

## **VILLAGE OF BARRINGTON HILLS**

Minutes of the Regular Meeting February 23, 2011

President Abboud called the Regular Meeting to order at 6:33 P. M. Roll Call.

### Present

Robert G. Abboud, President  
Fritz H. Gohl, President Pro Tem  
Walter E. Smithe, Trustee  
Steve Knoop, Trustee (left at 7:34 p.m.)  
Beth Mallen, Trustee  
Elaine Ramesh, Trustee  
Joseph Messer, Trustee (arrived 7:45 p.m.)  
Doug Wambach, Village Attorney  
Michael N. Murphy, Police Chief  
Robert Kosin, Director of Administration

### Guests

Jean Maddrell, Resident

Trustee Messer was absent.

Trustee Smithe motioned to adjourn to Executive Session to discuss pending litigation, matters of personnel and police at 6:34 P. M. Trustee Gohl 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 7:34 P. M.

Trustee Knoop left the meeting at the end of the Executive Session. He was absent for the Public Session.

The adoption of the minutes of the Regular Meeting of January 24<sup>th</sup>, 2011, was postponed to the March meeting of the Board of Trustee.

Trustee Gohl motioned to approve the minutes of the Executive Session of January 24, 2011, as corrected. Trustee Smithe seconded. All present said Aye.

**Motion Approved**

Trustee Smithe motioned to approve the disposal of the Executive Session Recording of May 18, 2009. Trustee Ramesh seconded. All present said Aye.

**Motion Approved**

## **PUBLIC COMMENT**

There was no public comment.

## **FINANCE - Walter E. Smithe**

Village Treasurer's Report - Trustee Smithe motioned to accept the Treasurer's Report for the month of January, 2011. Trustee Mallen seconded. All present said aye.

**Motion Approved**

Police Pension Board Report - Trustee Smithe motioned to accept the Police Pension Board's Report dated January, 2011. Trustee Mallen seconded. All present said aye.

**Motion Approved**

Overtime Reports – Trustee Smithe motioned to approve \$3,307.24 in overtime expenses from January 16 through February 15, 2011. Trustee Mallen seconded. Roll Call.

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

Nays: 0

Absent: 1 (Knoop)

**Motion Approved**

Presentation of Bills – Trustee Smithe motioned to approve payment of the bills for the month of February to date for \$272,231. Trustee Mallen seconded. Roll Call.

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

Nays: 0

Absent: 1 (Knoop)

Trustee Ramesh questioned if the meeting with the McHenry County Treasurer's Office had yet been scheduled. President Abboud responded that BACOG was discussing such a meeting and that Supervisor Dawson of Barrington Township was arranging the meeting for next month.

President Abboud directed Director Kosin to put the meeting on the agenda.

Trustee Gohl announced an increase in revenue because of a slight population increase.

### **ROADS AND BRIDGES – Elaine M. Ramesh**

Monthly Report - Trustee Ramesh advised Trustees that her full report is in their Board packet.

Trustee Ramesh reported that she is researching the establishment of a capital reserve fund for bridge replacement to occur ten to fifteen years in the future. The allocation to such a fund would need to be approved each year. Attorney Wambach advised he will prepare an Ordinance for the March meeting.

St. John's Lease - Trustee Ramesh motioned to authorize execution of the St. John Cemetery lease. Trustee Gohl seconded. Roll Call.

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

Nays: 0

Absent: 1 (Knoop)

**Resolution 11-01 Approved**

St. John's ROW - Trustee Ramesh motioned to approve the dedicated easement along the roadway of Church and River roads to Barrington Hills. This easement is necessary to allow for road improvements. Trustee Mallen seconded. Roll call:

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

Nays: 0

Absent: 1 (Knoop)

**Resolution 11-02 Approved**

Trustee Ramesh reported that efforts continue to prepare for the Chapel Road project.

### **PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl presented the Police Department monthly report.

Surplus Property Disposal - Trustee Gohl motioned to approve the disposal of property. Trustee Ramesh seconded. All present said Aye.

**Ordinance 11-03 Approved**

Service Award - Chief Murphy received a Twenty-Five Year Service Award with the Police Department for which he was congratulated by all present.

**BUILDING AND ZONING – Joseph S. Messer**

Monthly Report – Trustee Messer reported that there were two building permits issued this year.

Trustee Messer reported on the two meetings held by the ZBA to discuss horse boarding in the Village. Trustee Messer outlined the two options discussed at the February 14<sup>th</sup> meeting, which were to expand the Home Occupation Ordinance or to utilize a Special Use Permit to address horse boarding. Discussion was continued to the next meeting of the ZBA. The discussion at the February 16<sup>th</sup> meeting regarding the Special Use Permit for the Kalaway Cup centered on testimony from two Village residents opposed to the event. These residents were represented by Counsel, which presented their objections. Discussion was continued to the next meeting of the ZBA.

**PLANNING – Steven E. Knoop**

Director Kosin reported on the status of Stormwater Plan review by the Planning Commission.

**INSURANCE – Walter E. Smithe**

No report

**HEALTH, ENVIRONMENT, BUILDING & GROUNDS - Beth Mallen**

No report

**ATTORNEY – Doug Wambach**

No issues were presented for the Public Session.

**ADMINISTRATION – President Abboud**

President Abboud will make appointments at the next meeting.

Trustee Gohl reported he would report on the proposed Nicor Utility Franchise Agreement to the next Board Meeting.

Trustee Ramesh suggested that the State's effort to consolidate school districts presents an opportunity to suggest to the state that school district boundaries be drawn to follow municipal boundaries. President Abboud agreed that it would be an excellent idea for the Mayor group.

Trustee Ramesh reminded the Board of the need to continue talks with the Cook County Forest Preserve District regarding CN preparedness. Director Kosin will set up a meeting with the Cook County Forest Preserve District's new Superintendent.

Trustee Gohl motioned to adjourn the Public Session at 10:35 P. M. Trustee Smithe seconded. All present said aye.

**Meeting Adjourned**

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Approved