

**THE REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**June 27, 2011**

President Abboud called the Regular Meeting to order at 6:36 P. M. Roll Call.

Present

Robert G. Abboud, President  
Fritz H. Gohl, President Pro Tem  
Elaine M. Ramesh, Trustee  
Joseph S. Messer, Trustee  
Karen S. Selman, Trustee  
Patty Meroni, Trustee  
Harold Gianopulos, Trustee

Michael N. Murphy, Police Chief  
Douglas Wambach, Village Attorney  
Robert Kosin, Director of Administration  
Dolores Trandel, Deputy Village Clerk

Guests

James Grzeni, Crown Castle  
Nancy Schumm, guest  
Ginger Underwood, resident  
Wayne Schild, resident  
Byron Schneider, BUMC  
Mary Bradley, BUMC  
Steve Ritch, resident  
Nancy Harbottle, BUMC  
William Walsh, BHPD  
Joanne Gumprecht, BHPD  
Reed Konnerth, CAPERS  
Joe Colditz, BHPD  
Jean Maddrell, resident  
Dan Strahan, Village Engineer

Trustee Gohl motioned to adjourn to Executive Session. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl, Abboud)

Nays: 0

Absent: 0

**Meeting Adjourned to Executive Session**

**PUBLIC SESSION:**

President Abboud called the Public Session to order at 7:38 P. M.

Trustee Selman motioned to approve the Minutes of the Meeting of May 23, 2011  
Trustee Gohl seconded. All present said Aye. Trustee Ramesh abstained.

**Motion Approved**

Trustee Gianopulos motioned to approve the Executive Minutes of the Meeting of May  
23, 2011. Trustee Meroni seconded. All present said Aye. Trustee Ramesh abstained.

**Motion Approved**

Trustee Gohl motioned to dispose the Executive Minutes Recording of the Meeting of  
August 24, 2009. Trustee Selman seconded. All present said Aye.

**Motion Approved**

Trustee Selman motioned to dispose the Executive Minutes Recording of the Meeting of  
September 28, 2009. Trustee Gohl seconded. All present said Aye.

**Motion Approved**

## **PUBLIC COMMENTS**

There was no public comment.

President Abboud, Chief Murphy and President Pro Tem Gohl, presented a plaque to  
Officer Dominic Caputo, for Twenty-Five Years of Service to the Barrington Hills Police  
Department.

## **FINANCE – Karen S. Selman**

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for May  
2011. Trustee Gohl seconded. All present said Aye.

**Motion Approved**

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension  
Board's Report for May, 2011. Trustee Gohl seconded. All present said Aye.

**Motion Approved**

Overtime Reports - Trustee Selman motioned to accept the Overtime Report from May  
15 to June 15, 2011 totaling \$6,453.76. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl, Abboud)

Nays: 0

Absent: 0

**Motion Approved**

Bills For Approval - Trustee Selman motioned to approve the bills for the month May 2011, totaling \$301,755.91. Trustee Meroni seconded. Roll call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl, Abboud)

Nays: 0

Absent: 0

**Motion Approved**

Trustee Selman is scheduling a Finance Committee meeting on July 21, 2011 at 2:00 p.m.

## **ROADS AND BRIDGES – Patty Meroni**

### Monthly Report

2011 Major Drainage Project - Planning for the project of drainage improvement on Church and Chapel Roads continues. We are awaiting minor changes to the plat of easement from Duda's attorneys which should be returned to the Duda's property engineering firm within the next two weeks for signature. We are also awaiting some final paperwork from the cemetery attorneys.

Once these easements have been signed, plans will go forward. The work will be bid in August and performed in September.

2011 Resurfacing Program - Work has begun on patching on Haeger's Bend, Ridge and Plum Tree roads. Patching and resurfacing have begun on Buckley Road, which is near completion. Shoulder re-building will follow.

Patching and resurfacing is underway on Barrington Hills Road, Butternut Road, Crabapple Road, Leeds Drive and Aberdeen Drive.

County Line Road Crosswalk - The Village Engineer presented a report on an evaluation of the crosswalk.

Working within the IDOT requirements for a state road the cost estimate is between \$40,000-\$50,000 to install two warning signs notifying motorists of a crosswalk, plus the crosswalk signs with push button to activate the flashing lights, striping and a landing from the existing sidewalk on the north side of County Line Road.

Gewalt Hamilton expects to file an application for a permit with IDOT by the end of June.

New Drainage Feature in Spring Creek Hills - Work has been completed on the new drainage feature in the Spring Creek Hills Subdivision.

