

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, July 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 7:38 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: 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 JUNE 12, 2008**

**REGULAR BOARD MEETING** was made by Trustee Abbate.

**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**

**\$ 44,767.58** was made by Trustee Merci.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF**

**\$ 255,406.04** was made by Trustee Merci.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUE &**

**EXPENDITURES vs. ANNUAL BUDGET AS OF JUNE 30, 2008** was  
made by Trustee McCombie.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF  
JUNE 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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

### **CITIZEN COMMENTS/PRESENTATIONS**

President Munao asked if any residents wanted to address the Board.

Mrs. Joan White, a resident of the Village for nearly 30 years, addressed the Board on problems that they have had with the ditch in front of their home. She explained the situation as well as all of their requests to and responses from the Village for over five years that the problem has existed. She noted that a neighbor is now putting in a new driveway. Village Engineer Lattner stated that the neighbor will be making improvements as part of their changes. When the neighbor has completed their changes, Engineer Lattner will finish correcting the problem.

Sherry Herman, resident in The Regency section of The Woods, told the Board that their water had looked very milky recently. Administrator Pierce explained that there had been a problem with the air pressure, and that while the bubbles made the water look milky, there was no problem with water quality. He said that the problem was corrected and any remaining bubbles should be worked out of the water soon. President Munao added that the problem should not occur again as the Village has had an additional sensor added to the system.

Mrs. Herman then asked who was responsible for Bridges Drive. President Munao noted that it is currently Toll Brothers, but that once the development is 70% built out, he thought the Village should reconsider the issue.

Mrs. Herman also noted that her driveway had many pops in it. Brief discussion ensued, with other Woods residents also complaining about pops in their driveways and patios. Building Officer Wolfel volunteered to look at their concerns. President Munao explained the cause of the problem and noted that while there is no control in the Village Code, concrete standards exist and the residents might be able to approach Toll Brothers.

### **PRESIDENT'S REPORT**

#### **RESOLUTION R-2008-893 Resolution Honoring Sergeant Samuel Parma on his Graduation from FBI Academy**

President Munao introduced Police Sergeant Samuel Parma from the audience and read the resolution congratulating him on his graduation from an FBI Academy program. President Munao noted that it is quite an accomplishment to even be accepted to the program, and while there, Sergeant Parma earned highest grades both academically and

in the physical challenges. President Munao noted that Chief Deegan is also a graduate of the program. Sergeant Parma gave a slide presentation on the training program, and answered Board questions. The audience applauded Sergeant Parma.

**MOTION to CONCUR IN RESOLUTION HONORING SERGEANT  
PARMA ON HIS GRADUATION FROM THE FBI ACADEMY**

was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2008-894 Resolution Congratulating Michelle Bodie on  
Receiving Certification as an Illinois Municipal Treasurer**

President Munao announced that Michelle Bodie, in addition to being a CPA, is now certified as an Illinois Municipal Treasurer. He expressed the Village's happiness for and pride in Mrs. Bodie.

**MOTION to CONCUR IN RESOLUTION CONGRATULATING  
MICHELLE BODIE ON CERTIFICATION AS AN ILLINOIS  
MUNICIPAL TREASURER** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried.

**RESOLUTION R-2008-895 Resolution Concurring in the Hiring of a Part-time  
Police Officer (Robert DeBosko III)**

**MOTION to CONCUR IN APPOINTMENT OF ROBERT DeBOSKO AS  
PART-TIME POLICE OFFICER** was made by Trustee McCombie.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

**RESOLUTION R-2008-896 Resolution Concurring in the Hiring of a Part-time  
Police Officer (Joseph Yates)**

**MOTION to CONCUR IN APPOINTMENT OF JOSEPH YATES AS  
PART-TIME POLICE OFFICER** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

President Munao introduced Robert DeBosko and then swore Mr. DeBosko in as a part-time officer for the Village. The audience applauded.

**ORDINANCE O-2008-861 Ordinance Amending Chapter 2 entitled “Liquor Control”, of Title 3 entitled “Business Regulations, of the Village Code of the Village of South Barrington**

President Munao noted that several tenants in The Arboretum shopping center will need liquor licenses, some of them a new type to the Village.

