

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, September 28, 2015 ~ 6:30 pm
MacArthur Room

President McLaughlin called the meeting to order at 6:31 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Deputy Chief Joseph Colditz
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul
- ❖ Engineer Todd Gordon

Audience

- ❖ Chet Perry
- ❖ Eve Perry
- ❖ Jean Maddrell
- ❖ Leslie Coolidge
- ❖ Arnold Cernik
- ❖ Gary DiCicco
- ❖ Jim Hammond
- ❖ Sharon Meroni

Pledge of Allegiance

Public Comments made by

- ❖ Jean Maddrell
- ❖ Sharon Meroni

Audio of these comments can be located at the Village web site – www.vbhil.gov. Any written comments handed to the Village Clerk will be posted as an attachment to the agenda.

Approve Minutes as modified August 24, 2015

Motion Harrington 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Dispatch Consolidation Update

Richard Tuma is on the project management team with PCS solutions working with the Police Department on the consolidation. Tuma reports that of the 56 total tasks, 60% are complete. Remaining tasks are the ones done right before or during consolidation. The Village is on schedule. Tuma shares that the VBH and QuadCom staffs have been very helpful. The cut over is currently scheduled for October 27th at 10am. Chief reports that there are only 16 residents remaining that have not made the alarm changes yet. At this point the consolidation project has been well under budget.

Accept Village Treasurer's Report for August 2015

Motion Konicek 2nd Maison

The Village has not received \$19,000 from MFT or \$3200 from 911 wireless since the state has stopped sending checks until a budget is passed.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Police Pension Board's Report for August 2015

Motion Croll 2nd Konicek

Wall & Associates has provided VBH with the allocation that the Board had requested. This is completely separate from the Police Pension Board and the Board is using this for informational reasons. Board has been requesting the benchmark for the last 6 months, and is glad to have finally received the allocations.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Overtime Report Totaling \$11,330.84

Motion Croll 2nd Konicek

Higher than usual due to hours for injury and holiday time.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Bills for September 2015 Totaling \$345,178.08

Motion Croll 2nd Cecola

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 1 (Gohl)

MOTION APPROVED

Table Resolution Authorizing the Acceptance of a Financial Advisory Agreement with William Blair & Company, L.L.C.

Motion Croll 2nd Harrington

Croll reviews that the Board has been analyzing whether the Village should take out a pension obligation bond to fund the police pension fund. The Board is reviewing this option to possibly lower the Village's total contribution to the fund. The risk would be not meeting the expected returns.

John Peterson and Mike McIntyre of William Blair & Co. spoke regarding the bond.

McIntyre reviewed the process and options for the Village. Stating that there are, of course, many variables.

Croll reviews the resolution before the board to spend up to \$23,500.00 with William Blair & Company to set up the bond.

The estimates are that the Village could save between \$4-4.5 million in the long run depending on returns.

McLaughlin brings forward that this will be a 25 year program and it will take a long period of time before we can determine if this was a favorable outcome if we decide to proceed.

Konicek asks what is the time frame of the Bond issuance. Peterson reviews that it usually takes a couple of months to put it together after approval. Likely looking towards a January date.

Harrington reviews that he is happy that the Board is discussing in detail the possible negative outcomes as well as the positives.

Croll brings forward that he wishes that the Village request public input at the next Finance Committee Meeting before making a decision.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION TABLED

ROADS & BRIDGES

Approve Resolution Approving the Execution of an IGA with the Village of Algonquin for the Construction of the Highland Avenue/Spring Creek Road

Motion Cecola 2nd Konicek

Engineer reviews that Algonquin is using federal funds. Cost \$67,230 to the Village which is 3.3% of project.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15 - 30

Approve Resolution Approving the Execution of an IGA with the County of Cook for Improvements to Brinker Road from County Line Road to Rte. 62

Motion Cecola 2nd Harrington

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15 - 31

Approve Resolution Concurring with the IL Department of Transportation's Award to Copenhagen Construction of Gilberts, IL for Purposes of the Cuba Road Bridge Repair Work

