

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, May 12, 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 7:31 p.m. Clerk Wood took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, William Merci, Richard Wokoun
Bernard Kerman, who was sworn in as Trustee at 8:25 p.m.

Absent: Trustees: Paula McCombie, Mary Pecora

A quorum was present.

Also present were Village Administrator Mark Masciola, Police Chief Michael Deegan, Deputy Police Chief Ray Cordell, Building Officer Ray Wolfel, Village Engineer Mark Lattner, and Village Attorney Brian Baugh.

President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE APRIL 14, 2011
REGULAR BOARD MEETING** was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE MARCH 10, 2011, THE
MARCH 21, 2011, AND THE APRIL 14, 2011 EXECUTIVE
SESSIONS** was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

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
\$ 55,148.00** was made by Trustee Merci.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 85,269.73** was made by Trustee Merci.

SECONDED by Trustee Wokoun.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

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

MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF \$ 496,139.47 was made by Trustee Merci.

SECONDED by Trustee Abbate.
There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2011 was made by Trustee Wokoun.

SECONDED by Trustee Abbate.
There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF APRIL 30, 2011 was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.
There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

RESOLUTION R-2011-1117 Resolution in Appreciation for Service to the Village of South Barrington by Mark D. Lattner, President of JKL Consulting Civil Engineers

President Munao announced that Mark Lattner would be leaving our Village to work in Rockford. He presented Engineer Lattner with a plaque in appreciation and gratitude of Mark's service to the people of South Barrington for over 28 years. The Board wished Mark well with his new endeavors. The audience applauded.

Engineer Lattner thanked the Board, saying that it was a real pleasure to work with our Village and a difficult decision to make the change. He said that we are a unique community and have a special place in his heart. He thanked and complimented the

abilities of the police and the Village staff who worked with him.

MOTION to APPROVE RESOLUTION OF APPRECIATION FOR MARK LATTNER'S SERVICE TO THE VILLAGE was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

There were no citizen comments or questions for the Board.

PRESIDENT'S REPORT

BACOG REPORT

President Munao reminded the Board that there would be a discussion of dues and membership at the June Board Meeting. He introduced Janet Agnoletti, Executive Director of BACOG, from the audience and invited her to the next Board meeting.

EMERGENCY MANAGEMENT REPORT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

RESOLUTION R-2011-1118 Resolution Approving the FY 2011/12 Operating Budget

Chairman Wokoun introduced the new budget and highlighted key points.

MOTION to APPROVE THE OPERATING BUDGET FOR FISCAL YEAR 2011-2012 was made by Trustee Wokoun.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

Chairman Wokoun presented the Annual Appropriations Ordinance for 2011/2012, which is to be held over to the June meeting.

ORDINANCE O-2011-936 Ordinance Authorizing and Providing for the Abatement of a Portion of Annual Tax Levy Ordinance for 2010 Payable in 2011

Chairman Wokoun explained the ordinance to abate 2010 taxes so that the previous increase to the real estate levy would be reduced.

President Munao complimented the Board on returning the funds to the residents.

MOTION to AUTHORIZE AND PROVIDE FOR THE ABATEMENT OF PORTION OF 2010 TAX LEVY was made by Trustee Wokoun.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

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

ORDINANCE O-2011-937 Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies for 2010 Payable in 2011

Chairman Wokoun explained that the ordinance corrected a scrivener's error in a previously approved ordinance.

MOTION to AUTHORIZE AND PROVIDE FOR THE ABATEMENT OF GENERAL OBLIGATION BOND TAX LEVIES FOR 2010 was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

RESOLUTION R-2011-1119 Resolution Opposing the Proposed Reduction of State Collected Revenues Due Municipalities by the State of Illinois

Chairman Wokoun provided background on a movement in Springfield to reduce funds due the local municipalities. He read the proposed resolution, which strongly opposes the State actions to financially strain municipalities and asks Senators and Representatives to reject any such proposals.

President Munao added that the State wants municipalities to pay for the State's bad management. He encouraged citizens to protest to their legislators.

MOTION to APPROVE RESOLUTION OPPOSING PROPOSED REDUCTION OF REVENUES DUE MUNICIPALITIES was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Abbate asked BACOG Director Agnoletti if she had any additional information. Janet Agnoletti noted that BACOG has organized editorial board meetings with local press. She stressed that it is extremely important for citizens to contact their State Senator and Representative to ensure that they don't lose local funds for police, road care and snow removal.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

RESOLUTION R-2011-1120 Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund to the Capital Fund

Chairman Wokoun explained that the cash balance is reviewed at the end of each fiscal year.

