

“This is a draft of the minutes of Regular Session of June 25, 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  
Monday, June 25, 2012

President Abboud called the Regular Meeting to order at 6:38p.m. Roll Call.

### Present

Robert G. Abboud, President  
Fritz H. Gohl, President Pro Tem  
Elaine M. Ramesh, Trustee (arrived 7:20 p.m.)  
Joseph S. Messer, Trustee  
Karen S. Selman, Trustee  
Patty Meroni, Trustee  
Harold Gianopulos, Trustee

### Guests

Jean Maddrell, resident  
Jonathan Knight, resident  
Benjamin LeCompte, resident  
Tim & Chuck Van Fossan, residents  
John Reich, resident  
Cindy Barbera-Brelle, NW Central Dispatch  
Mike Comerford, Barrington Courier  
Daniel Strahan, Village Engineer

Michael N. Murphy, Police Chief  
Richard Semelsberger, Deputy Chief  
Robert Kosin, Director of Administration  
George Lynch, Village Attorney  
Dolores G. Trandel, Village Clerk

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:39 p.m. Trustee Meroni seconded. Roll Call.

Ayes: 6 (Gianopulos, Selman, Meroni, Messer, Gohl & Abboud)

Nays: 0

Absent: 1 (Ramesh)

**Meeting Adjourned**

### **EXECUTIVE SESSION**

### **PUBLIC SESSION**

President Abboud called the Public Meeting to order at 7:33 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 May 21, 2012 meeting. Trustee Gohl seconded. All present said Aye. Trustee Ramesh abstained.

**Motion Approved**

Trustee Selman made the motion to approve the May 21, 2010 Executive Minutes, Trustee Gohl seconded. All present said Aye. Trustee Ramesh abstained.

**Motion Approved**

Trustee Gohl made the motion to approve the Special Meeting Minutes of the June 6, 2012. Trustee Selman seconded. All present said Aye. Trustee Ramesh abstained.

**Motion Approved**

Trustee Selman made the motion to dispose the Executive Minutes Recording of the Meeting of September 27, 2010. Trustee Ramesh seconded. All present said Aye.

**Motion Approved**

## **FINANCE – Karen S. Selman**

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

**Motion Approved**

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

**Motion Approved**

Overtime Reports - Trustee Selman made the motion to accept the Overtime Report from May 16, 2012 through June 15, 2012 totaling \$5,198.55. Trustee Meroni 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 May 16, 2012 to June 15, 2012, totaling \$357,257.33. Trustee Gohl seconded. Roll Call.

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

Nays: 0

Absent: 0

**Motion Approved**

## **ROADS & BRIDGES – Patty Meroni**

### Monthly Report

2012 Road Construction Program - The Pavement Rejuvenation Contract has been signed and work will begin when marking and patching is completed on Cross Timber and Steeplechase.

Marking for patching is underway and once completed patching will begin next week.

Resurfacing will begin within the next two or three weeks pending completion of patching.

Cuba Road Bridge - Tom Gooch had crews clear buckthorn and brush on the north side of Cuba Road from West Cuba Road to the Cuba Township Highway Department drive (at the crest of the rise) along the Cuba Township right of way and property, as well as down both sides of Flint Creek north of Cuba Road. The property owners gave me permission to clear in order to improve the sightline as drivers exit West Cuba Road. This was done at no charge to the village. This is a much better solution than straightening the road east of the bridge to gain the same result and saved the village at least \$200,000. The initial paperwork and application for the Highway Bridge Program funding process has begun.

Pavement Marking Program - Two bids were received on June 14, 2012, for this year's pavement marking program which included Ridge Road, Plum Tree (east of Ridge only), and Haeger's Bend Road. The low bidder was Mark It Corp of Romeoville in the amount of \$22,630, which has previously satisfactorily completed work for the Village. The amount budgeted for this project was \$35,000. Trustee Meroni motioned to award the Pavement Marking Program to Mark It Corporation. Trustee Selman seconded. All present said Aye.

### **Motion Approved**

Haeger' Bend Road Improvements Resolution- The Village intends to submit an application to the McHenry County Council of Mayors Call for Projects beginning with a resolution confirming that the Village of Barrington Hills will allocate the required 20% local match of approximately \$320,000. Trustee Meroni motioned to approve this resolution. Trustee Gohl seconded. All present said Aye.