Motion Cecola 2nd Konicek

Engineer reports that if approved the Village sends a letter to the state, the state executes contracts within 45-60 days. Some work can be completed in the winter, the construction is anticipated to be performed December – May.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15 - 32

Approve Cuba Twp Repair Program not to exceed \$30,000

Motion Cecola 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Resolution for Old Hart Bridge Repair Bid to Alliance Contractors of Woodstock

Motion Cecola 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15 - 33

Approve 2016-2020 Road Program Planning

Motion Cecola 2nd Harrington

A 5 year plan for road maintenance was prepared as requested by the Board at the prior meeting.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Northwest Municipal Conference Membership

Motion Cecola 2nd Gohl

By joining the Northwest Municipal Conference the Village will have more opportunities to apply for road grants. Leagues are how money is funneled. It will cost the Village \$5,200 a year.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Accept Public Safety Monthly Report

Report as submitted.

Report Accepted

Approve Ordinance Establishing the Hiring Standards for Part-Time Officers

Motion Cecola 2nd Konicek

In compliance with recent labor contracts the Village will now be able to hire up to 3 part time employees, state law requires that we pass an ordinance before hiring part time officers.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Ordinance 15 - 16

Approve Ordinance Dissolving the Emergency Telephone Systems Board (ETSB) for VBH and Authorizing VBH Membership in a Joint ETSB for the Purpose of the Transitioning Village Emergency Dispatch to QuadCom

Motion Cecola 2nd Konicek

Allows for required transition of funds and will allow for a smooth transition of the 911 dispatch center.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

Nays 0

MOTION APPROVED as Ordinance 15 – 17

Accept Permit Report

Report as submitted.

Enforcement Report

Konicek reviewed contents of report submitted.
261 Steeplechase before the court, slowly moving forward.

Approve Ordinance Granting a Special Use Permit Allowing for the Construction, Use and Maintenance of an Artificial Lake at 385 Spring Creek Road

Motion Cecola 2nd Croll

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Ordinance 15 - 18

Planning Monthly Report

Plan Commission did not meet this month.

Insurance Monthly Report

Nothing to report, an Insurance Committee meeting is scheduled for Thursday October 1, 2015.

Health, Environment, Building & Grounds Monthly Report

No report

Board of Health Report

Board of Health did not meet.

Approve Resolution Authorizing the Execution of a Permanent Utility Easement for the Installation of Conduit for Fiber Line Communications to Serve the Barrington Countryside Fire Protection District Station

Motion Konicek 2nd Maison

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15 - 34

Pending Litigation Report

Report during executive session. Updated OMA report will be distributed.

Personnel Report

Nothing to report.

Collective Bargaining Interest Arbitration Report

McLaughlin reviews the contract that was agreed to by MAP [Metropolitan Alliance of Police]. We are happy to report that the Village is now in line with other Departments. McLaughlin thanks all parties involved.

Chief echoes McLaughlin's thanks, and believes we are in a good place to move forward for the next 3 years.

Appoint Liz Olsen to Heritage & Environs Committee

Motion Cecola 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

BACOG Well Testing Kit Pick Up October 5-8th Village Hall

The Hills Are Alive October 10, 2015 ~ 1-5 pm

Paul reviewed the details and the highlights of the upcoming Village Fall Festival.

Recess to Executive Session at 9:18 pm

Pursuant to Open Meetings Act;
5 ILCS 120/2(C)1 for Personnel Issues
5 ILCS 120/2(C)11 for Pending or Proposed Litigation
5 ILCS 120/2(C)21 Minutes of Meetings Lawfully Closed

Motion Konicek 2nd Cecola

Voice Vote All Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

Public session reopened at 11:15 pm

Roll Call Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin

Approve Executive Minutes as revised August 24, 2015

Motion Cecola 2nd Croll

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Motion to adjourn meeting at 11:17 pm

Motion Konicek 2nd Croll

MOTION APPROVED

MEETING ADJOURNED