"This is a draft of the minutes of Regular Session of the Meeting on Monday, October 27, 2014. 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."

These minutes are merely a summary and an attempt to reference comments that took place on the Board.

VILLAGE OF BARRINGTON HILLS

Minutes of the Meeting of the Board of Trustees
Monday, October 27, 2014

President McLaughlin called the Meeting to order at 6:34 p.m. Roll Call.

Present	Guests
Martin J. McLaughlin, President	Pamela Cools, resident
Fritz H. Gohl, President Pro Tem	Anne Majewski, resident
Joseph S. Messer, Trustee	Mary Naumann, resident
Karen S. Selman, Trustee	Jan Goss, resident
Patty Meroni, Trustee	Jean Maddrell, resident
Colleen Konicek, Trustee (arrived 6:38)	Ann Malinski, resident
Michael Harrington, Trustee	John & Karen Rosene, residents
	Gwynne Johnston, resident
	Jim Hammond, resident

Michael Murphy, Police Chief
Rich Semelsberger, Deputy Chief
Patrick Bond, Temporary Village Attorney
Robert Kosin, Village Administrator
Dolores Trandel, Village Clerk

PUBLIC SESSION

Pledge of Allegiance

PUBLIC COMMENTS: Public Comments were given by the following:

Anne Majewski
Linda Cools
Pam Cools

Audio on these comments can be located at the Village Web Site – www.vbhil.gov. Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

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APPROVAL OF MINUTES

Trustee Harrington motioned to approve the Minutes of the Special Meeting of August 26, 2014 that are merely a summary and an attempt to reference comments that took place by the Board. Trustee Konicek seconded. All present said Aye.

Motion Approved

Trustee Konicek motioned to approve the Minutes of the Regular Meeting of September 22, 2014 held at Countryside School. Trustee Meroni seconded. All present said Aye.

Motion Approved

Trustee Harrington motioned to approve the Minutes of the Continued Meeting of September 29, 2014. Trustee Meroni seconded. All present said Aye.

Motion Approved

Trustee Harrington motioned to approve the Minutes of the Special Executive Session of September 29, 2014. Trustee Meroni seconded. Trustee Messer motioned to table the Executive Session as he had not had a chance to review.

Motion Tabled

Trustee Meroni motioned to approve the Minutes of the Special Executive Session of September 29, 201. 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 September, 2014. Trustee Meroni seconded. All present said Aye.

Motion Approved

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for September, 2014. Trustee Gohl seconded. All present said Aye.

Motion Approved

Overtime Reports - Trustee Selman made the motion to approve the Overtime Report from September 16, 2014 through October 15, 2014 totaling $9,891.54. Trustee Gohl seconded. Roll Call.

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

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Nays: 0
Absent: 0 **Motion Approved**

Bills for Approval - Trustee Selman motioned to approve the bills for the month of September 16, 2014 to October 15, 2014, totaling $344.508.73. Trustee Gohl seconded.

Trustee Messer motioned that bills for approval be paid with the exception of Attorney Bond's invoice for attending Village Board meetings, excluding ZBA meetings, as it is his position that Bond Dickson is not the Village Attorney for the BOT and that Burke, Warren, MacKay & Seritella, PC, remain the Village BOT's Attorney. Trustee Meroni seconded. Roll Call.

Ayes: 3 (Meroni, Messer, Gohl,)
Nays: 4 (Harrington, Konicek, Selman, McLaughlin)
Absent: 0 **Motion Failed**

Trustee Konicek motioned to pay the bills for September 16th through October 15th, including Attorney Bond's invoices for Board meetings. Trustee Selman seconded. Roll Call.

Ayes: 4 (Harrington, Konicek, Selman, Gohl)
Nays: 2 (Meroni, Messer)
Absent: 0
Abstain: 1 (McLaughlin) **Motion Approved**

Audit Services Resolution – Trustee Selman motioned to approve the Audit Services Resolution engaging for such purposes with Sikich, LLP. Trustee Gohl seconded. Trustee Harrington motioned to add "subject to Counsel approval". Trustee Meroni seconded. All present said Aye.

Resolution 14-23 Approved

Police Pension Funding Policy Resolution – Trustee Selman motioned to approve the Police Pension Funding Policy Resolution. Trustee Konicek seconded. All present said Aye.

Resolution 14-24 Approved

ROADS & BRIDGES – Patty Meroni

Monthly Report

2014 Road Program - The 2014 Road Program is currently in progress with patching and resurfacing complete on Steeplechase, in progress on Plum Tree and Ridge and Healy Roads. Additional driveway work remains on Steeplechase and Ridge as well as some additional work due to the rain delays. Road striping will proceed after paving is completed. Green Rail Bridge repairs are complete.

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Oak Lake Drainage Project - On October 13, Dan Strahan, Nick Sauer, Kurt Woolford and Mike Werner met with the chair and Mr. & Mrs. Martin at the Martin's home to review the proposed drainage. The Martin's have not agreed to allow the Village to use the existing easement or go forward with the alternate proposal of underground boring on their west property line. Lake County SMC has agreed to a one year extension to review alternative solutions plus extend the grant. The contact information has been provided to all the Trustees who want to look at the project.