### **Resolution 12-18 Approved**

IDOT Meeting - Robert Abboud, Robert Kosin, Dan Strahan and Trustee Meroni met with IDOT on May 24<sup>th</sup> to discuss the crosswalk on County Line Road at Old Hart Road as well as a follow-up on the 2010 safety improvements to Rte. 62. The statistics show significant drops in accidents and fatalities on Rte. 62 following the improvements. IDOT has agreed to allow the crosswalk at Old Hart Road and agreed to move the 50 MPH speed limit sign 500 feet west for safety concerns. This project will go forward in conjunction with the federally funded sidewalk program the Village of Barrington is implementing to install sidewalks from the east entrance to the high school to Hart Road; then north on Hart Road (east side) to the intersection where a traffic signal will be installed at the Hart Road office complex . Work may begin in 2013 or 2014.

Roadside Mowing - Horcher Brothers will begin roadside mowing and cleanup throughout the village Thursday, June 22<sup>nd</sup> and June 23<sup>rd</sup>. West Cuba Road was done on Monday, June 18<sup>th</sup> by Cuba Township at no charge to the Village.

Jelkes – Fox Watershed - As federal funds have become available, various municipal and county watershed planners and administrators are reviewing plans for their local watersheds. Barrington Hills contains areas of several which overlap from other jurisdictions to participate in those watershed plans. It was the consensus of the Board to continue the draft participation in their plans and receives requests.

## **PUBLIC SAFETY – FRITZ H. GOHL**

Monthly Report – Trustee Gohl presented the monthly report.

Barrington Honor Ride & Run Resolution – Trustee Gohl introduced this resolution stating this event was approved last year for a Ride and Run on October 23<sup>rd</sup>. Mike Tobin, from Fox Channel News answered questions the Board had regarding the event. The event will involve a 10k/5k run and a post party all contained within the Village of Barrington. The Honor ride is a 29 mile cycling event. Funds generated from this event will be used to purchase prosthetic limbs and therapy for veterans. Trustee Ramesh raised concerns regarding traffic, increased number of bicyclers not riding in single file and the number of these kind of events the Village is planning on holding. Trustee Gohl motioned to approve this resolution. Trustee Meroni seconded. All present said Aye. Trustee Ramesh opposed.

## **Resolution 12-19 Approved**

Trustee Gohl stated because of the extreme dry weather, the Village should consider a No Burn Order. He requested the Village sent out a CTY to warn residents of the danger of open burning.

## **BUILDING AND ZONING - Joseph S. Messer**

Building Permit Report - Trustee Messer reported that 11 building permits had been issued in the past month.

261 Steeplechase Road: Return court date 06/06/12 for vehicle stickers. Mr. Saltourous purchased 5 of 6 vehicle stickers on his way to court, as Don Schuman could not confirm the stickers were properly affixed to the correct vehicle, he was given another return date of 07/10/12 for compliance. He also stated he would bring each vehicle to the Village Hall as he would not agree to allow Don on the property to verify. Mr. Saltourous was also in court on 06/07/12 for the fence complaint. He has either removed or reduced the height of the fence and is now in compliance with Village Code.

2 Tricia Lane: Mr. Patel also returned to court on June 6<sup>th</sup> and at that time had not removed his accessory structures. He advised the court he had a contract to removed the smaller of the two barns that week but as of last week both structures are were still standing. He also stated he would like to request a variance for floor area ratio (F.A.R.) to allow the larger barn to remain but as of today, nothing has been submitted to the ZBA. He also has a return date of July 10<sup>th</sup>.

363 Bateman Circle S: A summons was issued and sent by certified mail to Ms. Stallone to appear in court regarding mitigation of removed trees. The postal service left notice but it appears it was not claimed and returned to sender/unable to forward. James Busch advised he would request VBH PD to attempt service at the Bateman Circle property.

594 Plum Tree Road (Lake County): Certified letters for unauthorized site development have been returned unclaimed; request how to proceed. Parcel has become an illegal dumping site.

8 Jennifer Court: Dan Strahan is working with the property owner and his septic and landscape contractors to correct the septic problems.

551-553 Cuba Road: Newcastle Landscape still appears to be processing mulch for delivery sales. Dan Strahan believes a site development violation could be remedied by removal but does not address the home occupation ordinance violation, as this is advertised mulch sales.

