

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of the Board of Trustees
Monday, July 23, 2012

President Abboud called the Regular Meeting to order at 6:41 p.m. Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, President Pro Tem
Elaine M. Ramesh, Trustee (arrived 7:28 p.m.)
Joseph S. Messer, Trustee
Karen S. Selman, Trustee
Patty Meroni, Trustee
Harold Gianopulos, Trustee

Richard Semelsberger, Deputy Chief
Robert Kosin, Director of Administration
Doug Wambach, Village Attorney
Dolores G. Trandel, Village Clerk

Guests

Jean Maddrell, resident
Jonathan Knight, resident
Benjamin LeCompte, resident
Kim Van Fossan, resident
John & Mary Beth Reich, residents
Al Zick, resident
Wayne Schneider, resident
Barbara Reed, resident
George Yapp, resident
Ginger Underwood, resident
Kari Magnus, resident
Lou Flannery, resident
Jim Drury, resident
Lynn Topping, resident
David & Connie Antler, residents
Richard Lamkey, resident
Pamela Cools, resident
Linda Adair, resident
Ted Singer, resident
James O'Donnell, resident
Alisha McKeivitt, resident
Nancy Schumm, Schumm Consulting
Cindy Barbera-Brelle, NW Central Dispatch
Mike Comerford, Barrington Courier
Bob Hamilton, Village Engineer

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:41 p.m. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Gianopulos, Selman, Meroni, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Meeting to order at 7:30 p.m.

APPROVAL OF MINUTES

Trustee Gianopulos motioned to approve the Minutes of the June 25, 2012 meeting. Trustee Gohl seconded. All present said Aye.

Motion Approved

Trustee Selman made the motion to approve the June 25, 2010 Executive Minutes, Trustee Gohl seconded. All present said Aye. Trustee Ramesh abstained.

Motion Approved

FINANCE – Karen S. Selman

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for June, 2012. Trustee Gohl seconded. All present said Aye.

Motion Approved

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for June, 2012. Trustee Gohl seconded. All present said Aye.

Motion Approved

Overtime Reports - Trustee Selman made the motion to accept the Overtime Report from June 16, 2012 through July 15, 2012 totaling \$6,702.95. 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 of June 16, 2012 to July 15, 2012, totaling \$314,503.13. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl & Abboud)
Nays: 0
Absent: 0

Motion Approved

Trustee Selman is reviewing the services of Auditing firms and will forward information to the Board.

ROADS & BRIDGES – Patty Meroni

Monthly Report

2012 Road Construction Program - The 2012 Road Program is underway with culvert replacements almost complete, patching completed on Cross Timber and Steeplechase, preliminary patching completed on Braeburn, and in progress on Dundee Lane and Caesar/Dana

Lane. Underground work and culvert replacements are underway on Caesar and Dundee Lane to be followed by resurfacing.

Pavement Marking Program - Remarketing on Ridge and Plum Tree Roads has been completed.

Motor Fuel Tax - IDOT has approved all the contracts.

Haeger's Bend Road - The Village will submit the application for the McHenry County Council's call for projects on July 30, 2012.

Cuba Road Bridge - The Village Engineer is awaiting a response from IDOT on our application for funding.

Bridge/Culvert Condition Surveys - Old Hart Road Bridge is just under the length requirement and therefore does not meet the IDOT definition as a bridge. The bridge is in fair condition and minor concrete repairs are recommended. Spring Creek Road at Spring Creek meet the IDOT bridge definition. Minor maintenance is recommended.

County Line Road/Hart Road Sidewalk - The Village will submit an application for funding pending the status of Barrington's ITEP grant application.

IDOT and Cook County Highway Department Updates - Penny Road: AT&T utility work is delaying the start of construction which will likely begin in the next month. Illinois 62 from Palatine Road to Penny Road is continuing. Signal work at Route 14 at Kelsey Road is in progress.

Nicor Payment Request – Trustee Meroni motioned that the Board approve payment of \$9,045.92, the Village's part of the cost for the NICOR installation on Helm Road Trustee Gohl seconded. Roll Call.

