

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, July 14, 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 7:43 p.m. Clerk Wood took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Bernard Kerman,
Paula McCombie, William Merci

Absent: Trustees: Richard Wokoun

A quorum was present.

Also present were Village Administrator Mark Masciola, Police Chief Michael Deegan,
Deputy Police Chief Ray Cordell, 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 JUNE 9, 2011

REGULAR BOARD 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

\$ 50,256.11 was made by Trustee Merci.

SECONDED by Trustee Kerman.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci

NAYS: (None)

ABSTAIN: (None)

ABSENT: Wokoun

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF

\$ 485,936.97 was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Abbate asked Administrator Masciola to clarify the large amount of the warrant run. Administrator Masciola explained that over \$300,000 was for the Bartlett lift station upgrade. President Munao added that this payment was not from tax income, but improvement monies paid to the Village by prior agreement.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci

NAYS: (None)

ABSTAIN: (None)

ABSENT: Wokoun

Motion carried.

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

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci

NAYS: (None)

ABSTAIN: (None)

ABSENT: Wokoun

Motion carried.

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

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci

NAYS: (None)

ABSTAIN: (None)

ABSENT: Wokoun

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President Munao announced that it was a pleasure to award Honorable Service Awards to several of our Police Officers tonight.

Sergeant Sam Lopez came forward and President Munao reported on Sergeant Lopez's and Officer Michael Walsh's initiative and exceptional efforts in skillfully investigating burglary cases. The audience applauded.

Sergeant Lopez was then joined by Officers Greg Dubinski and Keith Baker, as President Munao announced that they, along with Sergeant Mark Eaton, Officers Dan Kaepplinger, Jason Axelrod, Michael Walsh, Tony Polse, Jeff Lang, Bob Rycraft and Scott Bialas were recognized for their outstanding assistance to stranded motorists during the blizzard last February. The audience again applauded the officers.

President Munao also announced that Officers Scott Bialas and Alex Cruz were awarded Certificates of Appreciation from the Alliance Against Intoxicated Motorists for their efforts in DUI enforcement. Chief Deegan added that they two officers had made over 40 arrests for DUI on our roads.

Trustee Abbate noted that President Munao also received an award at the Fourth of July picnic. The South Barrington Foundation presented the Mayor with the 2011 Community Service Award for dedicated service to the people of South Barrington.

There were no citizen comments or questions for the Board.

PUBLIC HEARING – SECOND AMENDMENT TO THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE WOODS OF SOUTH BARRINGTON

MOTION to OPEN PUBLIC HEARING ON SECOND AMENDMENT TO THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE WOODS OF SOUTH BARRINGTON was made by

Trustee McCombie

SECONDED by Trustee Abbate.

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 or comments; there were none.

MOTION to CLOSE PUBLIC HEARING ON SECOND AMENDMENT TO THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE WOODS OF SOUTH BARRINGTON was made by

Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

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

President Munao announced that the consideration of an ordinance authorizing the second amendment to The Woods annexation agreement was pulled from tonight's agenda as there were still some issues being resolved by the Village's and Toll Brothers' attorneys.

PRESIDENT'S REPORT

President Munao announced that the consideration of an ordinance authorizing an amendment to the Agreement for the Transfer of Ownership of Sewer and Water Facilities was pulled from tonight's agenda as it also needs further work by the attorneys.

BACOG REPORT

President Munao referred to the submitted report.

EMERGENCY MANAGEMENT REPORT

President Munao reported that the Village would be doing a tabletop exercise with a class from Harper College.

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

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

ORDINANCE O-2011-942 Ordinance to Amend Chapter 3 entitled “Required Improvements and Design Standards” of Title 11 entitled “Land Subdivisions” of the Village Code of the Village of South Barrington Cook County, Illinois

Chairwoman McCombie explained that the proposed ordinance changes the tree species to be planted on Village parkways, as well as addressing some planting techniques.

MOTION to APPROVE AMENDMENT TO CHAPTER 3, “REQUIRED IMPROVEMENTS AND DESIGN STANDARDS”, OF TITLE 11 OF VILLAGE CODE was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci

NAYS: (None)

ABSTAIN: (None)

ABSENT: Wokoun

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci reported that there were no submittals in the past month.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Chairman Merci reported that there were no submittals in the past month.

COMMITTEE REPORTS – PLAN COMMISSION

Chairman McCombie reported that the Plan Commission held a workshop and two public hearings concerning a proposed development named “Village Enclave of South Barrington”. He explained the proposed text amendment to create an A4 Zoning District, and reviewed the Zoning and Preliminary Plat of Subdivision for the Village Enclave. Discussion ensued. There are still several outstanding issues, including IDOT approval and the water study. The covenants restrict design and materials, and the Enclave plans to use one architect for the overall design of the subdivision; the covenants can be changed by a two-thirds vote.

President Munao asked for audience comments. David Ross, President of Cutters Run HOA, asked why the Village is considering the smaller lot size. Discussion ensued on why the property poses difficulty to develop. Cindy Ross and Sarah Irwin, also from Cutters Run, also participated in the discussion. Discussion continued on other variances to the lots. Developer Joe Elias invited the audience to look at the plans and stated that he welcomed questions and calls from any concerned neighbors. Chairman McCombie noted that the goal of the Plan Commission was to see what made the land viable, and that the PC unanimously found the Enclave a good plan and use of the property. Further discussion included some specifics of what a process to approve the proposed subdivision would include.

President Munao asked everyone to thoroughly review the proposal and see if they had more questions. A special board meeting could be called to review the Enclave. He encouraged Cutters Run representatives to come to the Village Hall to review the landscape and development plans, and to ask any questions of himself and staff.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING AND ZONING OFFICER

President Munao referred to the submitted report.

STAFF REPORTS – CHIEF OF POLICE

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

Resident Sarah Irwin asked the Chief if there had been three burglaries this morning, as reported by an email that she received. Chief Deegan clarified that there were not, and that the circulating emails were not true.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Masciola explained requirements for the water and sewer billing system.

RESOLUTION R-2011-1127 Resolution Approving the Execution of Software and Hardware Support Services Maintenance Agreement By and Between The Village of South Barrington, Midwest Meter, Inc., and Badger Meter, Inc.

**MOTION to APPROVE EXECUTION OF SOFTWARE AND
HARDWARE SUPPORT SERVICES AGREEMENT WITH
MIDWEST METER AND BADGER METER** was made by
Trustee Guranovich.

SECONDED by Trustee Kerman.

There was no further discussion.

Roll call was taken:

AYES: Guranovich, Kerman, McCombie, Munao

NAYS: (None)

ABSTAIN: Abbate, Merci

ABSENT: Wokoun

Motion carried.

Trustee Abbate explained that he abstained from voting as Badger Meter is one of his business accounts.

SWANCC

Representative Masciola reported that SWANCC has filed a civil suit against a former director.

OLD BUSINESS

Trustee Kerman noted that the Park District had assured him that the building they are erecting in The Woods would be locked at dusk. He asked the Chief if an officer on duty would have a key. Chief Deegan explained that he was suggesting a code lock to the Park District, but that, regardless of method, the police would have access.

NEW BUSINESS

Administrator Masciola reported that 68 residents lost electrical service in the recent storms, and that 14 of those were still without power. The Village will be meeting with a ComEd representative to see if certain neighborhoods have infrastructure problems that

can be resolved. Trustee Merci commended the residents who cleared up problems themselves and managed for four days without electric power.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:05 p.m.

Donna Wood, Village Clerk

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