

“This is a draft of the minutes of Regular Session of the Special Meeting on Thursday, November 21, 2013. 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 Special Meeting of the Board of Trustees
Thursday, November 21, 2013

President McLaughlin called the Regular Meeting to order at 6:40 p.m. Roll Call.

Present

Martin J. McLaughlin, President
Fritz H. Gohl, President Pro Tem
Joseph S. Messer, Trustee
Karen S. Selman, Trustee
Patty Meroni, Trustee
Colleen Konicek, Trustee
Michael Harrington, Trustee

Michael Murphy, Police Chief
Rich Semelsberger, Deputy Chief
Doug Wambach, Village Attorney (arrived 6:45)
Robert Kosin, Village Administrator
Dolores Trandel, Village Clerk

Guests

Jim Hammond, resident
Gary Hammelmann, PPF President
Dave Wall, Pension Advisor
Todd Schroeder, Pension Advisor
Jack Mumaw, Cuba Twnshp. Trustee
Joyce Palmquist, BACOA

Trustee Selman motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:41 p.m. Trustee Meroni seconded.

Trustee Selman motioned that the Village Administrator and Village Clerk excuse themselves from the meeting so personnel issues can be discussed. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman Messer, Gohl, McLaughlin)

Nays: 0

Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President McLaughlin called the Public Meeting to order at 8:02 p.m.

Pledge of Allegiance

PUBLIC COMMENTS: None

APPROVAL OF MINUTES

Trustee Harrington motioned to approve the Minutes of the October 28, 2013 with changes. Trustee Meroni seconded. All present said Aye.

Motion Approved

Trustee Selman motioned to approve the Executive Minutes of the October 28, 2013 meeting. Trustee Meroni seconded. All present said Aye.

Motion Approved

Trustee Selman motioned to approve the Special Meeting Minutes of the October 31, 2013 meeting with changes. Trustee Konicek seconded. All present said Aye. Trustee Messer abstained.

Motion Approved

Trustee Meroni motioned to approve the Executive Session Minutes of the Special Meeting of the October 31, 2013 meeting with changes. Trustee Harrington seconded. All present said Aye. Trustee Messer abstained.

Motion Approved

FINANCE – Karen S. Selman

Police Pension Fund – Dave Wall and Todd Schroeder, Pension Advisor, attended the meeting to answer any questions the Board had in reference to how the Pension Fund was being invested.

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for October, 2013. Trustee Meroni seconded. All present said Aye.

Motion Approved

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for October, 2013. Trustee Meroni seconded. All present said Aye.

Motion Approved

Overtime Reports - Trustee Selman made the motion to approve the Overtime Report from October 16, 2013 through November 15, 2013 totaling \$11,055.89. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)

Nays: 0

Absent: 0

Motion Approved

Bills for Approval - Trustee Selman motioned to approve the bills for the month of October 16, 2013 to November 15, 2013, totaling \$299,601.22, less invoice #37237 concerning Sears litigation. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)

Nays: 0
Absent: 0

Motion Approved

Fiscal Year 2014 Budget – Trustee Selman motioned to approval the 2014 Budget. Trustee Meroni seconded.

Trustee Selman stated that there are two personnel issues in the Budget and Pension Fund contributions that will be revised before approval of the Levy. There is also an insurance premium amount that is yet to be confirmed. The Budget is as submitted is proposed to be passed with no change from 2013 for the personnel line items. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)
Nays: 0
Absent: 0

Motion Approved

President McLaughlin addressed the Board stating that the budget process, which is the first for several of our members and they have been conservative in their estimates and have discussed many of the line items in detail. He is confident after reviewing the expenses of the Village, that the Village will be well positioned for 2014. The Budget is a guide and template only for the Levy. The Village is keeping the Levy flat for 2014. He thanked each and every one of the Trustees for their hard work and many hours and meetings they have been through for the creation of the Budget. The Village takes this fiduciary duty very seriously and he again thanked everyone for their hard work.

ROADS & BRIDGES – Patty Meroni

Monthly Report

2013 Road Improvement and Drainage Program - These programs have been completed. The entire length of Spring Creek Road was re-surfaced and most of the culverts replaced with new concrete culverts.

Three Lakes Road has been completely re-surfaced. Patching is being completed on other roads before Winter closes in. There have been additional loose ends to finalize this year's programs before we embark on the next year's busy program.