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

Nays: 0

Absent: 0

Motion Approved

Algonquin/River Road/Plum Tree Road - Dan Strahan advises that Michael Plant, P.E., who is the engineer for Fox River Grove and Algonquin Township is proposing an application for STP funding for resurfacing of Algonquin/River and Plum Tree Road as part of a larger project to include the portion of River Road within the Village limits. The application awards extra points when multiple jurisdictions are involved, so this may be an opportunity to reduce future resurfacing costs. Preliminary costs to determine the feasibility of such an application Algonquin/River is scheduled for resurfacing in 2015, and Plum Tree is scheduled for 2017. An application resolution would need to be passed for the Village share of the cost, similar to what was done for Haeger's Bend Road in June. Trustee Meroni motioned to pass the resolution on the Algonquin/ River Road improvements. Trustee Gohl seconded. Roll Call.

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

Nays: 0

Absent: 0

Resolution 12-20 Approved

PUBLIC SAFETY – FRITZ H. GOHL

Monthly Report – Trustee Gohl presented the monthly report.

Trustee Gohl stated the Village sent out a CTY to residents, banning open burning until further notice.

Surplus Property Disposal Ordinance – Trustee Gohl motioned to approve the disposal of surplus Village property. Trustee Meroni seconded. Roll Call:

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

Nays: 0

Absent: 0

Ordinance 12-07 Approved

BUILDING AND ZONING - Joseph S. Messer

Building Permit Report - Trustee Messer reported that seven building permits had been issued in the past month.

3 Saville Road – Resident running HVAC business. No code violations, but property is under observation.

594 Plum Tree – Property has become a dumping ground. Trustee Meroni stated that she believes the home is occupied. Trustee Messer will forward the matter the Building Department.

261 Steeplechase Road: Mr. Saltourous did not appear in court and the judge fined him \$100/per vehicle that has no Village sticker for a total of \$200.

2 Tricia Lane: Return court date of August 10, 2012 for status of ZBA variance appeal filing.

363 Bateman Cir S: Unable to serve Ms. Stallone for July 24, 2012 court date. Village Attorney, Busch will obtain new court date and send new summons for service.

8 Jennifer Court: Landscape contractor to submit plans to correct septic problem by July 24, 2012.

551-553 Cuba Road: Home Occupation violation letter was sent by certified mail to property owner.

385 Spring Creek Road: Final notice, expired pond permit (issued August 7, 2006) letter was sent by certified mail to property owner.

ZBA Report – Trustee Messer reported that after discussion of the comments received on the Home Occupation Ordinance, all members agreed to allow the ordinance to stand as it currently exists.

Trustee Gianopulos motioned to have Village Attorney Wambach's memo of February 22, 2011 be ascended to the public. President Abboud stated that this was not an item on the agenda and can't be voted on at this meeting. Trustee Gianopulos withdrew his motion.

Schumm Consulting - The past two months Nancy Schumm has been working on: annexation issues, communications with CCFPD, research of property holdings in unincorporated areas, keeping up a discussion on the potential for annexation with Commissioner Goslin.

Ms. Schumm attended a CMAP/ LTA technical assistance seminar to learn about their programs and who they have supported. They are looking for good projects that include innovative ways to implement comprehensive plans, involve community input in changing comprehensive plans, or sustainability issues. Economic considerations are also a big buzzword in planning these days. They demonstrated several local projects like Orland Park's incentive programs with residential rewards for working with the village's goals and the Model water use conservation ordinance from Evanston.

Trustee Ramesh, Robert Kosin and Ms. Schumm have been exchanging several ideas for applying for the next round of technical assistance from CMAP including modifying language for local counties to include our strategies for land use in regional plans.

Ms. Schumm attended the ACE Agricultural Conservation Easement coalition in McHenry County to hear about other local planning efforts that include the use of local farming/land use. This group is an advisory group for McHenry County Board that helps with farm/rural land use policy for the county. As McHenry County is updating their UDO, this group will be important for those updates.

Pending Items:

Continue working with local counties on making sure that the Barrington Hills land use plans is supported in regional planning efforts;

Open discussions with CCFPD on updating our MOU, particularly for Crabtree Nature Center;

Continue dialogues with CCFPD on annexation.

PLANNING – Elaine M. Ramesh

No meeting was held this month. The second draft of the Spring Creek Watershed Partnership Plan is to be reviewed at the next regular meeting.

The Plan Commission awaits for an update from the Village Board on the potential project to evaluate planning for one of the areas set out in the Comprehensive Plan. Direction from the Village Board is needed on which area to review.

