

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting March 23, 2009

President Abboud called the Regular Meeting to order at 6:39 p.m. Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, Pro-Tem
Walter E. Smithe, Trustee
George L. Schueppert, Trustee
Beth Mallen, Trustee
Elaine M. Ramesh, Trustee
George Lynch, Village Attorney
Robert Kosin, Director of Administration
Michael N. Murphy, Police Chief
Dolores Trandel, Deputy Village Clerk

Guests

Jonathan Knight, Resident
Pamela Cools, Resident

Absent from the meeting was Steven E. Knoop, Trustee.

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:40 p.m. Trustee Smithe seconded. Roll Call.

Ayes: 6 (Ramesh, Mallen, Schueppert, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Knoop)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Abboud called the Public Session to order at 7:44 p.m.

MINUTES

Trustee Gohl motioned to approve the minutes of the Regular Meeting of February 23, 2009. Trustee Schueppert seconded. All present said aye.

Motion Approved

Trustee Smithe motioned to approve the minutes of the Executive Session of February 23, 2009 as amended. Trustee Gohl seconded. All present said aye.

Motion Approved

Trustee Gohl motioned to approve the minutes of the Special March 6, 2009 meeting. Trustee Smithe seconded. All present said aye.

Disposal of Executive Meeting Recordings - Attorney Lynch stated he had received an email from the States Attorneys office agreeing on letting us dispose of the recorded Executive Minutes from November 21, 2005 through June 25, 2007. Trustee Gohl motioned to approve this destruction, Trustee Ramesh seconded. All present said aye.

Motion Approved

PUBLIC COMMENTS

President Abboud opened a thirty-five minute session for public comments at 8:01 p.m.

As there were no public comments, the session ended at 8:01 p.m.

PUBLIC HEARING – Appropriation Ordinance

Trustee Gohl motioned to open the public hearing on the appropriation ordinance. Trustee Smithe seconded. All present said aye.

Motion Approved

Trustee Smithe indicated that the appropriation ordinance lists the maximum amount of spending allowed in each category of the Village's annual budget, but does not reflect how much will be spent. It is required that this ordinance be passed prior to the end of the third month of the Village's fiscal year. No member of the audience made any comments concerning the ordinance. Trustee Smithe motioned to close the public hearing. Trustee Schueppert seconded. All present said aye.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer's Report - Trustee Smithe presented the Treasurer's report for the month of February, 2009. Trustee Smithe motioned to accept the Treasurer's report as presented. Trustee Schueppert seconded. All present said aye.

Motion Approved

Police Pension Board Report – Trustee Smithe motioned to accept the financial report of the Police Pension Board through February 28, 2009 as presented. Trustee Schueppert seconded. All present said aye.

Motion Approved

Overtime Reports – Trustee Smithe motioned to approve \$4,969.82 in overtime expenses for February, 2009. Trustee Gohl seconded. Roll Call

Ayes: 6 (Ramesh, Mallen, Schueppert, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Knoop)

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve payment of the bills for the month of February to date of \$244,584.41. Trustee Schueppert seconded. Roll Call

Ayes: 6 (Ramesh, Mallen, Schueppert, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Knoop)

Motion Approved

Annual Appropriation Ordinance – Trustee Smith motioned to approve the annual Appropriation Ordinance. Trustee Gohl seconded. Roll Call

Ayes: 6 (Ramesh, Mallen, Schueppert, Smithe, Gohl, Abboud)

Nays: 0

Absent: 1 (Knoop)

Ordinance 09-03 Approved

IMRF – Trustee Smithe asked about the Treasurers letter to the Board. Robert Kosin commented on the projected employer contribution in the budget work in October of 2009.

ROADS AND BRIDGES – Elaine M. Ramesh

Monthly Report – Trustee Ramesh reported the budget for 2009 road work is within \$500,000. Our Village Engineers current estimate is at \$540,000. Open bidding for road work will be on April 28, 2009 and will be ready for the May Board meeting. Roads scheduled for work are Rock Ridge, Wagon Wheel, Surrey Lane and Surrey Court. Also Buckley and Hawley Woods need to be looked at due to buckling.

