

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, March 13, 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 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 Jeff Steele, Police Chief 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 FEBRUARY 14, 2008
REGULAR BOARD MEETING** was made by Trustee Abbate.

SECONDED by Trustee McCombie.

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
\$ 119,717.76** was made by Trustee Guranovich.

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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 143,682.67** was made by Trustee Merci.

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.

**MOTION to ACCEPT THE STATEMENT OF REVENUE &
EXPENDITURES vs. ANNUAL BUDGET AS OF
FEBRUARY 29, 2008** was made by Trustee Navitsky.

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.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
FEBRUARY 29, 2008** was made by Trustee McCombie.

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.

PRESIDENT'S REPORT

President Munao adjusted the scheduled agenda to accommodate the audience present for police matters. He announced his pleasure to be able to swear in two officers to new positions.

President Munao asked Police Officer Mark Eaton and his family to the front of the room, where Mark Eaton took the oath of Police Sergeant. The audience applauded. President Munao then asked Police Officer Anthony Polse and his family to the front of the room, where Anthony Polse took the oath of Full-Time Police Officer. The audience applauded.

CITIZEN COMMENTS/PRESENTATIONS

President Munao summarized the long-standing problem with the walkway bridge in back of the Village Hall. Mike Sander, of Everything Under the Sun, began a presentation regarding bridge replacement. The proposed work would be done by a contractor under their employ, Outdoor Living. Mr. Kirsten Russell, of Outdoor Living, presented detail of the existing problems and how they would rectify them. He showed a sample of the bridge and railing system, and discussed installation and maintenance. Discussion with the Board ensued, covering warranty, required maintenance on the bridge, lighting, erosion, grading, and the cost of alternative materials. If the Village agrees to a maintenance program, the manufacturer would extend the warranty for mold.

**MOTION to AUTHORIZE THE VILLAGE PRESIDENT TO ENTER
INTO AN AGREEMENT WITH EVERYTHING UNDER THE SUN
FOR REPLACEMENT OF BRIDGE (LIGHTING AND PAVERS
TO BE CONSIDERED LATER) SUBJECT TO RENEGOTIATION
OF WARRANTY/CLEANING PROGRAM, SUBJECT TO FINAL
REVIEW OF VILLAGE ATTORNEY** was made by Trustee Pecora.

SECONDED by Trustee Abbate.

DISCUSSION: There was further brief discussion on the mold issue. Mike Sander noted that the price of pavers and boulders could be held while the

Building Committee reviews those options, but stated that the cost of lighting would increase if not installed at the same time as the bridge.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

The Village Attorney will prepare the contract.

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

PLAN COMMISSION

ORDINANCE O-2008-849 Ordinance Granting a Special Use to Permit a Public Recreation Facility for Pinstripes B L.L.C. in The Arboretum of South Barrington

Attorney Storino explained the special use provision for a public recreation facility ancillary to a full service restaurant. The Plan Commission recommends that this special use be granted to Pinstripes restaurant.

MOTION to GRANT SPECIAL USE TO PERMIT A PUBLIC RECREATION FACILITY FOR PINSTripES IN THE ARBORETUM OF SOUTH BARRINGTON was made by Trustee Abbate.

SECONDED by Trustee McCombie.

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-2008-867 Resolution to Approve a Certain Final Plat of Subdivision for The Arboretum of South Barrington Second Resubdivision in the Village of South Barrington, Illinois

Todd Shaffer, of Haeger Engineering, explained the re-subdivision of The Arboretum.

MOTION to APPROVE FINAL PLAT OF SUBDIVISION FOR THE SECOND RE-SUBDIVISION OF THE ARBORETUM OF SOUTH BARRINGTON was made by Trustee Merci.

SECONDED by Trustee Pecora.

DISCUSSION: Trustee Merci asked for clarification on Lot 7.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2008-868 Resolution to Approve an Adjustment to the Side Yard Setback for Lot 32 in Hidden Lakes Subdivision in the Village of South Barrington, Illinois

Chairman McCombie summarized the background on Lot 32 in Hidden Lakes, where the setback is being changed due to wetland mitigation. Lot 31 is in a similar situation, but will also have to bring their survey to the Board.

MOTION to APPROVE ADJUSTMENT TO SIDE YARD SETBACK FOR LOT 32 IN HIDDEN LAKES SUBDIVISION 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.

President Munao began discussion of Lot 20 in Hidden Lakes subdivision. It is an unusually shaped lot, due to what was initially thought to be a wetland, but the area has now been found to not be a wetland. The owner would like to change his setback to be in close proximity to common property of the development. The Plan Commission gave the owner a courtesy review and suggested other ways to address the issue, and to place the house. Twenty-seven out of thirty-five lots are conveyed and the developer needs to establish the homeowners association. Attorney Bridget O'Keefe and architect Scott Kozak addressed the Board for the owner, Joe Elias. Discussion ensued. Attorney Storino noted that the matter was just for discussion tonight, and would require a public hearing for any changes. President Munao asked for a consensus on the Board's understanding of the issue. The majority of the Board saw no hardship and was not inclined toward a variance reducing the setback to 10'; they suggested the owner approach the HOA about purchasing the common property.

