

# VILLAGE OF BARRINGTON HILLS

## Board of Trustees Meeting Minutes

Thursday, November 17, 2016 ~ 6:30 pm  
MacArthur Room

### President McLaughlin called the meeting to order at 6:30 pm

#### Present

- ❖ President Martin J. McLaughlin
- ❖ Trustee Colleen Konicek Hannigan
- ❖ Trustee Bryan Croll
- ❖ Trustee Michelle Nagy Maison
- ❖ Trustee Brian Cecola
- ❖ Chief Richard Semelsberger
- ❖ Village Attorney Mary Dickson
- ❖ Nathan Gaskill Lauterbach & Amen
- ❖ Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

#### Absent

- ❖ Trustee Fritz Gohl
- ❖ Trustee Michael Harrington

#### Audience

- ❖ Sonne DeVries
- ❖ Dan Sheldon
- ❖ Ed Fagan
- ❖ William Nelson
- ❖ Dan Smyczynski

### Pledge of Allegiance

#### McLaughlin opened the public hearing at 6:32 pm

Village of Barrington Hills Annual Appropriation Ordinance Amendment Ord. 16-04 for the Fiscal Year Commencing January 1, 2016 and Ending December 31, 2016

Kosin reviewed that the Village has legally noticed the amendment of the appropriation. It is being amended in two funds. He then reviewed the process that the Board will follow to approve or deny the amendment.

No public testimony was received.

#### McLaughlin closed the public hearing at 6:35 pm

### Public Meeting was opened at 6:36pm

#### Public Comments

- ❖ Daniel Sheldon
- ❖ Dan Smyczynski
- ❖ Bill Nelson

#### Approve Minutes October 24, 2016 as corrected

Motion Konicek 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

### MOTION APPROVED

**Approve Minutes October 31, 2016**

Motion Konicek 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED**

**Accept Village Treasurer's Report for October 2016**

Motion Croll 2nd Maison

Nathan Gaskill of Lauterbach & Amen (L&A) was in attendance for the Treasurer's Office. He reviewed that L&A has been working with Village staff to transition to the new financial software. The reports in the board packet are from that software.

Konicek requested clarification in regards to the delay in reimbursement from IDOT. Strahan relayed that he has spoken with IDOT and they have expressed that they are behind due to staff changes, but they fully intend to reimburse the Village.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED**

**Accept Police Pension Board's Report for October 2016**

Motion Croll 2nd Konicek

Croll reviewed the Funds performance.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED**

**Approve Overtime Report for October 2016 \$4,296.70**

Motion Croll 2nd Cecola

Chief stated that the majority of the OT is due to illness coverage.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED**

**Approve Bills for October 2016 Totaling \$218,715.70**

Motion Croll 2nd Maison

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED**

**Approve Ordinance Amending the Annual Appropriation for the Village for the FY 2016**

Motion Croll 2nd Konicek

Kosin reviewed that two line items in the appropriation require adjustment from the forecasted expenditures. The Village is following a statutorily contemplated procedure to adjust the forecasted equipment expenses.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED as Ordinance 16 - 21**

**Approve Fiscal Year 2017 Budget**

Motion Croll 2nd Konicek

McLaughlin reviewed the process the Village and Board has gone through in refining the budget for 2017. Some items, such as insurance premiums, are estimates, which will be corrected when final numbers are received. He stated that the Village is again planning to reduce spending in 2017 as shown in the Budget and in the Levy.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED**

**Roads & Bridges Reports**

The Village met with Randy Marks and Cuba Township to review plowing and salting for the upcoming winter season.

**Accept Public Safety Monthly Report**

As submitted.

**Permit Report**

As submitted.

**Enforcement Report**

Kosin reviewed that the building has been demolished on Steeplechase.

### **ZBA Monthly Report**

The ZBA met on the 9<sup>th</sup> and made a recommendation to the Board. The Board will review the recommendations from the ZBA after receiving the transcript and findings of fact at the next Board Meeting or at a Special Meeting.

### **Planning Monthly Report**

Konicek reviewed that there is inaccurate information floating around the Village in regards to border properties, such as Barrington Hills Farm (BHF) and HARPS. She asked for the Engineer to clarify what the facts are.

Strahan reviewed that McHenry County told BHF that they need approval for the driveway from Barrington Hills. BHF requested permission to add a second driveway, as per Village Code only one driveway is permitted per property unless conditions indicate otherwise. VBH requested additional information as to why they required the second driveway. At no point in this process has the Village said no or restricted or prohibited BHF from construction. The Village is only involved in the process in relation to Church Road.

Board of Trustees members received a letter from BHF stating that they was unaware of 33 feet that were dedicated from the easement passed previously. The BHF Attorney called Engineer Strahan, he conveyed that the Village has no plan to widen Church Road or to add bike lanes. The County will require approval from the Village only in the event that a property they are reviewing utilizes Village-maintained roads.

To be clear, the Village has done nothing to inhibit or prohibit construction at the BHF property. Board also made it clear that they are supportive of HARPS, and that a statement to the contrary is not accurate.

### **Planning Monthly Report**

Nothing to report.

### **Insurance Monthly Report**

Kosin reviewed the report contained in the packet.

### **Health, Environment, Building & Grounds Monthly Report**

McLaughlin stated he is looking forward to the Village Hall being painted.

### **Board of Health Report**

No report.

### **Pending Litigation Report**

Items for executive sessions.

### **Personnel Report**

Nothing to report.

### **Meeting Calendar Draft**

Board discussed the draft calendar included in the packet. A final calendar will be approved at the December meeting.

**Approve Resolution Authorizing Execution of a Memorandum of Understanding to Accept the Donation of Welcome Huts from the Barrington Breakfast Rotary Club and the Barrington Rotary Charitable Foundation**

Motion Cecola 2nd Konicek

The Village will receive the huts from the Rotary for \$10. They will be used for The Hills Are Alive and other Village or Park District events.

Roll Call: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED as Resolution 16 - 28**

**Recess to Executive Session at 7:45 pm**

Pursuant to Open Meetings Act;  
5 ILCS 120/2 (c) 21 for Minutes of Closed Meetings  
Motion Maison 2nd Cecola

Voice Vote: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**RECESSED TO EXECUTIVE SESSION**

**Public session reopened at 7:50 pm**

Roll Call  
Present: Cecola, Maison, Croll, Konicek, McLaughlin

**Approve Executive Session Minutes October 24, 2016**

Motion Konicek 2nd Croll

Voice Vote: Ayes 5 (Cecola, Maison, Croll, Konicek, McLaughlin)  
Nays 0  
Absent 2 (Harrington, Gohl)

**MOTION APPROVED**

McLaughlin thanked the other Board, Committee and Commission Members for their service. He wished a happy and healthy thanksgiving to our residents. Konicek congratulated the Chicago Cubs on their World Series victory and Kris Bryant on his NL MVP award.

**Motion to adjourn meeting** made by Cecola, Seconded by Croll. Upon all present Trustees voting Aye, the Motion to adjourn carried and the meeting adjourned at 7:55 pm.

**MEETING ADJOURNED**