

**MINUTES OF REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF SOUTH BARRINGTON**

To be held at the  
South Barrington Village Hall Board Room  
**THURSDAY, SEPTEMBER 10, 2009**  
**7:30 P.M.**

**CALL TO ORDER**

President Munao called the meeting to order at 7:33 p.m.

Present: President: Frank Munao, Jr.

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

Absent: Trustees: Joseph Abbate

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 MINUTES OF MEETING OF AUGUST 13, 2009**

**REGULAR BOARD MEETING** was made by Trustee McCombie

**SECONDED BY** Trustee Pecora

There was no further discussion.

The motion carried by unanimous voice vote.

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

**MOTION TO APPROVE WARRANT RUN #1 IN THE AMOUNT OF \$ 33,856.37**

Was made by Trustee Guranovich

**SECONDED BY** Trustee Wokoun

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

**MOTION TO APPROVE WARRANT RUN #2 IN THE AMOUNT OF \$ 334,402.51**

was made by Trustee McCombie

**SECONDED BY** Trustee Pecora

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

**MOTION to ACCEPT THE STATEMENT OF REVENUES & EXPENDITURES vs. ANNUAL BUDGET AS OF AUGUST 31, 2009** was Made by Trustee Navitsky

**SECONDED BY** Trustee Wokoun

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

**MOTION TO ACCEPT THE DETAIL BALANCE SHEET AS OF AUGUST 31, 2009**

Was made by Trustee McCombie

**SECONDED BY** Trustee Pecora

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

**CITIZEN COMMENTS / PRESENTATIONS**

BACOA (Barrington Area Council on Aging): Presentation by Connie Schofield

Ms. Schofield distributed information to the Trustee. BACOA provides numerous services and support. One focus is helping elderly people stay in their homes for as long as possible. To celebrate their 25<sup>th</sup> Anniversary, BACOA is holding a fundraiser on September 18, 2009 at the Marriott in Hoffman Estates with wine tasting and a silent auction.

BACOG: Presentation Part 2 by Janet Agnoletti, Executive Director

This presentation was delayed until later on the agenda.

PLAN COMMISSION AND ZONING BOARD OF APPEALS

The Mayor moved the Plan Commission report up earlier on the agenda at the request of Chairman McCombie because he had to leave early.

Report – Lot 3, Hoffman Subdivision (Maves)

The Public Hearing was held September 9, 2009 on Lot 3, Hoffman Subdivision, Applicant Maves. The Plan Commission reviewed the variance request for the northeast corner of Witt & Mundhank. The setback of 100' (one hundred feet) would put the house in the flood plain. Building Officer Ray Wolfel provided a map with other locations marked where setback variances similar to this have been granted. The Plan Commission is recommending approval of the 60' (sixty foot) front setback variance from Mundhank Road. Plan Commission Chair Michael McCombie excused himself from the meeting.

**MOTION TO DIRECT THE VILLAGE ATTORNEY TO PREPARE THE DOCUMENTS TO APPROVE THE LOT 3, HOFFMAN SUBDIVISION (MAVES) FRONT YARD SETBACK FROM 100' TO 60' ON MUNDHANK ROAD**

Was made by Trustee Wokoun.

**SECONDED BY** Trustee Guranovich.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

**PRESIDENT'S REPORT**

This agenda item was moved up on the agenda.

Proclamation of Domestic Violence Awareness Month for October 2009

Jodelle Nowicki addressed the Board regarding the importance of education for men and boys regarding domestic violence and said there was a newly established program for this. Over 20,000 cases are heard in the northwest suburb courts a year. She thanked the Mayor for signing a Proclamation of Domestic Violence Awareness Month for October 2009 in the Village of South Barrington. The Mayor stated the importance of this issue and report he and Chief Deegan had attended a meeting in Arlington Heights by a judge who hears these cases and found it very eye-opening. He presented Ms. Nowicki with a copy of the proclamation.

BACOG: Presentation Part 2 by Janet Agnoletti, Executive Director

Part 2 regarding the Groundwater Resources Study was presented by BACOG Executive Director Janet Agnoletti and Dr. Kurt Thompson of the BAGIS Program. The presentation was accompanied by graphics with details on area aquifers, wells, recharge zones, layers to bedrock, and more information reflecting the extensive study based on state databases incorporating information from thousands of wells in the Barrington area.

