

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, November 13, 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. 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,
Building Officer Ray Wolfel, Village Engineer Mark Lattner, 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 24, 2008
SPECIAL BOARD MEETING, OCTOBER 9, 2008 REGULAR
BOARD MEETING, OCTOBER 16, 2008 SPECIAL BOARD
MEETING AND NOVEMBER 6, 2008 SPECIAL BOARD
MEETING** was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote (Pecora abstaining on October and November
meetings), the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

**MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF
\$ 236,422.73** 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
\$ 563,694.64** 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 ACCEPT THE STATEMENT OF REVENUE & EXPENDITURES vs. ANNUAL BUDGET AS OF OCTOBER 31, 2008 was made by Trustee Pecora.

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 DETAIL BALANCE SHEET AS OF OCTOBER 31, 2008 was made by Trustee McCombie.

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.

CITIZEN COMMENTS/PRESENTATIONS

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

Larry Garifo addressed the Board on behalf of Regency Advisory Board, and asked for an update on meetings with the Park District. President Munao said that the Park District did agree to a staff meeting with the Village, although it has not yet taken place. He noted that he has the list of concerns of The Regency Board.

PUBLIC HEARING

MOTION to OPEN PUBLIC HEARING ON BACKUP SPECIAL SERVICE AREA NUMBER 4A FOR PHASE 2 OF THE WOODS OF SOUTH BARRINGTON was made by Trustee Merci.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried, and the Public Hearing opened at 7:46 p.m.

President Munao asked the audience for any comments; there were none. Clerk Wood noted that the Village had received no calls or written comments on the matter. President Munao asked the Trustees if they had any questions; there were none.

MOTION to CLOSE PUBLIC HEARING ON BACKUP SPECIAL SERVICE AREA FOR PHASE 2 OF THE WOODS OF SOUTH BARRINGTON 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, and the Public Hearing closed at 7:47 p.m.

PRESIDENT'S REPORT

President Munao noted that the Illinois Department of Transportation sent a letter confirming that a study would be done on speed reduction on Route 59.

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 began discussion on Project Gold Shield. At least one Trustee had several concerns with the contract that Gold Shield had submitted to the Village. The Village will review the matter further before submitting it for Board approval. President Munao noted that if the concerns are not settled, the Village can withdraw from the program. He asked for Board comments and brief discussion ensued. Trustee Abbate noted that it was an opportunity to obtain equipment at low cost. Trustee McCombie clarified that other municipalities had made changes to the contract. President Munao suggested that there may be a workshop or staff meeting to review the program.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

President Munao noted that the Village did receive an agreement from Berg Engineering Consultants, and that the agreement is being reviewed by Trustee Merci, Attorney Storino and Administrator Pierce.

COMMITTEE REPORTS - FINANCE

RESOLUTION R-2008-917 Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2008 – 2009 of the Village of South Barrington, Illinois

MOTION to DETERMINE ESTIMATED 2008-2009 PROPERTY TAXES FOR SOUTH BARRINGTON was made by Trustee McCombie.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Merci asked if the tax rate will be lower. Administrator Pierce stated that the estimated levy assures that the rate will not go higher than last year.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

President Munao presented the draft of the Annual Tax Levy Ordinance for 2008 – 2009, and the matter is laid over until the December Board meeting.

President Munao presented the draft of the ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2008 payable in 2009, which is also laid over until the December Board meeting.

RESOLUTION R-2008-918 Resolution Amending Certain Sewer and Water Utility Rates for the Village of South Barrington

President Munao asked Administrator Pierce to explain the proposed change in water and sewer rates. Administrator Pierce noted that the rate change concerns the connection to the system, not the use rate. The connection fee has not been changed since 2005. He provided additional background on fee structure and costs to the Village. User fees will be reevaluated after The Arboretum and other residents are using the utility. Toll Brothers will subsidize deficits until all users are on the system.

President Munao asked if the audience had any questions. Brief discussion ensued, clarifying Toll Brothers' responsibilities. President Munao noted that the Village will also need reserve funds for capital improvements and repairs.

MOTION to AMEND CERTAIN SEWER AND WATER UTILITY RATES

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-2008-919 Resolution Authorizing Changes in the Staff Levels of the Village Hall (Finance Officer)

It was clarified that this resolution was to increase a ¾ part-time position to full-time.

MOTION to AUTHORIZE CHANGE IN STAFF LEVEL AT VILLAGE

HALL 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.

President Munao presented the Annual Financial Report for fiscal year ended April 30, 2008. Administrator Pierce noted that it would be reviewed at the next Finance Committee meeting.