**MOTION to AMEND THE LIQUOR CONTROL ORDINANCE AS PRESENTED** was made by Trustee Abbate.

**SECONDED** by Trustee Merci.

**DISCUSSION:** Trustee Abbate asked for clarification on some points. Attorney Storino explain the wording as related to old State statutes. Brief discussion ensued on license types and fees. The Board agreed that service of alcohol on Sunday should begin earlier to accommodate brunches.

**AMENDED MOTION TO APPROVE CHANGES TO LIQUOR CONTROL ORDINANCE, CHANGING THE CLOSING HOURS UNTIL 9 a.m. ON SUNDAY** was made by Trustee Abbate.

**AMENDED MOTION SECONDED** by Trustee Merci.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

President Munao introduced discussion on the existing Village ordinance governing sales of cigarettes. Administrator Pierce stated that CVS, building in The Arboretum, wants to sell cigarettes. Our current code refers only to sale by vending machines. The Board directed the Village Attorney to draft a new ordinance that corresponds with current law and incorporates fees and penalties at their proper value. Administrator Pierce noted that the Village’s food handling ordinance also needs updating.

**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 noted that additional meetings were being scheduled. He and Chief Deegan have attended various meetings as required to be eligible for grant fundings.

**COMMITTEE REPORTS - BUILDING & ZONING**

**RESOLUTION R-2008-897 Resolution Accepting a Proposal for Electrical Design Services for the Village Hall Expansion Project (Berg Engineering Consultants, Ltd.)**

Chairman Guranovich introduced the proposed resolution. President Munao provided additional background and stated that the Village needs the expertise of an electrical engineer due to the requirements of emergency lighting. Building & Zoning has reviewed the proposal, as have President Munao and Trustee Merci. Building Officer Wolfel reminded the Board that the proposal is for electrical and plumbing, but the Committee recommended electrical only.

**MOTION to INSTRUCT ATTORNEY TO PREPARE CONTRACT FOR ELECTRICAL DESIGN SERVICES FOR VILLAGE HALL**

**EXPANSION** was made by Trustee Merci.  
**SECONDED** by Trustee Abbate.  
There was no further discussion.  
By unanimous voice vote, the motion carried.

**COMMITTEE REPORTS - FINANCE**

(No report tonight.)

**COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

**COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate updated the Board on the Committee's activities, including meeting with the Police Department and The Arboretum to discuss security needs. President Munao noted that The Arboretum is expecting thousands of attendees at their grand opening.

**COMMITTEE REPORTS - PUBLIC WORKS**

(No report tonight.)

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

President Munao updated the Board on work at The Conservancy.

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

Chairman Merci noted that the Committee continues to review tenants/occupants for The Arboretum, which is moving steadily forward. The Arboretum had proposed two outdoor sculptures to be included at the shopping center.

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

Representative Merci noted that the ARC reviewed two submittals this past month, one replacement and one new, bringing the total of buildings reviewed to 199.

**COMMITTEE REPORTS – PLAN COMMISSION**

**RESOLUTION R-2008-898 Resolution to Approve a Certain Final Plat of Subdivision for Peregrine Prairie Subdivision in the Village of South Barrington, Illinois**

**MOTION to APPROVE FINAL PLAT OF SUBDIVISION FOR PEREGRINE PRAIRIE** was made by Trustee Merci.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

Motion carried.

**ORDINANCE O-2008-862 Ordinance to Approve and Accept a Grant of Utility Easements, the Abrogation of Landscape and Utility Easements and an Adjustment to Side Yard Setback for Lot 20 in Hidden Lakes Subdivision in the Village of South Barrington, Illinois**

**MOTION to GRANT EASEMENTS AND SETBACK VARIATION FOR LOT 20 IN HIDDEN LAKES** was made by Trustee Guranovich.

**SECONDED** by Trustee Merci.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Merci

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** Navitsky, Pecora

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**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

Administrator Pierce noted that The Arboretum shopping center would be holding their Grand Opening September 26-28, and would also have soft openings starting on September 12<sup>th</sup>. President Munao added that the center would soon be hosting a job fair.

**SWANCC**

(No report tonight.)

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Merci.

**SECONDED** by Trustee Abbate.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:50 p.m.

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Donna W. Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2008.

7-10-2008rm

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