**PUBLIC HEARING**

None

**PRESIDENT'S REPORT** (continued)

Plans for the Village Hall Expansion were distributed in their meeting packet. Mayor Munao opened discussion to complete the plans and get prices for the addition. Discussion ensued with Trustees Guranovich and Pecora stating the plans looked beautiful and that they were confident leaving the interior configuration of offices to those who use them. Questions regarding the sewer expansion and detention ponds were addressed. The Village Engineer, Mark Lattner, explained that Harris Bank was not going to be connected now but that there was provision made to connect in the future if desired. The requirement for detention ponds by MWRD was discussed as well as the designation of which ponds could be reconfigured or be deemed no longer necessary depending on possible future structures.

It was the consensus of the Village Board that the details of the plans be completed and quotes be solicited in a manner determined by the Mayor.

**BACOG REPORT**

An invitation to the BACOG dinner was circulated to the Trustees.

## **EMERGENCY MANAGEMENT REPORT**

Mayor Munao, Chief Deegan, and retired Police Officer Steve Dorgan attended a meeting by Cook County Public Health Department recently. Mayor Munao reported the seasonal flu shots are now available at a number of locations. The H1N1 is expected mid-October. The plans for its distribution are incomplete. Information will be disseminated as it is received.

## **COMMITTEE REPORTS**

### BUILDING & ZONING COMMITTEE

Trustee Guranovich said there had been discussion of outdoor storage of household goods at several meetings resulting from neighbor complaints regarding furniture, lawn mowers, old car parts, and junk being stored outside. The Committee is recommending an ordinance prohibiting this kind of outside storage. Building Officer Ray Wolfel drafted a proposed ordinance amendment for the Board to review. He said the enforcement would be complaint driven.

## **MOTION TO DIRECT THE VILLAGE ATTORNEY TO DRAFT THE DOCUMENTS TO AMEND THE VILLAGE CODE BANNING OUTSIDE STORAGE OF HOUSEHOLD GOODS**

was made by Trustee Wokoun.

**SECONDED BY** Trustee McCombie.

There was no further discussion.

The motion carried by unanimous voice vote.

### FINANCE COMMITTEE

(No report)

### LEGAL AND HUMAN RESOURCE COMMITTEE

#### State Video Gambling Legislation:

Trustee Pecora said the Committee discussed State Video Gambling Legislation recently passed by the Governor allowing video gambling in local establishments unless prohibited by the municipality. It is the recommendation of the Legal & Human Resource Committee to pass an ordinance in the Village of South Barrington prohibiting it.

## **MOTION FOR THE VILLAGE ATTORNEY TO DRAFT THE DOCUMENTS TO AMEND THE VILLAGE CODE PROHIBITING LOCAL VIDEO GAMBLING IN THE VILLAGE OF SOUTH BARRINGTON**

was made by Trustee Guranovich.

**SECONDED BY** Trustee Wokoun.

There was no further discussion.

The motion carried by unanimous voice vote.

Report on annual salary survey & salary range determination:

Chairman Pecora stated that due to the current economy, there would be no increases in the current employee salary range.

### PUBLIC SAFETY COMMITTEE

Chairman Abbate was absent. Village President Munao reported that the Cook County Gold Shield Program deadline for participation commitment would be tomorrow. He identified a number of questions asked of the County regarding the program that have never been

answered. It was the consensus of the Village Board of Trustees that the Village President write a letter to Cook County withdrawing South Barrington from participation.

PUBLIC WORKS COMMITTEE

**RESOLUTION-2009- 970: Resolution authorizing the execution of a Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and the Village of South Barrington for the 2009-2010 winter season**

**MOTION TO ACCEPT** the rates from Plote Construction, Inc. and authorize a Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and the Village of South Barrington for the 2009-2010 winter season was made by Trustee Pecora.

**SECONDED BY** Trustee Navitsky

The Village Engineer reported he met with Dick Weber of Plote and the rates for approval tonight were negotiated down from the previous submittal.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

**RESOLUTION-2009- 971: Resolution accepting the proposal from Town & Country for the maintenance of the Poplar Creek Lift Station**

**MOTION TO APPROVE** was made by Trustee Navitsky

**SECONDED BY** Trustee Wokoun

The Village Engineer reported that the lift station has been in operation for ten years. It needs to be taken down for maintenance. The liquid will be drawn out and cleaning and repairs as needed, including the replacement of corroded rails, will be done.

There are monies in the Sewer Capital Reserve Fund.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

CONSERVANCY COMMISSION

Village President Munao worked with a number of volunteers to assemble seven picnic tables on Saturday.

