

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of the Board of Trustees
Monday, July 22, 2013

President Pro Tem Gohl called the Regular Meeting to order at 6:35 p.m. Roll Call.

Present

Martin J. McLaughlin, President (absent)
Fritz H. Gohl, President Pro Tem
Joseph S. Messer, Trustee (arrived 6:44 p.m.)
Karen S. Selman, Trustee
Patty Meroni, Trustee
Colleen Konicek, Trustee
Michael Hannigan, Trustee

Michael Murphy, Police Chief
Doug Wambach, Village Attorney
Robert Kosin, Village Administrator
Dolores Trandel, Village Clerk

Guests

Arnold Cernik, resident
Jack & Mary Beth Reich, residents
Jim O'Donnell, resident
Alford Zick, resident
Jim Hammond, resident
Jon Knight, resident
David Stieper, resident
Ginger Underwood, resident
Jean Mandrell, resident
Matt Yetterian, resident
Tom Magner, resident
Jim Drury, resident
Kim Van Fossan, resident
Lou Anne Majewski, resident
Dan Wolfgram, resident
Catherine & John Keady, residents
Robert & Phyllis Ryerson, residents
John & Karen Rosene, residents
Bill Adair, resident
Dan Strahan, Village Engineer

Trustee Harrington motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:36 p.m. Trustee Meroni seconded. Roll Call.

Ayes: 5 (Harrington, Konicek, Meroni, Selman & Gohl)

Nays: 0

Absent: 2 (Messer, McLaughlin)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Pro Tem, Gohl called the Public Meeting to order at 7:30 p.m.

Pledge of Allegiance

PUBLIC COMMENTS:

Lou Anne Majewski, 10317 Haeger's Bend Road – Voiced her support for David Stieper to the ZBA. She felt his knowledge of the Village Ordinances would be an asset to the ZBA.

Jim Drury, 7 Deepwood – Asked about the progress with the Longmeadow Parkway and is the Village doing anything about it. Asked if there were any impact studies done on it.

Kim Van Fossan, 5 Bow Lane – Commented on the April 22nd meeting. A great many appointments were made. Did Abboud do this with the interest of the Village.

Mary Beth Reich, 110 Brinker – applauded President McLaughlin motions to appoint David Stieper and Kelly Mazeski. She endorses both of them.

Jack Reich, 110 Brinker – stated he has an ongoing investigation with Attorney General about Mr. Abboud's appointments and also stated no Executive Session recordings should be destroyed.

Dan Wolfgram, 295 Otis Road – He served on the Plan Commission for over fifteen years and wanted to express his dissatisfaction with the Board on the non-vote for David Stieper.

Robert Ryerson, 31W034 Healy Road – Recently found out about the junkyard fiasco and wants to know what the Village is doing about it.

Bill Adair, 100 Berron Lane – wanted to address the fact that Mr. Stieper has publically professed his prospective that the Village is not an Equestrian Community and if he is strongly committed to that, I think it is a real negative concern for the community and should be taken into consideration as a candidate for the ZBA.

Matt Yeterian, 13 Deepwood – the last election was a mandate and that mandate was for more civil discourse for this community on a host of issues. Knowing Mr. Stieper's history, there are very few people that I think are more divisive in this community than Mr. Stieper. I am vehemently oppose his nomination to the ZBA.

Jon Knight, 13 Ashbury Lane – Our Village has a strong Zoning Code. He has known David Stieper for the past several years. Davis is a very capable attorney and would be of great service to the ZBA. He stated that as Trustees, your job is to serve the public and not use it as a political agenda.

Jim O'Donnell, 1 Ridgcroft – endorses David Stieper. The Village should be run by a civil group. The Village would benefit from David Stieper on the ZBA. The Village should be run by a cross section.

David Stieper, 10304 Braeburn – wanted to respond to Mr. Adair in regards to being anti-equestrian, nothing could be further from the truth. Just look at the Comprehensive Plan where it mentions equestrian fifty-seven time. I was part of that Commission that drafted the Plan. My records supports that I am a very strong equestrian.

Jean Maddrell, 10 Ashbury Lane – disappointed there was no second motion for Kelly Mazeski or David Stieper. Wanted to know why the Board will not support them.

APPROVAL OF MINUTES

Trustee Selman motioned to approve the Minutes of the June 24, 2013 meeting. Trustee Meroni seconded. All present said Aye. Trustee Messer abstained.

