

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting October 25, 2010

President Abboud called the Regular Meeting to order at 7:34 p.m. Roll Call

Present

Robert G. Abboud, President
Fritz H. Gohl, President Pro Tem
Walter E. Smithe, Trustee
Steven E. Knoop, Trustee
Beth Mallen, Trustee
Elaine M. Ramesh, Trustee
Joseph S. Messer, Trustee

Lt. Joseph Colditz, Police
Doug Wambach, Village Attorney
Robert Kosin, Director of Administration
Karen Selman, Village Clerk

Cynthia L. Peesel, Pohlman Court Reporter

APPROVAL OF MINUTES

The approval of the minutes of, September 27 Regular and Executive Session, the Special Meeting of October 5, and the Disposal of the Executive Meeting of January 26, 2009, was moved to the November 1st Special Village Board meeting.

FINANCE – Walter E. Smithe

Treasurer's Report - Trustee Smithe motioned to accept the Treasurer's Report for September 2010. Trustee Gohl seconded. All present said Aye.

Motion Approved

Police Pension Board Report - Trustee Smithe motioned to accept the Police Pension Board's Report for September, 2010. Trustee Gohl seconded. All present said Aye.

Motion Approved

Overtime Reports - Trustee Smithe motioned to accept the Overtime Report from September 16 to October 15, 2010 totaling \$6,196.76. Trustee Mallen seconded. Roll Call:

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

Nays 0

Absent 0

Motion Approved

Bills For Approval - Trustee Smithe motioned to approve the bills for the month of October 2010, totaling \$419,937.94. Trustee Mallen seconded. Roll Call:

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

Nays 0

Absent 0

Motion Approved

BUILDING AND ZONING – Joseph S. Messer

Lighting Standards - Trustee Messer motioned to open discussion of the Text Amendment Lighting Ordinance. Trustee Knoop seconded.

President Abboud outlined the evening agenda with Trustee Messer to begin the discussion of the Text Amendment Lighting Ordinance; Trustee Knoop to provide the Ordinance history; Attorney Kelly to provide legal opinion and interpretation; Trustees Knoop and Messer to give an historical perspective; and ZBA Chairman Jonathan Knight to add his remarks.

President Abboud will ask the Trustees to give their own comments, and he will add short remarks, allowing two and one-half hours for public comment. President Abboud gave special instruction regarding public comment, explaining the speaker's time limits and introducing time-keeper Sara Kenny and meeting Court Reporter, Cynthia L. Peesel.

Court Reporter transcription began of public comments and continued to their conclusion.

Motion made by Trustee Messer to continue the meeting until November 22nd. Trustee Gohl seconded. All said aye.

Motion Approved

Trustee Gohl motioned to adjourn Public Session at 10:30 p.m. and Trustee Smithe seconded. All present said aye.

Meeting Adjourned