

VILLAGE OF BARRINGTON HILLS

Minutes of the Meeting of the Board of Trustees  
Monday, March 24, 2014

President Pro-Tem Gohl called the Regular Meeting to order at 6:30 p.m. Roll Call.

Present

Martin J. McLaughlin, President (absent)  
Fritz H. Gohl, President Pro Tem  
Joseph S. Messer, Trustee (absent)  
Karen S. Selman, Trustee  
Patty Meroni, Trustee  
Colleen Konicek, Trustee  
Michael Harrington, Trustee (absent)

Guests

Jean Maddrell, resident  
Jim Drury, resident  
P. Denise Israel, resident  
John Allen, Chicom  
Beth Herthamp, Quadcom  
Jerry Bleck, PCS, LLC  
Lt. Joe Colditz, BHPD  
Joanne Gumprecht, BHPD

Michael Murphy, Police Chief  
Lt. Joseph Colditz  
Doug Wambach, Village Attorney  
Robert Kosin, Village Administrator  
Dolores Trandel, Village Clerk

**PUBLIC SESSION**

**Pledge of Allegiance**

**Public Hearing**

Trustee Meroni motioned to open the Public Hearing on the Appropriation Ordinance. Trustee Selman seconded. All present said Aye.

**Motion Approved**

Trustee Selman stated that a public hearing is held prior to approval of the Appropriation Ordinance. This is a certification of estimated revenue prepared for the Village Board meeting. The Ordinance serves as a limit of what can be spent during the current year. This is the maximum amount if sufficient funds are available. No expenditure can occur unless the expenditure was anticipated and provided for in the Appropriation Ordinance. The Appropriation Ordinance is reviewed annually and adjustments are made to the line items. Once the Ordinance is approved, it is filed with its appended certificate in the four counties of the Village.

Trustee Selman motioned to close Public Hearing. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES**

Trustee Konicek motioned to approve the Minutes of the Meeting of February 24, 2014. Trustee Selman seconded. Trustee Konicek indicated that information was missing from the Minutes and it was determined that the wrong minutes were attached to the BOT package. Trustee Selman motioned to table the motion to the April meeting. Trustee Meroni seconded. All present said Aye.

**Motion Tabled**

Trustee Konicek motioned to approve the Executive Minutes of the Meeting of February 24, 2014 meeting. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

**FINANCE – Karen S. Selman**

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for February, 2014. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

Trustee Konicek questioned if the sale of vehicle stickers was a source of income for the Village or if the cost of the stickers and the time involved in processing them was negligible. Trustee Selman will ask the Treasurer to research this and she will report to the Board at the April meeting.

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for February, 2014. Trustee Konicek seconded. All present said Aye.

**Motion Approved**

Overtime Reports - Trustee Selman made the motion to approve the Overtime Report from February 16, 2014 through March 15, 2014 totaling \$6,856.70. Trustee Konicek seconded. Roll Call.

Ayes: 4 (Konicek, Meroni, Selman, Gohl)

Nays: 0

Absent: 3 (Harrington, Messer, McLaughlin)

**Motion Approved**

Bills for Approval - Trustee Selman motioned to approve the bills for the month of February 16, 2014 to March 15, 2014, totaling \$327,023.80. Trustee Meroni seconded. Roll Call.

Ayes: 4 (Konicek, Meroni, Selman, Gohl)

Nays: 0

Absent: 3 (Harrington, Messer, McLaughlin)

**Motion Approved**

2014 Appropriations Ordinance – Trustee Selman motioned to approve the 2014 Appropriations Ordinance. Trustee Selman Seconded. Roll Call.

Ayes: 4 (Konicek, Meroni, Selman, Gohl)  
Nays: 0  
Absent: 3 (Harrington, Messer, McLaughlin)

**Ordinance 14-03**

Municipal Collection Services Resolution – Trustee Selman motioned to approve the Municipal Collection Services Resolution. Trustee Meroni seconded. All present said Aye.

**Resolution 14-03 Approved**

**ROADS & BRIDGES – Patty Meroni**  
Monthly Report

Oak Lake Drainage Project - The Lake County SMC mandated drainage project is in the preliminary planning stages. Meetings have been held with the residents and a follow up meeting will be held the week of March 31<sup>st</sup> to determine the easement location to Oak Lake from Merri Oaks Road. Permits will be applied for with Lake County once this has been determined.

As a part of this project, as well as the 2014 Road Resurfacing on Ridge Road, culvert replacement on Ridge Road as well as installation of a cross culvert to the south depression area need to be addressed with the property owners. Survey crews have already been out to locate culverts.

Longmeadow Parkway - The Open House at Countryside School on March 12, 2014, was attended by some 40+ residents who reviewed all of the preliminary engineering plans which Kane County has submitted to the Village.

Additionally, the Village Engineer prepared an aerial photograph of Algonquin Road/Route 62, some 20 feet long, as well as a detailed map showing traffic counts for the surrounding area from the toll way at I 90 through VBH to include Route 14, east to include Rte. 59, and west to include Rte. 31.