Grigsby Prairie Dedication Anniversary Resolution – Citizens for Conservation has for twenty-five years undertaken the restoration of some 42 acres within the Village of Barrington Hills known as Grigsby Prairie. The Village commends the efforts of CFC and recognizes on the anniversary of the Grigsby Prairie dedication, the generous donation of Ms. Peggy Grigsby Richards. Trustee Ramesh motioned to approve this Grigsby Prairie Dedication Anniversary resolution. Trustee Gianopulos seconded. Trustee Selman motioned to correct spelling on this resolution. Roll Call.

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

Nays: 0

Absent: 0

Resolution 12-22 Approved

INSURANCE – Harold Gianopulos

Monthly Report – Nothing new to report

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Harold Gianopulos

Monthly Report

Recycling Issues – The recycling issues related to the residents of Honeycutt Road that were discussed in the May BOT meeting will be brought up and addressed at the next meeting with Groot. That meeting will take place in conjunction with the meeting of the Beautification Committee.

Monument Re-Dedication – The Civil War monument rededication event on July 1, 2012 was a success.

License Agreement Northwest Central Dispatch Resolution – Trustee Gianopulos motioned to accept this resolution. Trustee Messer seconded. Roll Call:

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

Nays: 0

Absent: 0

Resolution 12-21 Approved

Trustee Gianopulos addressed a proposed East Dundee TIF Plan, the designation as the Cook County Redevelopment Project Area, an Industrial Park bordering Barrington Hills by the Pond Gate Subdivision and inquired what are the Village's options. President Abboud advised that BACOG will be assisting us. Trustee Messer felt that East Dundee sees this area as industrial. East Dundee will be holding a Public Meeting on this subject on July 30th. Marvin Husby, a resident of Pond Gate sent an email to President Abboud and all Trustees regarding this matter. Trustees Meroni and Selman and all the other trustees believed they should not all be replying to Mr. Husby's email as it would be a violation of the Open Meetings Act.

ATTORNEY – George Lynch

Pending Litigation - Covered in Executive Session.

Personnel – No report.

ADMINISTRATION - Robert G. Abboud

Appointment – none

President Abboud stated that the Beautification Committee has proposed to change their name to the Heritage & Environs Committee.

Trustee Gohl asked that the Board draft and pass Rules Pertaining to Public Comment. Trustee Gohl submitted a document with his proposal and asked that each trustee review this and give their comments.

PUBLIC COMMENTS: Summary of Public Comments as follows:

Jonathan Knight, 13 Ashbury Lane – thanked Deputy Chief Semelsberger for the Police assistance given at the funeral of Tom Boyle, killed in Afghanistan. He then asked President Abboud why he refused to lower the flag at half mast on the day of the funeral.

David Stieper, 10304 Braeburn Road– questioned the Village’s legal fees in regards to Oakwood Farms.

Wayne Schneider, 254 Aberdeen – requested more parking spaces and speakers in the back of the MacArthur Room as well as in the outside hallway.

Kerry Magnus, 10290 River Road – gave a complaint regarding her neighbor burning manure and urine soaked hay.

Pauline Boyle, 315 Ridge Road – asked President Abboud why he did not lower the flag to half mast on the day of her husband's funeral.

Jean Maddrell, 10 Ashbury Lane – wants the Board to clarify the Home Occupation Ordinance.

Diana Joseph, 1 Hickory – criticized the audience for their discourteous attitude towards the Board.

Jim Drury, 7 Deepwood Road – addressed commercial business.

Kim Van Fossen, 5 Bow Lane – doesn’t understand the Home Occupation Ordinance and wants the Village Board to have an open meeting to explain its details.

Paddy McKeivitt, 9 Porter School Road – stated that when the Home Occupation Ordinance was created, numerous public meetings were held.

David Stieper – requested more speaking time and proceeded to read excerpts from ZBA transcripts.

Jack Reich, 110 Brinker Road – stated he was hurt and harmed by the Board. Residents don’t understand the Code.

Pauline Boyle, 315 Ridge Road - At the July meeting of the Zoning Board of Appeals, she submitted correspondence regarding flooding and horse manure on her property. Wants this issue to be addressed by the Board.

James O’Donnell, 1 Ridgcroft Lane – concerned about the number of horses property owners can have on their property.

Trustee Gohl made the motion to adjourn the Public Session at 10:28 p.m. Trustee Meroni seconded. All present voted Aye:

Meeting Adjourned

Approved