ARCHITECTURAL CONTROL COMMISSION

(No report)

THE WOODS ARCHITECTURAL REVIEW COMMITTEE

(No report)

PLAN COMMISSION AND ZONING BOARD OF APPEALS

Falcon Lakes Entrance Improvement

**MOTION TO APPROVE THREE DOCUMENTS FOR THE FALCON LAKES**

**ENTRANCE IMPROVEMENTS:**

**ORDINANCE-2009- 887:**

**AN ORDINANCE TO APPROVE THE PLAT OF VACATION FOR A PORTION OF FALCON LAKES DRIVE IN THE FALCON LAKES SUBDIVISION;**

**RESOLUTION-2009- 972:**

**A RESOLUTION TO APPROVE A CERTAIN PLAT OF RESUBDIVISION ENTITLED, “FALCON LAKES OUTLOT “E” RESUBDIVISION” IN THE VILLAGE OF SOUTH BARRINGTON;**

**ORDINANCE-2009-888:**

**AN ORDINANCE TO APPROVE A SITE PLAN FOR FALCON LAKES SUBDIVISION IN THE VILLAGE OF SOUTH BARRINGTON, IL AND AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT BETWEEN FALCON LAKES HOMEOWNERS ASSOCIATION AND THE VILLAGE OF SOUTH BARRINGTON, IL**

was made by Trustee McCombie

**SECONDED BY** Trustee Navitsky

Village Administrator David Pierce briefly described the function of each of the three documents presented for approval of the entrance improvements and guardhouse. He explained the outlot would be expanded so that a guardhouse could be put on it which would be built one foot back of curb so that the overhang does not extend over back of curb. The Falcon Lakes Homeowners Association is required to sign an Indemnification and Hold Harmless Agreement and to provide a copy of the liability insurance policy naming the Village as an additional insured in the amount of \$5 million. A copy of the homeowner association minutes authorizing a signer for the documents on behalf of the association is to be provided to the Village.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

POLICE COMMISSION

Chief Deegan reported the Sergeant Testing was completed with the top three officers, in order of placement, Lopez, Haniszewski, and Lang.

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.

**RESOLUTION-2009-973: Resolution authorizing the return of the Cash Security Deposit for the Peregrine Prairie Subdivision (Kanagin)**

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

**SECONDED BY** Trustee Guranovich.

Discussion ensued and the Village Engineer was asked if there are any outlots. He replied that there are none.

There was no further discussion.

Roll call was taken:

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

**NAYS:** (None)

**ABSENT:** Abbate

**ABSTAIN:** (None)

Motion carried.

**STAFF REPORTS – CHIEF OF POLICE**

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

**STAFF REPORTS – VILLAGE CLERK**

(No report)

**STAFF REPORTS – VILLAGE ADMINISTRATOR**

**SWANCC**

Village Administrator David Pierce reported document shredding would take place at the Hoffman Estates Village Hall site on Saturday, September 19, from 9-11 a.m. This is for individuals and not for businesses.

**Report on annual employee health & dental coverage renewal**

November 1 is the renewal date. The new rates indicate a 13-18% increase in health insurance premiums depending on coverage partially because there were significant claims this year. The budgeted amount was set to anticipate a possible 20% increase, so the Village is prepared for the increase. Alternative options may be reviewed for next year. Dental coverage is currently with AIG, but BlueCross BlueShield offers a policy with the same coverage and benefits at a rate that is 13.25% lower than the current premiums. AIG proposed a 14% increase in the premiums for continuing their policy, making it almost 28% higher than Blue Cross. The Administrator was directed to contact the broker to see if any part of the increase could be abated for health insurance.

It was the consensus of the Village Board to continue the current health insurance plan with BlueCross BlueShield. It was the consensus of the Village Board to change the dental from AIG to BlueCross BlueShield with no change in coverage or benefits. The Staff was to implement this consensus.

**Financial projection**

The Administrator reported the cash level of the Village is low. None of the real estate tax has been received yet. A possible \$400,000 deficit for the fiscal year is projected.

**OLD BUSINESS**

(None)

**NEW BUSINESS**

(None)

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

(None)

**CLOSED SESSION:** Pending Litigation and Labor Negotiations

**MOTION TO ADJOURN OUT OF THE REGULAR MEETING INTO CLOSED SESSION**

was made by Trustee Wokoun

**SECONDED BY** Trustee Navitsky

The motion carried by unanimous voice vote.

OPEN SESSION adjourned into CLOSED SESSION at 9:55 p.m.

**RECONVENE**

Village President Munao reconvened the regular meeting at 10:26 p.m.

Roll call was taken:

**PRESENT:** President Munao; Trustees: Guranovich, McCombie, Pecora, Navitsky, Wokoun

**Absent:** Trustees: Abbate

A quorum was declared present.

Also present were: Administrator Pierce and Village Attorney Storino

**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 10:29 p.m.

Minutes submitted by  
Linda Hooker, Executive Secretary

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