

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting February 22, 2010

President Abboud called the Regular Meeting to order at 6:38 p.m. Roll Call

Present

Robert G. Abboud, President
Fritz H. Gohl, Pro-Tem
Walter E. Smithe, Trustee
Steve Knoop, Trustee
Beth Mallen, Trustee
Joseph Messer, Trustee

Guests

Diane Wamberg, resident
Debra Rykoff, resident
Nancy Harbottle, Arnstein & Lehr
Dennis Gallitano, resident
Jonathan Knight, resident

Doug Wambach, Village Attorney
Robert Kosin, Director of Administration
Michael N. Murphy, Police Chief
Dan Strahan, Village Engineer

Absent:

Elaine Ramesh, Trustee

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:38 p.m. Trustee Smithe seconded. Roll Call.

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

Nays: 0

Absent: 1 (Ramesh)

Meeting Adjourned

EXECUTIVE SESSION

President Abboud called the Public Meeting to order at 7:19 p.m.

MINUTES

Trustee Gohl motioned to approve the minutes of the Regular Meeting of January 25, 2009. Trustee Smithe seconded. All present said Aye.

Motion Approved

Trustee Mallen motioned to approve the minutes of the Executive Session of January 25, 2009. Trustee Gohl seconded. All present said aye.

Motion Approved

Trustee Gohl motioned to dispose of the recording of the Executive Session of May 19, 2008. Per state law, these records have been kept for eighteen months. Trustee Smithe seconded. All present said aye.

Motion Approved

PUBLIC COMMENT

President Abboud opened Public Comment at 7:22 p.m.

As there was no public comment, the session ended at 7:23 p.m.

FINANCE - Walter E. Smithe

Village Treasurer's Report – Trustee Smithe motioned to accept the Treasurer's Report for the month of January, 2010. Trustee Mallen seconded. All present said aye.

Motion Approved

Police Pension Board Report – Trustee Smithe motioned to accept the Police Pension Board's Report dated January 31, 2010. Trustee Mallen seconded. All present said aye.

Motion Approved

Overtime Reports – Trustee Smithe motioned to approve \$1,851.93 in overtime expenses from January 16, through January 31, 2010. Trustee Mallen seconded. Roll call

Ayes – 6 (Messer, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays – 0

Absent – 1 (Ramesh)

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve payment of the bills for the month of January to date of \$420,410.02. Trustee Mallen seconded. Roll call:

Ayes – 6 (Messer, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays – 0

Absent – 1 (Ramesh)

Motion Approved

ROADS AND BRIDGES – Elaine M. Ramesh

Monthly Report – Director Kosin and Dan Strahan, Village Engineer, on behalf of the Chairman, reviewed the activities of the Committee.

The 2010 Drainage Program - The second half of the project for drainage improvement along Three Lakes Road will take place this year, as well as other Spring issues.

2010 Resurfacing Program - Bid letting should begin in April for the 2.65 miles of resurfacing work on Hawley Woods Road, Round Barn Road, Old Dundee Road and Old Bartlett Road.

The shoulder work on Oak Knoll continues to need attention. Trustee Gohl will forward the resident's correspondence to the Village Engineer.

Private Road Homeowner's Meeting - The next meeting of the Private Road Homeowners will be March 25th, and invites will be sent March 1st to residents on Braeburn Lane, Bow Lane, and Ridgcroft Lane.

Hawthorn Lakes Homeowners' Meeting - Residents of Hawthorn Lake will meet this week to discuss the weir on Hawthorn Lake. Invitations have been sent to those residents around the Lake. Additional phone calls will be made to assure that all are notified.

New Drainage Maintenance Program - A meeting was held with Tom Gooch on February 5th to discuss a new program for the flushing and clearing of cross-culverts on Village Streets. A proposal for the cost of maintenance has been received and is under review. Funds are expected to come from the amount dedicated to miscellaneous drainage projects, and not to require additional expenditure.

Initial review show that the culverts are working well with the concrete culverts out-performing the corrugated ones.

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl acknowledged the letter from the James O'Donnell family commending our Police Department for their assistance.

Social Hosting Draft Ordinance – Director Kosin presented the Lake County Draft Ordinance, which assesses financial penalties upon persons who host an event where there is underage consumption of alcohol. After discussion of components of the ordinance, President Abboud suggested the Draft be sent to the Legal and Public Safety committees.

EQUESTRIAN COMMISSION – Joseph S. Messer

The White Paper regarding commercial boarding within the Village was given to the ZBA, which has sent the document to the Board of Trustees. Trustee Gohl raised several questions regarding the paper, which Chairman Knight said could be addressed by the ZBA, if the Trustees agree to send the issue to them.

BUILDING & ZONING – Joseph S. Messer

Draft Lighting Ordinance - The ZBA's next meeting on the Draft Lighting Ordinance will be held at Countryside School on April 21, 2010.

