

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, May 8, 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 7:41 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Anthony Navitsky

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 APRIL 10, 2008

REGULAR 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

\$ 74,831.85 was made by Trustee Merci.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF

\$ 53,413.07 was made by Trustee Pecora.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF

\$ 468,100.92 was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUE &
EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2008**

was made by Trustee Pecora.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF
APRIL 30, 2008** was made by Trustee Abbate.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

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

PRESIDENT'S REPORT

**RESOLUTION R-2008-877 Resolution Concurring in the Re-appointment of
David Pierce as South Barrington Director to the Solid Waste Agency of Northern
Cook County (SWANCC)**

**MOTION to CONCUR IN RE-APPOINTMENT OF DAVID PIERCE
AS VILLAGE DIRECTOR TO SWANCC** was made by

Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

RESOLUTION R-2008-878 Resolution Concurring in the Appointment of Anthony Navitsky to the Board of Trustees of the Police Pension Fund of South Barrington

MOTION to CONCUR IN THE APPOINTMENT OF ANTHONY NAVITSKY AS TRUSTEE OF POLICE PENSION FUND

was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

RESOLUTION R-2008-879 Resolution Amending the Hourly Rate of the Village Attorney

MOTION to AMEND THE HOURLY RATE OF VILLAGE ATTORNEY

was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

BACOG REPORT

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

President Munao introduced the proposed BACOG budget for fiscal year 2008-2009.

MOTION to APPROVE THE PROPOSED BACOG 2008/09 BUDGET

was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

President Munao updated the Board on his recent visits to The Conservancy. Installation of pillars, bridge, and monument sign will begin in the next few weeks. The grass is

growing well. If the lawn is sturdy enough, the Commission hopes to have an Open House for The Conservancy this fall; if not, they plan one for the spring.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that the Committee has had frequent meetings to keep up with building at The Arboretum. The ACC has approved 13 multi-tenant and 6 stand-alone buildings. 22 storefronts and signage have been approved. The Commission recently granted preliminary approval to Cooper’s Hawk restaurant as a 7th stand-alone.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that there were no submissions since the last Board meeting.

COMMITTEE REPORTS - BUILDING & ZONING

ORDINANCE O-2008-854 Ordinance to Amend Section 8-1-5 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

Chairman Guranovich introduced the proposed ordinance to increase the threshold for the value of construction at which the services of a licensed design professional is required. It also requires a site plan when there are alterations or modifications to existing land grades, contours, or drainage patterns. This will both create a record of improvements, and help residents accomplish their aims without affecting their neighbors.

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 Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

COMMITTEE REPORTS - FINANCE

Administrator Pierce introduced the operating budget.

RESOLUTION R-2008-880 Resolution Approving the FY 2008/09 Operating Budget

MOTION to APPROVE THE 2008/09 FISCAL YEAR BUDGET was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

Administrator Pierce presented the Fiscal Year 2008/09 Annual Appropriations Ordinance, which will be held over to the June meeting for Public Hearing. There were no questions or comments.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate noted that due to resignations, the Village is looking for full-time and part-time police officers.

Thanks to Chief Deegan's efforts, QuadCom will be replacing radios in our squad cars.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2008-881 Resolution Accepting the Bid from Behm Pavement Maintenance for the 2008 Crack Fill Improvements in the Village of South Barrington

Chairwoman McCombie introduced the proposed resolution, noting that the winter was tough on our roads.

MOTION to ACCEPT BID FROM BEHM PAVEMENT MAINTENANCE, WITH CHANGE ORDER, FOR TOTAL AMOUNT OF \$17,896.50 FOR 2008 CRACK FILLING was made by Trustee Merci.

SECONDED by Trustee Pecora.

DISCUSSION: Trustee Merci noted that the bid chosen was less than the Engineer's estimate, and that the Village then increased the work to be done.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

RESOLUTION R-2008-882 Resolution Accepting the Bid from Elmwood Enterprises, Inc. for the 2008 Drainage Improvements in the Village of South Barrington

MOTION to ACCEPT BID FROM ELMWOOD ENTERPRISES, WITH CHANGE ORDER, FOR TOTAL AMOUNT OF \$126,623.00 FOR 2008 DRAINAGE IMPROVEMENTS was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: President Munao asked Engineer Lattner to summarize the improvements for the audience. The storm sewer improvements include repairing inlets, adding grates, ditch work, etc.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

RESOLUTION R-2008-883 Resolution Authorizing the Closing of Letter of Credit for Terra Vita Estates and Accepting the Roads

MOTION to RELEASE LETTER OF CREDIT FOR TERRA VITA was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

COMMITTEE REPORTS – PLAN COMMISSION

ORDINANCE O-2008-855 Ordinance Granting a Special Use to Permit a Child Day Care Center for Crème de la Crème in The Arboretum of South Barrington

Present in the audience were Sheryl Levin, VP Real Estate for Crème de la Crème, Patricia Mahoney, project manager, and Anthony Ricciotti, architect with Nor, LLC. President Munao explained that the Village was still concerned about traffic patterns at the day care center, especially in the morning rush hour. The Village had an independent traffic consultant review Crème de la Crème's presentation, and that consultant disagreed with the circumstances on which the Crème de la Crème analysis was based. President Munao verified that the Crème de la Crème representatives understood that they might have to change their queue design if problems arose. He asked that they review the Village consultant's report, which they had received.

President Munao also expressed the Village's concern over the safety of the children at a day care center. He noted that discussions were still going on with the Building Department and Fire Department, especially concerning the area in back where children might congregate. Features such as panic hardware, emergency exit gate, and lock boxes were still under consideration. President Munao verified that the Crème de la Crème representatives and architect received copies of the Village's special use ordinance and understood that they might be subject to additional conditions.

MOTION to GRANT SPECIAL USE TO PERMIT CHILD DAY CARE CENTER FOR CRÈME DE LA CREME was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

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.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

Clerk Wood noted that there would be Memorial Day services and a parade in the town of Barrington on May 26th. She also announced a drop-off program for household hazardous waste on June 21st at Palatine High School.

President Munao noted that the programs for Emergency Management are well underway. The Village, along with surrounding communities, will take part in a mock pharmaceutical distribution sponsored by the Cook County Health Department. Many of our residents have volunteered and have received training. The overall program is very complex, and we are grateful for their participation. The Village would welcome additional volunteers; anyone interested can contact the mayor at the Village Hall.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2008-884 Resolution Authorizing Reimbursement of Village Expenses from Falcon Lakes Letter of Credit Payout #11

Administrator Pierce explained the proposed resolution to authorize payment of Village expenses (mainly snow plowing) from the L/C funds.

MOTION to AUTHORIZE REIMBURSEMENT OF VILLAGE EXPENSES FOR FALCON LAKES FROM L/C FUNDS was made by Trustee McCombie.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

SWANCC

Representative Pierce noted that the Village Hall will soon have a collection center for fluorescent light bulbs, both compact bulbs and tubes up to 4’ long.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Dr. Clarence L. Gantt, resident of The Woods, asked the Board about the possible increase in train traffic through the neighborhood. President Munao summarized some of the recent information he has received on the matter. The town of Barrington is fighting the issue, concerned primarily about the number of local crossings. Other villages are concerned on more regional issues. Congestion will not be a major factor in South

Barrington, but there are issues of noise, smell, and risk of accidents. Brief discussion ensued on options such as commerce rings around metropolitan areas, and the matters of authority and regulatory agencies.

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 8:32 p.m.

Donna W. Wood, Village Clerk

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