Cuba Township Intergovernmental Agreement - This agreement is being brought forward to the Board as a Resolution, which continues the snowplowing agreement (with no cost increases) and also adds a number of items that the Village will contract out to Cuba Township Highway Department for services which were previously done by others including Gewalt Hamilton. Cuba Township's ability to provide these services, including emergency tree removal after storms to allow for emergency services access is a big improvement for the residents as well as the police and fire/EMTS.

Long Meadow Parkway - A meeting for residents who will potentially be affected by this project will receive an invitation to a meeting at the Village Hall on December 12th at 7:00 p.m. to hear from the Kane County Transportation Department on updates and answer questions.

Merri Oaks – Lake County Drainage Project - Lake County has asked the Village to prepare an application for funding for the Oak Lake Drainage improvements under their SIRF (Stormwater Infrastructure Repair Fund) due to the large number of applications received for the Watershed Management Board Grants. This makes it more likely that we will get the full amount initially requested (\$25,000).

MFT Funds - The Village has received a supplemental payment for the Illinois Jobs Now Program in the MFT Account of \$17,067.00.

Cuba Township Snow Plow IGA Resolution – Trustee Meroni motioned to approve the Cuba Township Snow Plow IGA Resolution. Trustee Selman seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)

Nays: 0

Absent: 0

Resolution 13-23 Approved

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl presented the monthly report which was included in the Board of Trustees meeting packet.

BUILDING AND ZONING - Joseph S. Messer

Monthly Report – Fifteen building permits were issued in October, 2013.

11 Barrington Hills Road – No change.

261 Steeplechase Rd - Property owner advised on November 20th he has not filed eviction papers to date, but is consulting with an attorney and will attempt to check the property this weekend. He was again advised the residence is not approved for occupancy.

109 Remington Drive Update – Plans submitted November 15th for modification of easement.

385 Spring Creek Road Update – No change.

551-553 Cuba Road Update - Continuance granted until December 4th.

8 Jennifer Court Update – Plans submitted November 15th for review.

ZBA Monthly Report – The Zoning Board of Appeals meeting of November 18th was cancelled due to lack of agenda.

PLANNING – Colleen Konicek

Monthly Report: The Plan Commission meeting of November 13th was cancelled due to lack of agenda.

Grigsby Prairie Addition Resolution - Trustee Konicek motioned to approve the Grigsby Prairie Addition Resolution. Trustee Meroni seconded. All present said Aye.

Resolution 13-24 Approved

INSURANCE – Michael Harrington

Monthly Report – Trustee Harrington stated that the Insurance Committee met on November 18th and his report was included in the Board of Trustees meeting packet.

Trustee Harrington motioned to approve implementing a 5% employee contribution to the health premiums for the year of 2014 and to enact the recommendations of the insurance company as outlined in his memo dated November 21st to the Village Clerk. Trustee Meroni seconded. Trustee Konicek brought to the attention of the Board that this was not an actionable item on the agenda. Trustee Harrington motioned to withdraw his motion and table it to the December 19th Board of Trustees meeting. Trustee Meroni seconded.

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington

Monthly – No report

Barrington Hills Park District IGA Draft – Robert Kosin reported that the Barrington Hills Park District facility uses a standard John Deere tractor to maintain its facility at Bateman Road. Service and reliability has become an item of discussion. The Village of Barrington Hills has a John Deere tractor in its possession, but for less and less purposes. It is proposed that through the structure of an Inter-Governmental Agreement (IGA) that the tractor be leased to the District for terms mutually beneficial to each taxing body and respective constituents. A document outlining those terms would be presented for the consideration of the Board of Trustees.

ATTORNEY – Doug Wambach

Pending Litigation – Updates included in Board of Trustees packet.

ADMINISTRATION – President McLaughlin

2014 Meeting Calendar Draft – is included in the packet for the Board to review and comment.

Cannon Scanner Lease Resolution – Trustee Konicek motioned to approve the Cannon Scanner Lease, for the police department, Resolution. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman Messer, Gohl, McLaughlin)

Nays: 0

Absent: 0

Resolution 13-25 Approved

PACE Participation – Joyce Palmquist, Executive Director of BOCOA and Jack Mumaw, Cuba Township Trustee addressed the Board with a request for financial aid for Pace Transportation in the Barrington area. Village Administrator, Robert Kosin presented a report on the Barrington Transportation story which is included in the packet.

Little Library Program – Robert Kosin presented a report on the Little Library Program which is included in the packet.

Trustee Harrington made the motion to adjourn the Public Session at 10:30 p.m. Trustee Meroni seconded. All present voted Aye:

Meeting Adjourned

Approved _____