

“This is a draft of the minutes of Regular Session of Thursday, March 22, 2012. 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 of the Board of Trustees
Thursday, March 22, 2012

President Abboud called the Regular Meeting to order at 6:36 p.m. Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, President Pro Tem
Joseph S. Messer, Trustee (arrived 6:40)
Elaine M. Ramesh, Trustee
Karen S. Selman, Trustee
Patty Meroni, Trustee
Harold Gianopulos, Trustee

Guests

Mike Zachar, resident
Jean Mandrell, resident
Jonathan Knight, resident
Mike Comerford, Barrington Courier
Michael Hill, ATC
Nancy Schumm, Consultant
Daniel Strahan, Village Engineer

Michael N. Murphy, Police Chief
Robert Kosin, Director of Administration
Doug Wambach, Village Attorney
Dolores G. Trandel, Village Clerk

PUBLIC HEARING APPROPRIATION ORDINANCE FY 2012

President Abboud opened the Public Hearing on the proposed Appropriation Ordinance.

Trustee Selman reported that the total appropriation proposed for 2012 is \$11,583,000. Director Kosin explained that this amount is an expectation of all revenues to be received by the Village in 2012, thus it's an overstatement.

David Stieper asked where in the budget was the mapping project of November of 2011 which included work at 104 Brinker that the Zoning Board of Appeals requested.

Jonathan Knight stated that the Board of Trustees and Trustee Selman should be proud of the budget. It should be accurate and not over-budgeted.

Jean Mandrell stated that the Park District Appropriation went from \$300,000 to \$100,000. The Village should change the appropriation line item to reflect a more realistic number of the budget.

Mike Zachar approved of the way the Board handled the Appropriation Ordinance.

Pauline Boyle questioned longevity pay.

Trustee Selman motioned to close the Hearing on the Appropriation Ordinance. Trustee Gianopulos seconded. All present said Aye.

Motion Approved

The Public Hearing on Appropriation concluded.

Trustee Meroni motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:38 p.m. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Selman, Meroni, Messer, Ramesh, Gohl & Abboud)

Nays: 0

Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Meeting to order at 7:35 p.m. and explained that Public Comments will be at the end of the Agenda.

APPROVAL OF MINUTES

Trustee Selman motioned to approve the Minutes of the February 22, 2012 meeting. Trustee Meroni seconded. All present said Aye.

Motion Approved

Trustee Selman motioned to discuss changes to the Minutes of February 22, 2012. Trustee Gohl seconded. Trustee Gianopulos motioned to accept changes made. Trustee Meroni seconded. All present said Aye.

Motion Approved

Trustee Selman made the motion to approve the February 22, 2010 Executive Minutes, Trustee Gianopulos seconded. All present said Aye.

Motion Approved

Trustee Gianopulos made the motion to dispose the Executive Minutes Recording of the Meeting of June 28, 2010. Trustee Selman seconded. All present said Aye.

Motion Approved

FINANCE – Karen S. Selman

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for February, 2012. Trustee Gohl seconded. All present said Aye.

Motion Approved

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for February, 2012. Trustee Gohl seconded. All present said Aye.

Motion Approved

Overtime Reports - Trustee Selman made the motion to accept the Overtime Report from February 16, 2012 through March 15, 2012 totaling \$3,752.06. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl & Abboud)
Nays: 0
Absent: 0

Motion Approved

Bills for Approval - Trustee Selman motioned to approve the bills for the month of February 16, 2012 to March 15, 2012, totaling \$300,968.26. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl & Abboud)
Nays: 0
Absent: 0

Motion Approved

BACOG - Trustee Gianopulos motioned to have BACOG reimburse our legal fees for the lease preparation. Trustee Ramesh seconded. Roll Call

Ayes: 4 (Gianopulos, Meroni, Ramesh, Abboud)
Nays: 3 (Gohl, Selman, Messer)
Absent: 0

Motion Approved

Appropriations Ordinance - Trustee Selman motioned to accept the Appropriation Ordinance. Trustee Gohl seconded. Roll Call.

