

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, **August 11, 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. Deputy Clerk Linda Hooker took roll:

Present: President: Frank Munao, Jr.

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

Absent: None

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, Village Attorney Donald Storino, and Plan Commission Chair Michael McCombie.

President Munao led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to APPROVE THE MINUTES OF THE JULY 14, 2011

REGULAR BOARD MEETING was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion

By unanimous voice vote, the motion carried.

MOTION to APPROVE THE MINUTES OF THE JULY 28, 2011

SPECIAL BOARD MEETING was made by Trustee McCombie.

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

\$ 32,736.32 was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 228,757.34 was made by Trustee McCombie.

SECONDED by Trustee Merci.

Trustee Kerman stated he would abstain from the vote because a payment in the warrant was a refund of his performance deposit.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: Kerman

ABSENT: (None)

Motion carried.

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

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

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

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Mayor Munao introduced Victoria Niedzinski and her father, Conservancy Commissioner Michael Niedzinski. Miss Niedzinski is a recent graduate of Barrington High School and will be attending Purdue University to study veterinary medicine. She wanted to participate in a community project relating to animals. The Mayor charged her with reviewing the Animal Care Section of the Village's Emergency Management Plan. He reported to the Trustees and audience that her contribution was significant. She undertook the review of numerous existing documents and suggested revisions which will be incorporated into the plan. Miss Niedzinski did a PowerPoint presentation outlining her work, after which Mayor Munao presented her with a Certificate of Appreciation. He thanked her again for a job well done as those present applauded her presentation.

PUBLIC HEARING – ANNEXATION OF APPROX 17.6 ACRE PARCEL LOCATED NORTH OF HIGGINS ROAD (RT 72) AND EAST OF BARTLETT ROAD (VILLAGE ENCLAVE SITE-ELIAS)

MOTION to OPEN PUBLIC HEARING 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 was opened at 7:50 p.m.

President Munao asked the audience if there were any questions or public comment. No one approached the Board or made comment from the audience; nor did the Trustees have questions or comments.

MOTION to CLOSE PUBLIC HEARING ON was made by Trustee Abbate.

SECONDED by Trustee Kerman.

There was no further discussion.

By unanimous voice vote, the motion carried and the Public Hearing closed at 7:55 p.m.

PRESIDENT'S REPORT

ORDINANCE O-2011-943: Ordinance Authorizing the Execution of the Second Amendment to the Annexation and Development Agreement for The Woods of South Barrington

The Village Attorney explained that, although all parties agree that the Village is the owner of the water system, this ordinance clearly states that fact and that the Village can make decisions regarding it. Mayor Munao added when the water system was developed, it wasn't anticipated that the Village would be the owner and operator, and the original annexation agreement required the approval of the developer for changes.

MOTION to APPROVE ORDINANCE AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE WOODS OF SOUTH BARRINGTON

was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE-2011-944: Authorizing the Execution of the First Amendment to the Agreement for the Transfer of Ownership of Sewer and Water Facilities to the Village of South Barrington

The Village Administrator stated that the Village has an agreement with Toll Brothers, Inc. that they are responsible for paying for the greater capacity improvements at the Bartlett Road Lift Station. This document lays out the payment schedule. He reported that the

Village has received a check from Toll Brothers in the amount of \$304,192 of the \$697,700 due, including the bond. He further stated the MWRD permit will expire the end of Year 2011, but work is expected to start by the end of September and should be completed in November. He confirmed for Mayor Munao that all the equipment is in Chicago and is ready to be installed.

MOTION to APPROVE THE ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT FOR THE TRANSFER OF OWNERSHIP OF SEWER AND WATER FACILITIES TO THE VILLAGE OF SOUTH BARRINGTON

was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2011-1128: Approving and Authorizing the Execution of a Professional Engineering Services Agreement by and between Baxter & Woodman, Inc. and the Village of South Barrington

MOTION to APPROVE THE RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BY AND BETWEEN BAXTER & WOODMAN, INC. AND THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

BACOG REPORT

There was no monthly report from BACOG. President Munao said that he introduced discussion about increased dues at the regularly scheduled meetings with the other BACOG communities. He also met with Janet Agnoletti, Executive Director of BACOG, to discuss the increased dues to the Village. Ms. Agnoletti said she will look at BACOG's priorities and meet with the Mayor again.

EMERGENCY MANAGEMENT REPORT

Mayor Munao reported that he participated in an incident disaster exercise sponsored by Harper College and involving approx. six communities. He said it was done well, and he learned a lot. The Mayor stated that emergency management requires a great deal of training. Coursework can be completed within a live setting or online. Tests must be passed for

certification of each class. He commended Trustee Paula McCombie for her efforts in completing Courses 100, 200, 700, and 775.

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-2011-945: Ordinance Amending Title 12 entitled, “Water Quality Management,” of the Village Code of the Village of South Barrington

The Mayor congratulated Public Works Chair Paula McCombie and the Committee for their year-long effort to complete this revision that brings the Village Code into compliance with required guidelines.

**MOTION to APPROVE ORDINANCE AMENDING TITLE 12 ENTITLED,
“WATER QUALITY MANAGEMENT,” OF THE VILLAGE CODE OF
THE VILLAGE OF SOUTH BARRINGTON**

was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

The Mayor reported that a bench has been anchored at the Conservancy for the convenience of those visiting it.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci reported that the ACC will meet again later this month with Crazy 8, a new children’s store in the Arboretum. In answer to a question by the Mayor, he responded the Park District signage was approved at a previous meeting.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Trustee Merci noted that there had been two submittals approved for The Woods.

