

# VILLAGE OF BARRINGTON HILLS

## Board of Trustees Meeting Minutes

Thursday, November 19, 2015 ~ 6:30 pm  
MacArthur Room

**President McLaughlin called the meeting to order at 6:30 pm**

### **Present**

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Mary Dickson
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

### **Absent**

- ❖ Trustee Fritz Gohl

### **Audience**

- ❖ Linda Cools
- ❖ Chet Perry
- ❖ Eve Perry
- ❖ PK Johnson
- ❖ Leslie Coolidge
- ❖ Arnold Cernik
- ❖ Sharon Meroni
- ❖ Robert Abboud

### **Pledge of Allegiance**

### **Public Comments made by**

- ❖ Arnold Cernik
- ❖ Chet Perry
- ❖ PK Johnson
- ❖ Linda Cools
- ❖ Robert Abboud
- ❖ Sharon Meroni

Audio of these comments can be located at the Village web site – [www.vbhil.gov](http://www.vbhil.gov). Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

### **Approve Minutes Special Meeting October 5, 2015**

Motion Konicek 2<sup>nd</sup> Croll

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

### **MOTION APPROVED**

### **Table Minutes October 26, 2015**

Motion Konicek 2<sup>nd</sup> Konicek

Tabled for Clerk to review Police Pension Board discussion

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

### **MOTION APPROVED**

**Accept Village Treasurer's Report for October 2015**

Motion Croll 2<sup>nd</sup> Konicek

President reported that with the departure of the treasurer there was a delay in the posting of bills which were accounted for in the next month.

Croll reviewed that last month they believed there was an issue with schedule C. After discussing it with the Treasurer it was found to be correct, it is a statement of revenues only, expenditures are schedule D2.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED**

**Approve Police Pension Board's Report for October 2015**

Motion Cecola 2<sup>nd</sup> Maison

The 10 month performance of the Pension Board is 1.4%

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED**

**Approve Overtime Report for October 16 - November 15, 2015 Totaling \$10,546.36**

Motion Croll 2<sup>nd</sup> Konicek

Overtime due to one officer still out on injury and taser training.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED**

**Approve Bills for November 2015 Totaling \$314,847.72**

Motion Croll 2<sup>nd</sup> Harrington

Village did receive repayment of double payment. Higher revenues in Roads & Bridges due to the return of this check, and the reimbursements and grant from the Cuba Road Bridge

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED**

**Approve Resolution Authorizing the acceptance of an engagement letter for Auditing Service for the Year Ending December 31, 2015**

Motion Croll 2<sup>nd</sup> Konicek

Confirming the Villages authority to execute agreement.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Resolution 15 - 37**

**Approve Resolution Authorizing Execution of a Bank Resolution To Conduct Village Banking  
BMO Harris, A Designated Depository For Village Funds**

Motion Croll 2<sup>nd</sup> Konicek

Serves to update approved signatory for checks.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Resolution 15 - 38**

**Introduce 2016 Draft Budget**

Motion Croll 2<sup>nd</sup> Harrington

Village currently does not have final numbers on a few items, including insurance numbers. The budget will be approved at a later meeting. Board reviews the draft budget in detail. Currently the 2016 draft budget is approximately \$350,000 less than FY 2015.

**Approve Resolution Authorizing the Acceptance of a Financial Advisory Agreement with  
William Blair & Company, L.L.C.**

Motion Croll 2<sup>nd</sup> Konicek

Board discusses pension fund bond. Members review benefits and concerns regarding the Village issuing a bond.

**Table Resolution Authorizing the Acceptance of a Financial Advisory Agreement with William  
Blair & Company, L.L.C.**

Motion Croll 2<sup>nd</sup> Konicek

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

**MOTION TABLED**

**Approve Resolution Adopting the Illinois Adopt-A-Highway Act and to Set Forth Village  
Requirements Allowing Local Groups to Adopt Village Highways**

Motion Cecola 2<sup>nd</sup> Konicek

Based on a state program, Village would follow those guidelines. Generally adopt a mile of road. Board state that there have been residents who have been requesting this for 10 years, glad to see finally moving forward.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Resolution 15 - 39**

**Amended motion to Approve Resolution Approving the Execution of an Amended Intergovernmental Agreement with the Village of Algonquin for the Construction of the Highland Avenue/Spring Creek Road with correct dollar amount and attach the correct exhibit B**

Motion Cecola 2<sup>nd</sup> Konicek

Attorney reviewed that prior passed resolution was inaccurate. Based on attorney recommendation that there are enough changes to the previous version that it should be approved in whole.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Resolution 15 -40**

**Accept Public Safety Monthly Report**

Report as submitted.

**Dispatch Consolidation Update**

Completed. Calls were transferred on the 27<sup>th</sup>. Department is working through changes with procedures, everything going smoothly. Small issues with talk out from Quadcom to VBHPD officers.

Chief reports that the PD has been recommended for 5<sup>th</sup> CALEA Reaccreditation, and reviews that it is good for insurance rates.

President states that the Village is fortunate to have a CALEA accredited department. He asks the Chief to please convey to the men and women in blue Congratulations from the Village and the Board.

