

# VILLAGE OF BARRINGTON HILLS

## Board of Trustees Meeting Minutes

Monday, April 24, 2017 ~ 6:30 pm

**President McLaughlin called the meeting to order at 6:33 pm**

### **Present**

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan (arrived 6:35pm)
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Mary Dickson
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul

### **Audience**

- ❖ Karen Selman
- ❖ Paula Jacobsen
- ❖ B. Rae Buckley
- ❖ David Buckley Sr.
- ❖ Patty Meroni
- ❖ Robert Zubak
- ❖ Lou Flannery
- ❖ Janice Gohl
- ❖ Kristina Anderson
- ❖ P. Denise Israel

### **Pledge of Allegiance**

### **PRESENTATION OF SERVICE AWARD**

#### **TRUSTEE MICHAEL HARRINGTON**

McLaughlin stated that Mike Harrington served 4 years on the Board after being elected in 2013. He expressed that it has been a pleasure to serve with Mike. Mike was the Trustee in charge of health insurance during a very chaotic time for our Village and the Country. He did a great job navigating us and keeping us on track and in compliance. Additionally, he was a valuable liaison; worked with the Heritage & Environs Committee on a range of issues.

### **PRESENTATION OF SERVICE AWARD**

#### **TRUSTEE FRITZ GOHL**

Fritz Gohl has served on the Village Board since 2001. He has been in charge of numerous Committees, served as Pro-Tem, worked with three Police Chiefs and served three Village Presidents. Fritz was an active participant in many Village activities, such as the reenactment and parades. He often came in Civil War regalia. He will now be serving as a Trustee for Barrington Township. The Village wishes him the best of luck with this new position. McLaughlin expressed that it has been an honor serving with Fritz, or “the elder statesman” as he has often referred to him.

Gohl thanked all the current and former employees and officials he has worked with during his 16 years serving on the Board.

### **Public Comment**

- ❖ Kristina Anderson

### **Approve Minutes March 21, 2017**

Motion Konicek 2nd Maison

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

**MOTION APPROVED**

**Accept Village Treasurer's Report for March 2017**

Motion Croll    Motion Konicek

Village is 25% through the fiscal year, all but one fund is under budget at this time. Harrington asked question regarding tracking.

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

**MOTION APPROVED**

**Accept Police Pension Board's Report for March 2017**

Motion Croll    2nd Gohl

For the month the fund was down .02%; the year to date is 2.75%. Board reviewed that the Pension Fund is approximately 57% funded at this time.

Treasurer reported that the Pension Board interviewed portfolio managers at their last meeting. The Board expressed that they are pleased that the Pension Board is considering changing managers as the fund has had below average returns.

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

**MOTION APPROVED**

**Approve Overtime Report for March 2017 \$6,796.41**

Motion Croll    2nd Cecola

Due to court and illness time.

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

**MOTION APPROVED**

**Approve Bills for April 2017 Totaling \$229,100.95**

Motion Croll    2nd Konicek

Board asked for some clarifications on specific bills. Board discussed hiring of new Permit Coordinator.

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

**MOTION APPROVED**

**Roads & Bridges Report**

The Roads have been opened to overweight traffic. Vehicles over 36,000 lbs. require an overweight permit from Village Hall.

**Accept Public Safety Monthly Report**

Earlier this month the PD issued a missing child alert. Cecola commended the Police Department on the handling of the situation and reports that the girl was found shortly after the alert was issued.

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

Motion Cecola 2nd Maison

Chief reviewed the Torch Run will take place Sunday June 4<sup>th</sup> at 8am. The Village has participated for nearly 30 years. The route begins at Village Hall and continues on Route 62 into Algonquin. The Torch Run has raised over \$43 million for Special Olympics. Those interested in learning more or donating can reach out to Officer Riedel for donations.

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

**MOTION APPROVED as Resolution 17 - 7**

**Approve Ordinance Authorizing Disposal of Personal Property Owned 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 Ordinance 17 - 6**

**Permit Report**

As submitted.

**Enforcement Report**

As submitted.

**ZBA Monthly Report**

ZBA did not meet this month.

**Approve Ordinance Granting a Special Use Permit Allowing for the Expansion of an Existing Artificial Lake at 153 Algonquin Road**

Motion Konicek 2nd Maison

Attorney reviewed that currently the property has an artificial lake. The special use would authorize them to make it deeper, allowing for better water quality. The Board asked questions regarding how it might affect the septic system and stormwater runoff. It was reported that the modification is not expected to change the stormwater flow or disturb the septic field.

The Zoning Board of Appeals voted 6-0 in favor of approving the special use as long as the applicant satisfactorily answers the concerns of the Village Engineer during the engineering phase.

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

**MOTION APPROVED as Ordinance 17 – 7**

**Planning Monthly Report**

Plan Commission did not meet.

The Village was present at a Village of Hoffman Estates meeting regarding a proposed development on our borders. McLaughlin reported that he, Trustee Maison and Administrator Kosin have attended numerous meetings in regards to the development.

McLaughlin reported that the Hoffman Estates Board discussed the Annexation agreement modification with the consensus that they did not have adequate time to review it. The motion was tabled. It was noted that it has been in pre-annexation since 2004.

Village has no standing in this matter but is working hard behind the scenes to ensure our position is known.

**Insurance Monthly Report**

Nothing to report.

**Health, Environment, Building & Grounds Monthly Report**

Garbage pickup Saturday!

**Board of Health Report**

Nothing to report.

**Amending Regulations Regarding Scavengers as Set Forth in Title 7, Chapter 3 in the Village Code**

Motion Gohl 2nd Cecola

This Ordinance has been updated since it was brought before the Board in the Fall. It now requires that waste placed roadside has a lid, but not an attached lid.

Trustees discussed the ordinance. Issues such as large items, and that some current bins won't fit lids, were brought forward. Harrington recalled reviewing the possibility of contracting with a single hauler during his time working with HEC. The company would provide closed bins at low or no cost, recycling containers would be mandatory, leading to more people recycling.

The Board discussed enforcement issues.

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

**MOTION APPROVED as Ordinance 17 - 8**

**Pending Litigation Report**

Attorney reviewed existing case in regards to the Longmeadow Parkway. A motion was filed to halt the project due to the finding that the Burner Family Forest Preserve Habitat is home to the Rusty Patched Bumble Bee that is on the brink of extinction. The halt was authorized till April 28<sup>th</sup>. It is our Attorneys understanding that they plan to submit a full plan motion.

**Personnel Report**

Nothing to report.

**RFP for Engineering Services Update**

This is on the agenda as it is an outstanding item. McLaughlin reminded the board to review the RFQ's and suggest three firms that they would like to see considered.

**NO EXECUTIVE SESSION**

There was no executive session at this meeting.

**Motion to adjourn meeting** made by Gohl, Seconded by Maison. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 7:51 pm.

**MEETING ADJOURNED**