COMMITTEE REPORTS – PLAN COMMISSION

Village Enclave Subdivision (Elias)

Joe Elias, the Developer, was present to answer questions regarding the documents that were distributed after the Special Meeting of July 28, 2011.

Those documents included:

Description	Date	Description	Date
Draft Covenants, Conditions & Restrictions	7/27/2011	Petition for Annexation	7/22/2011
Draft Annexation Agreement	7/22/2011	Affidavit of Name Change	7/22/2011
IDOT letter approving water main in ROW	7/18/2011	Manhard response to Fire District	5/25/2011
Manhard letter regarding Preliminary Pond Design	6/17/2011	Preliminary Engineering Plans prepared by Manhard & entitled Proposed Improvements	2/3/2011 revised 5/2/1011
Preliminary Plat prepared by Manhard	2/3/2011 revised 5/2/2011	Stormwater Management Report prepared by Manhard	2/3/2011
Preliminary Geometric Plan prepared by Manhard	1/24/2011 revised 5/2/2011	Truck Turn Exhibit prepared by Manhard	5/2/2011
Preliminary Landscape Plan prepared by John Martin	1/27/2011 revised 5/2/2011		

Cook County permit approval is needed for the installation of a water main along Rt 72 in the right of way. The Board reviewed a response letter from Cook County dated August 4, 2011. Mayor Munao stated the letter is sufficient to believe the County is open to the project.

The Mayor expressed his concern about look-out basements and said there needs to be more fact finding regarding the top of foundation and the size of the lots before they would be approved. He asked Trustee Merci, an architect, and Building Officer Ray Wolfel to study this in more detail and asked the Developer to meet with the Building Officer.

The Board had no questions regarding the CC&Rs at this time. Developer Joe Elias stated the turn radius concern by the East Dundee Fire Dept had been resolved. The Mayor stated The Ponds one of the property owners of the berm between the two detention ponds (one in the Ponds and one on Elias' property) was not amicable to making one pond. The Mayor also stated more research is needed on increasing the flow out of the ponds.

Carolyn Grieves from Baxter & Woodman reported on calculations she prepared regarding the Village's water system. She will be better able to determine figures when she receives the water model originally developed for Toll Brothers. However, her desktop analysis shows there is enough water for the full build-out of The Woods with enough allocation left over to accommodate the Village Enclave development.

The Mayor stated he called former Village Engineer Mark Lattner and was able to get a number of questions answered. When asked why the PEs increased in 2005-2006, Engineer Lattner said Barbara Rose School was added, The Arboretum went from 400,000 to over 600,000 sq ft, PEs for a guard house were added, and at that time, houses were anticipated to be built on property the Village sold, but now that property is detention. Administrator

Masciola added that the number of homes built in the Regency are less than originally planned and the property the Village still owns has PEs assigned to it.

The Mayor asked for clarification from the Village Attorney as to what action needed to be taken tonight. Attorney Storino said no action was needed tonight because he was authorized to prepare approval documents at the Special Meeting of July 28, 2011 after a number of items are completed, including the calculation of the developer donations, the water connection fee, the water rates, the development of a water main recapture agreement, changing the title of the "Proposed Improvements" plan to "Preliminary Engineering" and the Army Corps of Engineers' determining the jurisdiction of wetlands.

The Mayor reiterated that the 15% criteria in the text amendment draft should be deleted. He said all parties must be comfortable with the storm water management and with the water looping. The Mayor wants the Board to determine if they are open to future expansion of the water system along Rt 72 or not. If so, there would be a recapture provision into the annexation agreement. He asked Trustee McCombie to have a special meeting of the Public Works Committee and include discussion of the water system, connection fees, and future water system expansion.

Attorney Storino went through what documents would be needed for Board approval next: an annexation agreement, annexation ordinance, text amendment establishing A4 zoning, ordinance rezoning the property to A4, approval of preliminary plat, and an ordinance covering connection fees and water rates.

The Mayor questioned if a two-tier rate on the water system in the Village would be possible so that maintenance for this subdivision system would be covered. Engineer Grieves stated she was knew of other communities using two-tier rates.

COMMITTEE REPORTS – POLICE COMMISSION

(No report tonight.)

STAFF REPORTS – BUILDING AND ZONING OFFICER

The written report was in the packet. The Board had no questions.

STAFF REPORTS – VILLAGE ENGINEER

The written report was in the packet. The Board had no questions.

STAFF REPORTS – CHIEF OF POLICE

The written report was in the packet. Chief Deegan stated two new cars are in and are being prepared for the streets.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Masciola is scheduling a meeting with ComEd for the first or second week in September. Residents who recently lost power for a significant length of time and who contacted the Village Hall will be invited. Trustee Merci stated that he would look forward to participating in that meeting He also commended Police Officer Ken Lietz for his quick

action when a gas leak was discovered. The officer handled the situation with expediency calling both the fire department and NiCor, who were able to quickly resolve the matter when they determined a corroded hex nut was the cause.

SWANCC

Administrator Masciola reported that the Board of Directors of SWANCC have appointed David VanVooren as new Executive Director. He was formerly with the Public Works Department in Naperville, IL.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

There were no comments or announcements from the Trustees.

ADJOURN TO CLOSED SESSION

President Munao announced that there would be a Closed Session after a 15 minute recess.

MOTION to ADJOURN to Closed Session was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried; the Open Session was recessed at 8:55 p.m. to be reconvened in Closed Session.

RECONVENE TO OPEN SESSION

MOTION to RECONVENE to Open Session was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken.

AYES: Abbate, Guranovich, Kerman, McCombie, Merci, Wokoun

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

The Open Session reconvened at 9:35 p.m.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Wokoun.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:37 p.m.

Linda Hooker, Deputy Clerk

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