

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, April 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 7:37 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 Mark Lattner, 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 MARCH 13, 2008
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
\$ 76,728.77** 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 APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 846,548.73** 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.

**MOTION to ACCEPT THE STATEMENT OF REVENUE &
EXPENDITURES vs. ANNUAL BUDGET AS OF
MARCH 31, 2008** 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.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
MARCH 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, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President Munao had asked The Arboretum to update the Board on their progress. Trustee Merci summarized highlights of the work that has come through the Architectural Control Commission. Mike Jaffe, developer of The Arboretum, then addressed the Board. He provided aerial photographs of the center, and stated that they plan to open in September. They are planning many opening specials and a grand Christmas display. He reviewed the buildings and tenants with the help of a map for the audience. 4.5 Million dollars will be spent on road improvements. Mr. Jaffe stressed the importance of the Village in building the center and thanked everyone for their time and efforts.

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

PRESIDENT'S REPORT

RESOLUTION R-2008-873 Resolution Concurring in the Reappointment of Gene Stepanovic and Chilkamarri Yeshwant to the Ethics Commission and Reappointment of Gene Stepanovic as Chairman

**MOTION to CONCUR IN REAPPOINTMENT OF CHILKAMARRI
YESHWANT AS ETHICS COMMISSIONER AND
REAPPOINTMENT OF GENE STEPANOVIC AS ETHICS
COMMISSIONER AND CHAIRMAN** was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried.

RESOLUTION R-2008-874 Resolution Concurring in the Hiring of a Part-time Police Officer (Michael Przybylski)

**MOTION to CONCUR IN THE HIRING OF MICHAEL PRZYBYLSKI
AS PART-TIME POLICE OFFICER** was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.
By unanimous voice vote, the motion carried.

ORDINANCE O-2008-850 Ordinance to Amend Section 8-1-4-4 of Chapter 1 entitled "Building Code" of Title 8 entitled "Building and Development Regulations" of the Village Code of the Village of South Barrington, Cook County, Illinois

MOTION to AMEND CHAPTER 1 OF THE BUILDING CODE SECTION OF TITLE 8 OF THE VILLAGE CODE 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.

BACOG REPORT

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

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that the Committee has been and continues to be busy with The Arboretum of South Barrington.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that The Woods have made a replacement design in the Signature line. The Committee reviewed two new Executive homesites, bringing the total to 192 homes reviewed.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Chairman Navitsky presented the proposed 2008-09 balanced budget, and asked the Board to review it for a vote at next month's meeting. He highlighted prominent points. Only one third of our revenue is derived from real estate taxes, and the assessment is essentially flat; in fact, residents should actually see a reduction.

ORDINANCE O-2008-851 Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Chairman Navitsky explained the proposed ordinance.

MOTION to RESERVE AND AUTHORIZE THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES 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.

Chairman Navitsky noted that there was extensive discussion on the IMRF (retirement fund) at the Finance Committee meeting. He said that there might be a joint meeting with Legal and Human Resources for further discussion.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

President Munao discussed Emergency Management planning and noted that there may soon be bi-weekly meetings on the matter.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2008-875 Resolution Authorizing the Purchase of Speed Limit and Stop Signs for Village Streets (NAFISCO, Inc.)

Chairwoman McCombie stated that Federal standards will require more reflective surfaces on stop signs, and that the 20 mph roads may be increased to 25 mph.

MOTION to PURCHASE SPEED LIMIT AND STOP SIGNS FOR VILLAGE STREETS was made by Trustee McCombie.

SECONDED by Trustee Merci.

DISCUSSION: Trustee Merci asked about the State's role in this new program. Engineer Lattner noted that the State will be replacing their signs as the signs are damaged.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - PLAN COMMISSION

MOTION to REFER REQUEST FOR VARIANCE OF LOT 20 IN HIDDEN LAKES TO THE PC/ZBA was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the 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

Engineer Lattner referred to his monthly report and asked for Board questions. He also noted that in addition to roadwork at The Arboretum, Toll Brothers will be starting roadwork for Bartlett and Penny roads next month. In addition, the county will be resurfacing Penny Road west of Route 59.

STAFF REPORTS – CHIEF OF POLICE

Police Chief Deegan referred to his monthly report and asked for Board questions. He corrected the report to say that the mail theft was in the Willowmere subdivision.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2008-876 Resolution Authorizing the Execution of an Amendment to the Redevelopment Agreement By and Between Arboretum of South Barrington L.L.C. and the Village of South Barrington, Illinois

Administrator Pierce explained the proposed resolution, which amends the budget for road work.

MOTION to AMEND THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE ARBORETUM AND THE VILLAGE OF SOUTH BARRINGTON 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.

ORDINANCE O-2008-852 Ordinance Amending Chapter 4 entitled “Miscellaneous Offenses” of Title 5 entitled “Police Regulations” of the Village Code of Ordinances

Administrator Pierce explained that the codifiers identified some conflicts or oversights as they reviewed the new ordinances. This first ordinance adds definitions and details about “theft”.

MOTION to AMEND CHAPTER 4 “MISCELLANEOUS OFFENSES” OF “POLICE REGULATIONS” IN THE VILLAGE CODE was made by Trustee Pecora.

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.

ORDINANCE O-2008-853 Ordinance Amending Chapter 5 entitled “Part-time Police Officers” of Title 5 entitled “Police Regulations” of the Village Code of Ordinances

These changes would eliminate existing conflict in code between responsibilities of the Chief of Police and the new Police Commission.

MOTION to AMEND CHAPTER 5 “PART-TIME POLICE OFFICERS” OF “POLICE REGULATIONS” IN THE VILLAGE CODE was made by Trustee Abbate.

SECONDED by Trustee Pecora.

DISCUSSION: Trustee Guranovich asked if the Police Commission agrees with the proposed changes. They do.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

SWANCC

Representative Pierce stated that yard waste, when properly bagged and with stickers, will now be picked up with Mondays’ garbage collection.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Pecora.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:41 p.m.

Donna W. Wood, Village Clerk

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