

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, December 8, 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 7:32 p.m. Deputy Clerk Hooker took roll:

Present: President: Frank Munao, Jr.

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

A quorum was declared.

Also present were Village Administrator Mark Masciola, Village Building Officer Ray Wolfel, Police Chief Michael Deegan, Deputy Chief Raymond 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 NOVEMBER 30, 2011
REGULAR BOARD MEETING** was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

A voice vote was taken.

By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

**MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF
\$ 67,505.03** was made by Trustee Merci.

SECONDED by Trustee Kerman.

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
\$ 326,129.77** was made by Trustee Guranovich.

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.

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

SECONDED by Trustee Kerman.

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 NOVEMBER 30, 2011 was made by Trustee Kerman.

SECONDED by Trustee Abbate.

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

President Munao introduced Iris Kerman, Connie Munao, Jean Mauer, and Dave White. These citizens participated in and passed the Community Emergency Response Team Training (CERT) at the Barrington Countryside Fire Department recently.

PUBLIC HEARING – TAX LEVY FOR FISCAL YEAR 2011-2012

President Munao announced a Public Hearing for the purpose of the Tax Levy for Fiscal Year 2011-2012 and read the legal notice. He asked for a motion to open the public hearing.

MOTION TO OPEN THE PUBLIC HEARING

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 Public Hearing was called to order at 7:40 p.m. with all members of the Village Board present.

President Munao stated the Tax Levy represented a 2.9% decrease and 0% increase over the previous year. He asked if any one present had comments to make regarding the matter and invited them to approach the podium. There were no comments.

MOTION TO CLOSE THE PUBLIC HEARING

was made by Trustee Abbate.

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.

The Public Hearing was closed at 7:45 p.m.

ORDINANCE-2011-952: ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF SOUTH BARRINGTON FOR FISCAL YEAR 2011-12

MOTION TO APPROVE the Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2011-12

was made by Trustee Wokoun.

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- 953: AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ABATEMENT OF GENERAL OBLIGATION BOND TAX LEVIES FOR 2011 PAYABLE IN 2012

MOTION TO APPROVE the ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2011 payable in 2012

was made by Trustee Merci.

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.

PRESIDENT'S REPORT

MOTION TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN AND SEND NOTICE OF TERMINATION LETTER TO SHEAFFER AND ROLAND, INC. FOR THE OPERATIONS AND MANAGEMENT AGREEMENT FOR THE WATER TREATMENT PLAN

was made by Trustee Abbate.

SECONDED by Trustee McCombie

DISCUSSION: President Munao explained the current contract expires March 31, 2012 but has an automatic renewal clause that will take effect unless a 90 day notice is given. Administrator Masciola stated the contract would automatically renew for five years with 5% added to the current cost. He stated Shaeffer Roland has done a good job and there have been no complaints. Proposals will be solicited and then brought before the Board at their regular Board Meeting scheduled for March 8, 2012. The Mayor stated that the proposals will include the operation of the sewer system if combining the two services result in a cost savings.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION TO REFER THE HARRIS BANK REQUEST FOR A CHANGE IN THEIR SIGNAGE TO THE ARCHITECTURAL CONTROL COMMISSION (ACC)

was made by Trustee Guranovich.

SECONDED by Trustee Merci

DISCUSSION: President Munao stated this was unusual to have the referral from the Board to the ACC, but the bank is located on Village-owned property and he wanted the Trustees to have a chance to see the proposed signage. He asked if there were any questions. Trustee Guranovich asked if the new signage would be located at existing signage sites. President Munao answered they would.

A voice vote was taken.

By unanimous voice vote, the motion carried.

NORTHWEST MUNICIPAL CONFERENCE PRESENTATION

Larry Widmer, Deputy Director, of the Northwest Municipal Conference gave an overview of the organization. It represents 41 municipalities and one township in a 300 mile area of the north and northwest suburbs that includes Cook, DuPage, Kane, Lake and McHenry Counties.

Through intergovernmental relationships, the Northwest Municipal Conference focuses on three main areas: legislation, transportation, and intergovernmental joint purchasing. A monthly newsletter is sent to all membership communities. President Munao stated there were 30 to 40 different legislative items with reports that tracked the status of each bill. He thanked Mr. Widmer for coming.

BACOG

The Mayor opened the discussion with reference to a letter given to Trustees before the meeting from BACOG Chairperson Kathleen Leitner, Village President of Tower Lakes. He said he had tried since the first of the year to address his concerns with BACOG. The organization no longer reflects the same areas of interest as South Barrington, while their budget has increased the Village's membership dues significantly. As an example, 10 minutes were allotted on their agenda for an emergency management report, while a dog park discussion was allotted 30 minutes. BACOG President Leitner read the letter. She asked the Mayor and Trustees to come together with the other communities to look at restructuring BACOG and indicated a \$5,500 drop in South Barrington's dues would occur because of the elimination of the BAGIS assistant. The Mayor stated he was encouraged by her comments.

Bill Braithwaite, an attorney involved with the Village of South Barrington when it was being incorporated, reflected on a number of the common issues the BACOG communities fought against upon establishment of the Village and during the following years. He said there are other issues now of same or greater importance, like water, that can better be addressed by the family of communities known as BACOG rather than by individual communities.

