

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting December 21, 2009

President Abboud called the Regular Meeting to order at 6:37 p.m Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, Pro-Tem
Walter E. Smithe, Trustee
Steve Knoop, Trustee
Beth Mallen, Trustee
Elaine Ramesh, Trustee
Joseph Messer, Trustee (arrived 6:59 p.m.)

Guests

Gary Asmussen, resident
Dennis Gallitano, resident
Jonathan Knight, resident
Nancy Schumm-Burgess, BACT
Janet Agnoletti, BACOG

Doug Wambach, Village Attorney
Robert Kosin, Director of Administration
Michael N. Murphy, Police Chief
Dolores G. Trandel, Deputy Village Clerk
Dan Strahan, Village Engineer
Rosemary N. Ryba, Village Treasurer

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:38 p.m. Trustee Mallen seconded. Roll Call.

Ayes: 6 (Ramesh, Mallen, Messer, Smithe, Knoop, Gohl,)

Nays: 0

Absent: 1 (Messer)

Meeting Adjourned

EXECUTIVE SESSION

President Abboud called the Public Meeting to order at 7:43 p.m.

MINUTES

Trustee Gohl motioned to approve the minutes of the Regular Meeting of November 23, 2009. Trustee Mallen seconded. All present said Aye.

Motion Approved

Trustee Gohl motioned to approve the minutes of the Executive Session of November 23, 2009. Trustee Mallen seconded. All present said aye.

Motion Approved

Trustee Gohl motioned to dispose of the recording of the Executive Session of March 24, 2008. Per state law, these records have been kept for eighteen months. Trustee Mallen seconded. All present said aye.

Motion Approved

President Abboud presented Sarah Kenny, Planning and Zoning Coordinator, with a Certificate for completing training for Records Management from the National Archives and Records Administration.

PUBLIC COMMENT

President Abboud opened Public Comment at 7:47 p.m.

As there was no public comment, period ended at 7:47 p.m.

FINANCE - Walter E. Smithe

Village Treasurer's Report - Trustee Smithe motioned to accept the Treasurer's Report for the month of November, 2009. Trustee Mallen seconded. All present said aye.

Motion Approved

Police Pension Board Report - Trustee Smithe motioned to accept the Police Pension Board's Report dated December 20, 2009. Trustee Mallen seconded. All present said aye.

Motion Approved

Overtime Reports – Trustee Smithe motioned to approve \$13,365.99 in overtime expenses from November 16, through December 15, 2009. Trustee Mallen seconded. Roll call:

Ayes – 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays – 0

Absent – 0

Motion Approved

President Abboud advised the Board that as of January 1, 2010, the Village Police Officers will be doing 12 hour shifts, therefore, more manpower, less overtime.

Presentation of Bills – Trustee Smithe motioned to approve payment of the bills for the month of November to date of \$676,604.51. Trustee Mallen seconded. Roll call:

Ayes – 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)

Nays - 0

Absent -0

Annual Levy Ordinance – Trustee Smithe motioned to approve the 2009 Annual Levy. Trustee Gohl seconded. Roll call.

Ayes: 6 (Messer, Mallen, Smithe, Knoop, Gohl, Abboud)
Nays: 1 Ramesh
Absent: 0

Motion Approved

ROADS AND BRIDGES – Village Engineer – Dan Strahan

Monthly Report – The first private road homeowners meeting is scheduled for Wednesday, January 27, 2010. Invitation will be extended to residents of Barrington Bourne, Ashbury Lane and Burning Oaks Trail, as an opportunity for homeowners associations to exchange information regarding snow plowing and salting, pothole filling, drainage improvements, long term pavement maintenance and contracting issues

2009 Drainage Program – Work complete with exception of guardrail replacement on Chapel Road. Copenhagen Construction also completed repair to an inlet at the Fire Station at a cost of \$3,200 as an addition to the contract.

Trustee Ramesh inquired about the upcoming road work on Rt. 62 and asked about striping for horse crossings. Also requested was striping on Lake Cook Road from Oakdene Road to Old Hart Road. Dan Strahan will check with IDOT on both items along with concerns about tree cutting on Lake Cook Road.

Ridge Road Easement Resolution – Trustee Gohl motioned to table the Ridge Road Easement Resolution till the January Board meeting. Trustee Knoop seconded. All present said Aye.

