

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, September 26, 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
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Patrick Bond
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

Audience

- ❖ JR Davis
- ❖ A. R. Abboud
- ❖ Don Wenschhof (BCFPD)
- ❖ Jim Kreher (BCFPD)

Public Comments

- ❖ A. Robert Abboud

Pledge of Allegiance

Approve Minutes August 29, 2016

Motion Cecola 2nd Harrington

Board discussed the format of the minutes. Some members expressed that they felt that these minutes were too voluminous as written and did not accurately reflect what occurred at the meeting.

Table Minutes August 29, 2016

Motion Konicek 2nd Cecola

Roll Call: Ayes 3 (Cecola, Konicek, McLaughlin)
Nays 4 (Maison, Croll, Harrington, Gohl)
Absent 0

MOTION FAILED

Board continued discussion of the format of minutes. It was the sense of the Board members that the minutes should be rewritten in a concise manner, and members of the public were invited to listen to the audio recordings for details.

Requesting the Village Clerk to Review the Recording and Get Clarity on the Point of Order

Motion Gohl 2nd Cecola

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

MOTION APPROVED

Accept Village Treasurer's Report for August 2016

Motion Croll 2nd Konicek

The Treasurer reviewed the items on this month's Treasurer's report.

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

MOTION APPROVED

Accept Police Pension Board's Report for August 2016

Motion Croll 2nd Konicek

Croll reviewed specific details of the report. McLaughlin stated that the Village recently received a request from the Pension Board for funding for 2017. Board discussed the management of the fund and expressed that there is a need for improvement. It is stated that the Village has no control over the managements of the funds; the Pension Fund is another entity.

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

MOTION APPROVED

Approve Overtime Report for August 2016 \$7,450.05

Motion Croll 2nd Maison

Includes sick time and reimbursable times.

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

MOTION APPROVED

Approve Bills for September 2016 Totaling \$264,830.32

Motion Croll 2nd Croll

Board discussed various bills. Kosin and Attorney Bond reviewed the reasons for the high FOIA bills. Treasurer draws out costs for Police, OMA and Village FOIA. Board discussed PAC Attorney review items and the inability to recoup costs.

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

MOTION APPROVED

Resolution Authorizing the Execution of an Agreement with Lauterbach and Amen, LLP for Professional Accounting Services Subject to Attorney & Review

Motion Croll 2nd Gohl

Formal agreement for services with Lauterbach & Amen going forward. Will provide a backup and internal control for the Village. In addition to Attorney review, Harrington asked that they represent they have workman's comp coverage.

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

MOTION APPROVED Resolution 16 - 23

Roads & Bridges Reports

No report

Reject 2016 Drainage Program

Motion Croll 2nd Maison

Engineer Strahan stated that the project was expected to be less than \$15,000, but the low bid came in around \$30,000. Engineer recommends that all bids be rejected and bundled with a 2017 road project. Board discussed how the priority of projects is determined.

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

MOTION APPROVED TO REJECT

Approve Resolution Accepting a Plat of Dedication of Roadway known as Church Road

Motion Cecola 2nd Harrington

Kosin reviewed the reasons for the resolution. Previously a prescriptive easement, this makes it a dedicated right-of-way.

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

MOTION APPROVED Resolution 16 - 24

Accept Public Safety Monthly Report

As submitted.

Approve Resolution Authorizing the Purchase of Police Vehicle by the Village of Barrington Hills

Motion Cecola 2nd Croll

This vehicle would replace the totaled vehicle from June 2016 accident. The Village has received a reimbursement for a portion of this cost from our insurance carrier.

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

MOTION APPROVED resolution 16 - 25

Permit Report

No report this month.

Enforcement Report

Gopin matter will be discussed in executive session. Steeplechase demo permit has been approved, but has not yet been picked up.

ZBA Monthly Report

The ZBA voted on the “Drury” Text Amendment, and voted to not recommend its approval. They agreed to continue discussing how to frame an ordinance that meets the needs of all residents.

Planning Monthly Report

Nothing to report.

Insurance Monthly Report

Memo from Mary Dickson in executive session.

Health, Environment, Building & Grounds Monthly Report

Nothing to report.

Board of Health Report

Board of Health did not meet.

Approve Ordinance Amending Regulations Regarding Scavengers as set forth in Title 7, Chapter 3 in the Village Code

Motion Gohl 2nd Konicek

Gohl reviewed the memo from the Heritage & Environs Committee. Board discussed that they do believe that garbage bags placed along the street are an issue. The Board expressed that the ordinance before them is a good start but should be modified before approval.

Table Ordinance Amending Regulations Regarding Scavengers as set forth in Title 7, Chapter 3 in the Village Code

Motion Harrington 2nd Cecola

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

Nays 0

Absent 0

MOTION TABLED

Pending Litigation Report

Items for executive sessions.

Personnel Report

Nothing to report.

Appoint Pamela Cools as Chairman of the Plan Commission with a term expiring 4/2017

Motion Konicek 2nd Maison

Current Chairman Kenneth Bosworth will be moving his residence out of the Village and has issued his resignation effective October 1, 2016. Cools currently serving as Vice Chairman and has already successfully chaired several meetings.

The Board thanked Ken for his 16+ years of service; his leadership will be missed.

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

MOTION APPROVED

Approve Ordinance Amending Amend Regulations Regarding Bonds for Raffles set forth in Title 3, Chapter 7, Section 10 in the Village Code

Motion Gohl 2nd Croll

This makes it so that raffles of a nominal value (under \$10,000) no longer require bonds.

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

MOTION APPROVED Ordinance 16 - 18

RFP for Engineering Services

McLaughlin requested that Kosin distribute the RFP for engineering services, as discussed at prior meetings, before next month's meeting.

Recess to Executive Session at 8:05 pm

Pursuant to Open Meetings Act; 5 ILCS 120/2(C) 11 for Pending Litigation Issues & 5 ILCS 120/2 (c) 21 for Minutes of Closed Meetings

Motion Konicek 2nd Maison

Voice Vote: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 0

MOTION APPROVED

Public session reopened at 9:00 pm

Roll Call

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

Approve Executive Session Minutes August 29, 2016

Motion Konicek 2nd Croll

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

MOTION APPROVED

Motion to adjourn meeting made by Gohl, Seconded by Harrington. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 9:01 pm.

MEETING ADJOURNED