Ayes: 6 (Meroni, Selman, Messer, Ramesh, Gohl & Abboud)
Nays: 1 (Gianopulos)
Absent: 0

Ordinance 12-01 Approved

Aggregation Referendum – Elections took place on Tuesday, March 20th. The residents of Barrington Hills voted down this referendum as 468 opposed and 443 in favor.

Trustee Selman advised that the next Finance Committee meeting is on April 16th at 3:00 p.m.

ROADS & BRIDGES – Patty Meroni

Monthly Report - The preliminary engineering and preconstruction is being completed prior to Spring and the receipt of bids. Algonquin Township has agreed to contribute the township's portion of 2013 work on Spring Creek Road at typical Township costs. Huddleston McBride drainage survey revealed one buried culvert on Braeburn Road which will be excavated prior to the resurfacing.

2012 Drainage Program - Dan Strahan provided bid recommendation based on bids he received on Wednesday, March 21st.

Lenny Hoffman Excavating	\$64,291.00
Lifco Contractors	\$65,433.75
Copenhaver Construction	\$68,550.00
Neri Brothers	\$68,861.70
Mancini Contractors	\$74,933.00
Berger Excavating	\$84,193.50
Concrete, Etc.	\$150,195.00

Trustee Meroni motioned to accept Lenny Hoffman Excavation. Trustee Selman seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl & Abboud)

Nays: 0

Absent: 0

Motion Approved

Cuba Road Bridge – This Bridge needs to be replaced by 2020. Geometric Design Options have been discussed preparatory to the grant request and a decision was made to proceed with a fully engineered and pre-cast modular component system. The pre-cast arch system, complete with wing walls and headwalls offers the advantages of fast installation, extensive technical support and meets all engineering specifications. In addition, this type of installation offers increased width on the bridge deck and no elevation increase, as well as less maintenance and inspections due to its construction, thus providing the Village in the future with a more cost effective and maintenance free structure. Right of way and parcel history is being processed.

A meeting with Tom Gooch, Cuba Township Highway Supervisor will be scheduled to discuss straightening the portion of Cuba Road east of Buckley, where it exits in the Village boundaries, to improve the sightline as one exits West Cuba Road from the north.

Private Road Homeowners Meeting Follow-up - Development of a new web page for private road homeowners has been started and will include materials for homeowners associations in Lake County.

Dundee Lane - There have been two separate requests from residents regarding speeding on Dundee Lane by through traffic and the accidents at Dundee Lane and Rt. 59. Requests for special signage, a change in the speed limit to 35 mph on Rt. 59 from Rt. 68 to Barrington Road and a request for a new stop sign at Sarah and Dundee Lanes have and are being addressed. The mobile speed sign will be placed on Dundee Lane as soon as all seasonal limitation have passed.

Algonquin Road - IDOT advises that construction has begun Algonquin Road from Penny Road to just south of Palatine Road for additional lanes and retaining walls. Projected completion date is October 31, 2012.

2012 Torch Run Resolution - Trustee Meroni motioned to authorize the Special Olympics Torch Run. Trustee Gohl seconded. All present said Aye.

Resolution 12-05 Approved

BACT Ryan Scenic Easement Resolution - Trustee Meroni motioned to accept the Ryan Scenic Easement. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl & Abboud)
Nays: 0
Absent: 0

Resolution 12-06 Approved

MFT 2012 Road Program Resolution - Trustee Meroni motioned to appropriate \$180,000 for the road program. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl & Abboud)
Nays: 0
Absent: 0

Resolution 12-07 Approved

Nicor Gas Franchise Ordinance - Trustee Meroni motioned to adopt the revised Franchise Agreement. Trustee Selman seconded.

Mike Zachar voiced his concern over the new crew handling the installation on Helm Road. He felt the Engineer is looking for reasons to defer the job.

