

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON  
Thursday, May 14, 2009 7:30 p.m.  
South Barrington Village Hall 30 S. Barrington Road South Barrington, IL

**CALL TO ORDER**

President Munao called the board meeting to order at 7:44 p.m. Clerk Wood called roll:

Present: President: Frank Munao, Jr.

Trustees: Joseph Abbate, Steve Guranovich, Paula McCombie,  
Anthony Navitsky, Mary Pecora, Richard Wokoun

A quorum was present.

Also present were Village Administrator David Pierce, Village Building Officer Ray Wolfel, Village Engineer Mark Lattner, Village Treasurer James Nowicki, Police Chief Michael Deegan, 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 APRIL 9, 2009  
REGULAR BOARD MEETING, OF THE APRIL 9, 2009  
EXECUTIVE SESSION, AND OF THE APRIL 29, 2009 SPECIAL  
BOARD 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  
\$ 82,108.97** was made by Trustee Pecora.

**SECONDED** by Trustee McCombie.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF  
\$ 478,937.18** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF APRIL 30, 2009** was made by Trustee McCombie.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION to ACCEPT THE DETAIL BALANCE SHEET AS OF APRIL 30, 2009** was made by Trustee Navitsky.

**SECONDED** by Trustee Abbate.

**DISCUSSION:** Trustee Navitsky pointed out that there was a sizable surplus of over \$2 Million, and explained that the budget's shortfall was largely due to the great expense for snow plowing.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**CITIZEN COMMENTS/PRESENTATIONS**

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

Several residents spoke to the Board of their desire to increase the number of police officers. Discussion ensued on staffing matters, and on the need for communication about recent attempted break-ins in the community.

President Munao noted that there was to be a presentation tonight to express the Village's appreciation of former-Trustee William Merci. Mr. Merci was not present in the audience and President Munao noted that the presentation would be delayed until Mr. Merci's arrival.

**PRESIDENT'S REPORT**

**RESOLUTION R-2009-953 Resolution Concurring in the Reappointment of Carole Miller and Valerie Harris to the Ethics Commission of South Barrington**

**MOTION to CONCUR IN THE REAPPOINTMENTS OF VALERIE HARRIS AND CAROLE MILLER TO THE ETHICS COMMISSION** was made by Trustee Abbate.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)  
Motion carried.

**RESOLUTION R-2009-954 Resolution Concurring in the Appointment of Shireesha Carse to the South Barrington Police Commission**

**MOTION to CONCUR IN THE APPOINTMENT OF SHIREESHA CARSE TO THE POLICE COMMISSION** was made by  
Trustee Abbate.

**SECONDED** by Trustee McCombie.

**DISCUSSION:** Trustee Guranovich asked if other applications had been submitted; brief discussion ensued.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Pecora, Wokoun

**NAYS:** Navitsky

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**RESOLUTION R-2009-955 Resolution Concurring in the Appointment of Kenneth Michonski to the South Barrington Police Commission**

**MOTION to CONCUR IN THE APPOINTMENT OF KENNETH MICHONSKI TO THE POLICE COMMISSION** was made by  
Trustee Abbate.

**SECONDED** by Trustee Wokoun.

**DISCUSSION:** Trustee Guranovich thanked Mr. Greenstein for submitting his resume for the position. President Munao noted that the Village is always thankful for residents who are willing to volunteer.

Roll call was taken:

**AYES:** Abbate, McCombie, Pecora, Wokoun

**NAYS:** Guranovich, Navitsky

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**ORDINANCE O-2009-881 Ordinance to Amend Chapter 1 Entitled "Police Department" of Title 5 Entitled "Police Regulations" of the Village Code of the Village of South Barrington, Illinois (Police Commission)**

**MOTION to AMEND CHAPTER 1, CONCERNING POLICE COMMISSION, OF TITLE 5 OF VILLAGE CODE** was  
made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

**DISCUSSION:** Trustee Guranovich asked Police Commissioner Therese Cohen about code versus the Police Commission rules. Chairwoman Cohen explained that the current matter is a Village ordinance and that the regulations for the Police Commission had already been adopted. Attorney Storino further clarified the difference. Trustee Guranovich asked about salary. President Munao explained that the former Chair was compensated for travel, as he did not live in the Village, and that he is thankful to Chairwoman Cohen, and the Village's other commissioners, for volunteering without reimbursement.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

### **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 noted that there was no report, and that much of what is being worked on is classified information.

### **COMMITTEE REPORTS - BUILDING & ZONING**

(No report tonight.)

### **COMMITTEE REPORTS - FINANCE**

#### **RESOLUTION R-2009-956 Resolution Approving the FY 2009/10 Operating Budget**

Chairman Navitsky highlighted the Operating Budget which was presented at April's board meeting.

**MOTION to APPROVE THE 2009-2010 OPERATING BUDGET** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

Chairman Navitsky presented the Ordinance concerning a Supplemental Appropriation for Fiscal Year 2008-2009. It will be held over until the June Board meeting.