Motion Approved

Trustee Harrington motioned to approve the Executive Minutes of the June 24, 2013 meeting. Trustee Selman seconded. All present said Aye. Trustee Messer abstained.

Motion Approved

Trustee Meroni made the motion to dispose the Executive Session Meeting Recordings of September 26, 2011. Trustee Selman seconded. Trustee Konicek had previously questioned if these recordings “May” be disposed of, not “Shall” be disposed of. There may be a problem with litigation not yet being resolved. Trustee Messer stated that if is not a space issue, we should keep them. Trustee Harrington wants to continue this discussion at the next Board meeting. Trustee Meroni withdrew her motion.

Continued to next BOT

No action taken on the disposal of the Executive Session Meeting Recordings of October 24, 2011.

Continued to next BOT

No action taken on the Ascension the Executive Minutes through May 23, 2013. Trustees were unable to review the information.

Continued to next BOT

FINANCE – Karen S. Selman

Treasurer’s Report - Trustee Selman motioned to accept the Treasurer’s Report for June, 2013. Trustee Meroni seconded. All present said Aye.

Motion Approved

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for June, 2013. Trustee Meroni seconded. All present said Aye.

Motion Approved

Overtime Reports - Trustee Selman made the motion to approve the Overtime Report from June 16, 2013 through July 15, 2013 totaling \$3,838.54. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Harrington, Konicek, Meroni, Selman, Messer & Gohl)

Nays: 0

Absent: 1 (McLaughlin)

Motion Approved

Bills for Approval - Trustee Selman motioned to approve the bills for the month of June 16, 2013 to July 15, 2013, totaling \$347,864.44. Trustee Harrington seconded. Trustee Selman motioned to add a supplement bill to the total to include tuition reimbursement of \$5,860.65 to Officer Deutschle by Court Order. Trustee Messer seconded. Roll Call.

Ayes: 6 (Harrington, Konicek, Meroni, Selman, Messer & Gohl)

Nays: 0

Absent: 1 (McLaughlin)

Motion Approved

BACOG Lease Report - This is the start of the second year of the two year lease with the Barrington Area Council of Governments (Res 12-04). The Finance Committee reviewed the expenses of these activities attributed to involve BACOG's occupancy of the Village Hall. No increase in expenses was found and the monthly per diem paid by BACOG meet the expenses of the Village. The Committee recommended no change to the lease. Trustee Harrington asked the Village for a memo describing our lease agreement with BACOG.

ROADS & BRIDGES – Patty Meroni

2013 Drainage Program - The previously scheduled drainage program has been completed for this year.

2013 Road Program - Patching work continues on Spring Creek Road prior to re-surfacing, and additional patching on other Village roads will be ongoing through July and August.

Cuba Road Bridge Status - IDOT continues to move through the Phase One approval process. It is intended that approval will be completed by Fall so that the Second Phase, the actual engineering for the bridge, can begin. We will schedule a meeting with Cuba Township in the next month to bring the new Township Road Commissioner up to date.

BACT - We will meet with BACT sometime in August depending on everyone's schedule.

Ridge Road/Merri Oaks Road - The second "hundred year" rainfall event on June 25, 2013 resulted in massive flooding on Ridge Road and surrounding properties. Lake County Commissioner Nick Sauer, Lake County Storm Water Management, and our Village Engineer were all on site. The ramifications of past clearing, building and run off have become a problem of growing dimensions for the entire area extending all the way to Oak Lake Road and down Merri Oaks Road. Extensive drainage work will be required to deal with the problem and will comprise the 2014 Drainage Program.

2014 Preliminary Road Program - Because several road projects have been deferred due to budgetary constraints in the last few years, the list of projects looms large for 2014. A pavement condition inventory will be done - the last was in 2005 - to determine the roads that are in the most need of immediate work and resurfacing. With the increase in traffic volume in recent years, largely by cut- through traffic and the deteriorated condition of some road, some of these roads can no longer be deferred.

Miscellaneous - Barrington is replacing a lift station in Paganica – this will be added to the dialogue and with the Barrington Engineers about Hart Road and sidewalk construction.

Mug Club - Dan Strahan and Trustee Meroni will host the Mug Club at Village Hall on Saturday, August 17, 2013 from 10:00 a.m. to 12:00 p.m. for residents who have questions and concerns about their roads and other items of interest.

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl presented the monthly report which was included in the Board of Trustees meeting packet.

