

“This is a draft of the minutes of Regular Session of June 28, 2010. 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

Minutes of the Regular Meeting June 28, 2010

President Abboud called the Regular Meeting to order at 6:46 p.m. Roll Call

Present

Robert G. Abboud, President

Walter E. Smithe, Trustee
Steven E. Knoop, Trustee
Beth Mallen, Trustee
Joseph S. Messer, Trustee
Elaine M. Ramesh, Trustee

Michael N. Murphy, Police Chief
Robert Kosin, Director of Administration
Douglas Wambach, Village Attorney
Karen Selman, Village Clerk

Absent – Fritz H. Gohl, President Pro Tem

Trustee Messer motioned to adjourn to Executive Session to discuss pending litigation, matters of personnel and police at 6:48 p.m. Trustee Mallen seconded. Roll Call.

Ayes: 6 (Ramesh, Mallen, Knoop, Smithe, Abboud)

Nays: 0

Absent: 1 (Gohl)

Guests

Jonathan Knight, resident

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Meeting to order at 7:45 p.m.

APPROVAL OF MINUTES

Trustee Mallen motioned to approve the minutes of May 24th. Trustee Messer seconded. All present said Aye.

Motion Approved

Trustee Smithe motioned to approve the minutes of the Executive Session of May 24th with corrections. Trustee Mallen seconded. All present said Aye.

Motion Approved

Trustee Mallen motioned to approve the minutes of the Special Meeting of May 12th. Trustee Smithe seconded. All present said Aye.

Motion Approved

Trustee Smithe motioned to dispose of the recording of the Executive Session of September 22, 2008. Trustee Mallen seconded. All present said Aye.

Motion Approved

PUBLIC COMMENTS

There were no public comments.

FINANCE – Walter E. Smithe

Trustee Smithe motioned to accept the Treasurer's Report for May 2010. Trustee Mallen seconded. All present said Aye.

Motion Approved

Trustee Smithe motioned to accept the Police Pension Board's Report for May 20, 2010. Trustee Mallen seconded. All present said Aye.

Motion Approved

Trustee Smithe motioned to accept the Overtime Report from May 16 to June 17, 2010 totaling \$6,672.72. Trustee Mallen seconded. Roll Call.

Ayes 6 (Messer, Ramesh, Mallen, Knoop, Smithe, Abboud)

Nays 0

Absent 1 (Gohl)

Motion Approved

Trustee Smithe motioned to approve the bills for the month of May 2010, totaling \$394,789.17. Trustee Mallen seconded. Roll call.

Ayes 6 (Messer, Ramesh, Mallen, Knoop, Smithe, Abboud)

Nays 0

Absent 1 (Gohl)

Motion Approved

Trustee Smithe motioned to approve the IMRF Earnings Resolution 10-08. Trustee Mallen seconded. Roll Call –

Ayes 6 (Messer, Ramesh, Mallen, Knoop, Smithe, Abboud)

Nays 0

Absent 1 (Gohl)

Resolution 10-08 Approved

ROADS & BRIDGES – Elaine M. Ramesh

Trustee Ramesh presented the monthly report. She emphasized that the first roadside mowing should begin the first week of July.

PUBLIC SAFETY – FRITZ H. GOHL

Discussion regarding the replacement of aging Police Department vehicles resulted in Trustee Smithe motioning to approve Resolution 10-09, which authorizes the Police Chief to purchase two new Police vehicles. Trustee Mallen seconded. Roll call.

Ayes: 5 (Messer, Mallen, Knoop, Smithe, Abboud)

Nays: 1 (Ramesh)

Absent: 1 (Gohl)

Resolution 10-09 Approved

Trustee Smithe motioned to approve Ordinance 10-04, authorizing the Director of Administration and the Police Chief to dispose of surplus property owned by the Village, but no longer used. Trustee Mallen seconded. Roll call.

