

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Monday, March 26, 2007 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President Munao called the meeting to order at 7:34 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Paula McCombie, William Merci,
Anthony Navitsky, Mary Pecora

Absent: Trustee: Steve Guranovich

A quorum was present. Also present were Village Administrator David Pierce and Village Attorney Donald Storino.

President Munao reminded the Board that their Emergency Planning forms concerning Emergency Management in the Village needed to be returned to staff.

PUBLIC HEARING – Special Service Area 6 – Repair and Maintenance or Road Improvements, Community Detention Pond and Wetlands Basin located in The Arboretum in the Village of South Barrington

MOTION to OPEN PUBLIC HEARING ON SSA 6 was made by
Trustee Pecora.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried and the Public Hearing was opened. Administrator Pierce explained the background of the proposed Special Service Area. President Munao asked the audience if there were any questions. One member of the audience said that they were not sure what the Board was discussing. President Munao explained further, and gave examples of possible problems at The Arboretum, noting that if the developers did not correct the problems on their own, the Village would be able to do the work and bill the owners. He further noted that the next SSA on the agenda would deal with The Woods housing development.

President Munao asked the Clerk if there were any comments filed concerning SSA 6; there were none.

President Munao asked the Board if there were any questions or comments concerning SSA 6; there were none.

MOTION to CLOSE PUBLIC HEARING ON SSA 6 was made by
Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried and the Public Hearing was closed at 7:41 p.m.

PUBLIC HEARING – Special Service Area 7 – Operation, Repair, Replacement and Maintenance of the Sanitary Sewer System and Water System Improvements located in the Village of South Barrington

MOTION to OPEN PUBLIC HEARING ON SSA 7 was made by
Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried and the Public Hearing was opened at 7:42 p.m.

President Munao read the purpose of the proposed Special Service Area.

Administrator Pierce explained the background of the proposed SSA, noting that the Village was asked to take over the sewer.

President Munao gave an example of a highly unusual occasion why and how the SSA would be used, noting that the SSA would spread the cost among all users, and be part of the real estate tax bill.

President Munao asked the audience if there were any questions. One member of the audience asked about the Homeowners Association's role. Administrator Pierce explained that the annexation agreement had initially assigned the HOA the obligation for the sewer, and that this SSA replaces that. Attorney Storino provided further clarification, noting that the Village has been asked to take on the responsibility of the sewer and that the SSA provides a means of funds in an efficient and equitable manner. Attorney Storino reiterated that the SSA is only for extreme cases; the regular water bill payments will cover normal maintenance and repairs.

It was clarified that The Arboretum is also part of SSA 7.

President Munao asked the Clerk if there were any comments filed concerning SSA 7; there were none.

President Munao asked the audience if there were any further questions or comments concerning SSA 7; there were none.

President Munao asked the Board if there were any questions or comments concerning SSA 7; there were none.

MOTION to CLOSE PUBLIC HEARING ON SSA 7 was made by
Trustee Merci.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried and the Public Hearing was closed at 7:53 p.m.

President Munao asked the audience if they had any other questions. An audience member asked about the rate. The costs have not yet been figured and brief discussion ensued on Toll Brothers responsibility, electronic meters, billing process, etc. When there were no other questions, President Munao told the audience that they could call him at the Village Hall if they had additional questions. Toll Brothers gave a brief update on the status of the water project.

An audience member asked about Toll Brother's donation of park land. President Munao explained about the South Barrington Park District property and the Conservancy area.

President Munao introduced a request for a referral to the Plan Commission.

**MOTION to REFER REQUEST FROM TOLL BROTHERS FOR
VARIANCE TO LOTS 288 AND 139 IN THE WOODS TO THE
PC/ZBA** was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

EXECUTIVE SESSION

MOTION to ADJOURN TO CLOSED SESSION FOR DISPOSITION OF REAL ESTATE was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, McCombie, Merci, Navitsky, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Guranovich

Motion carried and the Board adjourned to Executive Session at 8:05 p.m., and waited for the room to clear.

RECONVENE

After Executive Session, the Board reconvened at 8:21 p.m. The Clerk took roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Paula McCombie, William Merci,
Mary Pecora, Anthony Navitsky

Absent: Trustees: Steve Guranovich

A quorum was present.

Also present were Village Administrator David Pierce and Village Attorney Donald Storino.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:21 p.m.

Donna W. Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2007.