

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, January 25, 2016 ~ 6:30 pm
MacArthur Room

President Pro Temp Konicek called the meeting to order at 6:34 pm

Present

- ❖ President Martin J. McLaughlin (7:45 pm)
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ 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

Audience

- ❖ Arnold Cernik
- ❖ BCFPD Representative

Absent

- ❖ Trustee Michael Harrington

Pledge of Allegiance

Public Comments

No Public Comments

Approve Minutes December 17, 2015

Motion Cecola 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)

Nays 0

Absent 2 (Harrington, McLaughlin)

MOTION APPROVED

Approve Minutes December 22, 2015 Special Meeting

Motion Cecola 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)

Nays 0

Absent 2 (Harrington, McLaughlin)

MOTION APPROVED

Accept Village Treasurer's Report for December 2015

Motion Croll 2nd Cecola

Croll reviews 2015 year end finances, specifically covering line items that were significantly under or over budget.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)

Nays 0

Absent 2 (Harrington, McLaughlin)

MOTION APPROVED

Approve Police Pension Board's Report for October 2015

Motion Croll 2nd Maison

Croll reviews that the fund was down 1.25% for December and up .57% for the year.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)
Nays 0
Absent 2 (Harrington, McLaughlin)

MOTION APPROVED

Approve Overtime Report for December 16, 2015 to January 15, 2016 Totaling \$16,096.23

Motion Croll 2nd Maison

Chief reviewed the Officer who was bitten by a Dog in December is back to regular duty, but that it does account for some of the overtime. OT is also higher than other months because of holiday coverage.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)
Nays 0
Absent 2 (Harrington, McLaughlin)

MOTION APPROVED

Approve Bills for January 2016 Totaling \$325,204.47

Motion Croll 2nd Maison

Gohl inquire about specific items on the bills, Kosin clarifies.

Roll Call: Ayes 4 (Cecola, Maison, Croll, Konicek)
Nays 1 (Gohl)
Absent 2 (Harrington, McLaughlin)

MOTION APPROVED

Approve an Ordinance Amending Title 3 Business Regulations, Deleting in its Entirety Section 3-5-3 Telecommunications Carrier Surcharge Found in Chapter 5, Municipal Occupation Taxes

Motion Croll 2nd Maison

Kosin reports that this is original surcharge and is no longer relevant. Now State collects and distributes surcharges

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)
Nays 0
Absent 2 (Harrington, McLaughlin)

MOTION APPROVED as Ordinance 16 - 1

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

Motion Croll 2nd Gohl

Attorney reviews that approving the Resolution authorizes William Blair & Company to start the bond issuance process. It was previously tabled at the November meeting and is being brought forward again at this meeting.

Board discussed the options moving forward and expressed various concerns.

Board decided to defer discussion until the end of the meeting.

Roads Report

A quiet month for Roads & Bridges. Reviewed snow plowing and pricing.

Accept Public Safety Monthly Report

As submitted, but please note a new format. Chief reports that he could not be happier with Quadcom.

Approve a Resolution Authorizing the Purchase of Police Vehicles by the Village of Barrington Hills

Motion Cecola 2nd Maison

Chief reviews which vehicles will be surplus and listed on ebay.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)

Nays 0

Absent 2 (Harrington, McLaughlin)

MOTION APPROVED as Resolution 16 - 1

Approve an Ordinance Authorizing Disposal of Personal Property Owned by the Village of Barrington Hills

Motion Cecola 2nd Croll

Reviews items to be disposed, reviews that limit is very low compared to other Municipalities.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, Konicek)

Nays 0

Absent 2 (Harrington, McLaughlin)

MOTION APPROVED as Ordinance 16 - 2

Permit Report

As submitted.

Enforcement Report

Konicek updates the Board on the Saville Row property. It should be set for trial soon. Steeplechase Property had an administrative search warrant issued for the property to confirm the building is not in good condition.

ZBA Monthly Report

ZBA did not meet this month, no report.

Table Building Record Retention Schedule to February Board Meeting

Motion Maison 2nd Gohl

Voice Vote All Aye

Approve an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance

Motion Cecola 2nd Maison

Konicek reviews changes to the LCWDO as stated by the Village Engineer. Believes that it is very limited. This was passed approximately 5 years ago, but it has been modified and needs to be reapproved.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Harrington)

MOTION APPROVED as Ordinance 16 - 03

Planning Monthly Report

The Plan Commission did not meet. Special meeting on February 8th.

Insurance Monthly Report

Nothing to report.

Health, Environment, Building & Grounds Monthly Report

Nothing to report.

Board of Health Report

Nothing to report.

