

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, January 23, 2017 ~ 6:30 pm

President McLaughlin called the meeting to order at 6:37 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
- ❖ Village Administrator Robert Kosin
- ❖ Village Attorney Mary Dickson
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Deputy Clerk Robin Van Castle

Audience

- ❖ Jill Zubak
- ❖ Bob Zubak
- ❖ S. DeVries
- ❖ Lous Iacovelli
- ❖ Gigi Iacovelli
- ❖ Don Cantalupo

Pledge of Allegiance

Public Comments

- ❖ S. DeVries

Approve Minutes December 19, 2016 as corrected

Motion Cecola 2nd Konicek

Konicek noted grammar changes.

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

MOTION APPROVED

Accept Village Treasurer's Report for December 2016

Motion Croll 2nd Konicek

Treasurer reported that the Village was under budget by approximately \$175,000 in 2016. Board stated that financial reporting has improved over the last year.

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

MOTION APPROVED

Accept Police Pension Board's Report for December 2016

Motion Croll 2nd Maison

Croll reviewed the fund's performance during the previous month.

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

MOTION APPROVED

Approve Overtime Report for December 2016 \$10,773.44

Motion Croll 2nd Maison

Majority of hours contributed to holiday pay.

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

MOTION APPROVED

Approve Bills for January 2017 Totaling \$172,306.78

Motion Croll 2nd Maison

Kosin explained why the Village was paying for stormwater management in Lake County. He also reviewed the plowing requirements for St. Johns.

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

MOTION APPROVED

Approve Ordinance Amending the Designated Depositories for Village Funds

Motion Croll 2nd Maison

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

MOTION APPROVED as Ordinance 17 - 1

Roads & Bridges Report

Longmeadow Parkway/Autumn Trail - Kane County DOT Report

Board discussed the Longmeadow Parkway including meetings with Kane County Department of Transportation and the McHenry County Council of Governments. It was reiterated that the Village is opposed to the project, but they still wish to remain informed if the project goes forward. Kosin will prepare letter to IDOT regarding the parkway.

Approve Resolution Accepting a Plat of Easement for Road Purposes - Barrington Hills Farms

Motion Cecola 2nd Gohl

Croll discussed specific issues he found with the easement. Konicek raised the issue of the precedent being set by this agreement.

Table Resolution Accepting a Plat of Easement for Road Purposes - Barrington Hills Farms

Motion Maison 2nd Konicek

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

MOTION TABLED

Accept Public Safety Monthly Report

As submitted.

Approve Resolution Authorizing the Purchase of an upgrade to the Existing Video Server and Video Storage Equipment Located at the Village Police Department Facility

Motion Cecola 2nd Gohl

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

MOTION APPROVED as Resolution 17 - 1

Approve Resolution Authorizing the Purchase of Police Vehicles by the Village of Barrington Hills

Motion Cecola 2nd Maison

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

MOTION APPROVED as Resolution 17 - 2

Permit Report

As submitted.

Enforcement Report

As submitted.

ZBA Monthly Report

ZBA heard testimony regarding a boat house, it was tabled until after a HOA meeting could take place and revised plans were submitted.

Accept Proposal from B&F Code Services to Review Village Building Codes and Procedures

Motion Konicek 2nd Croll

Ken Garrett of B&F Code Services presented a proposal to the Board regarding updating the Village Code and reviewing enforcement procedures. Konicek raised questions to the need for local codes when there are state codes in place. The review will cost flat rate of \$2,800.

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

Nays 0
Absent 0

MOTION APPROVED

Planning Monthly Report

Plan Commission did not meet.

Insurance Monthly Report

An asset inventory was done to support insurance coverage and asset audit.

Health, Environment, Building & Grounds Monthly Report

Gohl reported on the status of the painting. Kosin reported that the next room to be painted will be the board room.

Board of Health Report

Nothing to report.

Pending Litigation Report

Nothing to report.

Personnel Report

Nothing to report.

Legislative Initiative and Referendum Report re: Property Tax

McLaughlin reported on the actions of the other legislative bodies, as well as the State and Counties. He also reported that the Village has lowered its levy in each of the last 3 years.

Motion to Approve Executive Session Minutes November 17, 2016

Motion Gohl 2nd Maison

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

Nays 0

Absent 0

Abstained 1 (Harrington)

MOTION APPROVED

Motion to Approve Executive Session Minutes December 19, 2016

Motion Gohl 2nd Maison

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

Nays 0

Absent 0

Abstain 1 (Cecola)

MOTION APPROVED

Motion to adjourn meeting made by Gohl, Seconded by Cecola. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 8:25 pm.

MEETING ADJOURNED