

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, December 11, 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 7:42 p.m. The Village Clerk called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci,
Anthony Navitsky, who had to leave the meeting at 8:33

Absent: Trustee: Mary Pecora, who was able to join the meeting at 7:45

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 NOVEMBER 13, 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
\$ 1,057,337.44** was made by Trustee Merci.

SECONDED by Trustee Abbate.

DISCUSSION: Trustee Merci asked about the bond payment. Administrator
Pierce summarized the Board's decision, and noted that the Village will now be
paying itself 4.5% interest on money borrowed internally rather than paying
variable rates, up to 9%, to outside bond holders.

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
\$ 247,283.08** 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 ACCEPT THE STATEMENT OF REVENUE & EXPENDITURES vs. ANNUAL BUDGET AS OF NOVEMBER 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 NOVEMBER 30, 2008 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.

CITIZEN COMMENTS/PRESENTATIONS

President Munao stated that he would later report on the Village's meeting with the Park District. He asked if any residents wanted to address the Board; there were none.

PUBLIC HEARING

MOTION to OPEN PUBLIC HEARING ON TAX LEVY FOR FISCAL YEAR 2008-2009 was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried, and the Public Hearing opened at 7:45 p.m.

President Munao asked the audience for any comments; there were none. The Village had received no calls or written comments on the matter.

MOTION to CLOSE PUBLIC HEARING ON 2008/2009 TAX LEVY was made by Trustee Abbate.

SECONDED by Trustee McCombie.

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

ORDINANCE O-2008-873 Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2008 – 2009 FY2008/09

MOTION to APPROVE ANNUAL TAX LEVY FOR 2008-2009 was made by Trustee Abbate.

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.

ORDINANCE O-2008-874 Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies for 2008 Payable in 2009

MOTION to AUTHORIZE AND PROVIDE FOR THE ABATEMENT OF GENERAL OBLIGATION BOND 2008 TAX LEVIES PAYABLE IN 2009 was made by Trustee Merci.

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.

COMMITTEE REPORTS - FINANCE

President Munao moved to the Finance Committee report due to time constraints for Chairman Navitsky.

Chairman Navitsky presented the Management Letter from Auditors for the fiscal year ended April 20, 2008. He noted that the auditors did not cite any areas needing improvement, and Trustee Navitsky commended the Village staff.

MOTION to ACCEPT INTO RECORD AUDITORS' MANAGEMENT LETTER FOR YEAR ENDED APRIL 30, 2008, AND PLACE SAID REPORT ON FILE was made by Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

Chairman Navitsky presented the Police Pension Board Report for Year ended April 30, 2008, which lists assets, liabilities and projected contributions.

Chairman Navitsky presented the Illinois Department of Transportation MFT Audit for December 31, 2007. This shows that the Village complies with IDOT requirements.

MOTION to ACCEPT AND PLACE ON FILE THE IDOT MFT AUDIT FOR DECEMBER 31, 2007 was made by Trustee Abbate.

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.

Chairman Navitsky then summarized his report on Strategic Planning and its important role in the Village. He asked all committees to look at their mission statement and a long-term strategic plan. He asked for an active, viable document that would be updated annually. Chairman Navitsky asked for Board comments or questions, and volunteered to help each committee if the Board does decide to pursue such a project. Brief discussion ensued. Chairman Navitsky will talk with the committees further.

PRESIDENT'S REPORT

President Munao noted that the Village would be presenting an award of merit for the architecture and success of The Arboretum shopping center.

BACOG REPORT

President Munao referred to the BACOG monthly report that is distributed to the Trustees; there were no questions or comments. He stated that Janet Agnoletti, Executive Director of BACOG, would be addressing the Board later tonight concerning BACOG's legislative platform.

EMERGENCY MANAGEMENT REPORT

President Munao informed the audience that our Emergency Management Plan has been accepted by Cook County and both the Barrington Countryside and East Dundee Fire Departments.

