

These minutes are merely a summary and an attempt to reference comments that took place on the Board.

## VILLAGE OF BARRINGTON HILLS

Minutes of the Meeting of the Board of Trustees  
Monday, July 28, 2014

President Pro Tem Gohl called the Meeting to order at 6:30 p.m. Roll Call.

### Present

Martin J. McLaughlin, President (absent)  
Fritz H. Gohl, President Pro Tem  
Joseph S. Messer, Trustee (absent)  
Karen S. Selman, Trustee  
Patty Meroni, Trustee  
Colleen Konicek, Trustee (arrived 6:34)  
Michael Harrington, Trustee

Michael Murphy, Police Chief  
Rich Semelsberger, Deputy Chief (absent)  
Doug Wambach, Village Attorney  
Robert Kosin, Village Administrator  
Dolores Trandel, Village Clerk

### **PUBLIC SESSION**

### **Pledge of Allegiance**

### **PUBLIC COMMENTS:** Public Comments were given by the following:

Pauline Boyle, 315 Ridge Road	Debbie Lyngaas, 1903 Spring Creek Road
Jean Maddrell, 10 Ashbury Lane	Bonnie Duresa, 1001 Plum Tree Road
Jim O'Donnell, 1 Ridgcroft	Joan Abboud, 209 Braeburn
Mary Naumann, 11241 Haeger's Bend Road	Laurie Abboud, 20 Surrey Lane

### Guests

Laurie Abboud, resident  
Sharon Meroni, resident  
Joan Abboud, resident  
Patrick & Margaret Stanton, resident  
Richard Frankiewicz, resident  
Roy & Bertacchi, resident  
Rima Tannous, resident  
Deborah Lyngaas, resident  
Bonnie Duresa, resident  
Mary Naumann, resident  
Jean Maddrell, resident  
Jim O'Donnell, resident  
John Rosene, resident  
Leslie Coolidge, resident  
Emily McHugh, resident  
Pauline Boyle, resident  
Jim Hammond, resident  
Ann Aquino, resident  
Gisela Baltensperger, resident  
Darryl Peterson, resident  
David Stieper, resident  
Pradip Sethi, resident  
Thomas Fitch, resident

Audio on these comments can be located at the Village Web Site – [www.vbhil.gov](http://www.vbhil.gov). Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

## **APPROVAL OF MINUTES**

Trustee Harrington motioned to approve the Minutes of the Meeting of June 23, 2014 meeting that are merely a summary and an attempt to reference comments that took place on the Board. The accurate official record is the recordings. Trustee Meroni seconded. Trustees Gohl, Meroni, Konicek and Harrington said Aye. Trustee Selman abstained.

**Motion Approved**

Trustee Konicek motioned to approve the Minutes of the Executive Session of June 23, 2014. Trustee Meroni seconded. Trustees Gohl, Meroni, Konicek and Harrington said Aye. Trustee Selman abstained.

**Motion Approved**

Trustee Konicek motioned to approve the Minutes of the Special Meeting of July 8, 2014. Trustee Selman seconded. Trustees Gohl, Selman and Konicek said Aye. Trustee Meroni and Harrington abstained.

**Motion Approved**

Trustee Konicek motioned to approve the Minutes of the Executive Special Meeting of July 8, 2014. Trustee Selman seconded. Trustees Gohl, Selman and Konicek said Aye. Trustee Meroni and Harrington abstained.

**Motion Approved**

Trustee Konicek motioned to approve the Minutes of the Special Meeting with South Barrington of July 8, 2014. Trustee Selman seconded. Trustees Gohl, Selman and Konicek said Aye. Trustee Meroni and Harrington abstained.

**Motion Approved**

Trustee Selman motioned to approve the Minutes of the Executive Special Meeting with South Barrington of July 8, 2014. Trustee Konicek seconded. Trustees Gohl, Selman and Konicek said Aye. Trustee Meroni and Harrington abstained.

**Motion Approved**

## **FINANCE – Karen S. Selman**

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for June, 2014. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for June, 2014. Trustee Konicek seconded. All present said Aye.

**Motion Approved**

Overtime Reports - Trustee Selman made the motion to approve the Overtime Report from June 16, 2014 through July 15, 2014 totaling \$5,705.99. Trustee Meroni seconded. Roll Call.