3 Saville Row: Several complaints have been received regarding the work under way at this address. Don Schuman has spoken with the homeowner and based on the photos taken by Inspector Tom Kunz, the construction appears to be decorative only. He is residing the house in stone and adding decorative turrets so it looks like a castle. The homeowner will be contacted again this week to confirm his work is only decorative. He has also been advised the HOO does not allow for service vehicles to be visible on the property and must be garaged or otherwise out of site. He was also advised the accumulation of debris, namely HVAC equipment, is also violation of Village ordinance.

385 Spring Creek Road: This is a 2006 site development permit for an artificial lake. House is in foreclosure. This property is in jeopardy as the pond is less than 50 feet away from the residence. Contact will be made with the bank owning the property for a resolution to the problem.

ZBA – The Zoning Board of Appeals met on June 18<sup>th</sup> at the Countryside School for a Public Meeting to take comments from residents in regards to the Home Occupation Ordinance. Several comments were presented at the meeting and residents had until Friday, June 22<sup>nd</sup> to send in written comments. Seventy-seven comments received and provided to ZBA members on June 25<sup>th</sup>.

## **PLANNING – Elaine M. Ramesh**

Monthly Report – A meeting was held on June 11<sup>th</sup>. The Plan Commission held a public hearing on the incorporation of BACOG well data into the Comprehensive Plan. There were no residents in attendance and no comments were made. The Commission voted to recommend Board approval to add the Groundwater Recharge information in the form of a map and accompanying legend to the Village's Comprehensive Plan. The Village Engineer's remarks on the Spring Creek Watershed Plan were received. The Commission will review the Plan and provide comments at their next meeting. The Plan Commission also voted to elect Pat Hennelly as Vice Chairman and LouAnne Majewski as Secretary.

Groundwater Comp Plan Amend Ordinance – Trustee Ramesh motioned approval to add the Groundwater Recharge information in the form of a map and accompanying legend to the Village’s Comprehensive Plan. Trustee Meroni seconded. Roll Call:

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

**Ordinance 12-06 Approved**

The Plan Commission is still waiting for an update from the Village Board on the potential project to explore planning for one of the various areas set out in the Comprehensive Plan. Direction from the Village Board is needed on which area to consider.

Flint Creek Watershed Partnership has requested that the Village review and report on progress in implementing the Prioritized Action Plan by June 27<sup>th</sup>.

A meeting was held with residents of the Glenmoor subdivision in Algonquin regarding their trees near the Haeger’s Bend right-of-way.

Comments were submitted regarding the McHenry County Green Infrastructure Plan.

A CMAP survey is to be completed by the end of the month.

**INSURANCE** – Harold Gianopulos

Monthly Report – The Insurance Committee met with representatives from Lundstrom Insurance on June 13<sup>th</sup>. Lundstrom illustrated the potential cost savings to the Village under a variety of scenarios where employees share in paying a portion of the insurance premiums in the future. Any change to the current premium payment structure would be considered in the context of overall compensation. The exact percentages will be determined at a future date.

**HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS** – Harold Gianopulos

Monthly Report – Trustee Gianopulos reported that the irrigation system has been turned on and being used.

Recycling Issues – The recycling issues related to the residents of Honeycutt Road that were discussed in the May BOT meeting will be brought up and addressed at the next meeting with Groot. That meeting will take place in July.

Monument Re-Dedication – All Trustees are encouraged to attend the Civil War monument rededication event on July 1, 2012.

License Agreement Northwest Central Dispatch – This is a standard lease agreement. President Abboud motioned to prepare a draft resolution for a Memorandum of Understanding for space on our cell tower for their use for the July 23<sup>rd</sup> Board of Trustees meeting. All present said Aye.

**Motion Approved**

**ATTORNEY – George Lynch**

Pending Litigation - Covered in Executive Session.

Personnel – No report.

**ADMINISTRATION - Robert G. Abboud**

Appointment – none

**PUBLIC COMMENTS:**

Jean Maddrell, 10 Ashbury Lane – Asked when the Zoning Board will receive comments and was told they were mailed out earlier today. When will President Abboud answer the FOIA request sent to him on June 6, 2012 and was told the request was sent to Robert Kosin as the FOIA Officer. Ms. Maddrell did not approve of the manner of President Abboud's letter to Treasurer Pappas. Wanted to know why the response was not included in the newsletter and was told the response was not received in time for the printing of the Newsletter.

Trustee Gohl made the motion to adjourn the Public Session at 9:45 p.m. Trustee Meroni seconded. All present voted Aye:

**Meeting Adjourned**

---

Approved