

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, October 9, 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 7:39 p.m. He asked the Board to adjust their microphones so that sound was clearly projected. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Mary Pecora

A quorum was present.

Also present were Village Administrator David Pierce, Village Treasurer James Nowicki, Building Officer Ray Wolfel, Village Engineer Mark Lattner, Police Chief Michael Deegan, Deputy Police Chief Ray Cordell 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 SEPTEMBER 11, 2008
REGULAR BOARD MEETING** was made by Trustee McCombie.

SECONDED by Trustee Navitsky.

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
\$ 3,054,281.62** was made by Trustee Merci.

SECONDED by Trustee Navitsky.

DISCUSSION: Trustee Navitsky pointed out that over \$3 Million of this warrant run was for bond redemption.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 383,448.13** was made by Trustee Navitsky.

SECONDED by Trustee Merci.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora
Motion carried.

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF SEPTEMBER 30, 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

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

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

Bernard Kerman, 31 Denali Court, The Woods, thanked the Board for their attention and stated that he wanted to update them on matters with the Park District. President Munao asked if this referred to the recent letter from Mr. Kerman; it did. President Munao noted that Mr. Kerman's letter had been distributed to the Board, and that he (the Mayor) would be commenting on this matter under his report section of the agenda.

President Munao provided background on the emergency drill that was conducted earlier in the year as testing for Emergency Management procedures. This was a multi-community effort involving police, fire and medical personnel to see how many people could be effectively processed in a simulated emergency situation. It was a successful test, including showing in what areas to concentrate. President Munao noted that Dr. Arvind Goyle is the Village's Director of Medical Corps for the Emergency Management Plan. He introduced Dr. and Mrs. Goyle from the audience, thanked him for his service, and presented Dr. Goyle with a Certificate of Participation for the three days of the test drill. The audience applauded Dr. Goyle.

Dr. Goyle stated that he felt fortunate to be a resident in South Barrington, and credited President Munao for all the work that the Mayor has devoted to Emergency Management.

PRESIDENT'S REPORT

President Munao referred to the letter received from the Regency Advisory Board concerning the Park District's building activities in The Woods development. He suggested a round table discussion of the issues, to be attended by residents, the Park District, Village staff, and, if they want, Toll Brothers. He asked the residents of the Regency in tonight's audience if they would be interested in such a process; they were. President Munao will now ask the Park District and, if they are agreeable, arrange a meeting as soon as possible. He asked for the Regency residents to assign one person to coordinate dates and times. Mr. Bernard Kerman volunteered, and introduced Mr. Larry Garifo, a newly installed Regency Advisory Board Director as his backup. President Munao noted that although this would be a workshop meeting to voice and clarify thoughts and concerns, all Trustees are invited, and the meeting would be noticed.

President Munao introduced the proposed letter to Illinois Department of Transportation for reducing the speed limit on Route 59.

MOTION to DIRECT VILLAGE PRESIDENT TO SEND LETTER TO IDOT REQUESTING SPEED REDUCTION ON ROUTE 59 was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried.

President Munao noted that Toll Brothers initiated the effort to have a traffic study done in order to drop the speed limit, and that the Village would now back this up with a separate request.

President Munao began discussion on The Woods of South Barrington, Phase 2. He noted that the Board had passed ordinances concerning Phase 2 on September 24, 2008 subject to certain conditions. Toll then declined to meet all the conditions. He invited Bob Kenny, Toll Brothers attorney, to comment. Mr. Kenny asked the Board to reconsider the approvals without the overbearing conditions.

President Munao suggested a workshop with three Trustees, the Mayor and Toll Brothers representatives to get the matter back on the table.

MOTION to RECONSIDER AMENDMENT TO PRELIMINARY PLAN OF THE WOODS, PHASE 2, AREAS L AND M was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

MOTION to RECONSIDER FINAL PLAT OF THE WOODS, PHASE 2, UNIT 1 was made by Trustee Merci.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

MOTION to HAVE PRESIDENT MUNAO AND TRUSTEES ABBATE, McCOMBIE AND MERCI BEGIN DISCUSSIONS WITH TOLL BROTHERS CONCERNING PRELIMINARY AND FINAL PLAT OF THE WOODS PHASE 2 was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

Mr. Kenny thanked the Board for their willingness to reconsider the matter. It was noted that any meeting would be posted for residents' awareness.

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 the Village's Emergency Management plan had been slightly edited, and was currently back before the Fire Departments and Cook County for review.

COMMITTEE REPORTS - BUILDING & ZONING

RESOLUTION R-2008-912 Resolution Accepting a Proposal for Plumbing Design Services for the Village Hall Expansion Project (Berg Engineering Consultants, Ltd.)

