"This is a draft of the minutes. 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 Meeting

Wednesday May 27, 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 Fritz Gohl
- Trustee Michael Harrington
- 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
- Deputy Village Clerk Anna Paul
- Village Engineer Dan Strahan

Audience

- Janet Agnoletti
- David Stieper
- Arnold Cernik
- Ed Fagan
- Joseph Abboud
- Linda Cools
- P Denise Israel
- Dan Sheldon
- Sonne DeVries
- Pauline Boyle
- Fred Lantz
- Dan Cantalupo
- Gordon Gillen
- Mike Zachar
- Kathy Zachar
- Jean Maddrell
- R.T. Clark, Jr.
- Jim Hammond

Pledge of Allegiance

Public Comments made by

- Arnold Cernik
- Don Cantalupo
- P. Denise Israel
- Ed Fagan
- Linda Cools
- David Stieper
- Mike Zachar
- Kathy Zachar
- Pauline Boyle
- Sonne DeVries

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 April 27, 2015 as revised
Motion Konicek 2nd Croll

Roll Call: Ayes 4 (Harrington, Gohl, Konicek, McLaughlin)
Abstain 3 (Cecola, Maison, Croll)

MOTION APPROVED

Approve Executive Minutes April 27, 2015
Motion Gohl 2nd Konicek

MOTION APPROVED

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Approve Minutes Special Meeting May 11, 2015 as revised
Motion Konicek 2nd Cecola

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Abstain 2 (Harrington, Gohl)

MOTION APPROVED

Approve Executive Minutes Special Meeting May 11, 2015
Motion Konicek 2nd Cecola

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Abstain 2 (Harrington, Gohl)

MOTION APPROVED

Approve Village Treasurer's Report for April 2015
Motion Croll 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

Approve Police Pension Board's Report
Motion Croll 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

Approve Overtime Report for $7188.77
Motion Croll 2nd Maison

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

Approve Bills for May 2015 $223,063.49
Motion Croll 2nd Konicek

Including outstanding bill to Bond-Dickson of $59,553.40

Amended to approve Bills for May excluding all Bond Dickson bills
Motion Harrington 2nd Gohl

Harrington reviews issues for not paying Bond Dickson.

Konicek states that there has been no actual statement against the bills or Bond Dickson's work and believes it is unfair.

Harrington states he has only questioned their work once on an opinion issue. His reasons are based on procedure and the board's ability for checks and balances.

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Maison stated that she is uncomfortable with accepting services and not paying. It looks poorly on Village, wants to settle it.

Cecola echoes Trustee Maison's words.

McLaughlin states Village president has rights that Board does not and can dismiss officers of the Village. Previous law firm was over $400, should have been less than $250. Glad the Village has made the change and now pays municipal rates.

Roll Call: Ayes 2 (Harrington, Gohl)
Nays 5 (Cecola, Maison, Croll, Konicek, McLaughlin)

MOTION FAILS

Approve Bills for May 2015 including manual checks totaling $355,797.91.
Motion Konicek 2nd Croll

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 2 (Harrington, Gohl)

MOTION APPROVED

Accept Audit Report for 2014
Motion Croll 2nd Maison

Fred Lance of Sikich LLP reviewed the audit report.
Have issued 4 documents, 2 before the Board this evening.
Lance reviews Auditors' Report which will be posted on the Village website.
Pleased to report a very favorable audit report.

Board thanked Sikich LLP for their work

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

No Monthly Report of Roads & Bridges

Approve Resolution Authorizing the Issuance of A Notice of Award for the 2015 Road Program Project by the Village of Barrington Hills
Motion Cecola 2nd Konicek

Strahan reviews the highlights of the 2015 road program components. The Village received 3 bids.
Engineers recommend going with lowest bid by Geske And Sons in the amount of $1,056,363.05.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED as Resolution 15-18

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Approve Ordinance Authorizing the Acquisition of a Portion of Property Designated as Parcel 001 - Cherry as Part of the Cuba Road Project
Motion Cecola 2nd Konicek

Dan Strahan reviewed the acquisition of right of way for the Cuba Road project. 80% of funds can be reimbursed from the state. Need to proceed soon so we don't have to wait another year to spring of 2016.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED as Ordinance 15-8

Approve Ordinance Authorizing the Acquisition of a Portion of Property Designated as Parcel 002 - Adams as Part of the Cuba Road Project
Motion Cecola 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED as Ordinance 15-9

Approve Ordinance Authorizing the Acquisition of a Portion of Property Designated as Parcel 003 - Cerda/Sellari as Part of the Cuba Road Project
Motion Cecola 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED as Ordinance 15-10

Longmeadow Parkway Phase II Review
Direct administration to send appropriate letters relative to and incorporating comments from Village residents. The Roads & Bridges Committee will work on drafting a resolution for next Board Meeting
Motion Cecola 2nd Harrington

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

Accept Public Safety Monthly Report
Police Chief states the report speaks for itself. But stated that he received communication that the QuadCom Board voted to accept VBH.

Report Accepted

Approve Resolution Authorizing Execution of an Agreement with PSAP Concepts and Solutions, LLC for Project Management Services in Connection with the Transition of Emergency Dispatch Services to QuadCom
Motion Cecola 2nd Konicek

It was the sense of the Board that Chief and Deputy Chief did great job reaching out to vendors to bid. Inquired to concerned residents among other and received 1 bid. Proposal from PCS, great experience and have met or exceeded qualifications. Police Department is confident they will do an excellent job.
Transition projected to go live early to mid November if approved.