Trustee Selman motioned to table this ordinance until April principally to ascertain the progress on Helm Road. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Gianopulos, Meroni, Selman, Messer, Ramesh, Gohl & Abboud)
Nays: 0
Absent: 0

Ordinance Tabled

Seasonal Road Posting – Based on the unusual winter and the forecasts for continued warm weather, the Village Engineers would not recommend that the Village proceed with a seasonal reduction of the weight limit on local roadways this year.

PUBLIC SAFETY – FRITZ H. GOHL

Monthly Report - Trustee Gohl presented the monthly report.

BUILDING AND ZONING - Joseph S. Messer

Building Permit Report - Trustee Messer reported that six building permits had been issued in the past month.

ZBA Report - The Zoning Board of Appeals meeting on March 19th addressed the 2012 Zoning Map which was approved. The ZBA will have recommendations in June on Home Occupation, Boarding Horses.

Fur Keeps Animal Shelter, 142 Old Dundee Road – This Special Use will be resubmitted to the Zoning Board of Appeals at the April 16, 2012 meeting.

Koulouris Property, 261 Steeplechase – This matter involves construction of a fence beyond the height allowed by code. Cook County court date set for March 26, 2012.

2 Tricia Lane – No response from homeowners after January 11th court date. Hearing date set for March 26, 2012.

William Kaper, 416 County Line Road – Clarke & Busch working on expired building permit. Property in foreclosure.

324 Old Sutton – Completed.

908 Rub-O-Green – Completed.

Zoning Map 2012 Adoption - Trustee Messer motioned to adopt the 2012 Zoning Map. Trustee Gohl seconded. All present said Aye.

Resolution 12-08 Approved

Vacant Building Cook County Ordinance - Trustee Messer felt this ordinance is in the right direction, but only enforceable in Cook County. Village Attorney Wambach said if we adopt this as a Village Ordinance, how would the Village apply it in McHenry, Lake and Kane Counties. An Intergovernmental Agreement is not a good idea. We need to check with other Counties for the same kind of ordinance.

Resolution Tabled

Local Debt Recovery Resolution – The Board of Trustees agreed to further discuss this item due to the fact of pending unpaid fines..

PLANNING – Elaine M. Ramesh

Monthly Report by Trustee Selman – The Plan Commission met on March 12, 2012, to discuss two orders of business. The first item was a site development exception requested in order to build a 4-stall barn, by residents of 20 Steeplechase Road. The Commissioners voiced concerns regarding the proposed significant grade change to the property and possible excessive run-off to the wetlands east of the property. The request was tabled until the April meeting to allow a neighbor to explore the cause of increased water levels in the pond on their property, which adjoins the applicants.

The second item was a presentation by Janet Agnoletti of BACOG's Water Resource Initiative. The Plan Commission sent a recommendation to the Board suggesting an amendment to the Comprehensive Plan including the Initiative's identification of sensitive recharge areas in the Village.

WaterSense Resolution - Trustee Ramesh motioned not to enter into this partnership. Trustee Gohl seconded. All present said Aye.

Resolution Failed

INSURANCE – Harold Gianopulos

Monthly Report - The Insurance Committee did not meet since the last BOT meeting. However, a report was received from Lundstrom Insurance regarding the Cuba Road Bridge. Lundstrom Insurance has had dialogue with the underwriter at Scottsdale, but they will hold to their original decision to include the surcharge for the Cuba Road Bridge.

The underwriter did acknowledge that they received a copy of the 10/20/10 WJE inspection before the 2011 renewal with our prior agent. However, because Lundstrom Insurance was not our Agent of Record at the time, Scottsdale was unable to give Lundstrom any details on how they utilized that inspection to levy the surcharge..

Scottsdale feels that they already gave us additional consideration, even with the surcharge, due to the “concerning” recommendations within both the 10/20/10 and 12/2/11 inspection reports. At the next renewal, they have stated that they would be willing to reconsider pricing as long as they have an updated bridge inspection report from a Certified Engineer with photos showing the following:

The bridge superstructure is in good condition

The ISIS Manual indication for the corresponding superstructure is above a 5 – fair condition for all aspects of the bridge. A rating of 6, 7, 8 or 9 would be acceptable.