Ron Szymanski, a 25 year resident of South Barrington, commended the Board on looking for ways to save money, but stated local organizations know local issues and with BACOG, you get your money's worth. He said he would support the Board in seeking reforms or improvements in BACOG.

President Munao said that on the agenda is the consideration of a resolution to authorize the Village of South Barrington's Withdrawal from the Barrington Area Council of Governments (BACOG). This resolution would serve as a 60-day notice. In October he stated he would be presenting the withdrawal to the Village Trustees. If things change within that 60-day timeframe, the Village could rejoin.

President Leitner said there are no BACOG meetings scheduled before the January Village of South Barrington regular January 12, 2012 monthly meeting and asked if BACOG could join the Village Board meeting to have discussion about the focus of BACOG and review the executive director's job description. She asked the Board not to pass the resolution to withdraw tonight.

The Mayor said the functions of BACOG need review and that the executive director needs direction. He stated there are no personality issues. He said BACOG could join the January meeting if the agenda was not too long.

MOTION TO TABLE THE RESOLUTION TO AUTHORIZE THE VILLAGE OF SOUTH BARRINGTON'S WITHDRAWAL FROM THE BARRINGTON AREA COUNCIL OF GOVERNMENTS (BACOG) UNTIL THE JANUARY 12, 2012 REGULAR VILLAGE BOARD MEEETING

was made by Trustee Guranovich.

SECONDED by Trustee McCombie.

There was no further discussion.

A voice vote was taken.

Motion carried by unanimous voice vote.

EMERGENCY MANAGEMENT

Mayor Munao explained that the intergovernmental agreement with Cook County being considered would provide interoperable radio equipment for communications between the fire departments, police department, QuadCom, and the emergency operating center, if needed.

RESOLUTION-2011-1146: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF SOUTH BARRINGTON TO PROVIDE FOR THE LOAN OF PORTABLE PUBLIC SAFETY INTEROPERABLE COMMUNICATION RADIOS TO THE VILLAGE

MOTION TO APPROVE the resolution approving and authorizing the execution of an Intergovernmental Agreement between the County of Cook and the Village of South Barrington to provide for the loan of portable public safety interoperable communication radios to the Village was made by Trustee Abbate.

SECONDED by Trustee Kerman.

DISCUSSION: Trustee Guranovich asked if the radios would prevent 911 problems of different frequencies. Chief Deegan responded they would.

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 - BUILDING & ZONING COMMITTEE

Trustee Guranovich reported there are no agenda items. Building Committee is currently looking at matters regarding driveways and recreational vehicles.

COMMITTEE REPORTS - FINANCE COMMITTEE

ORDINANCE-2011-954: AN ORDINANCE AUTHORIZING THE REALLOCATION OF THE 2011 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF SOUTH BARRINGTON TO THE UPPER ILLINOIS RIVER VALLEY DEVELOPMENT AUTHORITY (TRANSFERRING OF VOLUME CAP RESERVE)

Trustee Wokoun presented the ordinance with the recommendation of the Finance Committee.

MOTION TO APPROVE an ordinance authorizing the reallocation of the 2011 Private Activity Bond Volume Cap of the Village of South Barrington to the Upper Illinois River Valley Development Authority (transferring of volume cap reserve) was made by Trustee Wokoun.

SECONDED by Trustee Abbate.

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 - LEGAL AND HUMAN RESOURCE COMMITTEE

Trustee Kerman stated there was nothing from Legal & Human Resource for the Board tonight.

COMMITTEE REPORTS - PUBLIC SAFETY COMMITTEE

ORDINANCE-2011-955: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE VILLAGE OF SOUTH BARRINGTON (TWO POLICE VEHICLES)

MOTION TO APPROVE an ordinance authorizing the sale of surplus personal property of the Village of South Barrington (two police vehicles) was made by Trustee Abbate.

SECONDED by Wokoun.

DISCUSSION: Trustee Abbate said the vehicles would be posted on the Village's website as items for sale.

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-2011-956: AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OF THE VILLAGE OF SOUTH BARRINGTON (ELECTRONIC EQUIPMENT)

MOTION TO APPROVE an ordinance authorizing the disposal of surplus personal property of the Village of South Barrington (electronic equipment) was made by Trustee Abbate.

SECONDED by Trustee McCombie

DISCUSSION: Chief Deegan explained that Garvey's Office Supply will pick up municipal electronic items from the Village Hall for recycling for no cost to the Village. Trustee Wokoun asked if residents could bring in their old electronics. Administrator Masciola said that might be possible later.