Cuba Road Bridge – Pre-final submittal has been completed to IDOT and residents have been contacted to begin the appraisal/acquisition process. On Friday, October 17, notification was received by Gewalt Hamilton that IDOT has lowered the road limit to 5 tons and updated the inspection schedule. All utility companies, waste haulers and school buses have been notified.

Longmeadow Parkway - A resident's meeting was held at the Village Hall on October 8 to update everyone on KDOT's preliminary plans. Draft comments from the meeting have been sent to KDOT.

FAU Classification Status - The letter and list of roads to be considered for reclassification has been submitted to McHenry County Planning Liaison for inclusion in the November 20 meeting agenda.

Cuba Township Snow Plowing and Clearing - Following a meeting on September 17 with Cuba Township VBH has done a village wide road evaluation by the BHPD of roads which require tree trimming and shoulder clearings before winter in order to comply with Cuba Township's requirements. The next meeting for snow plowing will be on October 29th.

A further meeting is scheduled with Cuba Township, BHPD, Dan Strahan, Bob Kosin and Trustee Meroni for Wednesday, October 29 to finalize these plans prior to snowplowing season as well as how Cuba Township is going the handle the plowing this year.

2015 Roads & Bridges Program - The proposed 2015 Road program will include Plum Tree Road from Ridge Road to the village limits, Haeger's Bend Road from County Line Road to Chapel, the balance of Meadow Hill Road not completed in 2014, and the reconstruction of the Cuba Road Bridge.

Cuba Road Posting Report – A letter was received from IDOT regarding Cuba Road over Flint Creek. This road was inspected and all of the precast pre-stressed concrete deck beams show extensive deterioration, which significantly affects the load-carrying capacity of the structure. Until the structure is replaced, a Special Inspection must be reduced to 3 month intervals to monitor the condition of the structure. The weight limit was reduced by half from 10 ton to 5 ton. Only buses or emergency vehicles with a gross weight equal to or less than the required posting level may safely utilize a structure at any time. However, it is recommended that no school buses use this structure.

DRAFT

PUBLIC SAFETY – Fritz H. Gohl

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

Public Safety Answering Point Report – Trustee Gohl presented a feasibility report which is included in the meeting packet. Jerry Bleck, Senior Consultant of PCS Consulting, Sherrill Ornberg, Executive Director Emeritus and Richard Tuma presented their findings on consolidating our dispatch center with Quadcom. They then answered all questions presented to them from the Board of Trustees. Beth Heitkamp, Director of Quadcom also made a presentation and was available for questions from the Board.

Trustee Gohl asked that this item be put forward as a referendum for the April Election. Trustee Messer felt it is up to the Board to decide how to act on this item. Attorney Bond stated the referendum would only be an advisory position.

Competitive Races or Events Ordinance – Trustee Gohl motioned to approve this ordinance with some changes. Trustee Selman seconded. All present said Aye

Ordinance 14-15 Approved

Surplus Property Ordinance - Trustee Gohl motioned to approve the Surplus Property Ordinance. Trustee Selman seconded. All present said Aye.

Ordinance 14-16 Approved

BUILDING AND ZONING – Joseph S. Messer

Permit Report – Twelve building permits were issued in September, 2014.

Enforcement Report

140 Hawthorne Road: Resident met with Code Enforcement officer on April 29, 2014 regarding a complaint received on commercial vehicles, trailers, mud/grass damage on Old Dundee Road from same and required site grading plans. Vehicles and clean up completed by site development plans have yet to be received. Final notice regarding site plans mailed to resident certified and has been forwarded to Village Prosecutor.

3 Saville Row – The resident has until October 29th to file a petition for court review. No complaints have been received since ZBA hearing.

261 Steeplechase Rd Update – Virtually no response from any interested parties, although Mr. Saltourous did reach out to the Village Prosecutor, but he did not return

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the call. James Busch has drafted the complaint, with all exhibits, seeking an order of demolition to be filed in Lake County court on Tuesday October 28, 2014. Sinnett Excavating Company gave an estimate of $26,000 for the demolition.
385 Spring Creek Road Update – Spoke with homeowner again who advises his engineer and Village Engineer have been working to complete plans.

551-553 Cuba Road Update – Code Enforcement Officer inspected property from street on October 23rd, which appears to be in substantial compliance. Court date for Compliance is October 29th.

8 Jennifer Court Update – Village Treasurer has not received judgment payment of $750.00 which was due to the Village by October 3rd. Village Prosecutor to send notice of intent to initiate collection proceedings.