PRESIDENT'S REPORT

President Munao distributed pamphlets on the Real Time Sports Bar and asked the Board to respond this week with comments about the restaurant's viability as an Arboretum tenant.

President Munao summarized a recent meeting with South Barrington Park District officials concerning Regency HOA's issues with the new park facility. He summarized the main points of the conversation, and audience member Bernard Kerman, of the Regency Advisory Board, confirmed that the Park District was working on most of the points. President Munao asked Mr. Kerman if he thought they were making progress,

and Mr. Kerman said 'absolutely'. President Munao clarified to the Park District that they will have to come before the Village for final approval of the park facility.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

RESOLUTION R-2008-926 Resolution Authorizing the Sale of Surplus Personal Property (Police Department Vehicles)

Chairman Abbate noted that the Committee recommends acceptance of the bid from Wickstrom Ford for the two cars.

MOTION to AUTHORIZE SALE OF SURPLUS POLICE DEPARTMENT PROPERTY 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.

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2008-927 Resolution for Improvement by Municipality Under the Illinois Highway Code

MOTION to TRANSFER \$110,000 OF MFT FUNDS FOR 2009 ROAD IMPROVEMENT PROGRAM was made by Trustee Merci.

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.

RESOLUTION R-2008-928 Resolution Authorizing the Village Engineer to Solicit Bids for the Year 2009 Road Maintenance Program

MOTION to AUTHORIZE ENGINEER TO SOLICIT BIDS FOR 2009 ROAD MAINTENANCE, WITH THE UNDERSTANDING THAT ALTERNATES ARE ADDITIVE, NOT SUBSTITUTIVE ALTERNATES was made by Trustee Merci.

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.

Chairwoman McCombie introduced the agenda item concerning impervious and pervious areas in The Woods of South Barrington development. The proposal would ensure compliance with MWRD. There will first be a workshop with the Building Officer and Village Engineer. President Munao provided more background on the matter.

MOTION to DIRECT VILLAGE ATTORNEY TO PREPARE SUCH LEGISLATION AS NECESSARY TO COMPLY WITH THE MINIMUM REQUIREMENTS OF IMPERVIOUS AND PERVIOUS AREAS IN THE WOODS OF SOUTH BARRINGTON was made by Trustee Merci.

SECONDED by Trustee McCombie.

DISCUSSION: It was noted that the attorney would participate in the workshop. By unanimous voice vote, the motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

President Munao noted that the Commission will be purchasing capital improvements, funded from donations.

BACOG REPORT, continued

Janet Agnoletti, Director of BACOG, addressed the Board and highlighted issues in the BACOG Legislative Platform, issues that affect local governments. Ms. Agnoletti noted that BACOG instituted the bill on foreclosure notification. She asked for questions, and discussion ensued. The Board was in consensus to support the BACOG platform.

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that the ACC continues to meet with signage and storefront submittals for The Arboretum.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that there were no submittals this past month.

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.

STAFF REPORTS – CHIEF OF POLICE

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

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

Administrator Pierce noted that there was no request for changes to the monthly meeting schedule.

SWANCC

Administrator Pierce updated the Board on recycling and rebates.

Administrator Pierce noted that the Village’s contract with Groot will expire on April 30, 2009; he asked the Board to let him know of any questions or concerns for the new contract. Brief discussion ensued on containers.

Administrator Pierce reminded everyone that fluorescent bulbs can be recycled at the Village Hall.

OLD BUSINESS

(None)

NEW BUSINESS

Trustee McCombie informed the audience that the SB Park District would be hosting an electronics recycling program in February.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee Guranovich commented on including The Conservancy in the “greening” of the Village and brief discussion ensued. President Munao added that L.L. Bean would be conducting snowshoe classes at The Conservancy.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Merci.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:03 p.m.

Donna W. Wood, Village Clerk

These minutes were approved this
_____ Day of _____, 2009.