

## VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting April 27, 2009

President Abboud called the Regular Meeting to order at 6:40 p.m. Roll Call.

### Present

Robert G. Abboud, President  
Fritz H. Gohl, Pro-Tem  
Walter E. Smithe, Trustee  
Steven Knoop, Trustee  
Beth Mallen, Trustee  
Elaine M. Ramesh, Trustee  
Doug Wambach, Village Attorney  
Robert Kosin, Director of Administration  
Michael N. Murphy, Police Chief  
Dolores Trandel, Deputy Village Clerk

### Guests

Jonathan Knight, Resident  
Charlie & Susan Calo, Residents  
Donna McDonald, Attorney for Rykoff  
Dr. Debra Rykoff  
Maciej & Ann Malinski, Residents  
Jim & Mary Ponto Naumann, Residents  
Mick & Pat Johnson, Algonquin Res.  
Bruce & Deborah Pfaff, Residents  
Sarah Kenny, Bldg & Zoning Coordinator

### Absent

George L. Schueppert, Trustee.

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:41 p.m. Trustee Smithe seconded. Roll Call.

Ayes: 6 (Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Schueppert)

**Meeting Adjourned**

## **EXECUTIVE SESSION**

## **PUBLIC SESSION**

President Abboud called the Public Session to order at 7:40 p.m.

**Barrington Hills Police Department Commendations** – Chief Michael Murphy took this time to award department members for outstanding acts or achievements which bring credit to the department and which involves performance above and beyond that required by the member’s basis assignment, and/or performance that demonstrates individual initiative.

Police Assistant Tracy Morey – department commendation for handling a 911 call on a burglary in progress.

Sgt. David Kann – department commendation and the chief’s award for meritorious service for locating two burglary suspects and investigation leading to the apprehension of the offender in a violent home invasion.

Officer Sabas Parada – department commendation for his assistance to the Lake County MEG unit resulting in the arrest of 5 suspects for cannabis production and related offenses.

Lt. Richard Semelsberger – department commendation for locating and assisting police/fire rescue personnel in thwarting a suicidal subject

Det. Ron Ruffin and Det. Sgt. Ron Riedel for locating vital evidence in a reckless homicide case and investigating and bringing up charges against 3 suspects in a violent home invasion on Bateman Road and another on home invasion on Brinker Road.

IDOT also presented various achievement awards to Officer Gary Deutschle and Sgt. Todd Borck for 25 DUI arrests and Sgt. Michael Montemayor for 100 DUI arrests. Officer Deutschle was also recognized for commendable DUI enforcement.

## **MINUTES**

Trustee Smithe motioned to approve the minutes of the Regular Meeting of March 23, 2009. Trustee Gohl seconded. All present said aye

**Motion Approved**

Trustee Smithe motioned to approve the minutes of the Executive Session of March 23, 2009 as amended. Trustee Gohl seconded. All present said aye with the exception of Trustee Knoop who abstained.

**Motion Approved**

Trustee Gohl motioned to approve the disposal of Executive minutes Recordings of July 23, 2007. Trustee Smithe seconded. All present said aye.

## **PUBLIC COMMENTS**

President Abboud opened a thirty-five minute session for public comments at 7:50p.m.

Maciej Malinski – 3205 Spring Creek – With four other neighbors in attendance, Mr. Malinski addressed the Board with several complaints regarding the Maksymonko property at 3117 Spring Creek. Large piles of wood on the property. This lumber along with large chunks of concrete are being dumped on the property. The resident does sell firewood, however, more wood is dumped than being sold. The breeding and sale of dogs without a license. Residents are breeding Labradors and Shelties and have in excess of 80 adult dogs and more puppies, and the barking is excessive throughout the day. There is evidence of hunting on the property as there is a deer stand visible and gunshots heard at night. Mr. Malinski brought in photos of all three complaints and will forward a copy of these pictures to us. The Village will be working with the State's Department of Agriculture and McHenry County on this matter.

Donna McDonald, attorney for Dr. Debra Rykoff – Inquired as to the status of Dr. Rykoff's shelter. The subject is still before the Zoning Board of Appeals.

Charles Calo, Old Dundee Road - Questioned if the Village was going to change the Code to allow for an animal rescue facility. This item is still before the Zoning Board of Appeals.

As there were no further public comments, the session ended at 8:20 p.m.

#### **FINANCE – Walter E. Smithe**

Treasurer's Report - Trustee Smithe presented the Treasurer's report for the month of March, 2009. Trustee Smithe motioned to accept the Treasurer's report as presented. Trustee Mallen seconded. All present said aye.

