

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, August 28, 2017 ~ 6:30 pm

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

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Bryan C. Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian D. Cecola
- ❖ Trustee Paula Jacobsen
- ❖ Trustee Robert M. Zubak
- ❖ Chief Richard Semelsberger
- ❖ Village Administrator Robert Kosin
- ❖ Village Attorney Patrick Bond
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul

Absent

- ❖ Trustee Colleen Konicek Hannigan

Audience

- ❖ Sonne DeVries
- ❖ Robert McGinley
- ❖ Danielle Cassel (Vedder Price)

Pledge of Allegiance

35 Year Service Award Presentation to Robert "Bob" Kosin

President McLaughlin and the Board of Trustees offered their appreciation to Administrator Kosin for his 35 years of service to the Village. McLaughlin reviewed some of the highlights of his career, where he served under four (4) Presidents and five (5) Police Chiefs.

Public Comments

- ❖ Sonne DeVries
- ❖ Robert McGinley

Approve Minutes July 24, 2017 as corrected

Motion Cecola 2nd Zubak

Roll Call: Ayes 5 (Zubak, Jacobsen, Cecola, Maison, McLaughlin)
Nays 0
Absent 1 (Konicek)
Abstain 1 (Croll)

MOTION APPROVED

Accept Village Treasurer's Report for July 2017

Motion Croll 2nd Cecola

Treasurer summarized the included Treasurer's Report.

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

MOTION APPROVED

Accept Police Pension Board's Report for July 2017

Motion Croll 2nd Maison

Treasurer summarized the Pension Report. She reported that the Pension Board voted to engage a new financial manager, Greystone Consulting.

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

MOTION APPROVED

Approve Overtime Report for July 2017 Totaling \$12,119.15

Motion Croll 2nd Zubak

A large portion of hours will be reimbursed.

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

MOTION APPROVED

Approve Bills for August 2017 Totaling \$195,724.16

Motion Croll 2nd Zubak

Treasurer highlighted the CMS check; the previous month's approved check was voided and has been reissued in the amount excluding tax. Other bills of note include The Hills Are Alive expenses and various remodeling invoices. Additionally, an invoice was approved for payment to South Barrington for the Joint Legal Defense Fund in regards to the Plum Farms Development.

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

MOTION APPROVED

Roads & Bridges Report

Cecola reported that road construction is underway; a lot of work has already been completed. Cleanup, such as landscaping and gravel replacement, will occur after the majority of the work is completed.

IDOT - IL Route 62 Phase I Report

Kosin reported that Village received notice from IDOT that they will be conducting a Phase I review of Route 62. The Village will continue to be engaged in the planning process as the project moves forward. Kosin reviewed some of the anticipated components of the review. Kosin predicted that 2023 is the earliest that this project could be kicked off. Board discussed concerns and considerations.

Construction on the Longmeadow Parkway has begun in the Randal Road area. If all right-of-way has been secured, then the earliest letting east of the Fox River would be November, but that is not likely.

Accept Public Safety Monthly Report

As submitted.

Approve Resolution Approving the Village's Continued Participation in the Cook County Major Case Assistance Team and Associated Amended By-Laws and Amended Intergovernmental Agreement

Motion Cecola 2nd Zubak

Chief reported that the Major Case Assistance Team Board (MCAT) has recently updated their bylaws. The Village's attorney reviewed this document and feels comfortable with the Village approving it. MCAT is made of 22 departments. It provides extra manpower and expertise in higher level police cases.

Attorney reviewed that it does not expand the Village's liability. Board discussed aspects of the bylaws. No major concerns were noted.

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

MOTION APPROVED Resolution 17 - 14

Permit Report

As submitted.

Enforcement Report

Zubak asked about the closure of the 2400 Spring Creek Road enforcement. Board discussed the process for enforcement and prosecution of issues, collection of fines, etc.

Attorney stated that the fine is intended to rectify the issue. If a permit is issued, the Village would be less likely to receive special dispensation.

Board requested the staff look into the procedure for prosecuting for these violations. Is there a threshold? The Board reaffirmed its expectation for a consistent application and enforcement of the code in the Village.

ZBA Monthly Report

Kosin reported that the ZBA had a meeting and a special use recommendation will be brought to the Board at the next meeting.

Approve Ordinance Amending the Duties and Authority of the Village Building and Zoning Enforcement Officer as set forth in Title 1 Chapter 6 of the Village Code

Motion Croll 2nd Maison

Kosin introduced ordinance – similar to one brought before the Board at a previous meeting– with further standards added as requested. Board discussed concerns they have regarding the issues that could arise from the proposed ordinance. Attorney stated they had not yet reviewed the ordinance.

