

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON
Thursday, November 12, 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 7:32 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 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 OCTOBER 8, 2009
REGULAR BOARD MEETING AND THE OCTOBER 8, 2009
EXECUTIVE SESSION** was made by Trustee Navitsky.

SECONDED by Trustee Pecora.

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
\$ 58,250.82** 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.

**MOTION to APPROVE WARRANT RUN #2 IN THE AMOUNT OF
\$ 920,359.07** was made by Trustee McCombie.

SECONDED by Trustee Wokoun.

DISCUSSION: Trustee Navitsky noted that the large amount included nearly
\$700,000 in SSA bond payments.

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 OCTOBER 31, 2009 was made by Trustee McCombie.

SECONDED by Trustee Pecora.

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 OCTOBER 31, 2009 was made by Trustee McCombie.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

CITIZEN COMMENTS/PRESENTATIONS

President Munao introduced Kent Collier from the audience and read a proclamation expressing the Village's gratitude and appreciation for Mr. Collier's years of volunteer service to the Village as a member of the Architectural Control Commission. The audience applauded.

Resident Bernard Kerman thanked the Village and the Police Department for help in resolving problems with fireworks at Route 59 and Penny Road.

Residents Jon and Ricki Turner addressed the Board in reference to their letter written to the Board concerning the number of animals allowed at a Village residence. They asked to be referred to the Plan Commission for a variance. President Munao explained that the ordinance did not allow variances, but that the Village would have to change the actual ordinance. He informed the Turners that their letter had been forwarded to all the Trustees, and President Munao asked the Trustees to relay their thoughts on the matter to him. Trustee Pecora applauded the Turners on their efforts to help animals.

Resident Joan White referred to her distributed report on the upcoming 50th Anniversary celebration for the Village, and asked for any questions. She encouraged everyone to attend and to remind their neighbors. President Munao added that while RSVP's were requested, the committee would try to accommodate all who might realize at the last minute that they could attend.

President Munao asked if anyone else wanted to address the Board; there was no one.

PRESIDENT'S REPORT

RESOLUTION R-2009-977 Resolution Concurring in the Appointment of a Sergeant in the South Barrington Police Department (Sam Lopez)

MOTION to CONCUR WITH APPOINTMENT OF SAM LOPEZ AS POLICE SERGEANT was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

Roll call was taken:

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

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried.

President Munao noted that he was very happy to make this appointment and also that Officer Lopez had the highest score on the Sergeant's exam. President Munao swore in Sergeant Lopez and the audience applauded.

RESOLUTION R-2009-978 Resolution Concurring in the Appointment of Full-Time Police Officer (Marc Reznick)

MOTION to CONCUR WITH APPOINTMENT OF MARC REZNICK AS FULL-TIME OFFICER was made by Trustee Abbate.

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.

President Munao swore in Officer Reznick and the audience applauded.

RESOLUTION R-2009-979 Resolution Concurring in the Appointment of Auxiliary Police Officer (Peter Gruber)

MOTION to CONCUR WITH APPOINTMENT OF PETER GRUBER AS AUXILIARY OFFICER was made by Trustee Abbate.

SECONDED by Trustee Pecora.

There was no further discussion.

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 he has been in contact with the Cook County Department of Public Health concerning H1N1 vaccines. Children will be the first priority in receiving vaccines, and the distribution will be done through the school system. District 220 is estimating a December or January date. President Munao also arranged for the County to contact the day care centers in the Village.

COMMITTEE REPORTS - BUILDING & ZONING

ORDINANCE O-2009-893 Ordinance Amending Section 8-2-8 of Chapter 2 entitled "General Building and Development Regulations" of Title 8 entitled "Building and Development Regulations" of the Village Code of the Village of South Barrington, Illinois

Chairman Guranovich introduced the proposed ordinance and noted that it was suggested by the codifiers to clarify wording.

