

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, April 9, 2009 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 7:32 p.m. Deputy Clerk David Pierce called roll:

Present: President: Frank Munao, Jr.

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

Absent: None

A quorum was present.

Also present were Village Administrator and Deputy Clerk David Pierce, Village Treasurer James Nowicki, Village 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 RESCHEDULED MEETING OF MARCH 12, 2009, SPECIAL MEETING OF MARCH 20, 2009, EXECUTIVE SESSION OF MARCH 20, 2009

was made by Trustee McCombie.

SECONDED by Trustee Abbate.

By unanimous voice vote, the motion carried.

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

MOTION to APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 65,165.84 was made by Trustee Merci.

SECONDED by Trustee Guranovich

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 598,397.08 was made by Trustee Guranovich.

SECONDED by Trustee Merci

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

MOTION to APPROVE WARRANT RUN #3 IN THE AMOUNT OF

\$ 640.00 was made by Trustee McCombie.
SECONDED by Trustee Navitsky.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Merci, Navitsky Pecora
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

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

SECONDED by Trustee Navitsky.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF MARCH 31, 2009 was made by Trustee Navitsky.

SECONDED by Trustee Abbate.
Roll call was taken:
AYES: Abbate, Guranovich, McCombie, Merci, Navitsky, Pecora
NAYS: (None)
ABSTAIN: (None)
ABSENT: (None)
Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

Several residents addressed the Board about the recent break ins, the potholes on Penny Road, issues with the Park District at The Woods site, and organizing a celebration of the Village's 50th year anniversary.

PRESIDENT'S REPORT

Appreciation Expressed to Trustee William Merci

The Mayor thanked outgoing Trustee William Merci for serving on the Village Board and announced he would remain active in the Village and continue his chairmanship of the Architectural Control Commission.

Introduction of Trustee Richard Wokoun

The Mayor introduced incoming Trustee Richard Wokoun to the Trustees and who will be sworn in after the County conducts the official canvass.

Appointments

RESOLUTION R-2009-942: Concurring in the re-appointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington

MOTION to CONCUR IN REAPPOINTMENT OF JOSEPH ABBATE TO THE POLICE PENSION FUND was made by Trustee Guranovich.
SECONDED by Trustee Pecora
By unanimous voice vote, the motion carried.

RESOLUTION R-2009-943: Concurring in the Re-Appointments of Eileen Koty, Suman Behal, Darryl Lustig, and Gerald Murrin to The Conservancy Commission

MOTION to CONCUR IN REAPPOINTMENT OF EILEEN KOTY, SUMAN BEHAL, DARRYL LUSTIG, AND GERALD MURRIN TO THE CONSERVANCY COMMISSION was made by Trustee Merci.
SECONDED by Trustee Abbate.
By unanimous voice vote, the motion carried.

LAWN MAINTENANCE SERVICES

The Mayor reported he is meeting with companies about lawn maintenance services at the water treatment plan, the Conservancy, the Village's Midland property, and the Village Hall property. It was the consensus of the Trustees that they authorize the Village President to determine what company should be used and have lawn maintenance services begin prior to the May Village Board Meeting.

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

The Mayor is coordinating a meeting in April.

COMMITTEE REPORTS - BUILDING & ZONING

(No report tonight.)

COMMITTEE REPORTS - FINANCE

Trustee Navitsky presented the Fiscal Year 2009-10 Budget which will be laid over until the May Village Board Meeting. He congratulated the staff Finance Officer and Administrator for their preparation of the document.

RESOLUTION R-2009-944: Authorizing the acceptance of the Proposal of Insurance from Arthur J. Gallagher for the Village of South Barrington

MOTION to AUTHORIZE THE ACCEPTANCE OF THE PROPOSAL OF INSURANCE FROM ARHTUR J. GALLAGHER FOR THE VILLAGE OF SOUTH BARRINGTON was made by Trustee Navitsky.

SECONDED by Trustee Abbate.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

ORDINANCE O-2009-878: an ordinance reserving and authorizing the transfer of volume cap in connection with private activity bond issues and related matters

MOTION to AUTHORIZE AN ORDINANCE RESERVING AND AUTHORIZING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS was made by Trustee Navitsky.

SECONDED by Trustee Pecora.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

Chairman Abbate notified the Board that monies will be expended soon to replace the bulletproof vests which have an expiration date for wear.

