

This is a draft of the minutes of the Public Session. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.”

# VILLAGE OF BARRINGTON HILLS

## Board of Trustees Special Meeting

Thursday, July 23, 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 Fritz Gohl
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Chief Richard Semelsberger
- ❖ Deputy Chief Joseph Colditz
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

#### Absent

- ❖ Trustee Michael Harrington
- ❖ Trustee Brian Cecola

#### Audience

- ❖ Arnold Cernik
- ❖ Linda Cools
- ❖ Robert Abboud
- ❖ Jim Hammond
- ❖ Mary Nauman
- ❖ David Stieper

#### Pledge of Allegiance

#### Public Comments made by

- ❖ Arnold Cernik
- ❖ Robert Abboud
- ❖ Linda Cools
- ❖ David Stieper

Audio on 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 June 22, 2015 tabled

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

Roll Call: Ayes 5 (Maison, Croll, Gohl, Konicek, McLaughlin)  
Nays 0

#### MOTION APPROVED

#### Accept Village Treasurer’s Report for May 2015

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

Addition of prior year to date column to compare this year’s spending versus last year and gives a good perspective. Addition of D2 schedule shows departments by spending, compares to years prior.

Roll Call: Ayes 5 (Maison, Croll, Gohl, Konicek, McLaughlin)  
Nays 0

#### MOTION APPROVED

**Approve Police Pension Board's Report**

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

Reports decline for month of June. Ongoing conversations about the benchmarks used for fund performance. President asks Board to put pension obligation on the agenda for the agenda.

Roll Call: Ayes 5 (Maison, Croll, Gohl, Konicek, McLaughlin)  
Nays 0

**MOTION APPROVED**

**Approve Overtime Report for June 16 - July 15, 2015 Totaling \$9,544.42**

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

Holiday overtime and injury overtime.

Roll Call: Ayes 5 (Maison, Croll, Gohl, Konicek, McLaughlin)  
Nays 0

**MOTION APPROVED**

**Approve Bills for July 2015 Totaling \$326,977.22**

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

President McLaughlin asked that we follow up with Attorney Ted Clark to ensure we pay outstanding balance.

Roll Call: Ayes 4 (Maison, Croll, Konicek, McLaughlin)  
Nays 1 (Gohl)

**MOTION APPROVED**

**Roads & Bridge Report**

Engineer Dan Strahan reports:

IDOT doing patching on 62 and 59 to start on August 17 or thereafter; minimal lane closures are expected.

Trustee Cecola has contacted the entities that maintain and repair the roads in our Village, including getting an update on when County roads will be repaired.

**Motion to Approve the Parking Lot Restriping Bid from Precision Pavement Markings, Inc. for \$4,600.**

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

Roll Call: Ayes 5 (Maison, Croll, Gohl, Konicek, McLaughlin)  
Nays 0

**MOTION APPROVED**

**Accept Public Safety Monthly Report**

Report as submitted.

**Report Accepted**

**Approve Ordinance Amending the Permitting Requirements for Competitive Races or Events in the Village Set Forth in Title 9, Chapter 7**

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

Clerk Paul reviews the issues that have come forward and the reasons for the suggested changes to the current Ordinance before the Board.

Chief reviews limitations for counting individuals participating and timing the event. Trustee Gohl is concerned that the numbers are going to get out of control and does not support the changes. Chief states that they have a good idea of what the PD can safely manage; PD's main concern is for the Village residents.

President states that he believes that events like the Torch Run and Honor Ride are important for the community.

Gohl notes that the number of events has increased over the last decade; there only used to be 2 events, now 3, and with these events people bring others back to the Village after the race.

Roll Call: Ayes 4 (Maison, Croll, Konicek, McLaughlin)  
Nays 1 (Gohl)

**MOTION APPROVED as Ordinance 15-14**

**Honor Ride Update**

Chief Semelsberger reported on the roads that will be utilized for the Honor Ride on August 16<sup>th</sup> for a short time. The Police do keep traffic flowing, but please avoid these roads if possible.

**Accept Permit Report**

Report as submitted.

**Report Accepted**

**Enforcement Report**

Konicek reviewed contents of report submitted.

**ZBA Monthly Report**

ZBA met in July for an introduction and organizational meeting.

**Planning Monthly Report**

Plan Commission did not meet this month.

**Insurance Monthly Report**

Nothing to report.

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

Report as submitted.

**Board of Health Report**

Nothing to report.

**Pending Litigation Report**

Report during executive session.

### **Personnel Report**

No report.

### **Collective Bargaining Negotiations Report**

The Village and MAP have settled financial terms and an arbitration schedule for the non-financial terms. No updates since previous meeting.

### **Appoint Erin Vondra as Member of the Heritage & Environs Committee**

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

Roll Call: Ayes 5 (Maison, Croll, Gohl, Konicek, McLaughlin)  
Nays 0

### **MOTION APPROVED**

### **The Hills Are Alive**

President McLaughlin noted that the 2015 The Hills Are Alive event is scheduled for October 10<sup>th</sup>. Please mark your calendars and stay tuned for more details to follow. We can always use volunteers to help with planning and at the event. Please contact Anna Paul at [apaul@vbhil.gov](mailto:apaul@vbhil.gov) if you are interested in helping out.

### **Barrington Intergovernmental Agreement Report**

Kosik reviews.

### **American Elm - Noble Family Recognition**

Most of the trees on the Village Hall property were planted as part of restoration of the grounds in 1994 at the time of the addition. However, some were planted for individual purposes, one being the Valley Forge American Elm cultivar. This tree was planted in 1999 as part of an Eagle Scout project to promote the adoption of a disease resistant Elm and to commemorate the memory of Alex MacArthur in service to the military and the Village.

The tree was planted by a resident, Porter Noble, and in the intervening years the family has maintained the tree with little fanfare. Porter, his brother and sister have all gone on to have distinguished military careers through the branch academies.

The Ash trees on the grounds have succumbed to an Emerald Ash Borer infestation, the Maples to root bind; the Elm still stands.

It is proposed that seasonally the Village place on the Elm tree an ornamental birdhouse, denoting on it the Noble family name, and to annually reference their contribution in the minutes of the Board of Trustees.

### **Recess to Executive Session at 7:35 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 2<sup>nd</sup> Croll

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

### **MOTION APPROVED**

**Public session reopened at 9:35 pm**

Roll Call Maison, Croll, Gohl, Konicek, McLaughlin

**Approve Executive Minutes June 22, 2015 as revised**

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

Roll Call: Ayes 4 (Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Abstain 1 (Gohl)

**MOTION APPROVED**

**Treasurer**

President will have a conversation with the Treasurer. No final action was taken.

**Litigation**

Direction was given to the Village attorney to explore options/parameters of a response and to solicit public input.

**Administration Report**

President reports that Deer Park has voted to withdraw from BACOG. He will continue to update the Board and residents as information becomes available.

**Motion to adjourn meeting at 9:45 pm**

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

**MOTION APPROVED**

**MEETING ADJOURNED**

DRAFT