

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Wednesday, February 11, 2009 7:30 p.m.
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

Deputy President Abbate called the rescheduled regular board meeting to order at 7:34 p.m. Clerk Wood called roll:

Present: Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie, William Merci,
Mary Pecora

Absent: President: Frank Munao, Jr.
Trustee: Anthony Navitsky

A quorum was present.

Also present were Village Administrator David Pierce, Village Building Officer Ray Wolfel, Village Engineer Mark Lattner, Police Chief Michael Deegan, Deputy Police Chief Ray Cordell, and Village Attorney Donald Storino.

Deputy President Abbate led the room in the Pledge of Allegiance.

APPROVAL OF MINUTES

**MOTION to APPROVE THE MINUTES OF THE JANUARY 8, 2009
REGULAR BOARD MEETING** was made by Trustee Guranovich.

SECONDED by Trustee Pecora.

There was no further discussion.

By unanimous voice vote, the motion carried.

**MOTION to APPROVE THE MINUTES OF THE JANUARY 8, 2009
EXECUTIVE SESSION MEETING** was made by Trustee McCombie.

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
\$ 166,223.82** was made by Trustee Merci.

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 APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 162,318.09** 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.

MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF JANUARY 31, 2009 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 JANUARY 31, 2009 was made by Trustee Pecora.

SECONDED by Trustee Merci.

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

Deputy President Abbate asked if any residents wanted to address the Board.

Resident Dave White asked about the potholes on Penny Road and suggested the Village write another letter to the County. Village Engineer Mark Lattner said that he had talked to Cook County today and that they might be amending the Kane County contract for repairing part of Penny Road to include Cook County's section. Engineer Lattner also noted that the weather caused the Village to post weight limit signs earlier than usual.

PRESIDENT'S REPORT

RESOLUTION R-2009-933 Resolution Concurring in the Hiring of a Part-Time Police Officer (Scott Bialas)

MOTION to CONCUR IN HIRING SCOTT BIALAS AS A PART-TIME OFFICER was made by Trustee Pecora.

SECONDED by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora

NAYS: (None)

ABSTAIN: Merci

ABSENT: Navitsky
Motion carried.

RESOLUTION R-2009-934 Resolution Concurring in the Hiring of a Part-Time Police Officer (Mary DeLaurentis)

MOTION to CONCUR IN HIRING MARY DeLAURENTIS AS A PART-TIME OFFICER was made by Trustee Pecora.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora

NAYS: (None)

ABSTAIN: Merci

ABSENT: Navitsky

Motion carried.

RESOLUTION R-2009-935 Resolution Concurring in the Hiring of a Part-Time Police Officer (Michael Walsh)

MOTION to CONCUR IN HIRING MICHAEL WALSH AS A PART-TIME OFFICER was made by Trustee Pecora.

SECONDED by Trustee McCombie.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Guranovich, McCombie, Pecora

NAYS: (None)

ABSTAIN: Merci

ABSENT: Navitsky

Motion carried.

Deputy President Abbate called the candidates to the podium and swore them in as police officers. The audience applauded the new officers.

RESOLUTION R-2009-936 Resolution Authorizing a Partial Refund of the 2009 Liquor License Fee to The Brass Restaurant and Brewery

Administrator Pierce explained that The Brass had paid for a 2009 Liquor License, then closed two weeks into the year and requested a refund for the value of eleven months. All obligations owed to the Village are required to be paid before the refund is made.

MOTION to AUTHORIZE PARTIAL REFUND OF LIQUOR LICENSE FEE TO THE BRASS RESTAURANT was made by Trustee McCombie.

SECONDED by Trustee Merci.

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-2009-937 Resolution Authorizing an Agreement with Soil and Material Consultants, Inc. for the Subsurface Soil Investigation, Engineering Evaluation and Report at the Village Hall Property

Engineer Lattner gave background on the bids.

