

**MINUTES OF REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF SOUTH BARRINGTON**  
**THURSDAY, AUGUST 13, 2009**  
**7:30 P.M.**

**CALL TO ORDER**

President Munao called the regular board meeting to order at 7:40 p.m. Village Administrator Pierce called roll:

Present: President: Frank Munao, Jr.

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

Absent: Trustees: None

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, 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 JULY 9, 2009**

**REGULAR BOARD MEETING** was made by Trustee Abbate.

**SECONDED** by Trustee McCombie.

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 \$ 105,679.33** was made by Trustee Navitsky.

**SECONDED** by Trustee McCombie

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 \$ 159,172.40** was made by Trustee Abbate.

**SECONDED** by Trustee Pecora.

Roll call was taken.

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

**MOTION TO APPROVE STATEMENT OF REVENUES AND EXPENDITURES VS ANNUAL BUDGET AS OF JULY 31, 2009** was made by Trustee McCombie.

**SECONDED** by Trustee Guranovich.

Roll call was taken.

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

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

**MOTION TO APPROVE DETAIL BALANCE SHEET AS OF JULY 31, 2009** was made by Trustee Abbate.

**SECONDED** by Trustee Navitsky.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried

### **CITIZEN COMMENTS / PRESENTATIONS**

BACOG Executive Director, Janet Agnoletti, and Dr. Kurt Thompson. presented Part One of the Ground Water Resources Study. The slide presentation demonstrated the work being conducted through the BAGIS program incorporating information from thousands of wells in the Barrington area. Part Two is scheduled for the September Board Meeting.

### **PUBLIC HEARING**

None

### **PRESIDENT'S REPORT**

#### 50<sup>TH</sup> ANNIVERSARY CELEBRATION

Members of the Village's 50th Anniversary Committee, Joan White and Eileen Koty, gave an overview of an event being planned at Millrose Restaurant on November 20, 2009. The Village will send out invitations to present and past residents. Connie Munao is attempting to locate residents who no longer live in the Village. It was the consensus of the Board to approve an expenditure of up to \$1500 by the Committee.

#### **ORDINANCE-2009- 885 amending Section 3-2-7 entitled, "Classification of Licenses; Fees," of Chapter 2 entitled, "Liquor Control," of Title 3 entitled, "Business Regulations," of the Village Code of the Village of South Barrington: (Anna Shea Chocolates)**

**MOTION TO APPROVE** was made by Trustee Guranovich.

**SECONDED** by Trustee Navitsky.

Discussion: The ordinance will amend the current E License to allow serving alcoholic chocolate drinks and provides for an additional fee for this privilege. Five recipes will be submitted for the drinks.

There was no further discussion.

Roll call was taken.

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried

## **EMERGENCY MANAGEMENT REPORT**

The Mayor announced there will be a meeting at The Regency Clubhouse on August 27, 2009 at 7:30 p.m. The gates will be open for attendance at this meeting for a specified period of time. The most recent volunteers will be invited by email and letter tomorrow.

### **COMMITTEE REPORTS**

#### Building & Zoning Committee

There was no report.

#### Finance Committee

There was no report.

#### Legal and Human Resource Committee

There was no report.

#### Public Safety Committee

Chairman Abbate, Chairman of the Public Safety Committee, said the Committee is recommending approval of expenditures of DUI Funds for the purchase of specific equipment for the Police Department.

**MOTION TO APPROVE THE EXPENDITURES OF DUI FUNDS UP TO \$456 FOR THE PURCHASE OF FIVE DIGITAL CAMERAS FOR THE POLICE DEPARTMENT AND TO APPROVE THE EXPENDITURES OF DUI FUNDS UP TO \$2,000 FOR A COMPUTER TO DOWNLOAD, MANAGE AND STORE THE VIDEOS COMING FROM THE IN-CAR DIGITAL RECORDINGS FROM THE SQUAD CARS** was made by

Trustee Guranovich

**SECONDED** by Trustee Pecora.

Roll call was taken.

