

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Thursday, December 17, 2015 ~ 6:30 pm
MacArthur Room

President McLaughlin called the meeting to order at 6:33 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
- ❖ Village Clerk Anna Paul
- ❖ Village Deputy Treasurer Wendi Frisen
- ❖ Village Engineer Dan Strahan

Audience

- ❖ Jan Goss
- ❖ Jim Hammond

Pledge of Allegiance

No Public Comments Made

Approve Minutes October 26, 2015

Motion Cecola 2nd Konicek

Clerk reviews that these minutes are updated as requested by the Board at the prior meeting.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Minutes November 19, 2015 with Changes

Motion Konicek 2nd Maison

In the Insurance section on page 6, change to our workman's comp premium is down 27%.

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

MOTION APPROVED

Approve Minutes December 8, 2015 Special Meeting

Motion Konicek 2nd Cecola

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Abstain 2 (Harrington, Gohl)

MOTION APPROVED

Accept Village Treasurer's Report for October 2015

Motion Croll 2nd Konicek

Board notes that revenues this month are lower than the budgeted amount. Deputy Treasurer states that this is not seen as a concern, partially because of the hold on the distribution of funds from the State. As we have now began receiving past owed payments it is likely this number will come closer to the budgeted amount for the year.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Police Pension Board's Report for October 2015

Motion Croll 2nd Gohl

Board reviews report. Would like to see 2.2a in January.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Overtime Report for November 16, 2015 to December 13, 2015 Totaling \$9,203.80

Motion Croll 2nd Konicek

Chief reviews reasons for overtime including holiday coverage and injury time.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve Bills for December 2015 Totaling \$602,122.58

Motion Croll 2nd Konicek

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015

Motion Croll 2nd Konicek

Deputy Treasurer reports that levy ties to budget very closely. Minor difference in insurance as we now have the correct breakdown. Village will once again be reducing the levy, while putting more into the road program, allotting \$35,000 for the firehouse roof and paying consolidation fees.

Presidents thanks everyone for going through their departments line by line, allowing the Village to provide what property tax relief we can this fiscal year.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Ordinance 15 - 21

Roads Report

The large storm seemed to be handled very well by Cuba Township, Village did not receive many complaints. A large pothole at Brinker and Lake Cook reported by residents has been filled by the Cook County Transportation Department.

Village Engineer gives update on Cuba Road Bridge project. He states that construction is on hold because of heavy rains. Flint Creek is running high, waiting, planning to continue work on Monday.

Accept Public Safety Monthly Report

Report as submitted. Chief noted that an Officer was severely bit by dog and is currently on light duty. However, the officer should be fully recovered after the 28th of December.

Permit Report

As submitted.

Enforcement Report

The 261 Steeplechase property does have an architect who has drawn up plans. The Village has not confirmed if the building has the structural integrity to withstand these improvements. The Village Prosecutor has filed a request for an administrative search warrant to inspect and confirm current condition of property.

Konicek states that if a building permit application complies with Village Code it will be granted. In this situation, there is a question of whether the building in fact complies with the Code. Village will pursue attorney fees and outstanding fines.

ZBA Monthly Report

The ZBA did not meet this month.

Table Building Record Retention Schedule to January Board Meeting

Motion Konicek 2nd Maison

Voice Vote All Aye

Planning Monthly Report

The Plan Commission did not meet.

Insurance Monthly Report

Last meeting Village was still waiting on Property and Causality Insurance rates. Harrington reports that the Village received two very competitive quotes. The Village ultimately decided to switch to travelers this year. The Village decided on Travelers because they included planning and zoning coverage where Scottsdale did not.

Health, Environment, Building & Grounds Monthly Report

Nothing to report.

Board of Health Report

Nothing to report.

Pending Litigation Report

Report during Executive Session.

Personnel Report

Nothing to report.

Approve A Resolution Adopting a Regular Meeting Calendar for 2016

Motion Konicek 2nd Harrington

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED as Resolution 15 - 44

Accept 2016 BACOG Legislative Platform

Motion Harrington 2nd Konicek

The platform has been included in the packet. The purpose of the platform is to provide direction to the state and others on our local issues.

Annual dues around \$24,000 a year. BACOG will use dues and some cash reserves to operate since Deer Park withdrew, they are also seeking corporate sponsors. The BACOG Board is reviewing how to proceed in future fiscal years.

Board reviews that a purpose of BACOG is regional land use planning. Croll is concerned about widespread regional planning not considering unique areas. President reports that BACOG regionally supports open space, environmental protection, and intergovernmental cooperation.

Konicek, the BACOG legislative committee representative, reports that committee generally stresses local, over state planning.

Roll Call: Ayes 7 (Cecola, Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0

MOTION APPROVED

Recess to Executive Session at 7:36 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 Cecola 2nd Maison

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

MOTION APPROVED

Public session reopened at 8:30 pm

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

Approve Executive Minutes November 19, 2015 with changes

Motion Harrington 2nd Maison

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

Nays 0

Abstain 1 (Gohl)

MOTION APPROVED

President wishes Board Members, Officer, Staff and Residents a Merry Christmas

MEETING ADJOURNED at 8:30pm

DRAFT