Roll Call: Ayes 1 (Cecola)
Nays 4 (Zubak, Jacobsen, Maison, Croll)
Absent 1 (Konicek)

MOTION FAILED

Planning Monthly Report

Plan Commission did not meet.

Insurance Monthly Report

Zubak stated that he met with our insurance brokers regarding our future insurance needs. Firmer numbers will be available in November. They are expecting standard increases of 10% or less.

Health, Environment, Building & Grounds Monthly Report

No report.

Board of Health Report

Board of Health met to review level 2 testing results. Additionally, a resident presented to the board on the water backup they experience on their property.

Refuse Container Cover

Lid ordinance promotion throughout the Fall.

Pending Litigation Report

Attorney discussed ongoing litigation.

Personnel Report

Nothing to report.

**Approve Ordinance Disconnecting Certain Property Identified by the Common Address
2400 Spring Creek Road from the Village of Barrington Hills**

Motion Maison 2nd Zubak

Attorney reviewed the disconnection process. Village is to determine if there is an adverse affect if the property is allowed to disconnect, and then vote on that.

Village received taxes from the property, \$1627.37 a year. Board members discussed the consequences of the disconnection.

Danielle Cassel with Vedder Price presented to the Board regarding the disconnection of the property. McLaughlin inquired of Cassel why the property owners came forward wanting to annex into the Village previously. She responded that she could not speak to that, as she was not the attorney at that time.

Attorney Bond reiterated that they appear to meet all requirements for disconnection.

Board expressed concerns regarding the chain effect of disconnections.

Roll Call: Ayes 5 (Zubak, Jacobsen, Cecola, Maison, Croll)

Nays 0

Absent 1 (Konicek)

MOTION APPROVED Ordinance 17 - 14

Appoint Gillian Stoettner to the Plan Commission term through April, 2019

Motion Maison 2nd Zubak

Gillian Stoettner's Bio was included in the packet. Board discussed that they are pleased she's interested in joining the Plan Commission and that she will be an asset to the Village.

Roll Call: Ayes 6 (Zubak, Jacobsen, Cecola, Maison, Croll, McLaughlin)

Nays 0

Absent 1 (Konicek)

MOTION APPROVED

Unincorporated Cook County Proposal for Cell Tower

President reported that the Village again met with Cook County regarding a potential cell tower at Route 59 and Penny Road, in unincorporated Cook County. It seems to be less likely to occur at this time.

The Hills Are Alive - August 13, 2017

Paul reviewed that over 600 people attended the event, including approximately 150 Veterans. The Veterans commented on how beautiful the Community is. For the first year combining the events, it went very well. The hit of the day was the bubble guy. He enchanted the young and not so young alike with his giant bubbles, and with thousands of little bubbles. Paul directed everyone to the Village's Facebook page to see more photos of the day.

Recess to Executive Session at 8:32 pm

Pursuant to Open Meetings Act;
5 ILCS 120/2 (c) 11 Pending Litigation
5 ILCS 120/2 (c) 21 Minutes Lawfully Closed
5 ILCS 120/2 (c) 1 Personnel

Motion Zubak 2nd Maison

Voice Vote: Ayes 6 (Zubak, Jacobsen, Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 1 (Konicek)

RECESSED TO EXECUTIVE SESSION

President McLaughlin reconvened the meeting to order at 9:59 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Bryan C. Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian D. Cecola
- ❖ Trustee Paula Jacobsen
- ❖ Trustee Robert M. Zubak

Absent

- ❖ Trustee Colleen Konicek Hannigan

Approve Executive Session Minutes July 24, 2017

Motion Jacobsen 2nd Maison

Roll Call: Ayes 5 (Zubak, Jacobsen, Cecola, Maison, McLaughlin)
Nays 0
Absent 1 (Konicek)
Abstain 1 (Croll)

MOTION APPROVED

Administrative

McLaughlin reviewed a letter the Village received regarding Kristina Anderson's comments. McLaughlin asked staff to send a response letter to her Attorney.

**Approve Resolution Authorizing the Execution of a Settlement and Mutual Release of the
Litigation Entitle Jason Strong v. Tessmann Et Al. Cas No. 16 CV 4885 Subject to Attorney
Review**

Motion Zubak 2nd Maison

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

MOTION APPROVED Resolution 17 - 15

Motion to adjourn meeting made by Croll, Seconded by Zubak. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 9:05 pm.

MEETING ADJOURNED