Ayes: 6 (Messer, Ramesh, Mallen, Knoop, Smithe, Abboud)

Nays: 0

Absent: 1 (Gohl)

Ordinance 10-04 Approved

Trustee Mallen motioned to approve Resolution 10-10 regarding street closings for the Advocate Health Care Network “Do Good Race” on July 3. Trustee Smithe seconded. All present said Aye.

Resolution 10-10 Approved

Trustee Smithe motioned to approve Resolution 10-11 regarding a three year contract extension with Blackboard Connect for the Village emergency communication services. Trustee Mallen seconded. All present said Aye.

Resolution 10-11 Approved

BUILDING AND ZONING - Joseph S. Messer

Trustee Messer reported that four building permits had been issued in the past month. He reported that the next ZBA meeting will be held July 19th at the Village Hall and will continue discussion on the proposed Lighting Ordinance. Trustee Messer reported on the ZBA meeting of June 23rd held at Countryside School regarding the proposed Commercial Boarding

Ordinance, saying the meeting was productive with several good points being made in the public comment portion of the meeting. ZBA Chairman, Jonathan Knight said he hoped to finish the Boarding Ordinance at the August 18th meeting.

PLANNING – STEVEN E. KNOOP

Trustee Knoop gave the monthly Planning report.

In anticipation of expanded stormwater management regulations in the State and County, Mary Knysz, of Gewalt Hamilton, gave a presentation to the Board on the Lake County Stormwater Management Program. Dan Strahan of Gewalt Hamilton asked that the Plan Commission review the Lake County Storm Water Management Plan and make recommendations to the Board.

After discussion, Trustee Messer motioned to forward the impact of stormwater regulations to the Plan Commission. Trustee Smithe seconded. All present said Aye.

Motion Approved

INSURANCE – WALTER E. SMITHE

No report

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – BETH MALLEN

Trustee Mallen presented the monthly report.

Solid Waste Management Report - There is no report this month.

Fire Station Roof - Trustee Mallen motioned to approve the proposal from King Contracting for \$16, 290 to repair the roof on the Fire Station. The repairs are being made based on the inspection completed by Illinois Roofing Consultants. Trustee Smithe seconded. Roll call.

Ayes: 6 (Messer, Ramesh, Mallen, Knoop, Smithe, Abboud)

Nays: 0

Absent: 1 (Gohl)

Motion Approved

Village Hall Sidewalk Bid - Trustee Mallen motioned to accept the Copenhaver Construction Company bid for the sidewalk renovation at the Village Hall. Five bids were received to replace the ADA ramps and to add a parking apron in the rear of the building. Trustee Messer seconded. Roll call

Ayes: 6 (Messer, Mallen, Ramesh, Knoop, Smithe, Abboud)

Nays: 0

Absent: 1 (Gohl)

Motion Approved

McHenry County Wind Energy – Trustee Mallen reported that McHenry County is forming a task force on Wind Energy Farms and has invited the Village to appoint a resident to serve on the task force. President Abboud will talk with Trustees regarding an appointment.

ATTORNEY – DOUG WAMBACH

No report

ADMINISTRATION – ROBERT G. ABBOUD

President Abboud presented a proposed ordinance creating a Board of Police Commissioners responsible for reviewing disciplinary matters on appeal. This item will be discussed at another meeting.

CN Mitigation Agreement – President Abboud repeated the intent of the Village to support Barrington in its efforts with CN.

Trustee Ramesh reported on the Cook County Forest Preserve Meeting set to discuss opportunities of cooperation, such as annexation and agreements and projects. The District agreed there might be such opportunities and said their corporate counsel would entertain a proposal from the Village.

Additionally, Trustee Ramesh reported that the Village of Bartlett is studying the feasibility of school district de-annexation. President Abboud asked Attorney Wambach to get an opinion regarding the ability of municipalities to fund feasibility studies. Attorney Wambach will contact the Bartlett counsel.

Trustee Ramesh reviewed the Welcome Packet and suggested changes to the document. President Abboud requested that Director Kosin ask the Communications Committee to review.

Trustee Messer motioned to adjourn the Public Session at 10:47 p. m. Trustee Smithe seconded. All present said aye.

Meeting Adjourned