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried

#### Public Works Committee

Trustee McCombie stated the Committee is recommending authorization to go out to bid for the extension of the Bartlett Road sewer to the Village Hall site.

**MOTION TO DIRECT THE VILLAGE ENGINEER TO GO TO BID FOR EXTENDING BARTLETT ROAD SEWER TO THE VILLAGE HALL SITE** was made Trustee Navitsky.

**SECONDED** by Trustee Guranovich.

Discussion: It was reported that the MWRD permit is expected in 1-1 ½ weeks.

There was no further discussion.

Motion carried by unanimous voice vote.

### **SNOWPLOWING FOR 2009-10 WINTER SEASON**

#### **Village Streets**

The Trustees discussed snowplowing of the Village streets for the 2009-10 winter season. The Village Engineer said he contacted last year's contractor regarding rates for this season. He suggested a continuation in the negotiations instead of going to bid since the contractor is generally the lowest bidder. The Board agreed to continued discussions and came to a consensus that the contract would be renewed if the rates were reasonable.

**Village Hall Site, Water Treatment Plant, Conservancy Parking Lot**

It was the consensus of the Trustees that the Village go to bid for snow and ice removal at these sites on an “as needed” basis.

**Conservancy Commission**

Village President Frank Munao reported the date set for the Grand Opening is June 13, 2010.

**Architectural Control Commission**

Report

**The Woods Architectural Review Committee**

Report

**Plan Commission and Zoning Board of Appeals**

**Falcon Lakes Subdivision Entry Improvements**

Report: Chairman Michael McCombie reported on two meetings held regarding improvements to the Falcon Lakes Subdivision entry. A written report with the Plan Commission recommendations will be forthcoming.

**MOTION TO DIRECT THE VILLAGE ATTORNEY TO DRAFT THE DOCUMENTS APPROVING THE FALCON LAKES SUBDIVISION ENTRY IMPROVEMENTS INCORPORATING THE PLAN COMMISSION RECOMMENDATIONS AND INCLUDING A HOLDHARMLESS PROVISION**

was made by Trustee Guranovice.

**SECONDED** by Trustee Wokoun

Motion carried by unanimous voice vote.

**South Barrington Park District Community Park in The Woods of South Barrington**

**MOTION TO APPROVE AN ORDINANCE TO APPROVE FINAL PLANNED UNIT DEVELOPMENT PLAN FOR KLEHM WOODS COMMUNITY PARK IN AREA E AT 8 BRIDGES DRIVE IN THE VILLAGE OF SOUTH BARRINGTON (SOUTH BARRINGTON PARK DISTRICT-THE WOODS SITE) was made by**

Trustee Abbate.

**SECONDED** by Trustee Pecora.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:**

Motion carried.

**Police Commission**

No Report

**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.

**STAFF REPORTS – VILLAGE CLERK**

(No report tonight).

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

**RESOLUTION-2009-969 AUTHORIZING PAYOUT #3 FROM SPECIAL SERVICE AREA #3 FOR THE ARBORETUM OF SOUTH BARRINGTON (SSA#3)** was made by Trustee Guranovich.

**SECONDED** by Trustee Abbate.

Roll call was taken:

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

**NAYS:** (None)

**ABSTAIN:** (None)

**ABSENT:** (None)

Motion carried.

Administrator Pierce gave a brief report on the financial status of the Village indicating a decline of approximately \$300,000. He cited a 20% decrease in income taxes and a 12% decrease in state taxes while acknowledging The Arboretum has provided revenue to offset a greater loss.

**SWANCC**

Administrator David Pierce reported there would be shredding of documents open to the public in Hoffman Estates on September 19 from 9:00-11:00 a.m. There is no information regarding location yet but the website can be referenced as the date draws closer.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**ADJOURNMENT**

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

**SECONDED** by Trustee Guranovich.

There was no further discussion.

By unanimous voice vote, the motion carried; the meeting was adjourned at 9:55 p.m.

Minutes submitted by  
Linda Hooker, Executive Secretary

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