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Zoning Map 2010 – The Board delayed the approval of the 2010 Zoning Map until the ruling on the Iatorolla case, which may result in map changes.

Equestrian White Paper Report – The Board reviewed the White Paper on commercial horse boarding within the Village and asked the Village Board to authorize the ZBA to hold public hearings on the issue.

Trustee Messer motioned for the Village Board to authorize the ZBA to hold public hearings on the Commercial Boarding “White Paper.” Trustee Knoop seconded. Discussion followed with a decision made to have the Plan Commission, Legal Committee, and the ZBA to concurrently review the “White Paper” to assure continued action, legality, and compatibility with the Comprehensive Plan. Trustee Mallen expressed concern that the proposed process would continue to extend the 1 ½ year delay for the plan to be put before the public for comment. All those in favor said Aye, with Trustee Mallen voting Opposed.

Motion Approved

Fur Keeps Animal Rescue Special Use Ord. 10- 01 - The ZBA recommended to the Village Board a Special Use for Fur Keeps Animal Rescue. Trustee Messer motioned to approve the Special Use Permit for Fur Keeps Animal Rescue, as recommended by the ZBA. Trustee Mallen seconded. Discussion followed where it was determined that proper notice had been given to the neighbors of Fur Keeps without response and that several Trustees had viewed the operation without concern. Trustee Gohl questioned the language in the Ordinance stating the number of dogs allowed and whether the number was inclusive of the owner's dogs. After some discussion, Trustee Messer motioned to change the language of the Special Use Permit to fix the number of dogs allowed on the property to 43 dogs at any one time. The language on Section 2.3 now reads: The number of shelter dogs residing at Fur Keeps Animal Shelter and on the property, including privately owned dogs, shall not exceed a total of 43 dogs at any one time. Trustee Gohl seconded. Roll call

Ayes – 6 (Messer, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays – 0

Absent – 1 (Ramesh)

Motion Approved

Trustee Mallen motioned to amend the Special Use Permit language to read forty-five dogs. There was no second.

Motion Failed

Discussion continued on the original motion including signage, hours of operation, and duration of the permit. Roll call

Ayes – 6 (Messer, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays – 0

Absent – 1 (Ramesh)

Ordinance 10-01 Approved

PLANNING – Steven E. Knoop

There was no meeting. Members attended the Water Resource Initiative presentation.

INSURANCE – Walter E. Smithe

The annual appraisal of the Village Hall reports a substantial increase in value this year, resulting in a \$1,370 increase in premium for property insurance. The Fire Department is self-insured, so Barrington Countryside Fire Protection District will reimburse The Village for its proportionate cost of insurance.

HEALTH, ENVIRONMENT, BUILDING & GROUNDS – Beth Mallen

Meetings – Member of the Barrington Countryside Fire Protection District met with President Abboud and Chief Murphy to discuss the terms of the current lease agreement and the need for improved communication. As a result, all agreed that it was important for the Fire Protection District in Barrington Hills to communicate on a regular basis. Chief Murphy will provide Trustee Mallen with a monthly report on these meetings.

During the meeting they observed the damage to the building from the former roof leak. The Village will replace the stained panels and dry wall and will paint the areas damaged.

Building Improvements – Hand dryers will be installed to replace the paper towel receptacles. Six digital microphones have been installed in the lock-up area and synched with the monitors for improved observation.

Earth Day – April 22 marks the fortieth anniversary of Earth Day.

Waste Management – Trustee Mallen is reviewing the waste hauler contract and invited the Trustees to submit to her ideas for improved services.

Waste Water – Dan Strahan attended the Illinois Department of Public Health meeting on the amended septic regulations. As of January 2011, percolation testing will no longer be accepted. Soil analysis will now be going into code. The public comment period is coming up, and the public will be notified through the Village newsletter.

ATTORNEY – Douglas Wambach

Attorney Wambach had no report.

Trustee Messer reported that a proposal from Clarke and Busch, LTD., Attorneys at Law, estimates the cost of enforcing the judgment against Maksymonko to be between \$400 and \$700.

Trustee Messer motioned to approve these expenses and authorize Clarke and Busch, LTD. to pursue a judgment against Mr. Maksymonko, with expenses and legal fees not to exceed \$3,000. Trustee Smithe seconded. Roll call

Ayes – 6 (Messer, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays – 0

Absent – 1 (Ramesh)

Motion Approved

ADMINISTRATION – President Abboud

The Trustees will begin receiving their Board information packets electronically, beginning next month.

Communications – Fritz H. Gohl

Trustee Gohl reported that the next newsletter will be out in April.

Trustee Gohl motioned to adjourn the Public Session at 10:17 p.m. Trustee Mallen seconded. All present said aye.

Meeting Adjourned

Approved