Honeycutt Road - Emergency repairs were undertaken on Honeycutt Road following a report from a resident regarding collapsed drain tiles, flooding and sunken pavement. Due to the continue storms and heavy rains the repairs cannot be completed at this time.

Ridge Road Culvert - A report of flooding on Ridge Road south of Merri-Oaks after one of the heavy rainfall storms resulted in finding a clogged intake which has been cleaned out.

Countryside School Speed Limit Zone Eradication - District 220 has contacted IDOT requesting that the School Speed Limit Zone not be removed.

President Abboud sent a strong letter of protest to both IDOT Deputy Director Diane O'Keefe and State Senator Pam Althoff.

IDOT has advised that they have guidelines to follow. They will be requesting a crosswalk at Countryside School. If it is not feasible, then IDOT will be required to leave the speed zone.

Miscellaneous - A resident reported his wife drove into a ditch on Ridge Road while being motioned northbound by a flagger and destroyed a tire. The resident was advised to make a police report and contact the contractor to make an insurance claim.

Mowing began last week (June 22-June 23) on Village roads.

Nicor Franchise Resolution – Trustee Meroni presented the Nicor Franchise Resolution. Trustee Gohl asked for the Trustees to look over this resolution and send their comments to Attorney Wambach for review. This resolution was deferred to the July 25, 2011 Board meeting.

**Deferred to July BOT**

**PUBLIC SAFETY – Fritz H. Gohl**

Trustee Gohl reminded the Board that the Public Safety report is in their Board packet.

Purchase Police Vehicles Resolution – Trustee Gohl presented a Resolution authorizing the purchase of a police vehicle by the Village of Barrington Hills. Trustee Gohl motioned to approve the Resolution. Trustee Messer seconded. All present said Aye.

**Resolution 11-15 Approved**

CAD System Purchase Resolution - Trustee Gohl presented a Resolution authorizing the purchase of Computer Aided Dispatch (CAD) System by the Village of Barrington Hills. Trustee Gohl advised that by purchasing it now, we will be saving \$79,000. Chief Murphy stated we are spending \$10,000 a year on upkeep on our current system. We will be spending \$3,000 more on the new system, but it will be much more efficient. Communications Supervisor Gumprecht said this is the lowest price received after 5 years of research. Trustee Gohl motioned to approve the Resolution. Trustee Messer seconded. All present said Aye.

**Resolution 11-14 Approved**

Horse Demonstration for the Fire Departments & Police Refresher - Sgt. Borck has contacted Emily McHugh to set up meeting between the Police and Fire Departments.

Trustee Ramesh stated that if the Equestrian Commission is amenable to having someone from Bull Valley address them regarding how Bull Valley handles equestrian matters, she can facilitate a meeting.

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

Monthly Report – Trustee Messer stated that eight building permits were issued this month.

Drury and LeCompte – Still ongoing regarding Don Schuman, Building Officer, letter of March 15, 2011.

The Zoning Board of Appeals (ZBA) has items scheduled over the next few months.

The July 18, 2011 ZBA meeting agenda includes a petition for a variance to the Village's average lot width requirement filed by the owner of the property at 104 Brinker Road (Walter Hardy), to allow for a barn to be constructed.

At the August 15, 2011 meeting, the ZBA is scheduled to consider an appeal, filed by two neighbors of Oakwood Farm, located at 350 Bateman Road, of a decision by the Building Officer that the Farm complies with the Home Occupation Ordinance.

Each meeting agenda includes a discussion of horse boarding, and to the extent that time allows the ZBA will review its history of consideration of a potential Village Code amendment regarding the regulation of horse boarding, the objective of which is to determine what further direction from the Village Board of Trustees is required to successfully move the issue forward to resolution.

Barrington United Methodist Church, Special Use Amendment Resolution – Trustee Messer introduced the BUMC Special Amendment Resolution. Nancy Harbottle presented Wayne Shield, Project Manager of the Noah's Ark project. This project is intended to connect kids with nature. This will be the 62<sup>nd</sup> nature classroom in the United States. Children ages two through kindergarten, mornings only, will be using this facility. Noah's Ark will be completely fenced in for security. Mr. Steve Ritch representing the Boy Scouts, presented an additional structure of 20 x 20 foot on site to house Boy Scout equipment as well as the BUMC equipment. Trustee Messer motioned to approve the Resolution. Trustee Gohl seconded. All present said Aye.

**Resolution 11-13 Approved**

Storm Water Ordinance Report NPES – Village Engineer Dan Strahan presented this permit to the Board. This permit has been in place for the past 9 years at \$1,000 a year, to cover any project on Village roads so that we do not damage storm water. President Abboud requested that the Plan Commission to provide us with information as to whether we have a weakness in our Code for storm water.

