

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, October 24, 2016 ~ 6:30 pm
MacArthur Room

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

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington - Absent
- ❖ 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

- ❖ Linda H. Cools
- ❖ Sonne DeVries

Lions Club

Grill master from the Barrington Lion's Club thanked the Village for letting them participate in the Hills Are Alive, they had a great time. They hope that the Village reaches out early in 2017 with a date so they can plan to have more members attend. Village thanks them for their assistance and participation.

Public Comments

- ❖ Sonne DeVries
- ❖ Linda H. Cools

Pledge of Allegiance

Approve Minutes August 29, 2016

Motion Gohl 2nd Maison

Board reviewed these minutes again after sections were rewritten by the Clerk.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 0
Absent 1 (Harrington)
Abstained 1 (Gohl)

MOTION APPROVED

Approve Minutes September 26, 2016

Motion Konicek 2nd Maison

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

MOTION APPROVED

Accept Village Treasurer's Report for September 2016

Motion Croll 2nd Cecola

Treasurer reported that the Village is 75% through its fiscal year. Most funds are on track at ~75%, the Treasurer spoke to specific items in the report, specifically OMA & FOIA requests being high.

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

MOTION APPROVED

Accept Police Pension Board's Report for September 2016

Motion Croll 2nd Konicek

Treasurer stated that there was discussion at Police Pension Board meeting regarding considering review of financial advisors and discussion on potential RFP for an investment manager.

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

MOTION APPROVED

Approve Overtime Report for September 2016 \$8,933.33

Motion Croll 2nd Konicek

OT is mostly Holiday and reimbursable detail.

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

MOTION APPROVED

Approve Bills for October 2016 Totaling \$194,723.09

Motion Croll 2nd Maison

Board members asked for clarification on several bills.

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

MOTION APPROVED

Approve Resolution Establishing the Village Bridge Fund

Motion Croll 2nd Cecola

Purpose of the resolution is to "relabel" the Cuba Road Bridge fund as the general bridge fund. It does not include any allocation of funds. Board also discussed that Veteran's Crossing is the largest bridge, of 5, in the Village.

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

MOTION APPROVED Resolution 16 - 26

Approve Ordinance Amending Designated Accounts, Agencies or Brokers for Investment of Village Funds

Motion Croll 2nd Maison

The ordinance would add the finance committee's recommended advisors to the current list of approved organizations for the Village to invest with.

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

MOTION APPROVED Ordinance 16 - 19

VBH Appropriation Amendment AT&T Lease

This item requires no action. It is a notice that we will be amending appropriation next month.

Roads & Bridges Reports

No report.

McHenry County COG Transportation Plan

The Village did not approve the MCCOG transportation plan last year. We have continued to attend meetings to stay in the loop. The board discussed the progress of the Longmeadow Parkway and how they will continue to keep residents in the loop.

Accept Public Safety Monthly Report

As submitted.

Trick-or-Treat Hours

3pm – 7pm

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

Motion Cecola 2nd Maison

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

MOTION APPROVED Ordinance 16 - 20

Permit Report

As submitted.

Enforcement Report

Demo permit was issued for Steeplechase property. The demo is to be completed by November 19.

ZBA Monthly Report

Nothing to report.

Planning Monthly Report

Nothing to report.

Insurance Monthly Report

Will meet soon to prepare the numbers for the budget.

Health, Environment, Building & Grounds Monthly Report

Gohl handed out reports and reviewed content from the remodeling packet.

Board of Health Report

Board of Health did not meet.

Pending Litigation Report

Items for executive sessions.

Personnel Report

Nothing to report.

Review IGA South Barrington

Motion Gohl 2nd Maison

An affirmative vote would allow the Village to begin the process of reviewing the Village IGA with South Barrington prior to its expiration in the next couple of years.

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

MOTION APPROVED

Recess to Executive Session at 7:44 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 Croll

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

RECESSED TO EXECUTIVE SESSION

Public session reopened at 8:16 pm

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

Approve Executive Session Minutes September 26, 2016

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

MOTION APPROVED

Table Resolution Authorizing the Execution of a Settlement Agreement of a Zoning Enforcement Action Against Operation of a Business at 3 Saville Road Barrington Hills, IL
Motion Cecola 2nd Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 1 (Gohl)
Absent 1 (Harrington)

MOTION TABLED

McLaughlin thanked everyone who attended The Hills Are Alive, it turned out to be another great event. He offered special thanks to Bob and Anna for their work on the event, and to Ken and all the Lion's Club members for participating. He thanked all the Sponsors for allowing us to put this event on for our community. The Village is happy to host this event to bring the community together and enjoy all the activities our community can offer.

Motion to adjourn meeting made by Konicek, Seconded by Croll. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 8:20 pm.

MEETING ADJOURNED