**Approve Resolution Approving a Collective Bargaining Agreement between VBH and the Metropolitan Alliance of Police, Chapter #576, 2015 to 2017**

Motion Cecola 2<sup>nd</sup> Konicek

The changes have been reviewed at prior meetings. Puts Village in a good spot moving forward. President thanks all those involved in the process.

Chief clarifies a section, stating that it means that the Department will offer work to part-time officers before mandating it for full-time.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Resolution 15 - 41**

**Approve Ordinance Amending Title 9, Deleting it in its Entirety, Chapter 6, Village Vehicle Registration**

Motion Cecola 2<sup>nd</sup> Konicek

Chief reviews that it is not an economically viable program. It is very labor intensive and will be very inconvenient to residents now with limited office hours.

Konicek brought forward the Cuba Township residents could get free stickers from Cuba Township.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Ordinance 15 - 21**

**Permit Report**

As submitted.

**Enforcement Report**

Steeplechase was back in court November 12 and continued to December 3 for status on compliance of various items. Judge is giving owner more time to bring property into compliance. The Village will have more information before the December meeting.

Saville Row, discovery progressing and taking depositions. Things are wrapping up, and predicted to move forward in January.

**ZBA Monthly Report**

A variance at 2 Barrington Hills Road was given.

**Approve Ordinance Granting a Special Use Permit Allowing for the Construction, Use and Maintenance of an Artificial Lake at 300 Donlea Road**

Motion Konicek 2<sup>nd</sup> Cecola

ZBA agrees that it complies. Condition is to submit updated survey.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Ordinance 15 - 22**

**Approve Ordinance Amending Title 4, Chapter 2, Building Code, Section 4-2-7 of the Village Code Relative to the Emergency Communication**

Motion Konicek 2<sup>nd</sup> Maison

Land line ordinance is obsolete at this point and makes sense to remove it as a requirement.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Ordinance 15 - 23**

**Approve Building Record Retention Schedule**

Board discussed that it will be included on next months agenda

**Planning Monthly Report**

Tree preservation needs to be rewritten and a subset of the committee is working on this. Many issues are under review.

**Insurance Monthly Report**

Liability rates in general are going down. Villages workmen's comp premium is down 27%.

Industry indicates Property and Casualty rates will be flat. They are stating they will not cover planning and zoning. The board would need to consider if it would be wise to proceed without? Board discussed that there was a claim for Westfield way plus another claim,

As stated prior Village is still waiting for complete information on insurance numbers.

Harrington summarized current health care program for employees and noted that it is working out positively for employees and the Village. He noted that union employees are now contributing a portion of health care cost.

### **Approve Resolution Approve & Set Amount of the Bond for Village Treasurer**

Motion Harrington 2<sup>nd</sup> Konicek

Required by statute.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

### **MOTION APPROVED as Resolution 15 - 42**

### **Health, Environment, Building & Grounds Monthly Report**

Report as submitted.

### **Board of Health Report**

Nothing to report.

### **Container Ordinance Discussion**

Board consensus is that HEC should pursue crafting this ordinance.

### **HEC Update**

Nothing to report.

### **Roadside Cleanup November 14, 2015**

Thank you to the groups that cleanup the Village Roads.

### **Pending Litigation Report**

Report during Executive Session.

### **Personnel Report**

Report during Executive Session.

### **Review Meeting Calendar Draft**

Please review the proposed calendar and let the Clerk know if there are any issues. It will be presented for adoption at next regular meeting.

### **Letter of Agreement CUSD 220**

Barrington is potentially interested in annexing the property donated to CUSD 220 into Barrington. Board discusses positives and negatives at length. Consensus is that the Board would not be in favor of annexing at this time.

**Approve Resolution Authorizing and Approving an IGA with BACOG Communities for PACE  
Dial-A-Ride Program**

Motion McLaughlin 2<sup>nd</sup> Konicek

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED as Resolution 15 -48**

**Recess to Executive Session at 9:53 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 McLaughlin 2<sup>nd</sup> Croll

Voice Vote All Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

**MOTION APPROVED**

**Public session reopened at 10:34 pm**

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

**Approve Executive Minutes October 26, 2015 with changes**

Motion Konicek 2<sup>nd</sup> Harrington

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED**

**Voice All Yes**

**Remove Rosemary Ryba from the Office of Treasurer Where She is Currently Serving Without a Set Term of Office Under Village Code 1-6-5 Removing Her as Village Treasurer.**

Motion Konicek 2<sup>nd</sup> Maison

Rosemary will continue other duties through the end of the year. The Village is transitioning to a part-time position January 1, 2015. Open for all to apply.

Roll Call: Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)  
Absent 1 (Gohl)  
Nays 0

**MOTION APPROVED**

**Motion to adjourn meeting at 10:44 pm**

Motion Konicek 2<sup>nd</sup> Maison

Voice Vote All Ayes 6 (Cecola, Maison, Croll, Harrington, Konicek, McLaughlin)

**MOTION APPROVED  
MEETING ADJOURNED**