Ayes: 5 (Harrington, Konicek, Selman, Meroni, Gohl)  
Nays: 0  
Absent: 2 (Messer, McLaughlin)

**Motion Approved**

Bills for Approval - Trustee Selman motioned to approve the bills for the month of June 16, 2014 to July 15, 2014, totaling \$246,301.83. Trustee Harrington seconded. Roll Call

Ayes: 5 (Harrington, Konicek, Selman, Meroni, Gohl)  
Nays: 0  
Absent: 2 (Messer, McLaughlin)

**Motion Approved**

### **ROADS & BRIDGES – Patty Meroni**

Trustee Meroni motioned to reject all bids including the low bid received earlier from the Chicagoland Paving with a bid of \$69,000 for the Healy Road Patching program. Trustee Selman seconded. Roll Call.

Ayes: 5 (Harrington, Konicek, Selman, Meroni, Gohl)  
Nays: 0  
Absent: 2 (Messer, McLaughlin)

**Motion Approved**

### Monthly Report

2014 Road Program - The bid results were received on Wednesday, July 23<sup>rd</sup>. A detailed report and explanation from Dan Strahan of Gewalt Hamilton is included in the Board packet.

Healy Road Patching - Healy Road patching will be included in the overall road program. Bid recommendation is included in the Board packet

2014 Pavement Marking System - The bid recommendation for the pavement marking program is included in the Board packet for pavement striping on Ridge Road, Plum Tree Road (east of Ridge only), and Haeger's Bend Road.

2014 Drainage Program - The arborist's detailed report was submitted to the residents of 6 Acorn Lane on July 15<sup>th</sup> with a request for a response. To date, the residents have not replied. A second request was sent on July 24<sup>th</sup>.

The time is rapidly running out to complete this project which was mandated by Lake County Storm Water Management Commission last August in order to submit the receipts for payment for the grant which was approved.

This has seriously impacted the Village in planning the 2014 Road/Drainage budget with the higher bids for the road program which were received.

Green Rail Bridge Repair - Bids for repairs will be advertised August 1<sup>st</sup> and opened August 19<sup>th</sup>, with the contract award to be voted on at the August 25<sup>th</sup> Board of Trustees Meeting.

Pay Requests - Gewalt Hamilton has submitted pay requests for advertising for bids in the amount of \$178.20 and for the required bridge inspections on Cuba Road Bridge, Spring Creek Road Bridge, Porter Bridge in the amount of \$3,800.00.

Haeger's Bend Road - A detailed report on the results of the Public Hearing held on July 16<sup>th</sup> regarding the proposed Haeger's Bend Road improvements was included in the Board packet. Based on the responses received from residents the Village will plan on limiting future improvements to patching and resurfacing within the existing pavement footprint of Haeger's Bend Road.

Reclassification Discussion - As a result of responses during the Haeger's Bend Road Public Hearing, as well as comments, both verbal and written, from residents regarding the reclassification of some Village roads, a letter will be submitted to the appropriate agencies to rescind the Spring Creek Road classification which would be drafted by Village staff for purposes of discussion at the August meeting. Trustee Harrington agreed to work with Village staff on the classification letter. Trustee Selman stated concern over the effect of declassification and its potential impact on outside funding for the road program.

There were other roads in question, namely Ridge Road, Haeger's Bend and Plum Tree which will be examined and discussed as to the possibility of reclassification based on various criteria used by other agencies. The conflict with these designations and those in the Village's Comprehensive Plan will also be addressed. Trustee Konicek stated that it is extremely important that we continue to inform the public of the different options and opportunities that are available to the Village.

2014 Pavement Inventory- As a result of the Roads and Bridges Meeting on July 23<sup>rd</sup>, an analysis of the inventory and condition, as well as the age of the pavement, will be prepared for discussion at the August meeting to discuss a continued budgeting approach, to maintain existing or to begin reducing the backlog.

Cuba Road Bridge - The plat of highways has been submitted to IDOT. The land acquisition process will begin upon approval. Preliminary plans have been sent to the utilities.

Illinois Route 68 Resurfacing – Resurfacing on Route 68 east of Route 59 will include a 4 foot paved shoulder with center line and edge rumble strips. Bid letting is scheduled for September 19<sup>th</sup>.

Illinois Route 68 – A request has been received and forwarded to IDOT for a reduction of the speed limit from Route 62 to Old Sutton Road.

Illinois Route 62 – No word from IDOT on the status of the Village’s request to accelerate the Route 62 project.

2014 Road Program Resolution – Trustee Meroni motioned to approve the 2014 Road Program Resolution awarding it to Arrow Construction for \$810,000. Trustee Harrington seconded. Roll Call.

Ayes: 5 (Harrington, Konicek, Selman, Meroni, Gohl)

Nays: 0

Absent: 2 (Messer, McLaughlin)

**Resolution 14-15 Approved**

Healy Road Patching – The Bid from Arrow Road Construction of Mt. Prospect for \$29,890.00 has been accepted.

