

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, June 12, 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 7:43 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 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 MAY 8, 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

\$ 115,835.74 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

\$ 705,320.59 was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Merci asked for a status report on the work by Arrow
Road Construction; Engineer Lattner stated that they only had 10% of the contract
work left.

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 MAY 31, 2008 was made by Trustee Navitsky.

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 DETAIL BALANCE SHEET AS OF

MAY 31, 2008 was made by Trustee Navitsky.

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.

CITIZEN COMMENTS/PRESENTATIONS

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

PUBLIC HEARING – ANNUAL APPROPRIATIONS

MOTION to OPEN A PUBLIC HEARING ON THE FISCAL YEAR

2008-09 ANNUAL APPROPRIATIONS was made by

Trustee Navitsky.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried, and the public hearing opened at 7:47 p.m.

President Munao asked the audience if anyone would like to comment or ask questions on the appropriations ordinance. There was no one.

The Village did not receive any written comments or concerns about the appropriations.

MOTION to CLOSE THE PUBLIC HEARING ON THE FISCAL YEAR

2008-09 ANNUAL APPROPRIATIONS was made by

Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried, and the public hearing opened at 7:49 p.m.

ORDINANCE O-2008-856 Annual Appropriation Ordinance of the Village of South Barrington for Fiscal Year 2008-2009 FY 2008/09

MOTION to APPROVE THE ANNUAL APPROPRIATIONS

ORDINANCE FOR YEAR 2008-09 was made by Trustee Abbate.

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

RESOLUTION R-2008-885 Resolution Approving the Hiring of Full-Time Police Officer (Alejandro Cruz)

MOTION to CONCUR IN APPOINTMENT OF ALEJANDRO CRUZ

AS A FULL-TIME POLICE OFFICER was made by

Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried.

President Munao swore in Officer Cruz, who had served as a part-time officer with the department. The audience applauded.

BACOG REPORT

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

EMERGENCY MANAGEMENT REPORT

President Munao updated the Board on progress of the Emergency Management Plan. Discussion ensued on project Gold Shield, which interconnects the communication of all county municipalities and county agencies. Grant money is available to offset costs for mobile and fixed video surveillance capability. Attorney Storino noted that all of Cook County was embracing the program as a positive feature for their communities. There are many different parts to the program, with different grants available for each. The matter will be studied further and discussed again in the future.

President Munao announced that he will also be calling a special Board meeting in the future to discuss the Emergency Management Plan itself.

Trustee Abbate noted that the Connect CTY program allowing the Village to make mass phone call and email announcements to the residents is also set up. Residents can add, edit or delete contact information through the Village website or at the Village Hall.

President Munao noted that a letter will be sent to all residents explaining the CTY notification system, and the choice to opt out, as well as information on other emergency services.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Chairman Navitsky noted that the Committee had several meeting in the past month, including very productive joint meetings with Legal and Human Resources.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES
ORDINANCE O-2008-857 Ordinance Electing Participation in the Illinois
Municipal Retirement Fund

Principal Account Clerk Michelle Bodie, Executive Secretary Linda Hooker, Secretary Marcia Landin, Police Department Records Supervisor Marcia Eaton and Police Department Chief Secretary Mary Lampugnano rose in the audience and asked to address the Board. Mrs. Hooker stated that the IMRF was important to them and asked the Board to approve participation in this retirement plan.

MOTION to ELECT PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND was made by Trustee Navitsky.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Merci asked about the recent house bills on interchange of benefits with police and fire pensions, and about the makeup of the IMRF board. Brief discussion ensued. Trustee Abbate noted that he was concerned that the Village could not later get out of the program and was suggesting alternative benefits, but that Administrator Pierce clarified that the IMRF provided the best returns for the employees. Trustee McCombie noted that she also questioned the perpetuity of the program, but that it was a very good benefit for our employees and that she was confident in Trustee Navitsky's thorough analysis which recommended the IMRF.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora

NAYS: Merci

ABSTAIN: (None)

ABSENT: (None)

Motion carried, and the Village employees in the audience applauded.