Chairman Guranovich introduced the proposed resolution for plumbing design services. President Munao provided additional background and stated that he thought the plumbing contractor could do the layout, and asked the motion to be qualified based on what the Committee felt was required. Discussion ensued. Trustee Merci noted that the difference between a scope set and full set of documents includes the administration to be sure the work is done, as well as malpractice insurance.

MOTION to AWARD PLUMBING DESIGN SERVICES TO BERG ENGINEERING SUBJECT TO APPROVAL OF BUILDING & ZONING COMMITTEE was made by Trustee Merci.

SECONDED by Trustee Guranovich.

DISCUSSION: Trustee Guranovich thanked Trustee Merci for all his work in preparing preliminary estimates on the cost of the expansion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - FINANCE

RESOLUTION R-2008-913 Resolution Authorizing Payment of \$1,000,000 on the Principal of the \$4,600,000 General Obligation Variable Rate Demand Bond, Series 1998 (Bartlett Sewer Construction) and Closing Said Bond

Chairman Navitsky explained the reason for the proposed resolution. Due to changes in the market, and excess funds in the Village, with adequate reserves, the Village will now be paying itself interest on an inter-fund loan.

MOTION to AUTHORIZE PAYMENT OF \$1,000,000 ON THE BONDS FOR BARTLETT SEWER CONSTRUCTION was made by Trustee Guranovich.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Merci asked for further clarification, which Administrator Pierce provided.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

RESOLUTION R-2008-914 Resolution Amending Salary Ranges for Village Employees 2009

MOTION to AMEND SALARY RANGES FOR VILLAGE EMPLOYEES was made by Trustee McCombie.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate asked that the proposed ordinance on tonight's agenda be sent back to Committee for additional changes.

MOTION to SEND PROPOSED ORDINANCE AMENDING POLICE REGULATIONS BE SENT BACK TO PUBLIC SAFETY COMMITTEE was made by Trustee Guranovich.

SECONDED by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2008-915 Resolution Authorizing the Execution of a Snow Removal and Ice Control Services Agreement Between Plote Construction, Inc. and the Village of South Barrington for the 2008 – 2009 Winter Season

Chairwoman McCombie introduced the proposed resolution, and noted that there was a misunderstanding about the mix of salt and sand. Plote will give a substantially better price for the 75% sand/25% salt when Plote determines its use, based on temperature. The mixture can cause freezing problems in the truck if not used in the right conditions. Brief discussion ensued.

MOTION to AUTHORIZE SNOW AND ICE CONTROL CONTRACT WITH PLOTE SUBJECT TO DISCUSSED CONTRACT CHANGE (PLOTE DETERMINING WHEN TO USE 75/25 MIX AT \$57.50 PER TON) was made by Trustee Navitsky.

SECONDED by Trustee Merci.

DISCUSSION: Trustee Guranovich asked about rate increases, and use of sand last year. Brief discussion ensued.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that The Arboretum is focused on getting their contracted tenants established in time for Christmas shopping. There will be no new stores worked on until after the first of the year.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted the ARC approved one submittal for the Executive section.

COMMITTEE REPORTS – PLAN COMMISSION

(No report tonight.)

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.

Engineer Lattner announced that Jeff Steele and Bill Lattner are now Certified Floodplain Managers.

RESOLUTION R-2008-916 Resolution Authorizing the Reduction of the Security for Construction of Public and Quasi-public Improvements for The Woods of South Barrington Phase 1-A (Reduction #3)

Engineer Lattner provided background on the request to reduce security for The Woods Phase 1A public improvements. It will be reduced for final grading, pavement and pavement markings, but not landscape. A Toll representative had agreed at last month's Board meeting to change the security to a Letter of Credit, but now Toll Brothers is again offering a performance bond. Brief discussion ensued. The resolution stipulates that the security shall be from an institution accepted by the Finance Committee.

MOTION to AUTHORIZE REDUCTION OF SECURITY FOR PUBLIC IMPROVEMENTS IN THE WOODS PHASE 1A, AS BASED ON ACCEPTABILITY CONDITIONS was made by Trustee Merci.

SECONDED by Trustee Abbate.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Navitsky

NAYS: (None)

ABSTAIN: (None)

ABSENT: Pecora

Motion carried.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

Clerk Wood announced early and absentee voting procedures for the November election, as well as information for the local Consolidated Election in April 2009.

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Pierce noted that the Sears lawsuit was won at the State Supreme Court level by our Village Attorney Don Storino. The audience applauded Attorney Storino for his excellent work.

SWANCC

Representative Pierce noted that the Groot contract expired October 1st and was settled October 3rd.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Merci.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:48 p.m.

Donna W. Wood, Village Clerk

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