

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, June 9, 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 7:39 p.m. Clerk Wood took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Bernard Kerman, Paula McCombie, William Merci,
Richard Wokoun

Absent: Trustees: Steve Guranovich

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 Carolyn Grieves, Former 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 MAY 12, 2011

REGULAR BOARD MEETING was made by Trustee Merci.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee Kerman corrected the spelling of "Georgio's".

By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF

\$ 42,004.46 was made by Trustee Wokoun.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF

\$ 720,518.69 was made by Trustee Wokoun.

SECONDED by Trustee Merci.

DISCUSSION: Trustee Merci asked for the Village Engineer's certification of Arrow's request for payment. Engineer Lattner reviewed the status, including retainer, qualifications and waivers, and said that we do still need a certified payroll.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

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

SECONDED by Trustee Kerman.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

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

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

There were no citizen comments or questions for the Board.

PUBLIC HEARING – ANNUAL APPROPRIATIONS OF THE VILLAGE OF SOUTH BARRINGTON FISCAL YEAR 2011-2012

MOTION to OPEN PUBLIC HEARING ON FISCAL YEAR 2011-2012 ANNUAL APPROPRIATIONS was made by Trustee Abbate.

SECONDED by Trustee Merci.

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. Clerk Wood reported that the Village had not received any letters or phone calls on the matter.

MOTION to CLOSE PUBLIC HEARING ON FISCAL YEAR 2011-2012 ANNUAL APPROPRIATIONS was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

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

ORDINANCE O-2011-939 Annual Appropriation Ordinance of The Village of South Barrington for Fiscal Year 2011 – 2012 FY 2011/12

MOTION to APPROVE ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2011/12 was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

PRESIDENT'S REPORT

RESOLUTION R-2011-1123 Resolution Appointing Chairperson and Members of Standing Committees

President Munao asked the Board if they had any comments; there were none.

MOTION to CONCUR IN CHAIRPERSON AND MEMBERS OF STANDING COMMITTEES was made by Trustee Kerman.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2011-1124 Resolution Regarding the Appointment of Baxter & Woodman, Inc. Consulting Engineers as Village Engineer of the Village of South Barrington

MOTION to CONCUR IN THE APPOINTMENT OF BAXTER & WOODMAN AS VILLAGE ENGINEER was made by Trustee Abbate.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee McCombie reported that there was a team of three engineers to work with the Village: Carolyn Grieves, here tonight, John Ambrose, typically our main contact, and Mark Phipps. Carolyn Grieves was introduced to the Board and audience. President Munao noted Engineer Grieves' expertise on sewer and water issues. Engineer Grieves thanked the Board on behalf of Baxter & Woodman, and said that they are looking forward to working with the Village.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

RESOLUTION R-2011-1125 Resolution Concurring in the Reappointment of Valerie Harris to the Ethics Commission of South Barrington

MOTION to CONCUR IN REAPPOINTMENT OF VALERIE HARRIS TO THE ETHICS COMMISSION was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2011-1126 Resolution Concurring in the Reappointment of Carole Miller to the Ethics Commission of South Barrington

MOTION to CONCUR IN REAPPOINTMENT OF CAROLE MILLER TO THE ETHICS COMMISSION was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

BACOG REPORT

President Munao referred to the submitted report.

President Munao noted that the agenda item for discussion of BACOG dues would be deferred, as BACOG is now willing to meet with the Mayor to discuss Village goals and BACOG's focus. In the meantime, President Munao has directed staff to not pay the BACOG dues.

Trustee Wokoun asked for clarification in the BACOG report as to which legislators voted for/against the matter of the State sharing tax revenue with local governments.

EMERGENCY MANAGEMENT REPORT

President Munao reported that the Village would be doing a tabletop exercise with a class from Harper College. He also referred to on-line classes that can be taken for training on Emergency Operating Centers. President Munao announced that there are FEMA funds available, and he is looking for a grant writer to apply for funds to furnish and equip the Emergency Operating Center.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

ORDINANCE O-2011-940 Ordinance Amending Ordinance 2010-908, entitled "Annual Appropriations Ordinance of the Village of South Barrington for the Fiscal Year 2010-2011", by Providing for a Supplemental Appropriation

Chairman Wokoun and Administrator Masciola explained the ordinance to add \$10,000 to Fund 7 (Sewer Operations) and \$239,000 to Fund 16 (Water & Sewer Capital Fund), due to the emergency repair costs incurred on the Bartlett Road sewer.

MOTION to AMEND ORDINANCE 2010-908 BY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION was made by Trustee Wokoun.

SECONDED by Trustee Kerman.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

Chairwoman McCombie began discussion on a proposed amendment to Village Code regarding an approved list of tree species. It had been quite a while since the list was updated, and Public Works asked Village Landscape Architect Ann Viger for her input. Ms. Viger included some maintenance suggestions in her response. Trustee Merci noted that Ms. Viger proposed the same maintenance guidelines for The Arboretum.

MOTION to DIRECT VILLAGE ATTORNEY TO DRAFT AN ORDINANCE REGARDING APPROVED TREE LIST was made by Trustee Merci.
SECONDED by Trustee Kerman.
There was no further discussion.
By unanimous voice vote, the motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao reported that the children’s photography classes, presented by residents Diane Bodkin and George Papadakis, were a great success.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci reported that the ACC had approved minor revisions to the outdoor seating at Georgio’s Pizzeria in The Arboretum, and also a real estate sign for the Allstate building.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that there had been one addition approved for The Regency.

COMMITTEE REPORTS – PLAN COMMISSION

President Munao reported that the PC had reviewed a proposed development which required some approvals from IDOT before the Village Board could even consider it.

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

(No report tonight.)

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

ORDINANCE O-2011-941 Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2011 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of South Barrington Cook County, Illinois

Administrator Masciola explained the annual mandate, and the ordinance prepared by the Village Attorney. President Munao asked if a trade was not listed, did that mean it was not covered? Attorney Storino explained that you cannot presume that a labor type is excluded because it is not listed – any questions need to be directed to the Department of Labor. Trustee Merci asked about proposed legislation to offer relief for smaller projects; no action has of yet been taken on that matter. Trustee Wokoun noted that we are compelled to pass this ordinance, but that he finds the State law to be inappropriate interference of the Village’s negotiation processes and the Board’s duty to the taxpayers.

MOTION to APPROVE ORDINANCE DECLARING GENERAL PREVAILING WAGE RATES was made by Trustee Merci.

SECONDED by Trustee Kerman.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci

NAYS: Wokoun

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

MOTION to APPROVE ANNUAL SALARY ADJUSTMENTS FOR NON-UNION VILLAGE EMPLOYEES was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried.

SWANCC

Representative Masciola noted that the Village recycled nearly 620 tons of material in the course of a year. He updated the Board on nearby electronic drop-off and document destruction events. The Village Hall also has containers for recycling household batteries, as does Barrington Bank & Trust.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President Munao announced that a Closed Session was not required tonight.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Merci.

SECONDED by Trustee Kerman.

There was no further discussion.

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

Donna Wood, Village Clerk

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