RESOLUTION R-2008-886 Resolution to Include Compensation Paid Under an
Internal Revenue Code Section 125 Plan as IMRF Earnings

MOTION to INCLUDE COMPENSATION PAID UNDER INTERNAL REVENUE CODE 125 PLAN AS IMRF EARNINGS 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.

RESOLUTION R-2008-887 Resolution Designating the Authorized Agent for the
Illinois Municipal Retirement Fund (IMRF)

Chairwoman Pecora noted David Pierce would be the agent to sign paperwork concerning the IMRF for the employees.

MOTION to DESIGNATE DAVID PIERCE AS AUTHORIZED AGENT FOR IMRF was made by Trustee Navitsky.

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-2008-888 Resolution to Amend the Personnel Policy to Provide for Participation in the Illinois Municipal Retirement Fund (IMRF)

MOTION to AMEND THE PERSONNEL POLICY TO PROVIDE

PARTICIPATION IN IMRF was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora

NAYS: Merci

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate introduced the proposed resolution, which the Committee recommends.

Attorney Storino added that it is an excellent best policies procedure for the Village.

RESOLUTION R-2008-889 Resolution Authorizing the Execution of a Police Training Bulletin Services Agreement between Lexipol, LLC and the Village of South Barrington

MOTION to APPROVE AGREEMENT WITH LEXIPOL FOR THE

POLICE DEPARTMENT was made by Trustee Abbate.

SECONDED by Trustee McCombie.

DISCUSSION: President Munao noted that the program will be reviewed annually and can be stopped if it is not performing.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

ORDINANCE O-2008-858 Ordinance Amending Certain Sections of Chapter 2 entitled "Traffic Code", Amending Certain Sections of Chapter 3 entitled "General Traffic Regulations", and Amending Certain Sections of Chapter 4 entitled "Parking Regulations" of Title 6 entitled "Motor Vehicles Traffic" of the Village Code of the Village of South Barrington, Cook County, Illinois

Chairwoman McCombie introduced the proposed ordinance.

MOTION to AMEND ALL CHAPTERS OF TITLE 6 OF VILLAGE CODE

AS STATED was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Navitsky noted that he did not like the State mandating that 20 mph streets change to 25mph. Chairwoman McCombie noted that it was written in the ordinance that the Village has to make the change, and added that there are certain conditions (parks, schools, etc.) where the speed limit can remain 20 mph. If the Village has additional parks in the future, the ordinance will need to be amended to list the specific areas.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: Navitsky

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2008-859 Ordinance to Amend Section 12-1-2 entitled “Definitions”, and Section 12-1-5 entitled “Base Flood Elevation” of Chapter 1 entitled “Development in Special Flood Hazard Areas” of Title 12 entitled “Water Quality Management” of the Village Code of the Village of South Barrington, Cook County, Illinois

Chairwoman McCombie stated that this proposed ordinance was also required to update to new Cook County maps. Administrator Pierce pointed out that the flood elevations stayed the same, but Illinois made some technical updates.

MOTION to ADOPT AMENDED BASE FLOOD ELEVATIONS 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.

RESOLUTION R-2008-890 Resolution Authorizing the Execution of an Agreement with Arrow Road Construction, Inc. for the 2008 Roadway Improvements – Phase II for the Village of South Barrington, Illinois

Chairwoman McCombie noted that the Cotswold Manor HOA brought to the Village’s attention that some of its roads were in major disrepair. Monies are available in the Road Reserve fund. Administrator Pierce clarified that the Village anticipated doing these roads next year, and has just proposed moving the process up. The Village was able to add to the original contract at the same unit prices from January.

MOTION to APPROVE AGREEMENT WITH ARROW ROAD CONSTRUCTION FOR ROAD IMPROVEMENTS IN COTSWOLD MANOR SUBDIVISION was made by Trustee Abbate.

SECONDED by Trustee Navitsky.