Pending Litigation Report

Court date Feb 3 for status on Drury complaint, likely judge will set schedule for hearing dates.

Personnel Report

Nothing to report.

Village of Barrington/Barrington Schools IGA Update

Village Attorney is bringing this issue back to the board for input. Last discussion was on the requested amendments (by District 220) on the IGA passed in 2004. Attorney reviews requests with the Board. The Village would have to make a text amendment if they choose to agree to requests.

Gohl reminds Board that there are residents on the side of the property.

Discussion ensues result in a consensus that before the Board did anything they would want a meeting between the residents and the district.

VEOCI Emergency Preparedness Training

McLaughlin reviews that safety professionals of the village attended the Emergency preparedness training. It allows all communities to communicate over a secure network in real time in case of an emergency. He noted that he was impressed with the system and the training.

Barrington Countryside Fire Protection District Update

Board reviewed that the BCFPD is moving their 911 dispatching to northwest central. McLaughlin reminds residents that they can reach out to fire district with any questions or concerns.

Board discusses the possibility of 3rd fire station and initiation of fire pension board, noting that both will drive up taxes for our resident. McLaughlin urges everyone to participate in the other governmental entities.

Cecola does not personally believe that there is need for a 3rd station. Urges residents to do their research and reach out to the BCFPD chiefs with any questions or concerns.

Accept McHenry County COG Legislative and Transportation Platform Contingent That They Add Support for Route 62 Widening Only if Longmeadow Parkway Goes Forward
Motion Konicek 2nd Cecola

Included in the packet is a final draft of the McHenry County Council of Governments Legislative and Transportation platform. Reviews that MCCG will ask McLaughlin to vote on the platform. Of note, the transportation platform includes support for Longmeadow Parkway and a request that IDOT study the congestion and capacity of Route 62.

Cannot approve portions of platform. Some Board members believe that previously passed Resolution withdrawing Board approval of Long Meadow Parkway effectively evidences VBH position against Longmeadow Parkway, whether or not the Village approves platform. If the Village does not approve it, it could limit availability for funding in the future.

Lengthy discussion ensues. Questions arise to whether the Village should approve the platform since a resolution was passed against the Longmeadow Parkway, with the belief that the Villages resolution supersedes the platform.

The motion was amended to state that approval would be contingent on MCCG revising the platform regarding widening 62 to be contingent on Longmeadow Parkway going forward.

Roll Call: Ayes 4 (Cecola, Maison, Konicek, McLaughlin)
Nays 2 (Croll, Gohl)
Absent 1 (Harrington)

MOTION APPROVED

If Contingent Approval is Not Accepted by McHenry County COG then the Action of Village Would be to Abstain from Any Vote Approving the Platform
Motion Konicek 2nd Cecola

Gohl states that the motion does not have enough teeth by just abstaining, he believes Board should say yes or no.

Roll Call: Ayes 4 (Cecola, Maison, Konicek, McLaughlin)
Nays 2 (Croll, Gohl)
Absent 1 (Harrington)

MOTION APPROVED

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

Motion Croll 2nd Gohl

Croll reads statement.

Gohl reviews states that have done this are the states that are in trouble. He believes it is like a 2nd mortgage and is not interested in the Village going this route. Konicek states the amount of time utilized talking around the subject appears to have killed the deal. Konicek believed it was a good idea when proposed a few years ago but now not sure. Cecola believes that the Village was in an ideal situation a year ago, but is not convinced that we are any longer. Croll reviews that not all interests rates have risen. Maison brings forward concerns on how long the resolution sat before the board and wonders whether it would even still be valid with William Blair.

McLaughlin states that the Pension Obligation Bond could have saved roughly \$4 million for the Village. The Village had an incredible opportunity then it became a good opportunity and today is a fair opportunity. He believes that the Village missed a fantastic opportunity to save tax payers millions of dollars but decided to politicize the issue instead.

Roll Call: Ayes 0
Nays 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)
Absent 1 (Harrington)

MOTION FAILED

Recess to Executive Session at 8:29 pm

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

Motion Konicek 2nd Cecola

Voice Vote Ayes 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Harrington)

MOTION APPROVED

Public session reopened at 8:50 pm

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

Approve Executive Minutes December 17, 2015 with changes

Motion Gohl 2nd Konicek
Roll Call: Ayes 6 (Cecola, Maison, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Harrington)

MOTION APPROVED

Motion to adjourn meeting made by Trustee Konicek, Seconded by Trustee Cecola. Upon all Trustees voting Aye. The Motion to adjourn carried and the meeting adjourned at 9:52 pm.

MEETING ADJOURNED