**Motion Approved**

Police Pension Board Report – Trustee Smithe motioned to accept the financial report of the Police Pension Board through March 31, 2009 as presented. Trustee Mallen seconded. All present said aye.

**Motion Approved**

Overtime Reports – Trustee Smithe motioned to approve \$10,958.45 in overtime expenses for March 16, to April 15, 2009. Trustee Gohl seconded. Roll Call

Ayes: 6 (Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Schueppert)

**Motion Approved**

Presentation of Bills – Trustee Smithe motioned to approve payment of the bills for the month of March to date of \$339,256.13. Trustee Mallen seconded. Roll Call

Ayes: 6 (Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Schueppert)

**Motion Approved**

## **ROADS AND BRIDGES – Elaine M. Ramesh**

Monthly Report – Bids for the 2009 Road Program will be let on Tuesday, April 28, 2009 Major drainage improvements are scheduled for River Road, phase II, and Merri Oaks Rd. phase II for relocation of gas main. Miscellaneous drainage improvement projects include 41 Spring Lane – new ditches; 7 three Lake Road – further culvert repairs; Barrington Hills Rd. at Donlea – culvert replacement; and 80 Dundee Lane – culvert replacement.

Chapel Road Flooding – The flooding on Chapel Road has caused extensive damage and the road is disintegrating. Algonquin Township pumped off the water at a cost of \$5,000 Heavy trucks will be prohibited from traveling on the road, and there is a possibility that the road will be closed. Water may be directed from the road area to Country Creek; this project is in the planning stage for possible Fall, 2009 completion. Long term solutions are being explored at a cost of approximately \$300,000.00. Will be a 2011 project.

IDOT Meeting on Rt. 62 Safety Enhancements – IDOT has suggested several improvements for Rt. 62 including increasing signals, center line rumble strip, paving shoulders with a rumble strip at the edge and guard rail replacement.

Cuba Township – Road salt was secured at \$69.00 a ton for next Winter.

## **PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl motioned that the Police Department monthly report is accepted. Trustee Smithe seconded. All said Aye.

**Motion Accepted**

Torch Run Resolution - Trustee Gohl motioned to accept the Torch Run Resolution. Trustee Smithe seconded. Roll Call.

Ayes: 6 (Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Schueppert)

**Resolution 09-09 Approved**

Squad Car Purchase Resolution – Trustee Gohl motioned to accept the Squad Car Purchase Resolution. Trustee Smithe seconded. Roll Call.

Ayes: 6 (Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Schueppert)

**Resolution 09-10 Approved**

## **BUILDING AND ZONING – George L. Schueppert**

Building Permit Report – Village Administrator, Robert Kosin reported that the number of building permits issued this year continues to be far below expectations. Only four building permits have been issued in the last month.

ZBA Report – This month's ZBA meeting was a public hearing regarding proposed amendments of the Village's zoning code, including the definition of agricultural use. Comments were received from residents of Deepwood and the Polo Club. Also discussed was the adoption of a special use classification for Animal Shelters.

Animal Rescue Text Amendment – A text amendment will be reviewed at the next scheduled meeting of the Zoning Board of Appeals. When the ZBA comes to a conclusion, an amendment will then be presented to the Board of Trustees. Trustee Smithe motioned to propose a text amendment application and Trustee Knoop seconded. All present said aye.

**Motion Approved**

## **PLANNING – Steven E. Knoop**

Monthly Report – The March 9th, Planning Commission meeting was cancelled. Report deferred to April's meeting.

## **INSURANCE – George L. Schueppert**

Monthly Report – Trustee Schueppert had nothing to report this month.

## **HEALTH, BUILDINGS & GROUNDS, ENVIRONMENT – Beth Mallen**

Monthly Report – Trustee Mallen announced that the Village has an historic telescope on display in the lobby. There is a plaque with information on the telescope along with a video slide show.

The Post Office is offering postage paid recycling bags for phones and I-Pods.

The sprinkler system for the Village Hall and Fire Department has been activated with 180 heads.

Gold Shield Project – The lawn restoration is on par on the cabling required by the Gold Shield project.

The Police Department has provided the Village with a display case located in the Police Department Lobby displaying the many awards received by the Police Department.

The dog kennel has been moved to the sally port.

On Arbor Day, the Village has planted a Honey Locust tree as it did thirty-five years ago..

May 15, is the Communication Committee's deadline for articles for the newsletter

**ATTORNEY – Douglas Wambach**

Attorney Wambach stated that all matters of litigation and personnel had been addressed in Executive Session.

**ADMINISTRATION – Robert G. Abboud**

Trustee Mallen motioned to adjourn the Public Session at 9:02 p.m. Trustee Ramesh seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_