2014 Pavement Marking Program Resolution – Trustee Meroni motioned to approve Bid from Precision Pavement Marking of Elgin, Illinois for \$20,250.00. Trustee Selman seconded. Roll Call.

Ayes: 5 (Harrington, Konicek, Selman, Meroni, Gohl)

Nays: 0

Absent: 2 (Messer, McLaughlin)

**Resolution 14-16 Approved**

#### Haeger’s Bend Improvements Report

On Wednesday, July 16, 2014, a public hearing was held at the Village Hall to solicit comment on proposed improvements to Haeger’s Bend Road. Various exhibits were on display in the training room, an information sheet and comment forms were provided, and a court reporter was present to accept verbal comments.

The primary purpose of the public hearing was to get feedback on three important items:

- As the majority of Haeger’s Bend Road is maintained through a prescriptive easement, feedback was sought from residents along Haeger’s Bend Road as to whether they were willing to provide ROW or an easement to allow for the roadway to be reconstructed.
- As provision of a bike lane may increase chance of securing federal funding for a potential reconstruction project, feedback was sought from residents as to

whether or not it would be favorable to construct a bike lane along Haeger's Bend Road.

- As removal of the island at Spring Creek and Haeger's Bend would increase the Village's chances of securing federal funding for a potential reconstruction project, feedback was sought from residents as to whether or not it would be favorable to remove this island.

The Village received a total of 59 returned comment forms before, during, and after the meeting. In addition to the comment forms, a petition submittal was received which included 79 signatures from Village residents to keep the island and 438 signatures opposing bike paths, bike lanes, markings, etc. on Village Roads. The following summarizes the comments received pertaining to the topics listed above:

- The petition submittal included signatures from 17 residents covering 10 properties on Haeger's Bend Road indicating neither ROW nor an easement would be provided. Similarly, feedback was received via five comment forms (covering four properties) at the public hearing, each stating that neither ROW nor an easement would be provided. Out of 36 parcels along Haeger's Bend Road to date we have not received confirmation that any property owners would provide ROW along Haeger's Bend Road.
- With regard to bike lanes, 89% of the comment forms received were not in favor of bike lanes on Haeger's Bend Road. Most of the support for the bike lane came from Algonquin residents; 44 of the 45 comment forms received from Barrington Hills residents were not in favor of bike lanes on Haeger's Bend Road.
- Regarding the island at Spring Creek & Haeger's Bend, 78% of those responding and 89% of Village residents were in favor of keeping the island in place.

Based on the responses received from residents, in particular the thus far unanimous response from residents along Haeger's Bend Road that neither ROW nor easements would be provided for a reconstruction project, it does not appear that reconstructing the road is a viable option. Accordingly, we will plan on limiting future improvements to patching and resurfacing within the existing footprint of Haeger's Bend Road.

#### **PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl presented the monthly report which was included in the Board of Trustees meeting packet. Chief Murphy advised that 91 C Tickets for bicycles were issued since April, 2014. Six of those were warning tickets and 85% of those have already been paid.

Surplus Property Ordinance - Trustee Gohl motioned to approve the Surplus Property Ordinance. Trustee Harrington seconded. All present said Aye.

**Ordinance 14-09    Approved**

Competitive Race & Event Ordinance Discussion – Trustee Gohl presented a draft document with his ideas on creating a Competitive Race & Event Ordinance at the last Board meeting and asked for input from the Trustees.

Trustee Konicek stated that to her knowledge there have been only three events held for the past several years and suggested that the Village grandfather in these three events that currently exist which is the Torch Run, the Family Fitness Run (previously the Run for the Arts) and the Barrington Honor Ride and Run. Since she has not seen that any other events have been requested over the years, she thinks deference should be given to those that have been involved with the community for a number of years. She further stated that since there were only three events held there did not seem to be a reason for an ordinance limiting events.

Trustee Meroni asked if these would apply to strictly Road Events. Trustee Gohl replied yes and he would like to limit these events to three per year. Trustee Harrington stated that the Village is trying to manage the periodic inconvenience that the residents have when we hold these events. Trustee Meroni felt that the cut-off date of January 15<sup>th</sup> to apply to have an event is not enough time and we should give them 30-45 days to apply. Trustee Selman didn't feel that grandfathering in the three events is fair and perhaps there could be a way to alternate. Attorney Wambach used the Forest Preserve Picnic Permits as an example. The permits would be given on a first come, first serve basis. Chief Murphy asked that attorney Wambach look over the document and have some kind of flexibility. Trustee Selman stated that if Trustee Gohl wanted to limit the events to three and Trustee Meroni wanted five, that the Village compromise with four. Chief Murphy said that the Village should restrict the events to one biking event being the Honor Ride and no other biking events.