Surplus Property Ordinance – Trustee Messer motioned to approve the Surplus Property Ordinance. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Harrington, Konicek, Meroni, Selman, Messer & Gohl)

Nays: 0

Absent: 1 (McLaughlin)

Ordinance 13-11 Approved

BUILDING AND ZONING - Joseph S. Messer

Monthly Report – Twelve building permits were issued in June, 2013.

261 Steeplechase Rd: ComEd disconnected service to this address July 12th and as such there should be no water to the residence. On July 15th, the property was posted “Not Approved for Occupancy”

109 Remington Drive Update: Final pool inspection approved July 16th, Building Department will follow up on restoration.

Ridge Road south of Oak Knoll Road Update: No feedback received from residents but dead and decaying trees appear to have been removed.

358 Bateman Circle South Update: Zoning Board of Appeals continued petition for variance to August 19th for vote.

1313 Plum Tree Road Update: Building permit closed/abandoned, incomplete work noted and photographed.

385 Spring Creek Road Update: Awaiting bank to take possession.

551-553 Cuba Road Update: Awaiting September 25, 2013 court date.

8 Jennifer Court Update: Resident advised July 18th, would re-submit plans within two weeks.

363 Bateman Circle South Update: There are no horses remaining on the property.

ZBA Monthly Report – The Board of Trustees to review for the July Board meeting, one Ordinance approved by the ZBA at the July 15th meeting crafted to amend the Zoning Code Sections 5-5-4 and 5-5-5. The Variance for berm height for 358 Bateman Circle South was postponed to the August meeting as there were not enough members present to vote.

Ordinance Amending Sections 5-5-4 and 5-5-5 of the Village Code – Trustee Messer motioned to approve these Amended Sections. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Harrington, Konicek, Meroni, Selman, Messer & Gohl)

Nays: 0

Absent: 1 (McLaughlin)

Ordinance 13-12 Approved

PLANNING – Colleen Konicek

Monthly Report: The Plan Commission meeting of July 8, 2013 was cancelled. No report.

Trustee Selman asked Trustee Messer about the chained off area on Spring Creek by the Com Ed wires. Horses do not have access to the land.

Trustee Konicek brought up the noise from the rail traffic. Trustee Harrington stated that noise was an issue, but the vibration of the trains sitting on the track is the bigger issue. The vibration actually shakes his house and his neighbors. Trustee Meroni suggested setting up a meeting with the residents along the railroad tracks.

INSURANCE – Michael Harrington

Monthly Report – Nothing new to report.

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington

Monthly Report – American National Sprinkler completed the system activation and installed an upgraded rain gauge. Woodland Landscape Contractors completed the initial landscape maintenance in May and began the monthly summer maintenance in July, which will continue generally through September, depending on the growing season. Aspen Lawn & Landscaping has finished the annual mowing of the prairie area south of the Village Hall. The Village Hall complex grass is mowed on a weekly basis and was begun on May 28th. Aspen Lawn & Landscaping began the weekly mowing of the Haeger's Bend triangle in June.

ATTORNEY – Doug Wambach

Pending Litigation – Updates included in Board of Trustees packet.

Non-disputed items VBH & MAP Resolution – Trustee Messer motioned to approve this resolution. Trustee Selman seconded. All present said Aye.

Resolution 13-11 Approved

ADMINISTRATION – President McLaughlin

Calendar Report - Mug Club, August 17th from 10:00 a.m. to 12:00 p.m. Robert Kosin, on behalf of President McLaughlin, reported that The HILLS are ALIVE, October 13th is an event the Village would like to have at the Riding Club of Barrington Hills, to have residents get to know

each others interests and possible networking. The Village is not budgeted for this event and is looking for volunteers.

Ease Dundee IAA Land Use Report – Trustee Konicek read the following email received from President McLaughlin:

The village board of East Dundee approved development for IAA at their board meeting and in addition also approved the 35 acre parcels zoning for the development. The next day Janet Agnoletti and I had a call with numerous IEPA personnel focusing our discussion on the methods and cooperation required between our Village, the residents of Pond Gate and the IEPA during and after construction phase. During the construction phase the IEPA suggested that they would proactively request site visits to inspect the barrier being constructed which is paramount to protecting groundwater. This request is beyond the IEPA normal operation and can be declined by IAA.

The IEPA also suggested that all residents immediately test their wells to set a baseline prior to any construction beginning. One of the tests that they thought would be helpful in determining what type of permeability exists in the geology was a tritium test.

Trustee Gohl made the motion to adjourn the Public Session at 9:15 p.m. Trustee Meroni seconded. All present voted Aye:

Meeting Adjourned

Approved_____