Building Code Equine Ref. Ordinance - Trustee Messer presented the Building Code Equine Reference Ordinance. Trustee Ramesh explained that this ordinance basically would provide homeowners with a reference book “The Horse Handbook, Housing and Equipment, MWPS – 15, 1971 written by Eileen Wheeler et al, MWPS, 2005. President Abboud requested that the Equestrian Commission should review this first before voting on it. All present said Aye

**Ordinance deferred to July BOT**

**PLANNING – Elaine M. Ramesh**

The regular monthly meeting of June 13<sup>th</sup> was cancelled at the request of the petitioners for Brenner Estates subdivision.

USACOE Spring Creek MOU Resolution - Trustee Ramesh presented the USACOE Spring Creed MOU Resolution. Trustee Ramesh motioned to approve the Resolution. Trustee Gohl seconded. All present said Aye.

**Resolution 11-16 Approved**

**INSURANCE – Harold Gianopulos**

The Insurance Committee is revisiting the 2010 initiative to interview other insurance brokers with the intent to replace our current brokerage firm.

**HEALTH, ENVIRONMENT, BUILDING AND GROUNDS – Harold Gianopulos**

Monthly Report – No report.

Solid Waste Management – Trustee Gianopulos met with Groot who does 80% of the Villages waste pick-up. Viola is second and Waste Management is third. As the Village of Lakewood is similar to ours, he will be contacting them to find out about their contract

Verizon Construction Lease Resolution - Trustee Gianopulos presented the Resolution Authorizing the Grant of a Temporary Construction Easement for Crown Castle Communication Facilities at 112 Algonquin Road. Trustee Gianopulos motioned to approve the Resolution. Trustee Gohl seconded. All present said Aye.

**Resolution 11-17 Approved**

**ATTORNEY – Douglas Wambach**

Attorney Wambach reported that all issues were covered in Executive Session.

## **ADMINISTRATION – President Abboud**

Audio Recording Resolution - Trustee Gohl presented the Audio Recording Resolution, a resolution that would make possible the recording of the minutes of the regular meetings to be made public. Trustee Ramesh questioned the possibility of the Executive session being made public in error. President Abboud stated there was always that chance and we must be diligent that this does not happen. Trustee Ramesh stated that since the meetings will be recording, that the minutes being taken by the Clerk should only include resolutions and ordinances. Trustee Gohl motioned to approve the Resolution. Trustee Messer seconded. All present said Aye. Trustee Ramesh said Nay.

### **Resolution 11-12 Approved**

Appointments – No appointments made.

ICMS Fiber IGA Resolution – President Abboud presented the ICMS Fiber IGA Resolution. Mr. Kosin stated we have 147 miles of Dark Fiber (not activated) four strands, all over the Village. Activating these fibers would make a tremendous boost to cellular and cable connections. Trustee Selman motioned to approve the Resolution. Trustee Meroni seconded. All present said Aye.

### **Resolution 11-18 Approved**

BAL Digital Program – Mr. Kosin made a presentation on the Barrington Area Library (BAL) digital recording program. The BAL has converted paper records to digital documents available through its collection of local historical documents. It is a process begun with the Fifty Year anniversary of the Village by digitally archiving the first minutes from 1957. There is underway discussion between the respective staff to formalize this process principally to incorporate the passage of time with the contemporary records as they themselves become historic.

E-Waste Disposal – Robert Kosin stated the Illinois has adopted Public Act 95-0959 which creates disposal requirements for computers, laptops, keyboards, etc. President Abboud stated that Cuba Township has an E-Recycle site and we need to establish an Intergovernmental Agreement (IGA) with them and enforce it with the display of Village Stickers.

Schumm Consulting LLC – President Abboud presented a proposal to contract Nancy Schumm as a Consultant for the Village of Barrington Hills to explore protection of critical properties. She will be working with the Forest Preserves to acquire more land, Hydrology and land use. Total estimated costs not to exceed \$1,125 a month. Trustee Gianopulos questioned Ms. Schuman's credentials. President Abboud stated she has been highly recommended. Trustee Gohl motioned to accept the contract. Trustee Ramesh seconded. All said Aye. Trustee Gianopulos said Nay.

Trustee Selman motioned to adjourn the meeting at 11:47 P. M. Trustee Meroni seconded. Roll Call.

Ayes: – 7 (Gianopulos, Meroni, Selman, Ramesh, Messer, Gohl, Abboud)

Nays: – 0

Absent: – 0

**Meeting Adjourned**

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Meeting Approved