

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting May 24, 2010

President Abboud called the Regular Meeting to order at 6:34 p.m. Roll Call

Present

Robert G. Abboud, President
Fritz H. Gohl, President Pro Temp
Walter E. Smithe, Trustee
Steve Knoop, Trustee
Beth Mallen, Trustee
Elaine Ramesh, Trustee
Joseph Messer, Trustee (arrived 7:58)

Guests

Diane Wamberg, resident
Dennis Gallitano, resident
Jonathan Knight, ZBA Chairman
Dan Strahan, Village Engineer

Douglas Wambach, Village Attorney
Michael N. Murphy, Police Chief
Robert Kosin, Director of Administration
Dolores G. Trandel, Deputy Village Clerk

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:35 p.m. Trustee Smithe seconded. Roll Call.

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

Nays: 0

Absent: 1 (Messer)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Meeting to order at 7:34 p.m.

Dede Wamberg, Homeowners Against The Lighting Ordinance, HALO, Chair, reiterated her comments from the April 26, 2010 Board of Trustees meeting. Ms. Wamberg again accused the Village of removing the HALO signs. President Abboud stated that he has been forthright and direct that the Village did not remove any signs.

Ms. Wamberg again wanted to know who in the Village gave a group against HALO called HUTPOC the Village's mailing labels. President Abboud told Ms. Wamberg that the Police Department did a thorough study and each asked the printer who prints the Village Newsletter. He advised they destroy the list after the mailing. The Village was not the source of the mailing labels

Ms. Wamberg again questioned Homer Glen's role in the drafting of the new lighting ordinance. Trustee Knoop stated that persons from Homer Glen visited the Village, and attended the Plan Commission meetings when they were learning about the effect of exterior lighting. Homer Glen was not a model ordinance.

The public comment period ended at 8:20 p.m.

MINUTES

Trustee Knoop motioned to approve the minutes of the Regular Meeting of April 26, 2010 with some corrections. Trustee Smithe seconded. All present said Aye

Motion Approved

Trustee Mallen motioned to approve the minutes of the Executive Session of April 26, 2010. Trustee Knoop seconded with corrections. All present said aye.

Motion Approved

Trustee Gohl motioned to approve the minutes of the Special Meeting of May 12, 2010. Trustee Mallen seconded. All present said Aye

Motion Approved

Trustee Smithe motioned to dispose of the recording of the Executive Session of August 25, 2008. Per state law, these recordings have been kept for eighteen months. Trustee Mallen seconded. All present said aye.

Motion Approved

FINANCE - Walter E. Smithe

Village Treasurer's Report - Trustee Smithe motioned to accept the Treasurer's Report for the month of April, 2010. Trustee Knoop seconded. All present said aye.

Motion Approved

Police Pension Board Report - Trustee Smithe motioned to accept the Police Pension Board's Report dated April 30, 2010. Trustee Gohl seconded. All present said aye.

Motion Approved

Overtime Reports – Trustee Smithe motioned to approve \$1,421.56 in overtime expenses from April 16 through April 31, 2010 and from May 1 through May 15, of \$1,967.36 Trustee Mallen seconded. Roll call

Ayes – 7 (Messer, Mallen, Ramesh, Knoop, Smithe, Gohl, Abboud)

Nays – 0

Absent – 0

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve payment of the bills for the month of April to date for \$258,425.63. Trustee Mallen seconded. Roll call:

Ayes – 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays - 0

Absent -0

Motion Approved

Designate Accounts Ordinance

Trustee Smithe motioned to approve the approve the amendment of Ordinance 02-01 designating accounts, agencies and brokers for investment of Village Funds. Trustee Mallen seconded. All present said aye. Roll Call.

Ayes – 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays - 0

Absent -0

Ordinance 10-03 Approved

McHenry County Tax Bill – President Abboud stated that he received his McHenry County tax bill and it showed a 30% increase. He contacted Rosemary Ryba, Village Treasurer and was advised that our tax levy was increased by 4.7%. After three weeks of investigation, it appears that McHenry County and to some extent Lake County, changed the structural basis for the computation of the tax rate. The Clerks office made a large number of re-assessments in McHenry County. President Abboud believes that the problem is with McHenry County.

ROADS AND BRIDGES – Elaine M. Ramesh

Monthly Report:

Private Road Homeowners' Meeting: At our meeting of April 29th, we obtained contact information for Eagle Point Drive, but not for Juliano Court, Berron Lane or Fernwood Drive. The next meeting will be held on Thursday evening, May 27th for residents of the Paganica (Paganica Drive, Dormy Lane, Bisque Drive, & Rub-o-Green Lane) and Abbey Woods (Abbey Woods Lane & Abbey Woods Drive) Subdivisions. So far, no one on these roads has replied that they plan to attend. In early June, the Pond Gate Subdivision will receive invitations to meet with us on Thursday, June 24th.

