustee Wokoun.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

Chairman Wokoun presented the preliminary budget for fiscal year 2011-2012. He thanked Administrator Masciola and Michelle Bodie for all of their hard work in

assembling it. He gave a brief overview of the budget, and highlighted the main components. He asked the Board to review the budget and present any additional questions or concerns within the month. The matter was laid over to the May meeting.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2011-1107 Resolution Authorizing the Execution of Amendment Number Two to an Agreement By and Between A/R Concepts, Inc. and The Village of South Barrington, Illinois

Chairman Abbate introduced the proposed resolution to amend the agreement with a collection agency.

MOTION to AUTHORIZE AMENDMENT #2 TO AGREEMENT WITH A/R CONCEPTS was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairwoman McCombie introduced each resolution, explaining its purpose and cost.

RESOLUTION R-2011-1108 Resolution Authorizing the Issuance of a Notice of Award for the Witt Road Restoration Project for The Coves Subdivision in The Village of South Barrington, Illinois (McGinty Bros, Inc.)

MOTION to ISSUE NOTICE OF AWARD TO MCGINTY BROS FOR WITT ROAD RESTORATION was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

RESOLUTION R-2011-1109 Resolution Authorizing the Issuance of a Notice of Award for the 2011 Drainage Improvements Program by The Village of South Barrington (J&L Excavating, Inc.)

MOTION to ISSUE NOTICE OF AWARD TO J&L EXCAVATING FOR DRAINAGE IMPROVEMENTS was made by Trustee Wokoun.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

RESOLUTION R-2011-1110 Resolution Authorizing the Issuance of a Notice of Award for the 2011 Storm Sewer Cleaning Project by The Village of South Barrington, Illinois (United Septic, Inc.)

MOTION to ISSUE NOTICE OF AWARD TO UNITED SEPTIC FOR STORM SEWER CLEANING was made by Trustee Guranovich.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

RESOLUTION R-2011-1111 Resolution Authorizing the Issuance of a Notice of Award for the 2011 Road Crack Fill Improvement Project by The Village of South Barrington, Illinois (Behm Pavement Maintenance, Inc.)

MOTION to ISSUE NOTICE OF AWARD TO BEHM PAVEMENT MAINTENANCE FOR ROAD CRACK FILL IMPROVEMENT PROJECT was made by Trustee McCombie.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

RESOLUTION R-2011-1112 Resolution Authorizing the Issuance of a Notice of Award for the 2011 Road Improvement Program by The Village of South Barrington, Illinois (Arrow Road Construction Co)

MOTION to ISSUE NOTICE OF AWARD TO ARROW FOR 2011 ROAD IMPROVEMENT PROGRAM was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

RESOLUTION R-2011-1113 Resolution to Authorize the Execution of an Agreement By and Between Central Forestree, LLC and The Village of South Barrington for Spring 2011 Tree Trimming and Removal Services

MOTION to AUTHORIZE AGREEMENT WITH CENTRAL FORESTREE FOR TREE TRIMMING was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

RESOLUTION R-2011-1114 Resolution to Authorize the Execution of a Professional Soil and Material Testing Agreement By and Between Soil and Material Consultants, Inc. and The Village of South Barrington

MOTION to AUTHORIZE AGREEMENT WITH SOIL AND MATERIAL CONSULTANTS was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

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 the 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 Board complimented Chief Deegan on the Department's excellent Annual Report.

STAFF REPORTS – VILLAGE CLERK

RESOLUTION R-2011-1115 Resolution Regarding the Release of Closed Session Minutes

MOTION to RELEASE SELECTED EXECUTIVE SESSION MINUTES

was made by Trustee Wokoun.
SECONDED by Trustee Guranovich.
There was no further discussion.
By unanimous voice vote, the motion carried.
Motion carried.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2011-1116 Resolution Authorizing the Acceptance of the Proposal Of Insurance from Arthur J. Gallagher for The Village of South Barrington 2011-2012

Village Administrator Masciola noted that the insurance proposal had been reviewed by the Finance Committee, and added that this year it includes a section on pollution liability, which relates to the water treatment facility.

MOTION to ACCEPT PROPOSAL OF INSURANCE FROM ARTHUR J.

GALLAGHER was made by Trustee Wokoun.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried.

SWANCC

(No report tonight.)

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

CLOSED SESSION

**MOTION to ADJOURN TO CLOSED SESSION TO DISCUSS
IMMINENT, THREATENED AND PENDING LITIGATION, AND
TO INVITE TRUSTEE-ELECT BERNARD KERMAN TO**

ATTEND was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Merci, Pecora

Motion carried, and at 8:18 p.m. the Board prepared to enter into Closed Session.

RECONVENE

After Closed Session, the Board reconvened at 9:39 p.m. Clerk Wood took roll:

Present: Deputy President: Joseph Abbate

Trustees: Steve Guranovich, Paula McCombie, Richard Wokoun

Absent: President: Frank Munao, Jr.

Trustees: William Merci, Mary Pecora

A quorum was present.

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

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:39 p.m.

Donna Wood, Village Clerk

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