RESOLUTION R-2009-945: Authorizing the purchase of two police vehicles

made by Trustee Guranovich

SECONDED by Trustee McCombie.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2009-946: Authorizing the application to hire five full-time police officers under the COPS Hiring Recovery Program (CHRP) Grant

made by Trustee Pecora

SECONDED by Trustee Guranovich.

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-2009-947: Authorizing the issuance of a Notice of Award for the 2009 Road Improvement Program by the Village of South Barrington (Arrow Road Construction Co) with Alternates 1 & 2

made by Trustee Merci

SECONDED by Pecora.

Trustee McCombie said Alternate 3 was not included because the Committee determined some roads could be held off for a year.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

RESOLUTION R-2009-948: Authorizing the issuance of a Notice of Award for the 2009 Road Crack fill Improvement Project by the Village of South Barrington (Behm Pavement Maintenance, Inc)

made by Trustee Merci

SECONDED by Abbate.

Trustee McCombie said the condition of the roads may require more money be used from a reserve for necessary repairs. Trustee Merci congratulated the Village Engineer for having bid packets under the anticipated budget.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

COMMITTEE REPORTS – CONSERVANCY COMMISSION

(No report tonight).

COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION

Chairman Merci stated that the Midwest Elite Gymnastic Academy (MEGA) is going into the vacated Circuit City building. He reported that the Arboretum is still attracting businesses even in this difficult economic climate.

COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE

Representative Merci said Phase 2 of The Woods project was discussed.

COMMITTEE REPORTS – PLAN COMMISSION

REQUEST FOR CONSOLIDATION OF LOTS 13 & 14-HIDDEN LAKES

Chairman Michael McCombie presented the report on the request for the consolidation of Lots 13 & 14 in the Hidden Lakes Subdivision that went before the Plan Commission.

MOTION to submit the report to the Village Attorney and direct him to draft the approving document for the next Village Board Meeting.

was made by Trustee Merci.

SECONDED by Trustee Navitsky.

DISCUSSION: The Village Engineer was questioned about the sign off by the utility companies for vacating the easements. He said they would be required to sign off before the Village officials signed the plat.

By unanimous voice vote, the motion carried.

REQUEST FOR BARRINGTON POOL ANNEXATION

Village President Munao suggested a review of the request for annexation be done by the Building & Zoning Committee before going to the Plan Commission.

MOTION to refer the request for annexation from Barrington Pools to the Building & Zoning Committee for a report and then for the report and request to go to the Plan Commission.

was made by Trustee McCombie.

SECONDED by Trustee Merci.

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.

STAFF REPORTS – CHIEF OF POLICE

Police Chief Deegan referred to his monthly report. He thanked Sgt Mark Eaton who went beyond his duty when he re-installed some doors for a resident after they were broken down in a break in.

STAFF REPORTS – VILLAGE CLERK

(No report tonight).

STAFF REPORTS – VILLAGE ADMINISTRATOR

ORDINANCE-2009-879 Establishment of Back-Up Special Service Area Number 4A (SSA 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 (Woods Phase 2 – Maintenance SSA

made by Trustee Abbate.

SECONDED by Trustee McCombie.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

SWANCC

Administrator David Pierce referred to the monthly report and asked if there were any questions.

OLD BUSINESS

(None)

NEW BUSINESS

Trustee Guranovich stated Strategic Planning for the Village was discussed at the Finance Committee Meeting. He suggested the Plan Commission and Village Board hold a

roundtable to discuss it and the Village Comprehensive Plan that was in the process of being updated prior to the new development projects. Trustee Navitsky reminded Trustees that each committee should be talking about their perspectives. Plan Commission Chair McCombie was asked to retrieve previous reviews that were begun on the Comprehensive Plan for future completion and recommendation to the Village Board.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

CLOSED SESSION

MOTION to ADJOURN AND ENTER CLOSED SESSION IN 10 MINUTES TO DISCUSS THREATENED LITIGATION was made by Trustee

Abbate.

SECONDED by Trustee Pecora

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

Motion carried and the Board adjourned at 9:05 p.m. to reconvene in Executive Session.

RECONVENE

After Executive Session, the Board reconvened at 10:29 p.m. The Deputy Clerk took roll:

Present: President: Frank Munao, Jr.

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

Absent: (None)

A quorum was present.

Also present were Village Administrator David Pierce, Village Attorney Don Storino

ADJOURNMENT

MOTION to ADJOURN was made by Trustee Guranovich.

SECONDED by Trustee Pecora.

By unanimous voice vote, the motion carried; the meeting was adjourned at 10:30 p.m.

David Pierce, Deputy Clerk

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