

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, February 23, 2017 ~ 6:30 pm

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

#### Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Fritz Gohl
- ❖ Trustee Bryan Croll (Arrival 6:34 pm)
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Patrick Bond
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul

#### Absent

- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Michael Harrington

#### Audience

- ❖ Ken Meek
- ❖ Matt Vondra
- ❖ Linda H. Cools
- ❖ Sonne DeVries
- ❖ Dan Sheldon
- ❖ Arnold Cernik

#### Pledge of Allegiance

#### Public Comments

- ❖ Linda Cools
- ❖ Sonna DeVries
- ❖ Arnold Cernik
- ❖ Daniel Sheldon

#### CallOne Village Telephone System Upgrade

Kosin reviewed why the Village is considering upgrading the building's phone system. He reported that CallOne has been determined to be the best option. Representatives of CallOne, Larry Widmer, Blase Viti and Sean Mahoney presented on various aspects of the upgrade; including summarizing the suburban purchasing power savings and robust features of the system.

Chief addressed the benefits of the system to the Police Department. Board reviewed the expected cost savings.

#### Approve Minutes January 23, 2017

Motion Gohl 2nd Cecola

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

#### MOTION APPROVED

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

Motion Croll 2nd Gohl

Treasurer reported that there is minimal activity as it is the first report of the year. She updated that the day after the memo was written the Village received 2 checks for the reimbursement of Cuba Road Bridge costs total ~\$35,000. The State still owes the Village ~\$7000 for reimbursement of bills already paid by the Village.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED**

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

Motion Croll 2nd Cecola

Croll reviewed the fund's performance during the previous month. Board discussed that the Pension Board is reviewing the management of their funds.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED**

**Approve Overtime Report for January 2017 \$9,070.34**

Motion Croll 2nd Maison

Mainly due to holiday pay. Chief reviewed protocol for outside employment and for special details.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED**

**Approve Bills for February 2017 Totaling \$190,942.49**

Motion Croll 2nd Cecola

Gohl asked for clarification on several bills. Croll also asked for clarification on a bill.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED**

**Roads & Bridges Report**

Cecola and McLaughlin reported that they had received information that the resurfacing of Brinker Road has been pushed up from 2020 to this fall or early 2018.

**Approve Resolution Authorizing Posting of Signs Temporarily Prohibiting Trucks Exceeding 10 Tons on Village Roads**

Motion Cecola 2nd Gohl

Road weight limits to be posted Monday February 27, 2017. Engineer explained the posting of the Village roads is to protect the roads from damaged caused by freezing and thawing, thus the roads do not need to be replaced as quickly, saving tax payer money.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED Resolution 17 - 3**

**Accept Public Safety Monthly Report**  
As submitted.

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

Motion Cecola 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED as Ordinance 17 - 2**

**Approve Resolution Authorizing the Purchase of an Upgrade to the Existing Security Video Management System Located at the Village Police Department Facility**

Motion Cecola 2nd Gohl

End of life of current equipment, was budgeted for in 2017.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED as Resolution 17 - 4**

**Approve Ordinance Establishing the Administrative Procedure for the Village of Barrington Hills to Determine Eligibility Under the Public Safety Employee Benefits Act**

Motion Cecola 2nd Gohl

Chief reviewed the purpose of the Ordinance and the summarizes the procedure that the Village would go through if an application is submitted. This would formalize the process.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**MOTION APPROVED as Ordinance 17 - 3**

**Permit Report**  
As submitted.

**Enforcement Report**  
As submitted.

**ZBA Monthly Report**

McLaughlin reported that he attended the ZBA in Konicek's place. He reported that the ZBA discussed the text amendment process and if it could be improved. Additionally they discussed height requirements, signs, special event permit and the violation process.

**Planning Monthly Report**

Plan Commission did not meet.

**Insurance Monthly Report**

Nothing to report.

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

Gohl reported

**Board of Health Report**

Nothing to report.

**Waste Container Letter**

As submitted.

**Monarch Butterfly Program**

Kosin reviewed the grant programs available.

**Pending Litigation Report**

Village Attorney Bond reported that the Drury litigation is currently in briefing state. McLaughlin requested that Bond report on the review of the Longmeadow issue.

Bond provided a brief update on the Longmeadow Parkway matter. Attorney Bond reported that the Village possessed very little legal authority to halt the construction of the Longmeadow Parkway through the Village. Attorney Bond reported that the Courts have consistently construed the provision of the Illinois Highway Code that purports to require local municipal approval for the construction of Roads within the corporate limits of the municipality in such a way that County road projects do not require such approval.

Attorney Bond briefly discussed the Public Trust Doctrine and indicated that it would not be an avenue to halt the construction of the project. Attorney Bond then explained the Quick Take legislation, Senate Bill 1518.

President McLaughlin, with the concurrence of the Village Board, directed Village Administrator Kosin to prepare a letter to the Village legislators expressing the Village opposition to Senate Bill 1518.

McLaughlin requested board concurrence in sending a letter from the Board to the representatives asking for them to take action to protect our residents rights.

**Personnel Report**

Nothing to report.

**Census Report**

McLaughlin reported that this is the start of the 2020 Census process, and that nothing is required at this time.

**Approve Resolution Proclaiming the Village for Barrington Hills Commitment to a Joint Special Event Consisting of the Villages Annual "The Hills Are Alive" Event and the "Honor Ride and & Run" Event to Occur on August 13, 2017**

Motion Cecola 2nd Croll

The Board discussed the proposal to combine The Hills Are Alive and the Honor Ride & Run. The Board expressed concern of how the event would be combined and if the location would work for the ride. Paul reviewed that she had discussed the combination in length with the Park District and Honor Ride Chair; she concluded that while the details are yet to be determined there is great confidence that the events can be combined to both groups' benefit.

**Motion to Table made by Maison seconded by Gohl**

Roll Call: Ayes 2 (Maison, Gohl)  
Nays 3 (Cecola, Croll, McLaughlin)  
Absent 2 (Harrington, Konicek)

**TABLE FAILED**

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

**MOTION APPROVED as Resolution 17 – 5**

**Approve Continuation of PACE Dial-A-Ride Program**

Motion Cecola 2nd Maison

McLaughlin reviewed the history of the program. McLaughlin stated that the Township's purpose is to provide these social services. It is not the purpose of a municipality to provide social services, and as he believes that they should not continue doing so.

Attorney Bond believed that it is not legally advisable to continue this program.

The Board discussed the program further.

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

**MOTION DENIED**

**Recess to Executive Session at 8:36 pm**

Pursuant to Open Meetings Act;  
5 ILCS 120/2 (c) 21 for Minutes of Closed Meetings  
Motion Maison 2nd Gohl

Voice Vote: Ayes 5 (Cecola, Maison, Croll, Gohl, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Konicek)

**RECESSED TO EXECUTIVE SESSION**

**Public Session Reopened at 8:37 pm**

**Motion to adjourn meeting** made by Cecola, Seconded by Croll. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 8:38 pm.

**MEETING ADJOURNED**

DRAFT