

VILLAGE OF BARRINGTON HILLS
COUNTRYSIDE SCHOOL
Minutes of the Regular Meeting November 22, 2010

President Abboud called the Regular Meeting to order at 7:33 P.M. Roll Call

Present

Robert G. Abboud, President
Fritz H. Gohl, President Pro Tem
Walter E. Smithe, Trustee (arrived 8:05 p.m.)
Steven E. Knoop, Trustee
Beth Mallen, Trustee
Elaine M. Ramesh, Trustee
Joseph S. Messer, Trustee

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

Cynthia L. Peesel, CSR, Court Reporter

Approval of Minutes -

Trustee Knoop motioned to approve the corrected minutes of the Regular Meeting of October 25, 2010. Trustee Gohl seconded. All present said Aye.

Trustee Gohl motioned to approve the minutes of the Special Meeting of November 1, 2010. Trustee Messer seconded. All present said Aye. Trustee Ramesh abstained.

Trustee Gohl motioned to approve the minutes of the Executive Session of November 1, 2010.

Trustee Messer seconded. All present said Aye. Trustee Ramesh abstained.

Disposal of the Executive Meeting minutes of February 23, 2009, was deferred to the December

2nd meeting.

FINANCE – Walter E. Smithe

Treasurer's Report – In Trustee Smithe's absence, Trustee Knoop motioned to accept the Treasurer's Report for October, 2010. Trustee Gohl seconded. All present said Aye.

Motion Approved

Police Pension Board Report – In Trustee Smithe's absence Trustee Gohl motioned to accept the Police Pension Board Report for October 31st. Trustee Messer seconded. All present said Aye.

Motion Approved

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Overtime Report – In Trustee Smithe's absence Trustee Messer motioned to accept the Overtime Report for the period October 16th to October 31st. Trustee Knoop seconded. Roll Call:

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

Nays 0

Absent 1 (Smithe)

Motion Approved

Audit Proposal FY2010 – Trustee Messer motioned to table this agenda item and move its consideration to the meeting of December 2, 2010. Trustee Knoop seconded. All present said "Aye."

Motion Approved

Bills For Approval – In Trustee Smithe's absence, Trustee Gohl motioned to approve the bills for the month of November 2010, totaling \$370,560.58. Trustee Knoop seconded. Roll call:

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

Nays 0

Absent 1 (Smithe)

Motion Approved

PUBLIC SAFETY – Fritz H. Gohl

Chief Murphy presided over the award ceremony, which honored Officer Eric Stokes with the Illinois Department of Transportation DUI award and Victoria Castile (motorist) with the Saved by the Belt Award. Officer Gary Deutschle was honored with the Village of Barrington Hills Life Saving Award.

Building and Zoning – Joseph S. Messer

Trustee Messer opened the Proposed Lighting Standard's discussion.

Court Reporter transcription began of public comments and continued to the conclusion of the

discussion.

Trustee Messer made the motion seconded by Trustee Gohl, to waive the requirements of Section 5-10-6(G) 3, continue this hearing and instruct the Village Attorney to draft the changes that the Board discussed during this hearing into a new draft to the ordinance for further consideration seconded. Roll Call:

Ayes: 4 (Messer, Knoop, Gohl, Abboud)

Nays: 3 (Ramesh, Mallen, Smithe)

Absent: 0

Trustee Gohl motioned to adjourn the meeting at 9:43 P.M.

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

Nays: 0

Absent: 0

Meeting Adjourned