

VILLAGE OF BARRINGTON HILLS
VILLAGE BOARD MEETING
TRAINING ROOM
Minutes of the Regular Meeting December 20, 2010

President Abboud called the Regular Meeting to order at 6:42 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

Sgt. Todd Borck – Barrington Hills Police Dept.
George Lynch – Village Attorney
Robert Kosin, Director of Administration
Karen Selman, Village Clerk

Absent

Joseph S. Messer – Trustee

Guests

Steve Schulte, Chicago, IL
James Drury, Resident

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 (Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Messer)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION – President Abboud called the Public Session to order at 7:56 P. M.

APPROVAL OF MINUTES

Trustee Gohl motioned to approve the corrected minutes of the Regular Meeting of November 22, 2010. Trustee Mallen seconded. All present said “Aye.”

Motion Approved

Trustee Gohl motioned to approve the minutes of the Special Meeting of December 2, 2010. Trustee Mallen seconded. All present said “Aye.” Trustee Smithe abstained.

Motion Approved

Trustee Gohl motioned to approve the minutes of the Executive Session of December 2, 2010. Trustee Mallen seconded. All present said “Aye.” Trustee Smithe abstained.

Motion Approved

Trustee Mallen motioned to dispose of the recording of the Executive Session of March 23, 2009. Trustee Smithe seconded. All present said “Aye.”

Motion Approved

PUBLIC COMMENT – There was no public comment.

FINANCE – Walter E. Smithe

Treasurer’s Report – Trustee Smithe motioned to accept the Treasurer’s Report for December, 2010. Trustee Gohl seconded. All present said “Aye.”

Motion Approved

Police Pension Board Report – Trustee Smithe motioned to accept the Police Pension Board Report for November, 2010. Trustee Gohl seconded. All present said “Aye.”

Motion Approved

Overtime Report – Trustee Smithe motioned to accept the Overtime Report for the period November 16th to December 15th. Trustee Smithe seconded. Roll Call:

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

Motion Approved

Bills For Approval – Trustee Smithe motioned to approve the bills for the month of December, 2010, totaling \$698,540.15. Trustee Gohl seconded. Roll call:

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

Motion Approved

Annual Levy Ordinance - Trustee Smithe motioned to approve the 2011 Annual Levy Ordinance 10- 6. Trustee Gohl seconded. The Levy amount is the same as last year, \$6,565,268. Roll Call:

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

Ordinance 10-06 Approved

ROADS & BRIDGES – Elaine M. Ramesh

Monthly Report – Trustee Ramesh reported that the Roads and Bridges monthly report is included in the Trustee’s packets.

Trustee Ramesh reported that she and Chief Murphy, Robert Kosin, Robert Abboud, Dan Strahan and Robert Hamilton met with IDOT to discuss lowering the speed limit on Route 62. IDOT has agreed to do a speed study, but does not share the Village’s interest in reducing the limit. Trustee Ramesh complimented Chief Murphy, saying he was a vociferous advocate with IDOT, suggesting they “reduce the speed limit,” and provide a police turn-off and pull-off for police officers. Additionally, they discussed signage for Countryside School and learned that by State statute no flashing signals should exist there, given that children do not walk to school but are bussed. Trustee Smithe asked President Abboud to contact the principal of Countryside school to discuss this issue.

IDOT will review the proposed pedestrian crossing at Lake Cook and Oakdene. They will look at the alignment of road and sidewalk and the speed in that area.

Trustee Ramesh recommended that such a meeting with IDOT be an annual visit for the Village.

PUBLIC SAFETY - Fritz H. Gohl

Trustee Gohl reported that DUI arrests were zero in November, 2010, compared to six in 2009.

BUILDING AND ZONING – Joseph S. Messer

Monthly Report - Trustee Messer reported the January year-end building permit report is included in the Trustee’s packets.

Storm Water Ordinance - Trustee Messer presented the proposed Storm Water Ordinance. Discussion followed with President Abboud questioning the level of review the Ordinance had received. After determining that the Ordinance had been seen by the Plan Commission, but not analyzed, Trustee Smithe motioned that the Storm Water Ordinance be reviewed by the Plan Commission, the ZBA, the Legal Committee, the Equestrian Commission, and the Board of Health. Trustee Ramesh seconded the motion. All present said Aye; Trustee Gohl voted Nay.

Motion Approved

PLANNING – Steven E. Knoop

There was no meeting of the Plan Commission.

INSURANCE – Walter E. Smithe

No report.

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Beth Mallen

Trustee Mallen reported that the new generator has been installed. President Abboud noted the cell service upgrade for AT&T by the DAS installation.

ATTORNEY – George Lynch

Pending litigation and personnel were discussed in Executive Session.

ADMINISTRATION – Robert G. Abboud

President Abboud will make appointments in January.

Meeting Calendar 2011 - Trustee Gohl motioned to approve the 2011 Meeting Schedule. Trustee Smithe seconded. All present said Aye.

Motion Approved

BACOG Legislative Platform - President Abboud discussed the BACOG legislative platform for 2011 and overall legislative changes. Trustee Gohl motioned to support the BACOG 2011 Legislative platform, including School District boundaries being consistent with municipal boundaries and that municipalities would have standing in the discussion. Trustee Mallen seconded. All present said Aye.

Motion Approved

Public Comment - President Abboud recognized Attorney Steve Schulte, representing resident James Drury. Mr. Schulte spoke on behalf of Mr. Drury asking the Board to enforce its Cease and Desist Order against the LeComptes. Mr. Drury is requesting the Board shut-down the Oakwood Stable facility on Bateman Road. President Abboud thanked Mr. Schulte for his comments.

Trustee Gohl motioned to adjourn the meeting at 9:15 P. M. Trustee Ramesh seconded. All present said Aye.

Meeting Adjourned

Approved