

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting

Monday June 22, 2015 ~ 6:30 pm

MacArthur Room

President McLaughlin called the meeting to order at 6:31 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Michael Harrington (6:32pm)
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Deputy Chief Joseph Colditz
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Recording Secretary Loretta Peterson
- ❖ Village Engineer Dan Strahan

Absent

- ❖ Trustee Fritz Gohl

Audience

- ❖ Robert Abboud
- ❖ Joseph Abboud
- ❖ Arnold Cernik
- ❖ Sal DiMucci
- ❖ Lou Flannery
- ❖ Jan C. Goss
- ❖ Jim Hammond
- ❖ Jim O'Donnel
- ❖ Tony Hyatt

Pledge of Allegiance

Public Comments made by

- ❖ Robert Abboud
- ❖ Tony Hyatt

Audio on these comments can be located at the Village web site – www.vbhil.gov. Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

Approve Minutes May 27, 2015 as revised

Motion Konicek 2nd Maison

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Executive Minutes May 27, 2015 as revised

Motion Konicek 2nd Maison

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Minutes Special Meeting June 8, 2015 as revised

Motion Konicek 2nd Maison

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Executive Minutes Special Meeting June 8, 2015 as amended

Motion Konicek 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 0
Abstain 1

MOTION APPROVED

Accept Village Treasurer's Report for May 2015

Motion Croll 2nd Cecola

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Police Pension Board's Report

Motion Croll 2nd Harrington

Report includes more detail than previously. Board still looking for more detail.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Overtime Report for May 16 - June 15, 2015 Totaling \$12,244.09

Motion Croll 2nd Konicek

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Bills for June 2015 Totaling \$288,419.12

Motion Croll 2nd Maison

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Roads & Bridge Report

Engineer Dan Strahan reports:

Cuba Road Bridge IDOT letting date moved to September from July, because right-of-way has not been fully secured.

Reviewed status of drainage projects.

Approve Resolution of Opposition to Construction of the Longmeadow Parkway (Bolz Road) Bridge

Motion Harrington 2nd Croll

Board reviews that there are Barrington Hills residents who will be affected by the Parkway, with many concerns about the project and still have remaining questions.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15-23

Motion to Table Village of Algonquin Intergovernmental Agreement

Motion Cecola 2nd Maison

Tabled until more information is received.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION TABLED

Accept Public Safety Monthly Report

Report speaks for itself. Chief Semelsberger stated that he received communication that the Quadcom Board voted to approve Barrington Hills's membership in Quadcom.

Report Accepted

Approve Amended Ordinance Authorizing Disposal of Personal Property Owned by the Village of Barrington Hills

Motion Cecola 2nd Konicek

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Ordinance 15-12

Permit Report

Konicek reviewed contents of report.

Report Accepted

Enforcement Report

Konicek reviewed contents of report.

ZBA Monthly Report

ZBA did not meet in June.

Approve Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Barrington Hills and the Metropolitan Water Reclamation District of Greater Chicago

Motion Cecola 2nd Maison

Village Engineer Strahan reviews that the resolution would allow the Village to enforce the Lake County watershed development ordinance in the Cook County portion of the Village of Barrington Hills.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15-24

Planning Monthly Report

Plan Commission did not meet this month.

The Forest Preserve District of Cook County has opened a portion of Horizon Farms.

Insurance Monthly Report

Nothing to report.

Health, Environment, Building & Grounds Monthly Report

Report as submitted.

Board of Health Report

Nothing to Report.

Approve Ordinance Amending Title 4, Chapter 2, Building Code, Section 4-2-7 of the Village Code Relative to Private Sewage Disposal

Motion Harrington 2nd Konicek

Ordinance has been reviewed and recommended for adoption by the Board of Health.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Ordinance 15-13

Pending Litigation Report

Report during executive session.

Personnel Report

No report.

Collective Bargain Negotiations Report

Negotiations are progressing, will discuss further in executive session.

Appoint Jane Clement as Chairman of the Equestrian Commission

Motion Konicek 2nd Croll

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Appoint George Moser as Chairman of the Emergency Telephone Systems Board

Motion Konicek 2nd Cecola

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Appoint Brian Cecola and Michelle Maison as Members of the Emergency Telephone Systems Board

Motion Konicek 2nd Croll

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Resolution Approving Stay Bonus Agreements with Eric Babcock, Gayle Young, Kathleen Schultz, Kim Roel, and Tamera Huls

Motion Konicek 2nd Maison

This agreement is to incentivize the tenure of the dispatch employees through the transition. There are restrictions and performance goals within the agreement.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15-25

Vote Set Compensation Village Clerk at \$35,000 Per Year for Next 2 Years Running with the Term of President McLaughlin as Subject to the Village Code

Motion Konicek 2nd Cecola

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Resolution Appointing Anna Paul as Village Clerk of the Village of Barrington Hills

Motion McLaughlin 2nd Konicek

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15-26

Recess to Executive Session at 7:44 pm

Pursuant to Open Meetings Act;
5 ILCS 120/2(C)1 for Personnel Issues
5 ILCS 120/2(C)11 for Pending or Proposed Litigation
5 ILCS 120/2(C)21 Minutes of Meetings Lawfully Closed

Motion Konicek 2nd Croll

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Public session reopened at 9:48 pm

Roll Call Cecola, Maison, Croll, Harrington, Konicek, McLaughlin

Motion to adjourn meeting at 9:53 pm

Motion Konicek 2nd Croll

MOTION APPROVED

MEETING ADJOURNED

The enrollment numbers announce at the meeting were not in the correct numerical order as filled. The correct order is published in these minutes.