PRESIDENT'S REPORT (CONTINUED)

President Munao introduced an amendment to Village Code to prohibit masonry unit footings and masonry foundation walls. Building Officer Wolfel answered Board questions. The issue will be held over to the April meeting, and can be studied on the Village web page.

BACOG REPORT

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

President Munao noted that some BACOG villages had contributed funds to fight the purchase of the EJ&E railroad line.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

President Munao noted that the Commission would soon be requesting funds from the Board.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that the Committee has been busy with storefront and signage at The Arboretum. The Arboretum has recently revised their hardscape and landscape. Mike Jaffe, Arboretum developer, pointed out some highlights of the hardscape. The Arboretum will prepare a presentation to the Board for the April meeting.

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich introduced proposed amendments to the Village Code regarding as-built plans. The value of construction was increased. There were no questions.

MOTION to DIRECT VILLAGE ATTORNEY TO DRAFT DOCUMENTS FOR AMENDMENT TO CODE ON AS-BUILT PLANS, AND IF REQUIRED, LAY OVER 30 DAYS was made by Trustee Merci.

SECONDED by Trustee McCombie.

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 reviewing budget submissions.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

Chairwoman Pecora noted that the Committee sent the matter of the Illinois Municipal Retirement Fund on to the Finance Committee.

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2008-866 Resolution Authorizing the Installation of Equipment to the Police Department Vehicle Assigned to the Police Chief

Chairman Abbate introduced the resolution for changes to the Chief's car.

MOTION to AUTHORIZE INSTALLATION OF EQUIPMENT TO THE POLICE CHIEF'S VEHICLE was made by Trustee Guranovich.

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.

Chairman Abbate noted that the Committee continued work on the budget.

COMMITTEE REPORTS - PUBLIC WORKS

ORDINANCE O-2008-848 Ordinance Amending the Municipal Code of the Village of South Barrington by the Addition of Chapter 5, entitled "Right-of-Way Utility Construction Standards" to Title VII, entitled "Public Ways and Property"

Chairwoman McCombie introduced an ordinance amending Village Code concerning right-of-ways that gives the Village some control over utilities. There were no questions.

MOTION to AMEND THE VILLAGE CODE BY ADDITION OF CHAPTER 5 “RIGHT-OF-WAY UTILITY CONSTRUCTION STANDARDS” 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.

RESOLUTION R-2008-872 Resolution Authorizing the Issuance of a Notice of Award to Arrow Road Construction, Inc. for the 2008 Motor Fuel Tax Roadway Improvements for the Village of South Barrington, Illinois

Chairwoman McCombie noted that the lowest bid would not be certified by IDOT.

MOTION to AWARD BID FOR THE 2008 ROAD IMPROVEMENT PROGRAM TO ARROW CONSTRUCTION, THE LOWEST RESPONSIBLE BID BASED ON ENGINEER’S REVIEW AFTER DISQUALIFICATION OF SCHROEDER BID 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.

WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that there were no submittals this month.

STAFF REPORTS – BUILDING AND ZONING OFFICER

RESOLUTION R-2008-869 Resolution Authorizing an Agreement for Lawn Maintenance Service for Village Hall Property

MOTION to AUTHORIZE AN AGREEMENT WITH WILLOWS LANDSCAPE FOR LAWN MAINTENANCE SERVICE FOR VILLAGE HALL PROPERTY 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.

RESOLUTION R-2008-870 Resolution Authorizing an Agreement for Lawn Maintenance Service for Berm at Village's Midland Property

MOTION to AUTHORIZE AN AGREEMENT WITH WILLOWS LANDSCAPE CO. FOR LAWN MAINTENANCE SERVICE FOR VILLAGE'S MIDLANDS PROPERTY was made by Trustee McCombie.

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.

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

STAFF REPORTS – VILLAGE ENGINEER

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

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2008-871 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11, Chapter 4, entitled "Dedication of Lands for Public Use" of the Code of Ordinances of the Village of South Barrington

Trustee Navitsky noted that the decimal numbers needed to be extended 4 places for the numbers listed to be correct.

MOTION to ADJUST FAIR MARKET VALUE OF LAND PURSUANT TO TITLE 11, CHAPTER 4 OF THE CODE OF ORDINANCES, AND TO CORRECT RESOLUTION AS NOTED 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.

Administrator Pierce referred to the packet information on the Illinois Municipal Retirement Fund, and said that there will be a more detailed presentation at the Finance Committee meeting. President Munao noted that it has his support since it is a better benefit for our employees and the security of the fund is better for the Village.

SWANCC

(No report tonight.)

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

President Munao asked the Board to spread out the committee meetings over the length of the month.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 10:23 p.m.

Donna W. Wood, Village Clerk

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