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 - PUBLIC WORKS COMMITTEE

RESOLUTION-2011-1147: A RESOLUTION AUTHORIZING THE EXPENDITURE OF MFT FUNDS IN THE AMOUNT OF \$160,000 ON THE 2012 ROAD IMPROVEMENT PROGRAM

MOTION TO APPROVE a resolution authorizing the expenditure of MFT Funds in the amount of \$160,000 on the 2012 Road Improvement Program was made by Trustee McCombie

SECONDED by Trustee Abbate

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-2011-1148: A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN ENGINEERING SERVICES WORK ORDER BY AND BETWEEN BAXTER & WOODMAN, INC. AND THE VILLAGE OF SOUTH BARRINGTON (2012 ROAD IMPROVEMENT PROGRAM) NOT TO EXCEED \$74,000

MOTION TO APPROVE a resolution to approve and authorize the execution of an engineering services work order by and between Baxter & Woodman, Inc. and the Village of South Barrington (2012 Road Improvement Program) not to exceed \$74,000 was made by Trustee McCombie

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.

AGENDA ITEM #39: “Consideration of a motion to waive \$732.50 construction engineering fee for The Glen 2010 Road Improvement Program” was withdrawn from the agenda by Mayor Munao.

COMMITTEE REPORTS - CONSERVANCY COMMISSION

(No report tonight)

COMMITTEE REPORTS - ARCHITECTURAL CONTROL COMMISSION

Trustee Merci reported LaCitadelle Art, an artist’s exhibit store at The Arboretum, as given approval for signage.

COMMITTEE REPORTS - THE WOODS ARCHITECTURAL REVIEW COMMITTEE

Trustee Merci stated one approval each for The Regency and the Executive site was given.

COMMITTEE REPORTS - VILLAGE HALL EXPANSION

Trustee Merci said he and Mayor Munao will meet with Village Attorney Ramello to review the paperwork associated with the expansion and attempt to streamline it. The Mayor said a repair was necessary to the flat roof of the Village Hall garage.

COMMITTEE REPORTS - PLAN COMMISSION AND ZONING BOARD OF APPEALS

(No report tonight)

COMMITTEE REPORTS - POLICE COMMISSION

RESOLUTION-2011-1149: RESOLUTION ACCEPTING THE RULES AND REGULATIONS OF THE VILLAGE OF SOUTH BARRINGTON BOARD OF POLICE COMMISSIONERS, STATE OF ILLINOIS, AS AMENDED THROUGH NOVEMBER 25, 2011

MOTION TO APPROVE a resolution accepting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, as amended through November 25, 2011 was made by Trustee Kerman.

SECONDED by Trustee Wokoun.

DISCUSSION: Chairman Therese Cohen said this update includes the clarification of preference points being applied at the end of the process before the final registry but after the exams. The written exam has been changed from ten to eight questions and the scoring adjusted. With the adoption of the document, the Rules & Regulations will be in good form. Village Attorney Storino said the Notice of Availability would be published in the newspaper.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

STAFF REPORTS – BUILDING AND ZONING OFFICER

Building Officer Wolfel referred to his monthly report and asked for Board questions.

STAFF REPORTS – VILLAGE ENGINEER

President Munao referred to the submitted report.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

(No report tonight).

STAFF REPORTS - VILLAGE ADMINISTRATOR

ORDINANCE-2011-957: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF SOUTH BARRINGTON, COOK COUNTY, THE QUESTION WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY PURSUANT TO THE ILLINOIS POWER AGENCY ACT TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

MOTION TO APPROVE an ordinance providing for the submission to the electors of the Village of South Barrington, Cook County, the question whether the Village should have the authority pursuant to the Illinois Power Agency Act to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program was made by Trustee Guranovich
SECONDED by Trustee McCombie

DISCUSSION: Administrator Masciola explained this will go to the voters as a referendum question on the March 20, 2012 ballot. David Hoover of the Northern Illinois Municipal Electric Collaborative (NIMEC), at no cost to the Village, will conduct the RFP process and coordinate with the Illinois Commerce Commission, Illinois Power Authority, Attorney General's Office and Commonwealth Edison to develop a Plan of Operation and Governance. There will need to be two public hearings before March. If passed by referendum, this action should result in substantial savings.

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-2011-1150: A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL OF INSURANCE FROM ARTHUR J. GALLAGHER FOR THE VILLAGE OF SOUTH BARRINGTON FISCAL YEAR 2011/12 (WORKER'S COMPENSATION INSURANCE)

MOTION TO APPROVE a resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington Fiscal Year 2011/12 (Worker's Compensation Insurance) was made by Trustee Wokoun

SECONDED by Trustee Merci

DISCUSSION: Administrator Masciola reported the premium this year reflects a \$213 decrease from last year.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RETURN OF DEPOSIT MONEY TO TOLL BROTHERS, INC.

Administrator Masciola explained the balance of the deposit money is being returned to Toll Brothers by the Board's approval of tonight's Warrant Run. Individual house permits will now require performance bonds.

CALENDAR OF MEETINGS

The 2012 Meeting Calendar was reviewed.

SWANCC

Administrator Masciola reported there will be a recycling ban on electronic products beginning January 1, 2012. He said Hoffman Estates Village Hall has a permanent drop off center open from April to November. At the last SWANCC meeting, it was announced that the most recent payment to the Village for participating in recycling was \$8,800.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

CLOSED SESSION

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Kerman.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:28 p.m.

Linda Hooker, Deputy Village Clerk

These minutes were approved this
_____ Day of _____, 2012.