

VILLAGE OF BARRINGTON HILLS

Board of Trustees Special Meeting Minutes

Monday, March 21, 2017 ~ 5:15 pm

President McLaughlin called the meeting to order at 5:20 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan (Arrival 5:25 pm)
- ❖ Trustee Fritz Gohl
- ❖ Trustee Bryan Croll
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Patrick Bond
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul

Absent

- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Michael Harrington

Audience

- ❖ Robert Zubak
- ❖ Louis Iacovelli
- ❖ John Hammond
- ❖ Officer Underwood's Family
- ❖ Officer Riedel's Family

Pledge of Allegiance

20 Year Service Awards ~ Lt. Curt Underwood & Sgt. Ron Riedel

The Village is pleased to recognize two members of the Police Department, Lt. Curt Underwood and Sgt. Ron Riedel, who have completed 20 years of service to the citizens of Barrington Hills and Police Department. Both members are dedicated professionals who go above and beyond to ensure the safety and tranquility that we all enjoy in the Village. The entire Board of Trustees sincerely appreciates their 20 year commitment to the Village and hope they stay for 20 more years!

Public Comments

- ❖ No Public Comments

Approve Minutes February 23, 2017

Motion Cecola 2nd Gohl

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION APPROVED

Accept Village Treasurer's Report for February 2017

Motion Croll Motion Cecola

Two months into the year. Budget numbers are not concerning at this time. Most expenses are under budget at this time. Treasurer reviewed that the Village is working to be sure 2016 expenses are reported in the correct year.

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION APPROVED

Accept Police Pension Board's Report for February 2017

Motion Croll 2nd Konicek

Treasurer stated that the report from Wall & Associates has not been received yet and will be included when it does.

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION TABLED

Approve Overtime Report for February 2017 \$5383.24

Motion Croll 2nd Konicek

Overtime due to holiday pay and emergency response drills.

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION APPROVED

Approve Bills for March 2017 Totaling \$220,777.20

Motion Croll 2nd Cecola

Gohl asked for clarification on several bills. Croll also asked for clarification on a bill.

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION APPROVED

Roads & Bridges Report

Roads are still posted.

Gohl brought up closing part of Old Sutton if development continues.

Accept Public Safety Monthly Report

McLaughlin asked the Chief to explain the Villages CTY system as there have been some statements made that the program has been discontinued. Chief stated that the program is still very active. The program allows residents to sign up on the top of the village website vbhil.gov. Those who elect to receive the alerts will be called if the Police Department determines a situation warrants it. Please contact the Village if you have any issues signing up.

Chief also clarified that the Police Department is staffed 24 hours a day, 365 days a year. The lobby to the Department is always open, and a phone located in the lobby can be used to call for an officer after administrative hours, 8am-4pm Monday - Friday.

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

Motion Cecola 2nd Konicek

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)

Nays 0

Absent 2 (Maison, Harrington)

MOTION APPROVED as Ordinance 17 - 4

Permit Report

As submitted.

Enforcement Report

As submitted.

ZBA Monthly Report

ZBA did not meet this month.

Planning Monthly Report

Plan Commission did not meet. Currently no developments within the village being contemplated. Village attended Hoffman Estates meeting regarding the proposed TIF and a retail/residential development and spoke out in opposition. McLaughlin reported to the Board what was discussed at the meeting. Hoffman Estates ultimately voted against the TIF.

Insurance Monthly Report

Nothing to report.

Health, Environment, Building & Grounds Monthly Report

Gohl reported in regards to the Village Hall refresh.

Board of Health Report

Nothing to report.

Roadside Cleanup April 22, 2017

HEC is encouraging residents to use the Earth Day weekend to clean up their roadsides.

Pending Litigation Report

Village Attorney Bond reported that the only report is what was emailed to them. No need for executive session.

Personnel Report

Nothing to report.

Approve Resolution Authorizing the Execution of an Amended and Restated Jurisdictional Boundary Agreement with the Village of South Barrington

Motion Konicek 2nd Cecola

McLaughlin reviewed the reasons for reestablishing the IGA at this time. This included the good working relationship between our Villages and the recent proposed developments outside our borders. Village reached out to Hoffman Estates, but Hoffman Estates expressed they aren't interested in an IGA with the Village at this time.

Gohl expressed that IGA's help secure the Village boundaries. He is glad that we are continuing the practice.

Specifically the board discussed the section related to stormwater. Kosin answered clarifying the stormwater section.

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION APPROVED as Resolution 17 – 6

NO EXECUTIVE SESSION

There was no executive session at this meeting.

Approve Executive Session Minutes February 23, 2017

Motion Gohl 2nd Konicek

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION APPROVED

Open a Public Hearing for the Villages Annual Appropriation Ordinance at 6:30 pm

Motion Konicek 2nd Croll

All present Trustees voted Aye, the Motion to open the public hearing carried.

PUBLIC HEARING

The public did not make any comments.

Treasurer summarized the small changes she recommended after reviewing the various line items. The total appropriation is \$10,980,537 whereas the budgeted amount is \$7,624,712. McLaughlin reminded residents that the appropriation is the max amount that can be spent, but the budgeted amount is what the Village intends to expend.

Close Public Hearing for the Villages Annual Appropriation Ordinance

Motion Konicek 2nd Croll

All present Trustees voted Aye, the Motion to open the public hearing carried.

PUBLIC MEETING

Approve Annual Appropriation Ordinance for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 in the Amount of \$10,980,537

Motion Cecola 2nd Konicek

Roll Call: Ayes 5 (Cecola, Croll, Gohl, Konicek, McLaughlin)
Nays 0
Absent 2 (Maison, Harrington)

MOTION APPROVED as Ordinance 17 - 5

Motion to adjourn meeting made by Gohl, Seconded by Croll. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 6:42 pm.

MEETING ADJOURNED