

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting November 1, 2010

President Abboud called the Special Meeting to order at 6:40 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
Joseph S. Messer, Trustee

Michael N. Murphy, Police Chief
Doug Wambach, Village Attorney
Robert Kosin, Director of Administration
Karen Selman, Village Clerk

Absent

Elaine Ramesh, Trustee

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation, matters of personnel and police at 6:43 p.m. Trustee Mallen seconded. Roll Call.

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

Nays 0

Absent 1(Ramesh)

Guests

Skip Gionnopulis, resident
Steve D'Amore, resident
Jean Maddrell, resident
Jon Knight, resident
Dan Strahan, Village Engineer

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Meeting to order at 7:31 p.m.

APPROVAL OF MINUTES

Trustee Mallen motioned to approve the Executive Session minutes of August 23, 2010. Trustee Smithe seconded. All present said Aye. Trustee Knoop abstained.

Motion Approved

Trustee Smithe motioned to approve the minutes of September 27th as corrected. Trustee Mallen seconded. All present said Aye.

Motion Approved

Trustee Smithe motioned to approve the Executive Session minutes of September 27th. Trustee Gohl seconded. All present said Aye.

Motion Approved

Trustee Smithe motioned to approve the Special Meeting minutes of October 5th, as corrected. Trustee Mallen seconded. All present said Aye.

Motion Approved

Trustee Gohl motioned to dispose of the recording of the Executive Session of January 26, 2009. Trustee Smithe seconded. All present said Aye.

Motion Approved

Trustee Mallen requested that copies of the minutes be provided to the Trustees for the meeting for which the audio recording is being disposed to remind them of the meeting contents. President Abboud directed Director Kosin to provide such minutes beginning with the next meeting.

PUBLIC COMMENTS

There were none.

FINANCE – Walter E. Smithe

The next Finance Meeting will be Thursday November 4, 2010 at 4:15 p.m.

ROADS AND BRIDGES – Elaine M. Ramesh

Monthly Report - Trustee Ramesh's report is included in the Trustee packets. Village Engineer, Dan Strahan reported on the following items from the packet.

Private Road Homeowner's Meeting – The next meeting will be held November 18th at 7 p.m. for residents of the Pond Gate subdivision and residents on Deepwood and surrounding private roads.

President Abboud noted the positive feedback received from Private Road Association Presidents regarding the Private Road Homeowner's meetings.

2010 Drainage Project – Work is underway to complete the second half of the drainage improvement for Three Lakes Road.

Route 62 Speed Study – Village Engineer, Dan Strahan, reported that IDOT does not consider data collected for comparative studies during construction periods.

Utility Franchise Agreement - Discussion centered on the impact of the Comcast Agreement on resident's concerns and will continue to the November Board meeting.

PUBLIC SAFETY – Fritz H. Gohl

Surplus Property Disposal - Trustee Gohl motioned to dispose of surplus property owned by the Village, specifically police patrol vehicles. Trustee Smithe seconded. Roll call:

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

Nays 0

Absent 1 (Ramesh)

Ordinance 10-05 Approved

BUILDING AND ZONING – Joseph S. Messer

Monthly Report – Trustee Messer reported there were twelve building permits issued during September-October.

ZBA Report – The petition before the Board requesting a variance of a 300 foot setback for the construction of a barn was withdrawn by the petitioner. The parties involved are negotiating a mutually agreeable resolution, and the Village Engineer will complete fieldwork this week.

The issue of Commercial Boarding was voted by the ZBA for continuance to the next scheduled meeting.

Stormwater Discharge – Trustee Messer presented the issue of the Village's right to inspect on private property. Engineer Strahan said the IPA asserts that the community has ordinances giving the Village the right. Attorney Wambach is reviewing and will draft language to put in the Village code for the next meeting. President Abboud asked Director Kosin to get the Plan Commission's recommended text amendment for the next meeting. Additionally, he asked Director Kosin to get an opinion of where the current code is on this issue and where BACOG stands regarding inspections on private property. Trustee Messer will prepare the ordinance for the next meeting and will send it to the Legal Committee Chairman Alan Hoffman for review.

PLANNING – Steven E. Knoop

Monthly Report - Trustee Knoop reported that Jody McCarthy made a presentation to the Plan Commission regarding the proposed development Spring Creek/Brenner Estates at Bateman and Lake Cook Road. This 30 acre property proposes the development of a wetland.

INSURANCE - Walter E. Smithe

Monthly Report - No report.

HEALTH , ENVIRONMENT, BUILDING AND GROUNDS - Beth Mallen

Monthly Report - Trustee Mallen reported that the recent clean-up day under the leadership of P. Denise Israel was a huge success.

IDPH Amendment – Dan Strahan reported that the Board of Health reviewed the IDPH amendment to the design standards for septics, which removed percolation testing among other requirements. Testimony will be given to IDPH in Springfield.

Trustee Mallen reported that the BACOG Homeowner’s Guide to Well and Septic Systems is available for residents.

ATTORNEY - Douglas Wambach

ZBA Protest Petitions - Attorney Wambach reported that the ZBA Protest Petitions were received from Mr. O’Donnell and arrived Friday in Mr. Wambach’s office. He will respond as soon as reviewed.

ADMINISTRATION – Robert G. Abboud

Appointments – President Abboud announced his request to appoint Pam Cools and Laura Ekstrom to the Communication Committee. Trustee Gohl motioned to approve the appointments. Trustee Mallen seconded.
All present said Aye.

Motion Approved

US Cellular Lease - President Abboud presented the US Cellular Lease Amendment. The Amendment enables US Cellular to expand their equipment into the second room, east of the Block House. Trustee Mallen motioned to accept the Amendment. Trustee Smithe seconded.
Roll call:

Ayes 6 (Messer, Mallen, Knoop, Gohl, Smithe, Abboud)
Nays 0
Absent 1 (Ramesh)

Resolution 10-18 Approved

Trustee Knoop questioned the monitoring of the Village web site. President Abboud asked if a procedure for oversight was in place. Director Kosin will review the current procedure.

President Abboud raised the question of if and how public resources, like the Village Hall and Village Website can be used for private meetings. Attorney Wambach opined that the Village Hall may not be used for private meetings nor other Village resources for private purposes.

Trustee Gohl motioned to adjourn the meeting at 8:57 p.m. Trustee Mallen seconded. All present said Aye.

Meeting Adjourned

Approved