

**MINUTES OF SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF SOUTH BARRINGTON**  
**September 24, 2008**

President Munao called the meeting to order at 7:40 p.m.

Roll call was taken:

**PRESENT:** President Munao; Trustees Abbate, Guranovich, McCombie, Pecora, Merci, Navitsky. Quorum was present.

**Staff Present:** Administrator Pierce, Attorney Ramello

**ORDINANCE-2008-867**

**MOTION TO APPROVE AN ORDINANCE** to amend a previously approved Planned Unit Development for Klehm Woods of South Barrington, Phase 2 Areas L and M in the Village of South Barrington, Illinois (Woods of South Barrington-Phase 2) was made by Trustee Merci with the following conditions:

1. Landscape plans to be reviewed by Village Board at time of Final Plan
2. Temporary certificates of occupancy will be limited to 180 at any time.
3. The developer will conduct a noise study along Route 59.

**SECONDED** by Trustee Abbate.

**AMENDMENT TO CONDITIONS** Trustee Navitsky requested that the condition #2 be amended to reduce the maximum temporary certificated of occupancy to 75 and add condition #4 that the developer be required to post a letter of credit as subdivision security.

Roll call to amend the conditions:

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

**NAYS:** none.

The conditions are amended.

Discussion ensued. Trustees expressed opinions regarding the various conditions. Attorney Ramello suggested that the question be divided.

**MOTION TO DIVIDE THE QUESTION** was made by Trustee Guranovich. **Seconded** by Trustee Pecora.

**AYES:** Trustees Abbate, Guranovich, Pecora

**NAYS:** Trustees McCombie, Merci, Navitsky.

Mayor Munao voted **AYE**, and the motion was approved.

**ROLL CALL VOTE TO APPROVE ORDINANCE WITH CONDITION #1** that landscape plans to be reviewed by Village Board at time of Final Plan.

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

**NAYS:** none.

The Ordinance is approved with Condition #1

**ROLL CALL VOTE TO APPROVE ORDINANCE WITH CONDITION #2** that temporary certificates of occupancy will be limited to 75 at any time.

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

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**NAYS:** none.

The Ordinance is approved with Condition #2

**ROLL CALL VOTE TO APPROVE ORDINANCE WITH CONDITION #3** that the developer will conduct a noise study along Route 59.

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

**NAYS: Trustee Pecora**

The Ordinance is approved with Condition #3

**ROLL CALL VOTE TO APPROVE ORDINANCE WITH CONDITION #4** that that the developer be required to post a letter of credit as subdivision security.

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

**NAYS:** none.

The Ordinance is approved with Condition #4

The Ordinance is approved with the four (4) conditions listed. The Village Attorney is directed to prepare the appropriate language for the ordinance to include the four (4) adopted conditions.

**ORDINANCE-2008-868**

**MOTION TO APPROVE AN ORDINANCE** to approve Final Planned Unit Development Plan for The Woods of South Barrington, Phase 2, Unit 1 in the Village for South Barrington, Illinois (Woods of South Barrington-Phase 2, Unit 1) was made by Trustee Merci with the four (4) conditions approved in the previous Ordinance. **SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

Motion carried. The Ordinance is adopted.

**ORDINANCE-2008-869**

**MOTION TO APPROVE AN ORDINANCE** proposing the establishment of **Back-Up Special Service Area Number 4A** for repair and/or maintenance of the storm sewer, walking paths, certain outlots (including community detention) and street lighting improvements located in Phase 2 of The Woods of South Barrington Subdivision in the Village of South Barrington and providing for a Public Hearing and other procedures in connection therewith (Woods Phase 2 – Maintenance SSA) was made by Trustee McCombie and **SECONDED** by Trustee Pecora.

There was no further discussion.

Roll call was taken:

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

**NAYS: none**

Motion carried. The Ordinance is adopted.

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**ORDINANCE-2008-870**

**MOTION TO APPROVE AN ORDINANCE** proposing the establishment of **Special Service Area Number 7A** for the operation, repair, replacement and/or maintenance of the sanitary sewer system and water system improvements located in the Village of South Barrington and providing for a Public Hearing and other procedures in connection therewith (Woods Phase 2 – Water & Sewer Utility SSA) was made by Trustee Abbate and **SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

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

**NAYS:** none

Motion carried. The Ordinance is adopted.

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Abbate and **SECONDED** by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:40 p.m.

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David L. Pierce, Deputy Clerk

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

NOTE: Ordinances 2008-867 and 2008-868 were reconsidered at the Village Board meeting on October 9, 2008 and readopted with in an amended form on October 16, 2008