New Drainage Maintenance Program: In June, area culverts will be surveyed by the Village Engineer. Culverts requiring cleaning will be serviced by Cuba Township. The survey team will also do a road sign inventory for maintenance purposes, and confirm the signs are in place.

Roads and Bridges Committee Meeting: A meeting was held on Friday, May 14 for planning purposes.

2010 Drainage Project: The second half of the project for drainage improvement along Three Lakes Road should be completed this summer.

2010 Resurfacing Program: Chicagoland Pavings resurfacing work on Hawley Woods Road, Round Barn Road, Old Dundee Road and Old Bartlett Road may begin before the end of June.

Re-negotiation of Winter Services Contract: A meeting was held with Mr. Tom Gooch, Highway Commissioner of Cuba Township on Friday, May 21 regarding the contract. Mr. Gooch needs to the total cost of materials or 65 tons. He estimated 6 equal payments of \$157,000, used a proposed payment of \$187,000. He has an escalation clause of 5% increase. President Abboud requested a bid put out on snow plowing. Trustee Ramesh will schedule a meeting with Mr. Miller of Algonquin Township.

Punch-list Items from 2009 Resurfacing and Drainage Projects: The Village Engineer will confirm that any action items have been completed prior to requesting authorization of the final payment to the contractors.

2011 Drainage Project: An staff planning meeting for the 2011 project to improve drainage along Chapel Road is scheduled for June 24th.

Other Maintenance: Roadway striping and bridges inspections will take place later this year.

Resident Complaints:

Drainage issue on Braeburn Lane – Spring Creek resident who filled in drainage areas cited by McHenry County; drainage situation along Spring Creek will be reviewed when the road is scheduled for resurfacing in 2013. Drainage issue on Ridge Road – matter has been referred to Village attorney. Drainage issue on Lakeview Lane – drainage improvement on County Road may be desirable; Village Engineer to contact IDOT again to request the work on Dundee Road.

Torch Run Resolution

Trustee Ramesh motioned to approve the 2010 Torch Run Resolution. Trustee Gohl seconded. All said aye.

Resolution 10-07 Approved

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl reported that domestics are up due to the economy.

The State weight limit has been increased for trucks from 73,280 pounds to 80,000 lbs. Concern was raised as to how our roads will be able to handle that amount of weight and the discussion was that we have not had much of a problem in the past. A text amendment may have to be drafted regarding roadway weight limits.

BUILDING AND ZONING – Joseph S. Messer

Monthly Report – Trustee Messer reported that there were five building permits issued in April.

A complaint has been received on the Kaper property regarding the roof on the barn is getting worse with materials being blown off the roof. Pictures will be obtained of the existing condition.

The Zoning Board of Appeals met on April 21, on Outdoor Lighting and again on May 19, on the Agricultural “White Paper”. Mr. Knight said Zoning Board has worked through Chapter Five of the Lighting Ordinance. Mr. Knight stated that both versions of “White Paper” be incorporated to draft the ordinance. The general consensus is the draft form needs work.

PLANNING – Steven E. Knoop

No Report

INSURANCE – Walter E. Smithe

No Report

HEALTH, ENVIRONMENT, BUILDING & GROUNDS - Beth Mallen

President Abboud requested that a letter be addressed to the Barrington Countryside Fire Department, Station Two regarding the condition of the Fire Department. We need to have regular inspections. Dan Strahan was requested to do borings on the replaced concrete cubing in the area of the storm inlet on the west driveway.

Rocky Road Report – East Dundee. The Village received a letter from Rocky Road Power Plant in East Dundee requesting that they not be required to send us yearly reports as that information is accessible through the State of Illinois. Trustee Knoop said we need the report to review with the Board of Health.

Beautification Committee – Bill Springer has a forty-one page report on the last trash pick-up. One item was to put on the back side of the solar portable speed limit sign, a sign saying “Don’t Litter” Trustees concurred in favor of this idea. President Abboud reported that he followed a Groot garbage & recycle truck after many pick-ups. He noticed lots of trash blowing off truck. He proposed that consideration be given by Groot to replace the recycling bins with rolling containers.

Freedom Of Information – Trustee Ramesh suggested that all Trustees receive updates on FOIA requests, such as when received, information requested and date answered.

ATTORNEY – George Lynch

All issues addressed in Executive Session.

ADMINISTRATION – President Abboud

Appointments – President Abboud

Barrington CN Resolution – Tabled to June 28th meeting.

Trustee Messer motioned to adjourn the Public Session at 10:04 p.m. Trustee Mallen seconded.
Roll Call.

Ayes: 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays: 0

Absent: 0

Meeting Adjourned

Approved