Resolution Tabled

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl suggested the Village form a Police Commission Board to manage personnel issues such as discipline for more than a day or two suspension. Attorney Wambach will check other departments for Police Commission Boards and how they function.

Radio Purchase Resolution – Trustee Gohl motioned to approve Radio Purchase Resolution. Trustee Smithe seconded. Roll Call.

Ayes – 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)
Nays - 0
Absent -0

Resolution 09-23 Approved

BUILDING & ZONING – Elaine M. Ramesh

Director Kosin reported that the ZBA meeting regarding the Draft Lighting Ordinance continued at Countryside School. All who chose to comment were heard and comment were concluded. The ZBA will continue discussing this amendment during its January meeting at Countryside School.

The ZBA submitted recommendations for Agricultural use and correspondence from residents on lighting. The Village is waiting for the ZBA recommendations on the Special Use for Dr. Rykoff's animal rescue facility known as Fur Keeps on Old Dundee Road.

Eleven Building Permits were issued this month.

PLANNING – Steven E. Knoop

Porter School Plat Amendment Resolution – Trustee Knoop motioned to approve this Amendment of the Plat. Trustee Smithe seconded. Roll Call

Ayes – 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)
Nays - 0
Absent -0

Resolution 09-24 Approved

INSURANCE – Walter E. Smithe

Trustee Smithe reported that the Village declined coverage on terrorism. No changes to our insurance as of now.

HEALTH, ENVIRONMENT, BUILDING & GROUNDS - Beth Mallen

AT&T Block House now has a new roof. Robert Kosin distributed information regarding the need to restore some areas of the lawn sprinkler system due to AT&T's work.

Also reported is that a heater element has been installed on roof of the Fire Station.

Soil Test Septic Amendment Ordinance – Trustee Mallen and Dan Strahan reported on supplementing existing testing requirements for septic systems. Perc test will remain the primary test.

Trustee Mallen motioned to accept the Soil Test Amendment. Trustee Gohl seconded. Roll Call.

Ayes- 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)
Nays- 0
Absent -0

Ordinance 09-13 Approved

ATTORNEY – Douglas Wambach

Prairie Pointe Center Resolution – Trustee Gohl motioned to approve this resolution. Trustee Smithe seconded. Roll Call

Ayes- 7 (Messer, Mallen, Knoop, Smithe, Gohl, Abboud)
Nays- 1 (Ramesh)
Absent -0

Resolution 09-25 Approved

ADMINISTRATION – President Abboud

Appointments – President Abboud announced that Kurt Anderson of 3 Eagle Pointe will be a guest at the January 20th ZBA meeting.

There are appointment openings pending for the ZBA, Police, and Legal.

Communications – Fritz Gohl

Trustee Gohl reminded the Board that articles need to be submitted by January 1, 2010 to get into newsletter.

FOIA Officer Ordinance – Trustee Gohl motioned to approve this Ordinance and appoint Sarah Kenney, Planning & Zoning Coordinator as Village FOIA Officer and Joanne Gumprecht, Communications Supervisor as Police Department FOIA Officer. Trustee Smithe seconded. Roll Call

Ayes- 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)
Nays- 0
Absent -0

Ordinance 09-14 Approved

OMA Officer Ordinance - Trustee Gohl motioned to approve this Ordinance and appoint Sarah Kenney, Building & Zoning Coordinator as Village OMA Officer and Joanne Gumprecht, Communications Supervisor as Police Department OMA Officer. Trustee Smithe seconded. Roll Call

Ayes- 7 (Messer, Ramesh, Mallen, Knoop, Smithe, Gohl, Abboud)
Nays- 0
Absent -0

Ordinance 09-15 Approved

Meeting Calendar 2010 - Trustee Gohl motioned to approve the 2010 Meeting Calendar. Trustee Smithe seconded. All present said Aye.

Motion Approved

CN Mitigation Agreement Resolution – Tabled until January Board of Trustees meeting.

BACOG Legislative Platform - Trustee Smithe motioned to approve this Platform, Trustee Knoop seconded. All present said Aye.

Motion Approved

Trustee Messer motioned to adjourn the Public Session at 11:00 p.m.
Trustee Gohl seconded. All present said aye.

Meeting Adjourned

Approved