Scottsdale also offered to allow us to exclude coverage for the Bridge at the 2013 renewal. Robert Kosin will determine specifically what risk we would assume in this situation; however it is highly unlikely that the Insurance Committee would make such a recommendation. Another unlikely scenario would be for the Village to pursue moving coverage mid-term. Details on either approach is pending

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Harold Gianopulos

Solid Waste Management Report – Nothing to report.

Schumm Consulting – Nancy Schumm reported that this month the primary work was to follow up on the meeting with Commissioner Greg Goslin and Superintendent Arnold Randall when they toured the area in and around the Forest Preserve with the Army Corps of Engineers, CC Highway Department team and CCFPD staff.

On this tour it was observed:

The ACOE project is temporarily on hold as funding needs to be allocated. The valves have all been installed and are ready to be utilized once the project resumes. The eroded slopes along Old Donlea Rd, through the preserve are of concern as they are getting worse and impacting downstream conditions.

There is significant runoff coming from the west side of Bateman Road and phosphorus and nitrogen flowing into the Nature Preserve has changed the biodiversity and vegetation in the Preserve. Homeowner education and flood diversion on Bateman Road would be helpful. A discussion about Brenner Estates and its future development was also a topic of concern for the future impact on this portion of the Preserve.

Another site along Sutton Rd, where there is a significant population of tall common reed growing could benefit from homeowner contact and recommendations.

The flow from Goose Lake also contributes nutrients that are impacting the Preserve on the eastern side.

There is an infestation of Emerald Ash Borer along Otis Road. Particularly where it meets Old Sutton.

Future work items will be to schedule meetings with Commissioner Goslin and Superintendent Randall to discuss annexation agreements and to schedule their surveyors to verify boundaries. Also working with the Communications Committee to consider education for homeowners on environmental issues that impact water quality.

Cook County Forest Preserve is pursuing the acquisition of additional parcels within the Village. Contact will be made with Kane County on trails and open space projects.

President Abboud asked that the Villages funding of the Spring Creek Watershed commensurate with funds given to Flint Creek.

ATTORNEY - Douglas Wambach

Pending Litigation - Covered in Executive Session.

Personnel – No report.

ILRB S-CA-10-189 – Status remains the same. It will be six to seven months before we see a contract and then the contract will go before the Board of Trustees for a vote.

ADMINISTRATION - Robert G. Abboud

Appointment – President Abboud proposed the appointment Kenneth Bosworth as Chairman of the Plan Commission. Trustee Gohl motioned to accept this appointment. Trustee Meroni seconded. All present said Aye.

Appointment Approved

ComEd JOC/ICC Resolution - Trustee Selman motioned to accept this resolution. Trustee Meroni seconded. All present said Aye.

Resolution 12-09 Approved

ATC Lease Amendment – Michael Hill, representative from ATC needs to secure an additional 500 feet of space to connect from Block House to Village Hall. Village Attorney Wambach will prepare a resolution with a suitable amendment to the lease from ATC.

Trustee Gohl motioned to accept this amendment. Trustee Meroni seconded, only after Mr. Hill comes back with concepts and cost. Five present said Aye. Trustees Gianopulos and Ramesh said Nay.

Motion Approved

QuadComm Communications – David B. Smith, Director of QuadComm requested permission to install an antenna and repeater for fire purposes on our tower located next to our Police Department. The East Dundee and Countryside Fire Protection District has experienced some communication problems at the far east end of their district. A test performed through Chicago Communications has indicated that the installation of an antenna and a fire repeater would resolve these communications issues.

Village Attorney Wambach will prepare a resolution for the April Board of Trustees meeting.

BACOG Legislative Platform 2012 – Pamphlets were distributed to the President and Trustees on the latest platform information.

PUBLIC COMMENTS: None

Trustee Messer made the motion to adjourn the Public Session at 11:55 p.m. Trustee Meroni seconded. All present voted Aye:

Meeting Adjourned

Approved