Trustee Smithe asked what is happening on Merri Oaks Road. There are significant holes two to three feet deep. President Abboud asked Robert Kosin to check. Kosin said it was a result of gas lines search, but will confirm.

In addition to Cuba Township's plowing costs of \$24,000.00, Plote's February charges for plowing and salting the Village Hall facility was \$1,400.00 and Aspen charged approximately \$1,500.00 for shoveling and salting sidewalks around the Village Hall and Fire Station.

President Abboud requested a meeting with Trustee Ramesh, Robert Kosin and Gewalt Hamilton to discuss road repairs – batch process vs. train process. Trustee Ramesh reported a meeting is set for 9:30 a.m. on April 17th at the Village Hall.

A meeting took place with Canadian National on March 16th. Three representatives from Canadian National were at this meeting along with President Abboud, Robert Kosin, Trustee Ramesh and Village Engineer, Dan Strahan. President Abboud want to use CN's engineers to help on issues such as sound walls, berms, etc. CN is bring in coal trains going north, stopping and standing for long periods. Noise is a concern.

Temporary Road Weight Restriction Resolution – Trustee Ramesh motioned to accept the Road Weight Restriction. Trustee Smithe seconded. All said aye.

Resolution 09-05 Approved

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl motioned that the Police Department monthly report is accepted. Trustee Smithe seconded. All said Aye.

Motion Accepted

IGA Inverness Radio Frequency Resolution - Trustee Smithe motioned to accept the intergovernmental agreement with Inverness to share radio frequency. Trustee Ramesh seconded. All said aye.

Resolution 09-06 Approved

IGA Inverness Detention/Processing Facility Resolution – Trustee Gohl motioned to accept this Resolution. Trustee Smithe seconded. Inverness Police Department start up date is May 1, 2009. We need to have a long term relationship with Inverness and our Village Attorney will review and modify any possible changes to this resolution.

Resolution 09-07 Approved

BUILDING AND ZONING – George L. Schueppert

Building Permit Report – Trustee Schueppert reported that the number of building permits issued this year continues to be far below expectations. Only two building permits have been issued in the last month.

ZBA Report – Trustee Schueppert reported that this month's ZBA meeting was a public hearing regarding proposed amendments of the Village's zoning code, including the definition of agricultural use. Comments were received from residents of Deepwood and the Polo Club. Also discussed was the adoption of a special use classification for Animal Shelters.

Zoning Map 2009 Ordinance – Trustee Schueppert motioned to accept the 2009 Zoning Map. Trustee Mallen seconded. All present said aye.

Ordinance 09-04 Approved.

PLANNING – Steven E. Knoop

Monthly Report – The March 9, Planning Commission meeting was cancelled. Report deferred to April's meeting.

INSURANCE – George L. Schueppert

Monthly Report – Trustee Schueppert had nothing to report this month.

HEALTH, BUILDINGS & GROUNDS, ENVIRONMENT – Beth Mallen

Monthly Report – Trustee Mallen had nothing to report at this time.

ATTORNEY – Douglas Wambach

Attorney Wambach stated that all matters of litigation and personnel had been addressed in Executive Session.

ADMINISTRATION – Robert G. Abboud

Census 2010 Complete Count Resolution - Trustee Smithe motioned to accept this Resolution. Trustee Gohl seconded. All present said aye. Robert Kosin stated that a short form will be mailed out for the 2010 census. Residents need to list Barrington Hills as their primary residence.

Resolution 09-08 Approved

Zip Codes – Residents on Haegers Bend and River Road are requesting a change their boundaries to Barrington Hills and not Algonquin Robert Kosin will be checking with the Post Office.

Legal Committee – All Legal Committee notes are back to the ZBA to review.

Trustee Mallen motioned to adjourn the Public Session at 9:02 p.m. Trustee Ramesh seconded. All present said aye.

Meeting Adjourned

Approved _____