MOTION to AMEND CHAPTER 2 OF TITLE 8 OF VILLAGE CODE CONCERNING GENERAL BUILDING AND DEVELOPMENT REGULATIONS was made by Trustee Abbate.

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.

COMMITTEE REPORTS - FINANCE

Chairman Navitsky provided background on the three agenda items, and the financial situation of the Village. There will be a Public Hearing at the December Board Meeting on the estimated tax levy.

RESOLUTION R-2009-980 Resolution Determining the Estimated Property Taxes to be Levied for the Fiscal Year 2009 – 2010 of the Village of South Barrington, Illinois

MOTION to APPROVE ESTIMATED PROPERTY TAX TO BE LEVIED FOR FISCAL YEAR 2009/10 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.

Chairman Navitsky presented the draft Annual Tax Levy Ordinance for Fiscal 2009/10, which details the line items of the estimated tax. The draft is laid over until the December Board meeting.

Chairman Navitsky presented the draft ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2009, payable in 2010. The draft is laid over until the December Board meeting.

COMMITTEE REPORTS - LEGAL & HUMAN RESOURCES

(No report tonight.)

COMMITTEE REPORTS - PUBLIC SAFETY

(No report tonight.)

COMMITTEE REPORTS - PUBLIC WORKS

RESOLUTION R-2009-981 Resolution Authorizing the Termination of an Agreement with Arrow Road Construction, Inc. for the 2009 Roadway Improvements – Phase II for the Village of South Barrington, Illinois

Chairwoman McCombie noted that the proposed resolution concerns the contract that allowed The Glen subdivision to participate in roadway improvements from Arrow. Arrow did not get to the project in time, and The Glen will re-bid the work in the spring.

MOTION to AUTHORIZE TERMINATION OF AGREEMENT WITH ARROW ROAD CONSTRUCTION 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.

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

There will be a public hearing on November 19th concerning the proposed electronic sign for The Arboretum. The sign is proposed for the corner of Routes 59 and 72, and would have changing messages.

COMMITTEE REPORTS – POLICE COMMISSION

There will soon be a new list for part-time officer candidates.

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

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

STAFF REPORTS – VILLAGE CLERK

(No report tonight.)

STAFF REPORTS – VILLAGE ADMINISTRATOR

RESOLUTION R-2009-982 Resolution Authorizing Reimbursement of Village Expenses from Falcon Lakes Letter of Credit Payout #12

MOTION to AUTHORIZE REIMBURSEMENT OF EXPENSES FROM FALCON LAKES L/C FUNDS was made by Trustee Navitsky.

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.

RESOLUTION R-2009-983 Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2009-10

MOTION to TRANSFER FUNDS FROM MF TAX FUND TO ROAD REPLACEMENT FUND was made by Trustee Abbate.

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.

The 2010 calendar of meeting dates was presented. Trustee Guranovich requested that Building & Zoning meetings be scheduled at 7:30 p.m. rather than 7:00.

MOTION to APPROVE YEAR END HOLIDAY BONUS FOR EMPLOYEES was made by Trustee Navitsky.

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.

OLD BUSINESS

Trustee Abbate updated the Board on the request from Judson University for a used police vehicle. Judson is offering the Village eight hours of training for each sworn officer, either on their campus or at the Village Hall. The course would be specifically designed for our police and Judson will work with our chiefs on topics. Trustee Abbate asked the other trustees to relay their thoughts on the issue to him. Brief discussion ensued.

NEW BUSINESS

President Munao informed the Board that Nozumi restaurant is requesting a new liquor license in order to sell packaged product. Nozumi currently has a full bar license, but would like to sell certain brands of wine, beer and sake. The products are not Nozumi's label. President Munao will distribute more information to the trustees.

President Munao read a proclamation on behalf of the Census Bureau and urged citizens to participate with the Census. The data is important for distribution of government funds. The proclamation stated that the information is protected by law and held confidential for 72 years.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

(None)

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 8:27 p.m.

Donna W. Wood, Village Clerk

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