## **BUILDING AND ZONING – Joseph S. Messer**

Permit Report – Eleven building permits were issued in June, 2014.

### Enforcement Report

3 Saville Row – Matter continued to August, 2014 due to lack of voting quorum.

335 Ridge Road Update – Installation has been completed. Septic system was inspected and approved on July 18<sup>th</sup>. Last step in process will be the approval of the as-built drawing by the Village engineer.

261 Steeplechase Rd Update – on July 3<sup>rd</sup>, Clarke & Busch sent a Notice of Intent to Demolish Unsafe Property to Mr. Koulouris, Mr. Saltourous and both parties attorney.

385 Spring Creek Road Update – The Village Engineer determined there was no encroachment by the home into the detention pond easement as the owners' surveyor was using outdated plat.

551-553 Cuba Road Update – Inspection for compliance scheduled October 29<sup>th</sup>.

8 Jennifer Court Update – On July 25<sup>th</sup>, Clark & Busch received a fax from the residents attorney stating work has been completed, but has not yet been inspected and no as-build drawing has been provided. Building Department will contact resident regarding same. Case set for trial on August 4<sup>th</sup>, where the Village Prosecutor will be asking for fines of \$750.00 per day until work is completed.

ZBA Report – The Zoning Board of Appeals held its meeting on July 21, 2014 at the Countryside School to discuss Text Amendment submitted by Benjamin LeCompte and Jason Elders.

Tree Preservation Appeal Amendment Ordinance – Trustee Meroni motioned to approve an ordinance on amending section 4-6-4 Tree Preservation of the Village Code. Trustee Selman seconded. All present said Aye.

**Ordinance 14-10 Approved**

Lyons Special Use Ordinance – Trustee Meroni motioned to approve an ordinance granting an amendment to a Special Use Permit allowing a boat house at 54 Brinker Road. Trustee Selman seconded. All present said Aye.

**Ordinance 14-11 Approved**

**PLANNING – Colleen Konicek**

Monthly Report – Nothing new to report.

**INSURANCE – Michael Harrington**

Monthly Report – Nothing new to report.

**HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington**

Monthly Report

Village Hall: Geary Electric has been contacted to schedule the thermo scan recommended by Scottsdale Insurance after Hartford Steam Boiler’s inspection of the main electrical distribution system at the Village Hall.

The Hartford Steam Boiler report recommending the installation of electrical surge suppression on the main and distribution panels has been clarified by Lundstrom Insurance. Per Mike Bennett, “While their recommendations may still be valid, the underwriters do not require that the surge protection be installed and you can do with the recommendations as you deem appropriate. I believe that this error may have occurred because Scottsdale previously provided your equipment breakdown coverage but no longer do. Hartford Steam Boiler was utilized by Scottsdale for loss control



relating to the equipment breakdown coverage. Equipment breakdown is now provided by Cincinnati Insurance.”

Village Hall grounds: Nicor has installed a new distribution line to the new residence south of the Village Hall. At the same time, Nicor rerouted the gas supply line to the generators at the blockhouse from the main gas line to the new distribution line. Repairs are being made to the irrigation system and then the restoration work will be completed.

Fire Station: Kings Contracting has submitted a proposal for the recommended repairs to the Fire Station roof in the amount of \$1,220.00. Repairs will be completed within the next two weeks, weather permitting.

Board of Health Report – The Village Engineer, Dan Strahan, presented this report which is included in the Boards packet. The Board of Health approved a variance to allow the mound septic system at 66 Brinker and a variance to allow the at-grade mound septic system at 39 Brinker Road.

**ATTORNEY – Doug Wambach**

Pending Litigation – Updates included in Board of Trustees packet.

Pending OMA/FOIA Pack – Updates included in the Trustees packet.

**ADMINISTRATION – President McLaughlin**

Trustee Selman motioned to adjourn Public and enter Executive Session to discuss pending litigation and matters of personnel at 8:30 p.m. Trustee Meroni seconded. All present said Aye.

**Meeting Adjourned**

**EXECUTIVE SESSION**

President Pro Tem Gohl opened the second Public Session at 9:06 p.m.

Trustee Meroni motioned to adjourn the second Public Session at 9:06. Trustee Selman seconded. All present said Aye.

**Meeting Adjourned**

**Approved** \_\_\_\_\_