

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, February 14, 2008 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

Deputy President Abbate called the meeting to order at 7:38 p.m. The Clerk called roll:
Present: Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci,
Anthony Navitsky
Absent: President: Frank Munao, Jr.
Trustees: 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 Chief
Michael Deegan and Village Attorney Donald Storino.

Deputy President Abbate led the room in the Pledge of Allegiance, and then observed a
moment of silence for the victims of the tragedy at Northern Illinois University.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE JANUARY 10, 2008
REGULAR BOARD MEETING AND OF THE JANUARY 23, 2008
SPECIAL BOARD MEETING** was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

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
\$ 139,130.91** was made by Trustee Navitsky.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 172,314.75** was made by Trustee Merci.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

MOTION to ACCEPT THE STATEMENT OF REVENUE & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2008 was made by Trustee Guranovich.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF JANUARY 31, 2008 was made by Trustee Merci.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Michele Evans, of The Woods subdivision, addressed the Board and expressed her concerns over the redistricting of the school districts. Fourteen other residents of The Woods joined her in the audience. While they had been repeatedly assured that their children would attend Barbara Rose School, there are now maps being considered that would send some or all of the children to downtown Barrington. She asked the Board members to speak to their friends, adding that she spoke for the neighborhood when she said that they will endorse those people who help them.

Deputy President Abbate explained that the Board has no control over the School Board's actions or plans. The Board asked about her conversations with the School Board, and about any representation from the Woods on the school planning committee.

Deputy President Abbate asked if any other residents wanted to address the Board; there were none.

PRESIDENT'S REPORT

RESOLUTION R-2008-862 Resolution Concurring in the Re-Appointment of Gary Anton to the South Barrington Police Commission

MOTION to CONCUR IN RE-APPOINTMENT OF GARY ANTON TO THE POLICE COMMISSION was made by Trustee Guranovich.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2008-863 Resolution Concurring in the Appointment of Officer Mark Eaton to Sergeant

MOTION to CONCUR IN THE APPOINTMENT OF MARK EATON TO SERGEANT was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

DISCUSSION: Deputy President Abbate noted that Mark Eaton was first on the sergeant's list.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

RESOLUTION R-2008-864 Resolution Approving the Hiring of Full-Time Police Officer (Anthony Polse)

MOTION to APPOINT PART-TIME OFFICE ANTHONY POLSE TO A FULL-TIME POSITION was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

Deputy President Abbate introduced Officer Polse, who will be sworn in at the next Board meeting.

ORDINANCE O-2008-846 Ordinance Increasing the Number of Liquor Licenses

MOTION to INCREASE THE NUMBER OF LIQUOR LICENSES was made by Trustee Merci.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee Navitsky asked about the totals by category.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

BACOG REPORT

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

Janet Agnoletti, Executive Director of BACOG, highlighted some key points of the 2008 BACOG Legislative Platform, and asked the Board for comments or questions.

MOTION to SUPPORT THE 2008 BACOG LEGISLATIVE PLATFORM

was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Chairman Navitsky noted that the Committee is continuing to accumulate data for the budget.

Chairman Navitsky introduced and explained tonight's agenda item, which is based on new services provided by AT&T (AT&T Lightspeed).

ORDINANCE O-2008-847 Ordinance Amending the Municipal Code of the Village of South Barrington by the Addition of Chapter 16, entitled "Cable/Video Service Provider Fee and Public Education and Government (PEG) Access Support Fee" to Title III, entitled "Business Regulations"

MOTION to AMEND TITLE III, CHAPTER 16 OF THE VILLAGE CODE

was made by Trustee Merci.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

(No report tonight.)

PLAN COMMISSION

Chairman McCombie presented the Plan Commission report on Crème de la Crème at The Arboretum. He noted that Crème de la Crème presented sufficient data to show that the drop-off/pick-up traffic would be controlled. The PC approved special use for a daycare. Trustee Navitsky asked about parking availability if there is a different company in the building in the future. Discussion ensued, including input from Village Attorney Storino and Arboretum Attorney Scott Hargadon.

MOTION to ACCEPT PC REPORT ON CRÈME DE LA CRÈME AND TO DIRECT VILLAGE ATTORNEY TO DRAFT APPROPRIATE RESOLUTION was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

Chairman McCombie presented the Plan Commission report on the re-subdivision of The Arboretum. Lot 6 will be owned by Crème de la Crème, and on Lot 7, Toms Price furniture company will own the pad under their building. The PC approved both issues.

MOTION to ACCEPT PC REPORT ON THE ARBORETUM RESUB-DIVISION AND TO DIRECT VILLAGE ATTORNEY TO DRAFT APPROPRIATE RESOLUTION was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

DISCUSSION: The Arboretum's attorney, Scott Hargadon, asked if the Board would approve the re-subdivision tonight. The Village needs to have the item noticed and resolution prepared first, and will put the approval on next month's agenda. Trustee Merci noted that the wording involving the specific dimensions should be changed.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

Chairman McCombie presented the Plan Commission report on Pinstripes at The Arboretum. He noted that they require a special use for a public recreation area, and referred to Pinstripe's earlier presentation the Board. The PC unanimously approved the special use.

MOTION to ACCEPT PC REPORT ON PINSTRIPES AND TO DIRECT VILLAGE ATTORNEY TO DRAFT APPROPRIATE RESOLUTION was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

CONSERVANCY COMMISSION

(No report tonight.)

ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that The Arboretum had revised Site Plan 68. Todd Shaffer, of Haeger Engineering, explained the changes shown in documents distributed tonight. These changes included the Crème de la Crème site, Pinstripes, and changes to trash access. The ACC had no objection to the changes, and the ACC subcommittee declared the changes “minor”, so they do not need to submit to the Plan Commission.

RESOLUTION R-2008-865 Resolution to Approve Minor Changes to the Final Planned Unit Development Plan for the Arboretum of South Barrington in the Village of South Barrington, Illinois (Arboretum Site Plan SP-68)

MOTION to APPROVE MINOR CHANGES TO PUD AS SHOWN IN SITE PLAN 68 was made by Trustee Merci.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

Chairman Merci noted that the ACC approved a minor revision to the DCCR’s involving awnings, blade signs and plaques, and that The Arboretum is moving ahead well with building designs ad details.

WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that there were two new submittals approved, bringing the total to 190 houses submitted. Toll Brothers will also be adding a new design to their home options.

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. He noted that, due to the efforts of Mary Lampugnano, IDOT has patched many of the bad areas in Barrington Road.

STAFF REPORTS – CHIEF OF POLICE

Police Chief Deegan presented the Annual Report and asked for Board questions on it or the monthly report.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Pierce noted that residents were complaining about not receiving mail delivery because of snow piled in front of their mailboxes. The residents need to clear the areas themselves.

SWANCC

(No report tonight.)

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:48 p.m.

Donna W. Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2008.