

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, December 19, 2016 ~ 6:30 pm

MacArthur Room

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

Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Mary Dickson
- ❖ Village Treasurer Margaret Hirsch
- ❖ Village Clerk Anna Paul

Absent

- ❖ Trustee Brian Cecola

Audience

- ❖ Dan Wolfgram
- ❖ Arnold Cernik
- ❖ Jim O'Donnell

Pledge of Allegiance

Public Comments

- ❖ Dan Wolfgram

Approve Minutes November 17, 2016 as corrected

Motion Konicek 2nd Maison

Roll Call: Ayes 4 (Maison, Croll, Konicek, McLaughlin)
Nays 0
Abstain 2 (Gohl, Harrington)
Absent 1 (Cecola)

MOTION APPROVED

Approve Minutes Special Meeting December 7, 2016

Motion Croll 2nd Maison

Consideration was deferred till the end of the meeting.

Accept Village Treasurer's Report for November 2016

Motion Croll 2nd Konicek

Treasurer discussed the revenues and expenditures, summarizing that the Village is on track. Overall the Village is in very good shape as the fiscal year comes to an end.

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

MOTION APPROVED

Accept Police Pension Board's Report for November 2016

Motion Croll 2nd Harrington

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

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

MOTION APPROVED

Approve Overtime Report for November 2016 \$11,704.34

Motion Croll 2nd Konicek

Majority of hours contributed to holiday pay.

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

MOTION APPROVED

Approve Bills for December 2016 Totaling \$1,480,359.53

Motion Croll 2nd Maison

Several large payments this month including large invoices for the road program, a bond payment, insurance payment and a new squad car.

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

MOTION APPROVED

Recess to Executive Session at 6:44 pm

Pursuant to Open Meetings Act;
5 ILCS 120/2 (c) 1 to discuss personal issues
Motion Konicek 2nd Maison

Voice Vote: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

RECESSED TO EXECUTIVE SESSION

Public session reopened at 7:21 pm

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

Motion to set treasurer salary to \$25,000

Motion Konicek 2nd Croll

The motion was brought forward from executive session. McLaughlin thanked Hirsch for her work. Konicek echoed that an increase in compensation is well deserved. Croll stated that she has been very good to work with and is doing a great job.

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

MOTION APPROVED

Approve Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016

Motion Konicek 2nd Croll

The Treasurer reviewed the small, mainly cosmetic changes made since the original draft was posted Friday.

The Board happily reported that the Levy is once again going down, this year the Village is requesting \$5,319,862 versus \$6,191,479 in the previous year.

Gohl inquired where the Village is on the buy-in payments to QuadCom. Chief reported that the final payment will be in July of 2017.

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

MOTION APPROVED as Ordinance 16 - 23

Approve Resolution Authorizing the Acceptance of an Engagement Letter for the Auditing Services for the Fiscal Year 2016

Motion Croll 2nd Konicek

There is a 2.5% increase over the 2015 audit. An inquiry was made to whether the Village could agree to a contract longer than 1 year. Attorney stated that there may be a way to agree to multiple years without binding future boards.

Croll stated he thought Klein Hall CPAs did a good job last year. Treasurer stated that they were easy to work with.

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

MOTION APPROVED as Resolution 16 - 29

Roads & Bridges Reports

The Village met with Randy Marks and Cuba Township to review plowing and salting for the upcoming winter season.

Accept Public Safety Monthly Report

As submitted.

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

Motion Konicek 2nd Maison

As submitted.

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

Nays 0

Absent 1 (Cecola)

MOTION APPROVED as Ordinance 16 - 24

Permit Report

As submitted.

Enforcement Report

Board reviewed and discussed new enforcement situation at 157A Tamarack and reviewed the status of ongoing enforcement.

ZBA Monthly Report

Nothing to report.

Planning Monthly Report

Did not meet.

Approve South Barrington IGA Topics

Motion Maison 2nd Konicek

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

Nays 0

Absent 1 (Cecola)

MOTION APPROVED

Insurance Monthly Report

Nothing to report.

Health, Environment, Building & Grounds Monthly Report

Nothing to report.

Board of Health Report

Nothing to report.

Pending Litigation Report

Items for executive sessions.

Personnel Report

Nothing to report.

Approve Resolution Adopting a Regular Meeting Calendar for 2017

Motion Gohl 2nd Maison

Paul reviewed that changes were made since last months draft.

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

MOTION APPROVED as Resolution 16 - 30

Accept 2017 BACOG Legislative Platform

Motion Gohl 2nd Maison

Part of the Platform focuses on water quality and asking other institutions for continued support. It also targets protecting municipal resources.

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

MOTION APPROVED

Motion to Table Approve Executive Session Minutes November 17, 2016

Motion Konicek 2nd Maison

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

MOTION APPROVED

Continue Approval Minutes Special Meeting December 7, 2016 correcting typo

Motion Croll 2nd Maison

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

MOTION APPROVED

McLaughlin wished everyone a happy holiday and new year. He thanked staff and the officers and well as all the volunteers on Committees.

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 8:03 pm.

MEETING ADJOURNED