Residents were invited to offer verbal comments to a court reporter or written comments. The consensus is agreement that Rte. 62/Algonquin Road is already way over its capacity, and that the completion of the Longmeadow Parkway and the additional 8700 projected vehicles daily leaves no choice but to widen Algonquin Road and to put in signalized intersections as a very necessary safety measure.

The announcement by Kane County that it has signed a contract with IDOT to use Quick Take for land acquisition at IDOT/Longmeadow Parkway intersections moves the project forward at a fast pace.

Further meetings with Carpentersville and Kane County are required to determine the water main extension for fire emergency use only.

A meeting with Dundee Township Park District will also be scheduled in April or May to discuss the Park District's vision for future plans to develop their property on the south side of Longmeadow Parkway. The Village Engineer and Trustee Meroni will compile all

the comments from residents into a list of suggestions and requirements the Village sees as a part of Route 62 planning. These will be submitted in the next two months to IDOT to establish some early planning parameters.

Haeger's Bend Road – The Haeger's Bend Road project that was delayed two years ago when the Village did not qualify for funding is again going to be submitted for funding through the McHenry County Council of Mayors Call for Projects. New methodology and criteria released March 14, 2014 will improve the chances of funding. The Wetland Impact Evaluation is awaiting IDOT's Springfield approval.

Due to serious deterioration in the condition of the roadway and the resulting cost increase to rebuild it, the project will be done in stages over several years.

Porter Bridge, Oak Knoll Road – The required scour analysis was submitted to IDOT on February 28, 2014. Due to the extensive long term inspections of the bridge by the Village and the extremely low traffic volume, the Village is going to appeal IDOT's requirements.

Seasonal Road Posting Resolution – Trustee Meroni motioned to approve the Seasonal Road Posting Resolution. Trustee Selman seconded. All present said Aye.

**Resolution 14-04 Approved**

**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 Gohl motioned to approve the Surplus Property Ordinance. Trustee Selman seconded. Roll Call.

Ayes: 4(Konicek, Meroni, Selman, Gohl)  
Nays: 0  
Absent: 3 (Harrington Messer, McLaughlin)

**Ordinance 14-04 Approved**

PSAP Concepts Solutions Resolution – Trustee Gohl motioned to approve the PSAP Concepts Solutions. Trustee Meroni seconded. Roll Call.

Ayes: 4(Konicek, Meroni, Selman, Gohl)  
Nays: 0  
Absent: 3 (Harrington Messer, McLaughlin)

**Resolution 14-05 Approved**

ILEAS IGA Agreement Resolution – Trustee Gohl motioned to approve the ILEAS IGA Agreement resolution. Trustee Meroni seconded. Roll Call.

Ayes: 4(Konicek, Meroni, Selman, Gohl)  
Nays: 0  
Absent: 3 (Harrington Messer, McLaughlin)

**Resolution 14-06 Approved**

Vehicle Code Violations Ordinance – Trustee Gohl motioned to approve the Vehicle Code Violations ordinance. Trustee Meroni seconded. Roll Call:

Ayes: 4(Konicek, Meroni, Selman, Gohl)  
Nays: 0  
Absent: 3 (Harrington Messer, McLaughlin)

**Ordinance 14-05 Approved**

**BUILDING AND ZONING – Joseph S. Messer** (absent) Presented by Robert Kosin

Permit Report – Nine building permits were issued in February, 2014.

Enforcement Report

3 Saville Row – Several complaints have been received regarding heavy vehicle traffic, including the roadway being blocked for several hours due to stuck delivery trucks. The property is under observation by the Building Department.

335 Ridge Road Update – No change

11 Barrington Hills Road Update - No change.

261 Steeplechase Rd Update – An administrative Search Warrant was served on February 24<sup>th</sup>, and along with the Village Code Enforcement Officer, the property was inspected by B & F Construction Code Services for building, electrical, mechanical and plumbing code violations. All inspections failed. It was also determined that the gas meter and the service line to the main, were removed by NiCor in 2010 and the property has had no gas service since then. State Statute 65 ILCS 5/11-31-1, demolition, repair, enclosure or remediation, has been forwarded to the Village Prosecutor for review. The Village prosecutor has been informed of the intent by the Village to pursue such authorities the Village may have pursuant to the Unsafe Building Act regarding 261 Steeplechase. Specific action to be taken by the Board of Trustees will be presented at its April meeting.

109 Remington Drive Update – On February 24<sup>th</sup>, the Board of Trustees approved the Vacation of Easement.

385 Spring Creek Road Update – On March 21<sup>st</sup>, the new owners stopped in the Building Department for information on the property and completion of the pond.

551-553 Cuba Road Update – Due to the extreme winter weather, the Village Prosecutor recommends a thirty day extension to comply.

8 Jennifer Court Update – Court date of March 24<sup>th</sup>, on summons to appear, the Village Prosecutor to set for trial in sixty days to allow resident time to complete work.

ZBA Report – The Zoning Board of Appeals met on Monday, March 17, 2014 and recommended that the Board of Trustees approve Official Zoning Map 2014 Edition.

