

This is a draft of the minutes of the Public Session. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, June 27, 2016 ~ 6:30 pm

MacArthur Room

President McLaughlin called the meeting to order at 6:30 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington (arrived 6:31pm)
- ❖ Trustee Bryan Croll (arrived 6:49pm)
- ❖ Trustee Brian Cecola
- ❖ Deputy Chief Joseph Colditz
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul
- ❖ Village Engineer Leo Morand

Absent

- ❖ Trustee Michelle Nagy Maison

Audience

- ❖ Claudia Brandt
- ❖ PK Johnson
- ❖ Lou Flannery
- ❖ A. Robert Abboud
- ❖ Joan Abboud
- ❖ Chet Perry
- ❖ Jenny Drecoll
- ❖ Karen Selman
- ❖ Jim O'Donnell

Pledge of Allegiance

Public Comments

- ❖ Robert Abboud

Table Minutes May 23, 2016

Motion Konicek 2nd Harrington

Board discussed that they required more time to review the minutes. McLaughlin did review the minutes and does not believe that the section regarding the Zoning Board of Appeals is accurate. He asks that the Clerk review the minutes and make the changes that more accurately reflect that the Board of Trustees was only offering information as they believed that the ZBA would be reviewing a text amendment at their next meeting. Board requests that the minutes are tabled till next month to give the trustees time to review the minutes and for the clerk to make discussed changes.

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

MOTION TABLED

Accept Village Treasurer's Report for May 2016

Motion Croll 2nd Harrington

This month a few changes were made to the report. The monthly budget column has been removed as it is not an accurate assessment of what to expect. Instead a year-to-date actual numbers as a percentage of the total amount budgeted for the year will be reviewed. Comments on the new format were requested.

As introduced last month, the reporting period for the overtime report is consistent with the Treasurers Report.

Harrington thanked Treasurer Hirsch for getting the Village funds at BMO Harris collateralized.

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

MOTION APPROVED

Table Police Pension Board's Report for May 2016

Motion Croll 2nd Konicek

No report available.

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

MOTION APPROVED

Approve Overtime Report for May 2016 \$9,160.02

Motion Croll 2nd Cecola

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

MOTION APPROVED

Approve Bills for June 2016 Totaling \$237,693.68

Motion Croll 2nd Konicek

Treasurer explained that there were three out of the ordinary Cuba Road Bridge expenses that need to be paid immediately. Gohl and Croll asked for clarification on specific items.

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

MOTION APPROVED

Approve Resolution Authorizing an Updated Execution of a Non-Corporate Resolution Authorizing Designated Signatories and to Remove Those No Longer Empowered to Transact Village Business with Wells Fargo Advisors, LLC

Motion Croll 2nd Harrington

Treasurer reviews that the resolution is to update to current signers.

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

Nays 0
Absent 1 (Maison)

MOTION APPROVED as Resolution 16 - 19

Approve Ordinance Affirming Changes in Designations Set Forth in Ordinance No. 03-13

Motion Croll 2nd Konicek

Reflects original bond, recognizes that U.S. Bank National Association is the successor to Deutsche Bank National Trust.

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

MOTION APPROVED as Ordinance 16 - 13

Roads & Bridges Reports

Nothing to report.

Approve Resolution Authorizing the Issuance of Notice of Award for the 2016 Pavement Marking Program Project by the Village of Barrington Hills, Illinois

Motion Cecola 2nd Konicek

There were two bids received for the Villages pavement marking project. The Engineers office recommended the low bidder, Maintenance Coatings Co. of South Elgin at \$14,327.25. This cost is well below the budgeted amount of \$25,000.

The Board inquired why we are striping roads, as the Village did not do so in the past. Administration reviews that it is the increase in traffic volumes that now warrants striping for the safety of our residents and those traveling through.

Roll Call: Ayes 4 (Cecola, Harrington, Konicek, McLaughlin)
Nays 0
Abstain 1 (Gohl)
Absent 2 (Maison, Croll)

MOTION APPROVED as Resolution 16 - 18

Request For Proposal for Engineering Services

The Board did not submit any changes to the previously introduced draft to the Village Clerk. The RFP will be posted when finalized by staff.