MOTION to AUTHORIZE AGREEMENT WITH SOIL & MATERIAL CONSULTANTS, INC. FOR VILLAGE HALL SUBSURFACE SOIL INVESTIGATION, ENGINEERING EVALUATION AND REPORT

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.

BACOG REPORT

Deputy President Abbate referred to the BACOG monthly report that is distributed to the Trustees; there were no questions or comments.

EMERGENCY MANAGEMENT REPORT

(No report tonight.)

COMMITTEE REPORTS - BUILDING & ZONING

Chairman Guranovich introduced a modification to the existing ordinance concerning construction times. The Committee recommends prohibiting non-emergency commercial construction activity on the major holidays.

MOTION to DIRECT VILLAGE ATTORNEY TO PREPARE DOCUMENTS AMENDING CONSTRUCTION AND MAINTENANCE ORDINANCE 2008-842 TO PROHIBIT WORK ON MAJOR HOLIDAYS was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - FINANCE

Deputy President Abbate noted that the Committee met this past Monday and primarily reviewed the budget.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate explained the background and purpose of the Carfax program. It would not increase cost to the Village, but would ease the paperwork workload. Brief discussion ensued. The Board was in concurrence to direct the Attorney to review any necessary contracts and documents and prepare a resolution for next month's meeting.

Chairman Abbate then explained the background and purpose of a fuel card system for the officers. It would ensure that the Police Department did not pay unnecessary fuel taxes, which sometimes happens when the cars are out of the area and purchase fuel at standard pumps. Brief discussion ensued.

MOTION to DIRECT VILLAGE ATTORNEY TO REVIEW AGREEMENT AND PREPARE RESOLUTION FOR FUEL CARD PROGRAM WITH WRIGHT EXPRESS was made by

Trustee Abbate.

SECONDED by Trustee McCombie.

There was no further discussion.

By unanimous voice vote, the motion carried.

COMMITTEE REPORTS - PUBLIC WORKS

Chairwoman McCombie noted that there had been several calls from residents because of frozen culverts. Brief discussion ensued.

She also noted that the snowplowing bills were quite high due to the amount of snow this winter and the high cost of salt.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight.)

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci noted that the ACC continues to review storefront and signage for tenants at The Arboretum.

COMMITTEE REPORT – WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci noted that the Committee reviewed seven submittals for model homes in Phase 2 of The Woods. All were sent back for not continuing face material logically around the sides as outlined in the guidelines.

COMMITTEE REPORTS – PLAN COMMISSION

Administrator Pierce noted that there was an upcoming public hearing for consolidation of two lots in Hidden Lakes.

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. Trustee Guranovich asked for clarification on some of the acronyms used. Chief Deegan also noted that the Police Department would be interviewing more candidates this month, and thanked the Police Commission for their efforts in recruiting and testing candidates. Trustee McCombie pointed out the excellence of the Annual Report that the Chief prepared; the rest of the Board concurred.

STAFF REPORTS – VILLAGE CLERK

Clerk Wood announced voter registration was available at the Hall though March 10th.

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2009-938 Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11 Chapter 4 Entitled “Dedication of Lands for Public Use” of the Code of Ordinances of the Village of South Barrington

Administrator Pierce introduced the resolution, which adjusts the price formula based on the Consumer Price Index.

MOTION to ADJUST FAIR MARKET VALUE OF LAND PURSUANT TO TITLE 11 CHAPTER 4 OF VILLAGE CODE was made by Trustee McCombie.

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.

Administrator Pierce noted that the weight limits were now in place on Village roads.

SWANCC

Representative Pierce noted that SWANCC helped talk Groot down to a lower rate in the recent contract renegotiation. The service is basically the same; rates increase 3.3% the first year and then 3% for each of the next four years. Large totes are available for rent from Groot for \$1.75 per month.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Trustee McCombie announced that the Park District was hosting an electronics recycling program the week of February 23nd.

ADJOURNMENT

MOTION to ADJOURN was made by Trustee McCombie.

SECONDED by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 8:17 p.m.

Donna W. Wood, Village Clerk

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