2014 Official Zoning Map Resolution – Trustee Selman motioned to approve the 2014 Official Zoning Map Resolution. Trustee Meroni seconded. All present said Aye.

**Resolution 14-07 Approved**

**PLANNING – Colleen Konicek**

Monthly Report – The Plan Commission’s March 10, 2014 meeting was cancelled.

Bicycle Planning Report – Trustee Konicek reported on the Bikeway connection feasibility study, which is attached to the Board package.

McHenry County UDO Schedule – Trustee Konicek reported on McHenry County Unified Development Ordinance Review, which was distributed to the Board. Trustee Selman stated that in general, residents don’t know what this is and how it is going to impact them. She felt we should be doing more to encourage our residents to go to these meetings. Trustee Meroni stated that she received a large amount of calls with rumors about the widening of Haeger’s Bend Road. Trustee Konicek stated that the Village has reported on the meeting and timing for public comment on the Village website, on social media, in the Village Newsletter and at the Plan Commission meetings and that we cannot make people go to these meetings, we can only strive to get information out. The Board of Trustees meeting is open to the public and anyone can attend to find out what is going on in the Village.

**INSURANCE – Michael Harrington**

Monthly Report – Nothing new to report.

**HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington  
(absent)**

Presented by Robert Kosin.

Monthly Report

Village Hall generator: During the March monthly exercise operation, the annual preventive maintenance was performed. This inspection included changing the oil and the replacement of the oil filter.

Village Hall parking lot lights: The DuPage Lighting Service proposal has been signed for quarterly maintenance of the parking lot lights, with the first service conducted on March 21, 2014.

Village Hall: EHMS replaced six of the older thermostats with LCD models that are hard wired and do not require batteries. The quarterly restroom sanitizing by Cintas was completed on February 27, 2014.

Village Hall Barn: Since the first of the year, during McCloud Services monthly pest control servicing, the only activity has been in the exterior traps of the barn and the blockhouse. Also during the March service, the bird deterrent system located in the barn was inspected and cleaned.

BACOG Office Space Review – Robert Kosin stated that a report prepared by Trustee Harrington, is included in the Board packet with his recommendations. If this is acceptable by the Board, the Village can go forward with the Lease.

Trustee Selman motioned that the Board accept the Building & Grounds recommendation regarding the BACOG Lease as outlined in the terms of the memo prepared by Trustee Harrington. Trustee Konicek seconded with questions.

Trustee Konicek read from the memo that the Village has no intention of leasing the space to any other entity and inquired how we arrive at that conclusion. Robert Kosin stated it was about any other entity beyond Village use and that has been our program. Trustee Konicek asked about the cost of Internet use by BACOG. Mr. Kosin replied that the Internet use is provided in the Village Hall for anyone to use and there is no special fee for BACOG. Trustee Konicek asked about consumables used by BACOG. Mr. Kosin replied that BACOG pays \$35.00 a month for use of our coffee machine, copiers and other items.

Trustee Konicek questioned whether BACOG has access to the Village Hall when the Village is not open. Mr. Kosin replied yes, that they have keys.

When asked about cleaning crews, Mr. Kosin replied that the cost of cleaning has not risen with the addition of BACOG. BACOG gave the Village a discount in dues the first year of their lease, but not the second. Trustee Konicek felt that since the Village is not given any break in their dues, the rent of \$12.00 per square foot of office space or \$2,640 per year is low and she would not recommend it.

Trustee Meroni felt that BACOG has been very helpful with their expertise towards some of the things that have been happening in the Village.

Trustee Konicek stated that other Villages also have access to BACOG and are not footing the bill. Our Village is the only one footing the bill. She also stated that she is not saying she doesn't want to renew their Lease, but thinks the \$12.00 per square foot is too low. She would suggest somewhere between the \$12.00 and \$25.00. The Village need to charge them rent on principle.

Trustee Konicek motioned to amend the recommendation from \$12.00 per square foot to \$18.00 per square foot as annual rent. There was no second.

Roll Call was taken on the original motion.

Ayes: 3 (Selman, Meroni, Gohl)

Nays: 1 (Konicek)

Absent: (Harrington, Messer, McLaughlin)

**Motion Approved**

HEC Clean-up April 26, 2014 – Robert Kosin reported that the Heritage Environs Committee is looking to eradicate teasel, an invasive plant on Village Hall grounds, and more information will be coming forward on this subject.

**ATTORNEY – Doug Wambach**

Pending Litigation – Updates included in Board of Trustees packet.

**ADMINISTRATION – President McLaughlin** (absent)

Trustee Selman made the motion to adjourn the Public Session at 8:12 p.m. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

Trustee Gohl motioned to enter Executive Session to discuss pending litigation and matters of personnel at 8:20 p.m. Trustee Selman seconded.

**Meeting Adjourned**

## **EXECUTIVE SESSION**

President Pro-Tem Gohl opened the second Public Session at 8:42.

Trustee Gohl motioned to adjourn the second Public Session at 8:43. Trustee Selman seconded. All present said Aye.

**Meeting Adjourned**

**Approved** \_\_\_\_\_