Chairman Navitsky also presented the Annual Appropriations Ordinance for 2009-2010. It will also be held over, and there will be a Public Hearing at the June meeting for citizen comments.

#### **RESOLUTION R-2009-957 Resolution Amending the "Sewer & Water Operation Funds Capital Reserve Balance Policy" for the Village of South Barrington and Authorizing the Transfer of Funds**

Chairman Navitsky explained the proposed resolution, which amends the language concerning the reserve fund for capital improvements to the sewer/water system.

**MOTION to AMEND THE CAPITAL RESERVE POLICY FOR SEWER & WATER, AND TO AUTHORIZE TRANSFER OF FUNDS** was made by Trustee Pecora.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

### **COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES**

(No report tonight.)

### **COMMITTEE REPORTS - PUBLIC SAFETY**

Chairman Abbate introduced the proposed ordinance which changes the fines for false alarms.

#### **ORDINANCE O-2009-880 Ordinance Amending Chapter 2 Entitled "Emergency Alarm Systems" of Title 5 Entitled "Police Regulations" of the Village Code of the Village of South Barrington, Illinois**

**MOTION to AMEND CHAPTER 2, CONCERNING ALARM SYSTEMS, OF TITLE 5 OF VILLAGE CODE** was made by Trustee Guranovich.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

Trustee Guranovich rose and made a motion to hire four fulltime officers and an additional sergeant beyond the Village's current officers. Attorney Storino explained that this would be an illegal motion since the matter was not posted on the agenda. President Munao noted that the Village could call a special meeting, as long as a quorum was available and the issue was posted on an agenda for at least 48 hours prior.

### **COMMITTEE REPORTS - PUBLIC WORKS**

Chairwoman McCombie noted that the Village needed to receive bids for drainage improvements throughout the Village. She clarified that this was just going to bid, not authorizing the work.

**MOTION to DIRECT VILLAGE ENGINEER TO SOLICIT BIDS FOR 2009 STORM SEWER PROGRAM** was made by Trustee Abbate.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

Chairwoman McCombie noted that the resurfacing of Village roads would start tomorrow.

**COMMITTEE REPORTS – CONSERVANCY COMMISSION**

(No report tonight.)

**COMMITTEE REPORTS – ARCHITECTURAL CONTROL COMMISSION**

(No report tonight.)

**COMMITTEE REPORT –WOODS ARCHITECTURAL REVIEW COMMITTEE**

(No report tonight.)

**COMMITTEE REPORTS – PLAN COMMISSION**

**RESOLUTION R-2009-958 Resolution to Approve a Certain Plat of Consolidation Entitled “Hidden Lakes Resubdivision No. 2” for Lots 13 and 14 in Hidden Lakes Subdivision in the Village of South Barrington, Illinois and to Abrogate Utility and Drainage Easements Between Lots 13 and 14 in Hidden Lakes Subdivision in the Village of South Barrington, Illinois**

**MOTION to APPROVE PLAT OF CONSOLIDATION FOR LOTS 13 AND 14 IN HIDDEN LAKES AND TO ABROGATE UTILITY AND DRAINAGE EASEMENTS BETWEEN SAID LOTS** was made by Trustee Wokoun.

**SECONDED** by Trustee Guranovich.

There was no further discussion.

Roll call was taken:

**AYES:** Abbate, Guranovich, McCombie, Navitsky, Pecora, Wokoun

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

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.

Engineer Lattner noted that The Glen subdivision asked to piggyback on the Village’s contract with Arrow for the road program; the Public Works Committee agreed. The Glen will have a separate contract with Arrow. President Munao asked if the Board had any questions on the matter; there were none.

**STAFF REPORTS – CHIEF OF POLICE**

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

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight.)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

(No report tonight.)

**SWANCC**

Administrator Pierce noted that six months ago the Village received a \$9900 refund for recycling. In the last six months, the recycling program only netted \$1500. Although the collection has increased, the market for recyclables has dropped significantly.

**OLD BUSINESS**

Resident, and former Mayor, Pat Graft addressed the Board with concerns over the number of dead trees on Village roads. Brief discussion ensued. Cook County has worked on trees along Penny and Mundhank. The Village spent thousands of dollars removing dead trees from Witt Road, and worked with the residents along Witt, several of whom are working to save the trees on their property.

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Trustee Pecora thanked Police Chief Deegan and President Munao for the time they recently spent with children from the Barbara Rose School on a class project.

Trustee McCombie thanked the residents present tonight for attending the meeting and expressing their concerns.

**ADJOURNMENT**

**MOTION to ADJOURN** was made by Trustee Pecora.

**SECONDED** by Trustee Navitsky.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:04 p.m.

\_\_\_\_\_  
Donna W. Wood, Village Clerk

These minutes were approved this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2009.