DISCUSSION: Chairman Merci noted that more road contractors might have bid on a larger original job from the Village, or bid at less cost for the increased amount of work. He recommended the monies stay in the fund for next year.

Brief discussion ensued. President Munao noted that with oil prices increasing, it might cost much more to bid today than it did in January. Administrator Pierce

noted that if the Village bid again today, there might not be sufficient time to finish the work this year.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Navitsky, Pecora

NAYS: Merci

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that the Committee had not met since the last Board meeting, but has upcoming meetings for at least 12 more tenants in The Arboretum. He also noted that while 2007 showed an 8% increase in construction costs, the industry is projecting an increase of over 20% in 2008, based on the first quarter.

COMMITTEE REPORT – WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that there were two submittals for The Regency division, bringing the total residences approved to 194, out of 392 lots available.

President Munao noted that he has received requests from Toll Brothers for variances to back and side setbacks in order to build larger homes in The Regency section. He asked the Board to refer the matter to the Plan Commission.

MOTION to REFER TOLL BROTHERS REQUEST FOR SETBACK

VARIANCES TO THE PC/ZBA was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS – PLAN COMMISSION

Chairman McCombie presented the PC report on Peregrine Prairie Subdivision. There were no changes from the preliminary plat to the final, and the PC recommends approval of the final plat. There were no comments from the Village Engineer.

MOTION to ACCEPT PC REPORT ON PEREGRINE PRAIRIE AND TO DIRECT VILLAGE ATTORNEY TO DRAFT ORDINANCE was

made by Trustee Abbate.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried.

Chairman McCombie presented the PC report on Lot 20 in Hidden Lakes Subdivision. The petitioners had been before the PC previously and complied with all the PC requests and suggestions. Chairman McCombie reviewed the changes made. The Commission recommends approval. Brief discussion ensued on the wetland issue. Engineer Lattner stated that the permit was applied for and mitigation fees were paid; now the work just needs to be done.

MOTION to DIRECT VILLAGE ATTORNEY TO DRAFT ORDINANCE

WITH PROPER WETLAND MITIGATION was made by
Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Merci asked about the turn radius in the driveway. The petitioner's architect was in the audience and answered the Board's questions. By unanimous voice vote, the motion carried.

STAFF REPORTS – BUILDING AND ZONING OFFICER

There were no questions on Building Officer Wolfel's report.

STAFF REPORTS – VILLAGE ENGINEER

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

ORDINANCE O-2008-860 Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2008 to be Paid to Laborers, Mechanics and Other Workers Performing Construction for Public Works Within the Village of South Barrington, Cook County, Illinois

President Munao introduced the proposed ordinance, which is done every year as required by law.

MOTION to DECLARE GENERAL PREVAILING RATE OF HOURLY WAGES FOR 2008 FOR PUBLIC WORKS WITHIN THE VILLAGE was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: Navitsky

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

RESOLUTION R-2008-891 Resolution Regarding the Release of Closed Session Minutes

MOTION to APPROVE RELEASE OF CERTAIN CLOSED SESSION MINUTES 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.

Clerk Wood noted that there would be a drop-off program for household hazardous waste on Saturday, June 21st at Palatine High School.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2008-892 Resolution Authorizing the Sale of Surplus Personal Property (Police Department Vehicle)

Administrator Pierce explained that an extra police vehicle would require \$2000 worth of work to keep it operating, and that the Village could receive \$3000 for it from CarMax. Trustee Abbate noting that it was in line with the typical process of turning in squad cars.

MOTION to AUTHORIZE SALE OF SURPLUS POLICE VEHICLE 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.

SWANCC

Representative Pierce noted that the Village Hall is now collecting fluorescent light bulbs, both compact bulbs and tubes up to 4' long.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Guranovich noted that he was concerned about the staffing level of the Police Department with The Woods and The Arboretum being more developed, and that he would bring the matter up at the next Public Safety Commission meeting. President Munao noted that he has reviewed security with The Arboretum, which has its own security people. Brief discussion ensued.

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 8:55 p.m.

Donna W. Wood, Village Clerk

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