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Amended to Approve Resolution Authorizing Execution of an Agreement with PSAP Concepts and Solutions, LLC for Project Management Services in Connection with the Transition of Emergency Dispatch Services to QuadCom with Corrections
Motion Cecola 2nd Konicek

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

MOTION APPROVED as Resolution 15-19

Approve Resolution Authorizing Execution of an Agreement with Xerillion Corporation for a Police Department Information Technology Server and Related Service Res. 15-20
Motion Cecola 2nd Gohl

Chief reviewed necessary upgrades due to end of life of equipment and has been included in this year's budget. Will still be required after consolidation.

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

MOTION APPROVED as Resolution 15-20

Accept Permit Report
Motion Konicek 2nd Gohl

Report Accepted

Enforcement Report
Konicek reviewed contents of report.

ZBA Monthly Report
ZBA met this month. One item was tabled until new information is received. Petition from the Jesuit Retreat House was heard and tabled, so property owner could answer questions raised by the ZBA.

Cook Co. Stormwater IGA
Dan Strahan reported, introduction this month with action expected at June meeting. Reviewed that Village chose to adopted Lake County stormwater requirements for all 4 counties. Ordinance that will be brought forward is with Cook County to enforce Lake County PRogram.

Planning Monthly Report
Plan Commission did not meet this month. CMAP is continuing plan for bikeway connecting the Stove Road Trail to the Fox River. Kosin reviewed "preferable" routes. There are no Village roads involved.

Insurance Monthly Report
Nothing to report

Health, Environment, Building & Grounds Monthly Report
Nothing to report

Board of Health Report
There were changes made on state level septic requirements. May be included in packet next month. Preliminary results from water study's have come in; prelims favorable.

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HEC Roadside Clean-up Report
A very successful cleanup event even with the rain delay.
President thanks P Denise for all she does on the Heritage & Environs Committee.

Approve Resolution Authorizing and Approving the Execution of a First Amendment to an Existing Lease Between VBH and the Barrington Area Council of Government
Motion Harrington 2nd Gohl

Harrington reviewed the history of the BACOG lease and reasons for extending it now.
Resolution extends the existing 2 year lease for 3 more years with a 5% escalator.
Approved resolution would go to BACOG for final approval.
McLaughlin suggests approval pending attorney review.

Amended to Approve Resolution Authorizing and Approving the Execution of a First Amendment to an Existing Lease Between VBH and the Barrington Area Council of Government pending attorney review.
Motion Konicek 2nd Harrington

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

MOTION APPROVED as Resolution 15-17

Pending Litigation Report
Report during executive session.

Personnel Report
No report

Collective Bargain Negotiations Report
Progressing, will discuss further in executive session.

BACOG Emergency Planning Report
McLaughlin, Walsh, and Konicek attended recent BACOG Emergency Management session. About 82 participants. These are a few of the emergency items that are continually addressed by elective officials. State trend is to coordinate, not create, so these exercises will continue. Ongoing communications with safety personnel. Also of note is that Barrington Countryside Fire Protection District is leaving CenCom E9-1-1 looking at other options including Quadcom.

Harrington inquired if we have participated in train spill planning. The Village has been part of community discussion to improve rail safety.

Nominate Colleen Konicek Hannigan as Barrington Area Council of Governments Alternate
Motion Gohl 2nd Cecola

President wants to thank Fritz for having performed that role previously.

Motion Passed

Administrator Kosin informs Board that the McHenry County Mayors voting representatives for the Village have been updated.

After researching Village appointments in the past, it has been determined by counsel that they were not done correctly. Boards, specifically the Zoning Board of Appeals, are supposed to be staggered. Zoning Board was

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established with stagger, after initial stagger then to have 5 year term, allowing for continuity. Prior Counsel reviewed in 2010 found issues. Fixing the broken stagger can be done by an amendment to code 2-4-1 to allowing for correction of required stagger.

The Village will work with attorney to make determination of who is properly seated, with appointments at meeting following conclusion.

Appoint Bond Dickson & Associates as Village Attorney
Motion Konicek 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)
Nays 2 (Harrington, Gohl)

MOTION APPROVED

Appoint Anna Paul as Village Clerk
Motion Gohl 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

Approve a Stay Bonus and Separation Agreement between the Village of Barrington Hills and certain Police Department Dispatch Assistants in light for the emergency dispatch service transition, consisting of a one time Stay Bonus of $16,000.00, payable at the conclusion of the transition period and conditioned upon the employee's satisfactory performance of their duties during the transition period, subject to 1 sick day per month without medical documentation and the employee remaining with the Village through the end of the transition period, which concludes on November 15, 2015.
Motion Konicek 2nd Gohl

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED

MOTION APPROVED

Resolution Approving Memorandum of Agreement Between the Village and the Metropolitan Alliance of Police Chapter #576
Motion McLaughlin 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)

MOTION APPROVED as Resolution 15-21

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Recess to Executive Session at 10:00 pm
Pursuant to Open Meetings Act;
5 ILCS 120/2(C)1 for Personnel Issues
5 ILCS 120/2(C)2 Collective Negotiations
5 ILCS 120/2(C)5 for Purchase or Lease of Property for the Village
5 ILCS 120/2(C)6 for Setting of a price for sale or lease of Village Property
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

MOTION APPROVED

Public session reopened at 12:28 am May 28th

Motion to adjourn meeting at 12:36 am
Motion Konicek 2nd Cecola

MOTION APPROVED

MEETING ADJOURNED

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