ZBA Report – The Zoning Board of Appeals held its meeting on October 20, 2014 at Countryside School and considered the remaining three text amendments, the Elder, Drury and Hammond text amendment and voted to reject each of those test amendments. ZBA Member Kurt Anderson proposed his text amendment which he believed to contain the best elements of all three amendments, adding an element of the Home Occupation Ordinance to remain in place for smaller parcels, and a limit of one horse per acre. ZBA will have a Special Meeting on November 10th at Countryside School to take public comment on that text amendment. Their next regular meeting will be on November 17th.

PLANNING – Colleen Konicek

The September 15, 2014 Plan Commission meeting was cancelled.

INSURANCE – Michael Harrington

Monthly Report – Trustee Harrington stated he is still waiting on a quote for next year. The Illinois Department of Insurance is holding up on all quotes until after the election.

HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington

Monthly Report - Trustee Harrington advised of a new septic system as constructed at 42 Otis Road, that doesn't have the required separation and is an above ground mound system.

Dr. Johnston and Dr. Majewski asked Trustee Harrington to speak to the Board about the public comments received at their last meeting. There is concern by the Board of Health that the Board of Health's position has been misrepresented. The Board of Health previously ruled that they cannot give an opinion on grazing density and sub-surface water quality. The Board of Health previously decided unanimously that they can not rule on horse density because there is insufficient data and that they "have no

DRAFT

data to support any effect, either positive or negative, on water quality." It's their recommendation that the Village develop a data-base from water testing done in the Village. Dr. Johnston and his Committee would like to explore this further and have sent a letter to Trustee Harrington and the BOT outlining their concerns and asking for assistance to develop policy. Trustee Harrington motioned for the Board of Health to research groundwater water quality and further explore the developing of a baseline study on our groundwater. Trustee Konicek seconded. All present said Aye.

Motion Approved

VBHPD Lock System Purchase Resolution – Trustee Konicek motioned to approve the replacement of the police department's Pro Kata Key Access system for Lock-Up in the amount of $8,540.00. Trustee Meroni seconded. All present said Aye.

Resolution 14-25 Approved

Board of Health Report – On Wednesday, October 22, 2014 the Board of Health met to consider a variance application for a septic system at 42 Otis Road. Technical information for the septic system design was presented by the applicant's engineer, Peder Finnberg of Heritage Land Consultants.

As part of a permit application to construct a new house at 42 Otis Road, the applicant conducted soil tests and designed a replacement septic system. A previously existing house on the site had been torn down and the existing system was not adequate for the design flows. In order to meet the required 24" vertical separation from the limiting layer, the septic design engineer proposed a Type IV at-grade mound septic system. As the Village Code does not include design criteria for this type of system, the system was designed in accordance with Lake County septic design standards and a variance was requested.

Upon review and consideration of the documents, the Board of Health approved a variance to allow the at-grade mound septic system at the property in question.

Building & Grounds Activity

Village Hall: Geary Electric completed the thermo scan recommended repairs of the main electrical distribution system at the Village Hall.

The septic tanks and catch basin are scheduled to be pumped out next week.

Village Hall Police Department – Color samples have been chosen and Gilcor, who is acting as the general contractor, has been contacted to coordinate the work to remove and replace damaged quarry tiles in lock up to remove and replace all flooring in the men's and women's locker rooms.

DRAFT

Village Hall Grounds: The irrigation system is scheduled to be winterized this week. The fall tree replacements have been deferred until after the election due to early voting here at the Village Hall.

ATTORNEY – Temporary, Patrick Bond

Pending Litigation – No report.

Pending OMA/FOIA Pack – No report.

ADMINISTRATION – President McLaughlin

Chief Michael Murphy and Master Officer Gary Hammelmann – President McLaughlin and Trustee Gohl presented Master Officer Gary Hammelmann a Dedicated Service Plaque for his 31 years of service, dedication, leadership and contributions to the law enforcement community and the residents of Barrington Hills. President McLaughlin Congratulated him on his retirement. (March 1, 1983 to November 15, 2014). Officer Hammelmann thanked the Village and residents.

President McLaughlin and Trustee Gohl presented Chief Michael Murphy with the Dedicated Service Plaque, in sincere gratitude for his 28 years of dedication, leadership and contributions to the law enforcement community and the Barrington Hills Police Department and his outstanding service to the residents of Barrington Hills. President McLaughlin congratulated him on his well-deserved retirement. (February 23, 1986 to October 31, 2014). Chief Murphy thanked the Village Board and residents.

Collective Bargain Negotiations Report – President McLaughlin stated that negotiations are in motion and the next meeting with MAP will be on Tuesday, November 18th.

The Hills are Alive Report – President McLaughlin thanked all the volunteers who gave their time to make the Hills are Alive a successful Event. It was a beautiful day and everyone enjoyed themselves.

Trustee Gohl motioned to adjourn Public Session and enter into Executive Session at 9:46 p.m. Trustee Konicek seconded. All present said Aye.

Meeting Adjourned

President McLaughlin opened the second Public Session at 10:45 p.m.

Trustee Konicek motioned to adjourn the second Public Session at 10:50 p.m. Trustee Meroni seconded. All present said Aye.

Meeting Adjourned

_____**Approved**

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