IDOT Construction Project Shutdown Announcement

Village Engineer stated that the Illinois Department of Transportation (IDOT) stated that they will be shutting down all projects June 30th, due to the lack of a state budget.

The Cuba Road Bridge reconstruction is an IDOT project, and if IDOT follows through, construction on the bridge will be suspended. The Village Engineer inquired and found that it would not be possible to continue the work, even if the Village was to pay for the rest of the project.

McLaughlin requests that we reopen the roads to traffic as much as possible during the shutdown.

The Board reviews that the original forecasted bridge opening date was May 13th, but utility conflicts delayed the project greatly. Gohl reviewed that last month the BOT agreed to pay additional costs for the delays. Gohl asked what the delay is going to cost this time? It is reported that project demobilization and remobilization may cost ~ \$11,000.

McLaughlin requested that Communications Director Paul notice residents as soon as we know if the project will be shut down.

Accept Public Safety Monthly Report

Board reviewed that there have been three major accidents in the Village recently. One of them involved our own, Officer Dominic Caputo, the Board is sending thoughts and prayers to Officer Caputo and his family.

The Board asks all to please be safe and to tell your children to be safe.

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

Motion Cecola 2nd Konicek

Old technology is being disposed of.

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

Nays 0

Absent 1 (Maison)

MOTION APPROVED as Ordinance 16 - 14

Permit Report

As submitted.

Enforcement Report

Saville Row

A trial date has been set for September 17, it will likely proceed if witnesses are available. More details can be provided in executive session.

Steeplechase

Was again given an extension to get a demo permit but has made excuses to why he has not been able to submit it, it was suppose to be submitted by June 1. Judge gave trial date of August 15.

ZBA Monthly Report

Only topic for discussion was the Commercial Horse Boarding Text Amendment. It seemed that there was some confusion from Village Attorney and the Administrator as to why it was before the ZBA. It was communicated to the ZBA members that it was an assignment from the Board of Trustees. At the last meeting the Board did discuss that the ZBA would be reviewing a text amendment. In light of this the Board agreed to gather comments and documents that they thought would be helpful to the ZBA as they reviewed it. The Board hopes the confusion is cleared up as the ZBA moves forward.

The ZBA has set forth a schedule of what they intend to discuss relative to Commercial Boarding as currently regulated by the Village Code and the text amendment before them. They specifically stated that they plan to reach out to additional Boards and Commissions and the Park District for input.

Planning Monthly Report

Nothing to report.

Insurance Monthly Report

Nothing to report. A matter will be discussed during executive session regarding a lawsuit.

Health, Environment, Building & Grounds Monthly Report

Interior painting bids have been received.

Board of Health Report

Board of Health did not meet.

Pending Litigation Report

Items for executive sessions. OMA opinion update, Board met in full compliance, complaint dismissed on finding that there were no violations.

Personnel Report

Nothing to report.

Engage with Menagery to Update Village Website Not to Exceed \$25,000

Motion Konicek 2nd Cecola

Paul met with many groups regarding updating the website. McLaughlin requesting approval to engage with Menagery in an amount not to exceed contract amount of \$25,500.

Motion Withdrawn

Engage with Menagery to Update Village Website Not to Exceed \$15,000

Motion Konicek 2nd Cecola

Motion is changed to a not to exceed \$15,000 and approve any additional expenses.

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

Nays 0

Absent 1 (Maison)

MOTION APPROVED

Recess to Executive Session at 7:51 pm

Pursuant to Open Meetings Act;

5 ILCS 120/2(C)11 for Pending Litigation Issues

Motion Konicek 2nd Croll

Voice Vote Ayes 6 (Cecola, Croll, Harrington, Gohl, Konicek, McLaughlin)

Nays 0

Absent 1 (Maison)

MOTION APPROVED

EXECUTIVE SESSION

Public session reopened at 8:36 pm

Roll Call

Present: Cecola, Croll, Harrington, Gohl, Konicek, McLaughlin

Absent: Maison

Motion to adjourn meeting made by Trustee Croll, Seconded by Trustee Konicek. Upon all present Trustees voting Aye. The Motion to adjourn carried and the meeting adjourned at 8:40 pm.

MEETING ADJOURNED

DRAFT