MOTION to AUTHORIZE TRANSFER OF CASH RESERVE FUNDS FROM THE GENERAL FUND TO THE CAPITAL FUND was made by Trustee Wokoun.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

ORDINANCE O-2011-938 Ordinance to waive Bid and Accept the Proposal of Layne-Western for the Emergency Purchase and Installation of a Replacement Impeller for The Woods Water Treatment Plant and to Authorize the Execution of an Agreement By and Between Layne-Western and The Village of South Barrington, Illinois

President Munao explained that the impeller deteriorated, as it seemed to be made of an alloy that dissolves in chlorine.

MOTION to WAIVE BID PROCESS AND ACCEPT PROPOSAL FROM LAYNE-WESTERN FOR EMERGENCY REPLACEMENT OF IMPELLER was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Guranovich asked why the Village was waiving the bid. Attorney Baugh and Engineer Lattner explained that because of the emergency circumstances, the lower dollar amount, the specialty work, and the limited number of contractors, the Village could waive the bid. The company has done earlier work at the water treatment plant.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

President Munao introduced a proposal to amend Village Code to comply with the National Pollution Discharge Elimination System (NPDES) guidelines, which limit pollution of waterways.

MOTION to DIRECT VILLAGE ATTORNEY TO DRAFT AN AMENDMENT TO SB CODE OF ORDINANCES TO COMPLY WITH NPDES GUIDELINES was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao noted that a wetlands expert is working, at his own expense, to rejuvenate the butterfly garden. President Munao also noted that the Conservancy's website has information on the Emerald Ash Borer that has been found in the Village. The Village is working with a tree company concerning the parkway trees, and President Munao encouraged any concerned citizens to do the same. There is a treatment available before the borer sets in.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci reported that the ACC had approved outdoor dining for Georgio's Pizzeria and signage for the Parmida homestore, both at The Arboretum. President Munao added that there is also a new organic vegetable stand at The Arboretum. He also noted that the Jaffe Company, developer of The Arboretum, has been able to stay in the operation picture during the recent financial setback.

COMMITTEE REPORT – WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report tonight.)

COMMITTEE REPORTS – PLAN COMMISSION

President Munao announced that the PC would be reviewing "The Enclave", a new type of development which incorporates smaller lots on a very difficult (to develop) property. Public Hearing will be on May 25th.

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 his monthly report and asked for Board questions. He summarized the status of the various road projects. He again expressed appreciation to all the people he worked with in the Village and noted that he would work with the new engineers to ensure a smooth transmission.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2011-1121 Resolution Authorizing Reimbursement of Village Expenses from Falcon Lakes Letter of Credit Payout #16

MOTION to AUTHORIZE REIMBURSEMENT OF EXPENSES FROM FALCON LAKES LETTER OF CREDIT FUNDS was made by Trustee Abbate.

SECONDED by Trustee Merci.

DISCUSSION: Trustee Merci asked if this payout would close the account. There are still funds available, and Public Works will decide how to use them. Engineer Lattner stated that there were enough funds to build the originally proposed tennis court.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

SWANCC

Representative Masciola noted that the Village has received the rebate for recycling.

INSTALLATION OF OFFICERS

President Munao noted that retiring Trustee Mary Pecora could not attend tonight's meeting. He read a plaque in honor of her dedicated service to the Village for the past eight years. Mary Pecora served as member of the Board of Trustees, chaired the Legal and Human Resources Committee, and served on Building and Zoning, all to help run and improve the standard of living in our Village. The Board is deeply grateful and appreciative of her volunteer service.

CANVASS BOARD OF ELECTIONS RESULTS

Clerk Wood read the Cook County Canvass Board results for the April 5, 2011 vote:

<u>Trustee Candidate</u>	<u>Votes</u>
Bernard D. Kerman	155
William P. Merci	157
Stephen L. Guranovich	163

RESOLUTION R-2011-1122 Resolution Accepting and Acknowledging the Results of the April 5, 2011 Consolidated Election as Certified by the Cook County Clerk's Office for the Elected Office of Village Trustee of the Village of South Barrington, Cook County, Illinois

MOTION to ACCEPT COOK COUNTY RESULTS OF APRIL 5, 2011 TRUSTEE ELECTION was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Pecora

Motion carried.

President Munao swore in Trustees Guranovich, Merci and Kerman. The audience applauded.

President Munao introduced the proposed resolution establishing chairmen and members of the Standing Committees. He noted that it made no change to the current configuration except to put Trustee Kerman where Trustee Pecora had served. He asked if the Board would like to review the postings and make any changes. Board consensus was to wait until June to vote on committee membership.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President Munao invited everyone to stay for refreshments in celebration for our new trustees.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:30 p.m.

Donna Wood, Village Clerk

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