

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, January 10, 2008 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 7:40 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

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

A quorum was present.

Also present were Village Administrator David Pierce, Village Treasurer James Nowicki,  
Village Building Officer Ray Wolfel, Village Engineer Mark Lattner, Police Senior  
Sergeant Michael Deegan 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 DECEMBER 13, 2007  
REGULAR 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  
\$ 242,153.14** was made by Trustee Guranovich.

**SECONDED** by Trustee Merci.

**DISCUSSION:** Trustee Abbate asked for clarification on an invoice.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

Administrator Pierce noted that the second warrant run included the payouts of impact fees to the School District (\$734,000) and Park District (\$258,000) from developers' funds.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 1,136,582.67** was made by Trustee Merci.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUE & EXPENDITURES vs. ANNUAL BUDGET AS OF DECEMBER 31, 2007** was made by Trustee Pecora.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF DECEMBER 31, 2007** was made by Trustee Guranovich.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**CITIZEN COMMENTS/PRESENTATIONS**

President Munao asked if any residents wanted to address the Board; there were none.

President Munao stated that an usual restaurant wanted to be part of The Arboretum, and would be requesting a variance from the Zoning Board. Mike Jaffe, developer of The Arboretum, provided some background and introduced Dale Schwartz, owner of Pinstripes. Mr. Schwartz gave background on his restaurant, a private event venue that combines bowling, bocce, and a bistro. He introduced some of his staff, and stressed that Pinstripes is family and community friendly, and strives for quality in all aspects of the business.

Conservancy Commission member Melissa Gordon presented a slideshow highlighting developments at The Conservancy over the past year. She highlighted both administrative milestones and physical improvements to the area. The Commission has accomplished a great amount for the development of The Conservancy, all to encourage visitor education and enjoyment of nature.

**PRESIDENT'S REPORT**

**RESOLUTION R-2008-853 Resolution Concurring in the Reappointment of Julius Kwasek and Richard Wokoun to the Plan Commission/Zoning Board of Appeals of South Barrington**

**MOTION to CONCUR IN RE-APPOINTMENT OF JULIUS KWASEK AND RICHARD WOKOUN TO THE PLAN COMMISSION** was made by Trustee Pecora.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2008-854 Resolution Concurring in the Re-appointment of Auxiliary Officers Ronald Raucci, Mary Lampugnano, and Peter Gruber**

**MOTION to CONCUR IN RE-APPOINTMENT OF RON RAUCCI, MARY LAMPUGNANO AND PETER GRUBER AS AUXILIARY POLICE OFFICERS** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**ORDINANCE O-2008-840 Ordinance Amending the Code of Ordinances Regarding the Deputy Police Chief**

President Munao explained the change to procedure for the Deputy Police Chief position.

**MOTION to AMEND VILLAGE CODE REGARDING THE DEPUTY POLICE CHIEF** was made by Trustee Abbate.

**SECONDED** by Trustee Pecora.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**BACOG REPORT**

President Munao referred to the BACOG monthly report that is distributed to the Trustees; there were no questions or comments.

**COMMITTEE REPORTS - BUILDING & ZONING**

**ORDINANCE O-2008-841 Ordinance to Add Section 4-6-8 to Chapter 6 Entitled "Plants and Weeds" of Title 4 Entitled "Public Health" of the Village Code of the Village of South Barrington, Illinois**

**MOTION to ADD SECTION 4-6-8 TO VILLAGE CODE** was made by Trustee Pecora.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)  
**ABSTAIN:** (None)  
**ABSENT:** (None)  
Motion carried.

**ORDINANCE O-2008-842 Ordinance to Amend Section 8-2-8 to Chapter 2 Entitled “General Building and Development Regulations” of Title 8 Entitled “Building and Development Regulations” of the Village Code of the Village of South Barrington, Illinois**

**MOTION to AMEND SECTION 8-2-8 OF VILLAGE CODE** was made by Trustee McCombie.

**SECONDED** by Trustee Pecora.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**COMMITTEE REPORTS - FINANCE**

Chairman Navitsky noted that the Committee is working on the budget.

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC WORKS**

Chairwoman McCombie introduced the proposed resolution, done annually to avoid road damage from heavy trucks.

**RESOLUTION R-2008-855 Resolution Establishing Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highways and Roads in South Barrington**

**MOTION to ESTABLISH TEMPORARY WEIGHT LIMITS FOR VEHICLES ON ROADS IN SB** was made by Trustee Merci.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried.

**PLAN COMMISSION**

President Munao asked about the documentation of the item on tonight’s agenda. Discussion ensued. Engineer Lattner stated that the only outstanding matter concerned wetland mitigation. President Munao asked about the objection that was received by the Plan Commission; Engineer Lattner explained the situation and said that the complainant verbally approved his explanation on the matter. It was noted that the septic field for Lot 2 was not documented.

**ORDINANCE O-2008-843 Ordinance Rezoning the Property in Peregrine Prairie Subdivision in the Village of South Barrington, Illinois**

**MOTION to REZONE PROPERTY IN PEREGRINE PRAIRIE**

**SUBDIVISION** was made by Trustee Merci.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2008-856 Resolution to Approve a Certain Preliminary Plat of Subdivision for Peregrine Prairie Subdivision in the Village of South Barrington, Illinois**

**MOTION to APPROVE PRELIMINARY PLAT OF SUBDIVISION FOR PEREGRINE PRAIRIE WITH CORRECTION TO SHOW SEPTIC**

**AREA** was made by Trustee Merci.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**ORDINANCE O-2008-844 Ordinance to Approve and Authorize Variation for the Property in the Peregrine Prairie Subdivision in the Village of South Barrington, Illinois**

It was clarified that the ordinance should be corrected to read "Lot 1" rather than "one (1) lot".

**MOTION to APPROVE VARIATION FOR LOT 1 IN PEREGRINE PRAIRIE AS CORRECTED** was made by Trustee Abbate.

**SECONDED** by Trustee Merci.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**CONSERVANCY COMMISSION**

President Munao thanked the anonymous donor of a recent contribution to the Conservancy.

**WOODS ARCHITECTURAL REVIEW COMMITTEE**

Representative Merci noted that there was one new submittal approved, bringing the total

to 188 houses submitted.

**ARCHITECTURAL CONTROL COMMISSION**

Chairman Merci noted that The Arboretum has revised some buildings. In addition, Crème de la Crème daycare has submitted a building for approval, but needs to go before the Plan Commission and Board for special use variation. There is also the question of queuing and drop-off traffic, as well as how the building and parking might accommodate other tenants in the future. Crème de la Crème will present to the ACC again.

**STAFF REPORTS – BUILDING AND ZONING OFFICER**

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

**STAFF REPORTS – VILLAGE ENGINEER**

Engineer Lattner referred to the monthly report and asked for Board questions.

**STAFF REPORTS – CHIEF OF POLICE**

The Board welcomed current Senior Sergeant – soon to be Chief – Michael Deegan. There will be a Special Board Meeting on January 23<sup>rd</sup> to swear in Chief Deegan and Deputy Chief Cordell.

**STAFF REPORTS – VILLAGE CLERK**

Clerk Wood noted that residents could vote early for the February 5<sup>th</sup> election at either the Hoffman Estates Village Hall or Schaumburg library, from January 14 through 31.

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

(No report tonight.)

**SWANCC**

Administrator Pierce noted that Christmas trees would be picked up with the normal Monday trash service.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Pecora.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:35 p.m.

---

Donna W. Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2008.