

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 Meeting Minutes

Monday, April 25, 2016 ~ 6:30 pm
MacArthur Room

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

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Patrick Bond
- ❖ Village Administrator Robert Kosin
- ❖ Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

Absent

- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington

Audience

- ❖ Elaine Ramesh
- ❖ Jack Reich
- ❖ Pauline Boyle
- ❖ Gina Erdman – St. Marks Church 337 Ridge Rd

Pledge of Allegiance

Public Comments

- ❖ Elaine Ramesh
- ❖ Jack Reich
- ❖ Pauline Boyle
- ❖ Gina Erdman – St. Marks Church 337 Ridge Rd

Approve Minutes March 30, 2016 as Revised

Motion Cecola 2nd Croll

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED

Citizens for Conservations Meredith Tucker

Meredith Tucker gives presentation on the dangers of Neonicotinoid Insecticides.

Accept Village Treasurer's Report for March 2016

Motion Croll 2nd Cecola

Treasurer reviews that after the pension board contribution is made expenses will be approximately 25% of the budgeted amount for the first quarter.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED

Police Pension Board's Report for March 2016

The Treasurer attended the Pension Board Meeting and reported on the portfolio allocations and performance.

Approve Overtime Report for March 15, 2016 to April 15, 2016 Totaling \$7,710.12

Motion Croll 2nd Maison

Chief reviews that much of this month's overtime can be attributed to the 25.9 hours of prisoner watch. Prisoners are required to be check every half hour.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED

Approve Bills for April 2016 Totaling \$290,690.86

Motion Croll 2nd Maison

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED

Approve Resolution Authorizing an Updated Execution of a Banking Resolution to Designate Barrington Bank & Trust, N.A. a Depository for Village Funds and to Authorize Designated Signatories

Motion Croll 2nd Cecola

Kosin reviews that Village is already able to business with Barrington Bank and Trust. This update is to authorize signers on an account to allow the Village to accept credit cards.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED as Resolution 16 - 10

Roads Reports

Trustee Cecola thanked all the volunteers who went out the last couple of weekends to clean up the roads around the Village.

Approve Resolution Authorizing Acceptance of a Permanent Easement for Drainage Purpose

Motion Cecola 2nd Maison

Kosin reviews that this is a depression that flows over Woodcreek. Spring Creek use to run through this area. Purposed easement runs from Woodcreek to Spring Creek. The purpose of this easement is to permit for maintenance of a storm drain.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED as Resolution 16 - 11

Accept Public Safety Monthly Report

As submitted.

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

Motion Cecola 2nd Maison

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED as Ordinance 16 - 7

Approve Resolution Approving a Service Agreement with Stanard & Associates, Inc. for Services in Connection with the Evaluation of Candidates for Employment with the Village Police Department

Motion Cecola 2nd Maison

Chief reviews that the department is looking to hire 2 part time employees. Details can be found in memo included in packet.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED as Resolution 16 - 12

Approve Resolution Authorizing the Torch Run by the Village of Barrington Hills

Motion Cecola 2nd Maison

Chief reviews that the department will once again be participating in the Annual Illinois Special Olympics Torch Run. The run will take place on June 5th and 8:00am.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED as Resolution 16 - 13

Permit Report

No report.

Enforcement Report

No report.

ZBA Monthly Report

Memo includes details regarding the 2 items that went before the Zoning Board of Appeals in April.

Approve Ordinance Granting an Amendment to an Existing Special Use Permit Allowing for the Construction of a Three Season Room onto the Rectory Located at 337 Ridge Road

Motion Maison 2nd Croll

The application was to permit an addition to the existing rectory of St. Marks. The building existed unchanged since its construction in 1961 and the addition of some 380 square feet was to permit the construction of a three season room on the south side of the Rectory.

As St. Mark's exists as a Special Use and the amendment process was used to evaluate the proposed construction of the addition. During the public hearing the ZBA heard testimony regarding storm water drainage and septic system functionality. A findings on the evidence presented was made in favor of the applicant with the condition of an annual inspection of the septic system for three years.

Details of the findings of fact was forwarded to the BOT for consideration of an ordinance to accept the recommendation of the ZBA.

