

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, July 24, 2017 ~ 6:30 pm

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

#### Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian D. Cecola
- ❖ Trustee Paula Jacobsen
- ❖ Trustee Robert M. Zubak
- ❖ Chief Richard Semelsberger
- ❖ Village Administrator Robert Kosin
- ❖ Village Attorney Mary Dickson
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul

#### Absent

- ❖ Trustee Bryan C. Croll

#### Audience

- ❖ Linda Cools
- ❖ Arnold Cernik

### Pledge of Allegiance

#### Officer Walega Oath

Officer Walega recently completed his training at the Police Academy; he is now field training with the Department. He took his oath and his mother pinned on his badge. The Board expressed their appreciation to Officer Walega and his family for his service to the Village and its residents.

#### Public Comments

- ❖ Linda Cools
- ❖ Arnold Cernik

### Approve Minutes June 26, 2017

Motion Cecola 2nd Zubak

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

### MOTION APPROVED

### Accept Village Treasurer's Report for June 2017

Motion Konicek Motion Maison

Treasurer reported 50% through the fiscal year. Revenue performance to date is 52% actual to budget for the year. Most expenditures are below budgeted amounts with the exception of the phone system being high due to the telephone lease purchase.

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

### MOTION APPROVED

**Accept Police Pension Board's Report for June 2017**

Motion Konicek 2nd Maison

Treasurer attended the last meeting, a vote on potential change on investment manager was scheduled to take place. No action was taken as they postponed the vote for full Pension Board Attendance. Treasurer reviewed the details of the returns.

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

**MOTION APPROVED**

**Approve Overtime Report for June 2017 Totaling \$7,338.26**

Motion Cecola 2nd Zubak

Due to court and illness time.

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

**MOTION APPROVED**

**Approve Bills for July 2017 Totaling \$199,106.09**

Motion Konicek 2nd Maison

Treasurer highlighted three bills, a manual check paid to Google, two months of bills to GHA and the higher than usual bill from R&J tree services due to the severe storm damage.

Board brought forward a question regarding various landscaping services. Kosin will send the Board a list of landscaping services and uses.

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

**MOTION APPROVED**

**Roads & Bridges Report**

Cecola reported that it has been a busy month with the flooding. The Village is still working on the engineering services; we will revisit at the next R&B meeting. Still in progress with the snow and ice contract. Cecola thanked the Police for their work dealing with the flooding and downed trees. We were notified by Cook County that due to tax revenue issues, Brinker Road will not be resurfaced this year.

Konicek clarified that all the meetings taken place regarding engineering services were all public meetings, Cecola agreed.

**Accept Public Safety Monthly Report**

A question was brought forward regarding the number of public defender cases in the Village, as part of an ongoing review of vendors. Clarke & Busch has done a great job prosecuting for us for over 20 years.

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

Motion Cecola 2nd Konicek

Chief reviewed items listed for disposal.

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

### **MOTION APPROVED as Ordinance 17 - 13**

#### **Permit Report**

As submitted.

#### **Enforcement Report**

Konicek reviewed the report.

Konicek reviewed the possible demo without a permit at 2400 Spring Creek. Staff stated the property has now been issued a demo permit. Board discussed various concerns they have including the report that there were no heritage trees taken down.

Konicek requested that the arborist report be sent to her.

#### **ZBA Monthly Report**

Nothing to report

#### **Planning Monthly Report**

At the Plan Commission (PC) meeting Community Unit School District 220 (CUSD220) gave a presentation. CUSD220 reiterated hope for a change in the IGA governing the property. PC of the mind to use Special Use (SU). Potentially a Special Use gives the Village the final say and the broadest possible review. Residents on Old Hart Road would have to be notified for SU.

Village has reached out to residents and they would like to retain their right to review any proposed development.

#### **Insurance Monthly Report**

No meetings this month

#### **Health, Environment, Building & Grounds Monthly Report**

Discussed Arbor Day 2018 planning.

#### **Board of Health Report**

No report.

#### **Underground Storage Tank Report**

Kosin reported that the Village pursued the laboratories and found none that had records. Did find document from 1993, where we said it was completed. Staff attempted to reach out to the IEPA and have a direct conversation, 10 gallons smaller and the container would not fall into the regulations.

#### **Pending Litigation Report**

Attorney requested that the Board enter into executive session to discuss potential and pending litigation

#### **Personnel Report**

Nothing to report.

**Disconnection Request - 2400 Spring Creek Rd.**

The Village of Barrington Hills has received a petition to disconnect. Dickson reviewed the procedure for filing a deannexation and the options available to the Board. An ordinance will be before the Board at the next meeting.

Attorney reviewed the criteria evaluated for disconnection. If the Board approves, nothing else is required. If Board says no then it would be submitted for the courts for disconnection.

Board discussed in detail the process.

**Approve Amendment to Personnel Policy, Section V to Provide for Payment to Exempt Employees Working Special Details**

Motion Konicek 2nd Maison

Chief reviewed the need for this policy to compensate exempt employees in certain circumstances when non-exempt employees turn down private details and the Village is being reimbursed.

Konicek reviewed how to make this work legally and in regards to the personnel manual.

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

**MOTION APPROVED**

**Unincorporated Cook County Proposal for Cell Tower**

McLaughlin reported that the Village was noticed of a possible 120 ft cell tower installation at Penny Road and Route 59. The Cook County Commissioner reached out to get input from the surrounding communities.

President clarified that this is the same property discussed recently; the "Penny Road Development."

McLaughlin reviewed that there will be another meeting in August. We will continue to be apart of the discussion going forward.

**Move Forward on Construction of an IGA with Community Unit School District 220**

Motion Cecola 2nd Maison

Attorney reviewed that the CUSD 220 would like the IGA amended.

This is the first step to revise the document and does not limit the Board's review going forward.

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

**MOTION APPROVED**

**The Hills Are Alive - August 13, 2017**

Konicek reviewed the details of the Honor Ride & Run event prior to the festival. Paul reviewed some of the activities to expect at the 2017 The Hills Are Alive. She encouraged all residents to attend and cheer on the riders as they finish their grueling rides.

**Adjourn to Executive Session at 7:59 pm**

Pursuant to Open Meetings Act;

5 ILCS 120/2 (c) 11 Pending Litigation

5 ILCS 120/2 (c) 1 Minutes Pending Litigation

Motion Konicek 2nd Zubak

Voice Vote: Ayes 6 (Zubak, Jacobsen, Cecola, Maison, Konicek, McLaughlin)

Nays 0

Absent 1 (Croll)

**ADJOURNED TO EXECUTIVE SESSION**

**MEETING ADJOURNED**

DRAFT