MOTION to ACCEPT ANNUAL FINANCIAL REPORT AND PLACE

DOCUMENT ON FILE 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.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2008-920 Resolution Establishing Rates for Police Department

Special Details

MOTION to ESTABLISH NEW RATE FOR POLICE SPECIAL DETAILS

was made by Trustee Pecora.

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.

RESOLUTION R-2008-921 Resolution Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of South Barrington, Illinois and the Village of Hoffman Estates, Illinois Regarding the Use of the Village of Hoffman Estates Police Detention Facility

Chairman Abbate noted that the Village uses Hoffman Estate's lockup facility, and that Hoffman Estates has certain requirements for that use.

MOTION to AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH HOFFMAN ESTATES REGARDING USE OF THEIR POLICE DETENTION FACILITY was made by Trustee Guranovich.

SECONDED by Trustee Pecora.

DISCUSSION: Trustee McCombie asked if the agreement now included the changes discussed at the Public Safety meeting; Attorney Storino said that it did.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

President Munao clarified for the audience that while the Village does not have a facility for overnight lockup, it does have a temporary holding facility.

COMMITTEE REPORTS - PUBLIC WORKS

(No report tonight.)

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao noted that improvements were underway at the bridge area, and that the sign should be up soon on the corner. Brief discussion ensued on mowing and herbicides. President Munao noted that The Conservancy is preparing their budget; they do have a substantial amount of donations that will be used for capital improvements.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that the ACC continues to meet with signage and storefront submittals for The Arboretum. He announced the next ACC meeting on November 19th would cover The Arboretum and signage for Willow Creek Church.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted the ARC approved two submittals for the Regency, and a re-submittal for the Executive.

President Munao added that Toll Brothers reported a significant number of sales of property north of Penny Road. They also reported robust sales of Regency properties during the last few months.

COMMITTEE REPORTS – PLAN COMMISSION

President Munao introduced a request for building line variance, and Building Officer Wolfel provided additional background. The corner lot has already been referred to the PC, and the second lot over also requests a variance.

MOTION to REFER REQUEST FOR BUILDING LINE VARIANCE FOR LOT 4 ON MUNDHANK ROAD TO THE PLAN COMMISSION was made by Trustee Abbate.

SECONDED by Trustee Merci.
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.

RESOLUTION R-2008-922 Resolution Authorizing Release of the Letter of Credit for The Arboretum of South Barrington Subdivision

RESOLUTION R-2008-923 Resolution Authorizing Release of the Letter of Credit for Special Service Area #3 The Arboretum of South Barrington

President Munao introduced the agenda items and Engineer Lattner explained that the first was for public improvements on the Arboretum property and the second was for roadway improvements on Routes 59 and 72. The Board chose to consider both Letter of Credit releases together.

MOTION to RELEASE LETTERS OF CREDIT FOR ARBORETUM OF SOUTH BARRINGTON AND FOR SPECIAL SERVICE AREA #3
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.

RESOLUTION R-2008-924 Resolution Authorizing Payout #2 from Special Service Area #3 The Arboretum of South Barrington

President Munao introduced the agenda item and asked for Engineer Lattner's comments. Engineer Lattner verified that the work was done.

MOTION to AUTHORIZE PAYOUT #2 FOR SSA #3 was made by
Trustee Merci.

SECONDED by Trustee McCombie.

DISCUSSION: Trustee Merci asked if this was the final payout. Engineer Lattner clarified that it was not and listed the remaining items. The money remaining exceeds the engineer's estimate on work remaining.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Merci, Pecora

NAYS: (None)

ABSTAIN: (None)

ABSENT: Navitsky

Motion carried.

President Munao noted that running ledger sheets were available on all Special Service Areas.

STAFF REPORTS – CHIEF OF POLICE

Deputy Police Chief Cordell referred to the monthly report and asked for Board questions.

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

President Munao asked the Board for their signatures on the Emergency Management Plan. He noted that if anyone chose not to sign, they did not have to give a reason.

President Munao updated the Board on AT&T's highspeed internet connection. Most of the Village is now covered, and you can go to www.att.com to verify availability.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2008-925 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2008-09

Administrator Pierce noted that this transfer is done annually, and that the road work is completed.

MOTION to TRANSFER FUNDS FROM MOTOR FUEL TAX FUND TO ROAD REPLACEMENT FUND was made by Trustee Guranovich.

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 asked the Board to review the draft calendar of 2009 meeting dates and comment as desired.

MOTION to AUTHORIZE YEAR END EMPLOYEE BONUSES 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.

SWANCC

Trustee McCombie asked what the last date for yard waste pickup would be. Brief discussion ensued on contract terms with Groot.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Pecora.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:34 p.m.

Donna W. Wood, Village Clerk

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