McLaughlin inquires if the construction will have an effect on stormwater flow. Engineer reports that it will not. It is noted that St. Mark's septic system has outlived its useful life and that is the reason for new septic, but a separate permit has been issued for the septic system and is not related to this matter.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED as Ordinance 16 - 8

Approve Ordinance Granting an Amendment to an Existing Special Use Permit Allowing for the Construction of a Basketball Court and Monument Sign at Countryside Elementary School at 205 W. County Line Road

Motion Cecola 2nd Croll

An application was considered from CUSD 220 to permit at Countryside School the construction of an outdoor asphalt covered basketball court and to remove and replace the existing monument sign along County Line Road.

As Countryside School exists as a Special Use the amendment process was used to evaluate the proposed construction of the basketball court and sign. During the hearing the ZBA received testimony from an engineering consultant that no conflict exists with the storm water system for the property nor with the traffic movement.

A findings on the evidence presented was made in favor of the applicant without conditions. Details of the findings of fact were forward to the BOT for consideration of an ordinance to accept the recommendation of the ZBA.

Kosin states that this approval does not weaken Villages sign ordinance.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED as Ordinance 16 - 9

Planning Monthly Report

Nothing to report.

Insurance Monthly Report

Received all policy's to date.

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.

Administration

Appointments of the following individuals to the following positions; the results of the roll call vote were unanimous (Ayes 4 (Cecola, Maison, Croll, McLaughlin) Nays 0 Absent 3 (Harrington, Gohl, Konicek) unless noted otherwise.

Zoning Board of Appeals

Name	End Term		Motion	2nd	
David Stieper	4/2021	Seat 1	Cecola	Maison	MOTION APPROVED

Board of Health

Name	End Term	Motion	2nd	
Dr. Gwynne Johnston	4/2019	Cecola	Croll	MOTION APPROVED
Dr. Frank Konicek	4/2019	Croll	Maison	MOTION APPROVED
Dr. Anne Majewski	4/2019	Cecola	Croll	MOTION APPROVED
Dr. Shirley Conibear	4/2019	Maison	Croll	MOTION APPROVED
Gary Gabriel	4/2019	Cecola	Maison	MOTION APPROVED

Plan Commission

Name	End Term	Seat	Motion	2nd	
Ken Bosworth Chairman	4/2019 4/2017	Seat 3 Chair	Maison	Cecola	MOTION APPROVED
Kelly Mazeski	4/2019	Seat 1	Maison	Croll	MOTION APPROVED
Pamela Cools	4/2019	Seat 2	Cecola	Croll	MOTION APPROVED

Equestrian Commission

Name	End Term	Motion	2nd	
Jane Clement	4/2017	Croll	Cecola	MOTION APPROVED
Patti Fahey	4/2017	Maison	Croll	MOTION APPROVED
Stephanie Cecola	4/2017	Maison	Croll	Ayes 3 (Maison, Croll, McLaughlin) Abstain 1 (Cecola) Absent 3 (Harrington, Gohl, Konicek) MOTION APPROVED
Kelcey Roberts	4/2017	Maison	Croll	MOTION APPROVED
Jessica Underwood	4/2017	Croll	Cecola	MOTION APPROVED

Recess to Executive Session at 7:42 pm

Pursuant to Open Meetings Act;
5 ILCS 120/2 (C) (1) for Personal Issues
5 ILCS 120/2(C) (11) for Pending Litigation Issues
5 ILCS 120/2 (c) (21) for Review of Meeting Minutes Lawfully Closed
Motion McLaughlin 2nd Croll

Voice Vote Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED

EXECUTIVE SESSION

Public session reopened at 8:25 pm

Roll Call
Present: Cecola, Maison, Croll, McLaughlin
Absent: Harrington, Gohl, Konicek

Approve Executive Session Minutes March 30, 2016

Motion Croll 2nd Maison

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED

Approve Voluntary Separation and Release Agreement for Wendi Frisen

Motion Cecola 2nd Maison

McLaughlin gives brief overview of agreement.

Roll Call: Ayes 4 (Cecola, Maison, Croll, McLaughlin)
Nays 0
Absent 3 (Harrington, Gohl, Konicek)

MOTION APPROVED

Motion to adjourn meeting made by Trustee Cecola, Seconded by Trustee Maison. Upon all present Trustees voting Aye. The Motion to adjourn carried and the meeting adjourned at 8:26 pm.

MEETING ADJOURNED