

## VILLAGE OF BARRINGTON HILLS

Minutes of the Special Board Meeting December 2, 2010

President Abboud called the Regular Meeting to order at 6:48 P. M. Roll Call

### Present

Robert G. Abboud, President  
Fritz H. Gohl, President Pro Tem  
Steven E. Knoop, Trustee  
Beth Mallen, Trustee  
Elaine M. Ramesh, Trustee  
Joseph S. Messer, Trustee

### Guests

Dan Strahan, Village Engineer  
Diane Wamburg, resident

Michael N. Murphy, Police Chief  
Doug Wambach, Village Attorney  
Robert Kosin, Director of Administration  
Karen Selman, Village Clerk

### Absent

Walter E. Smithe, Trustee

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation, matters of personnel and police at 6:50 P. M. Trustee Mallen seconded. Roll Call:

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

Nays: 0

Absent: 1 (Smithe)

**Meeting Adjourned**

### **EXECUTIVE SESSION**

**PUBLIC SESSION** - President Abboud called the public session to order at 7:31 P. M.

**APPROVAL OF MINUTES**

Trustee Mallen motioned to dispose of the Executive Session recording of February 23, 2009. Trustee Gohl seconded. All present said “Aye.”

**Motion Approved**

**PUBLIC COMMENT**

There was no public comment.

**FINANCE – Walter E. Smithe**

Trustee Gohl motioned to approve the Auditor Proposal for FY 2010 for \$27,000. Trustee Ramesh seconded. Roll Call:

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

**Motion Approved**

Trustee Gohl motioned to accept the proposed Budget for 2011. Trustee Knoop seconded.

Discussion followed with Wendi Frisen, sitting in for the Village Treasurer, reported no change in the Village Levy, given some line item reductions for Fiscal Year 2011.

President Abboud noted that the proposed budget would be posted on-line. Roll Call:

Ayes 4 (Messer, Ramesh, Knoop, Gohl, Abboud)  
Nays 1 (Mallen)  
Absent 1 (Smithe)

**Motion Approved**

**ROADS AND BRIDGES – Elaine M. Ramesh**

Trustee Ramesh reported that the Roads and Bridges monthly report is included in the Trustee’s packets.

All Village culverts have been cleaned. Some culvert improvements will be completed in the Spring.

Trustee Ramesh requested that the Village renew its request to IDOT to reduce the speed limit on State Route 62.

Trustee Ramesh motioned to approve the Barrington Area Conservation Trust Flannery Road Easement I. Trustee Mallen seconded. All present said “Aye.”

**Resolution 10-19 Approved**

Trustee Ramesh motioned to approve the Barrington Area Conservation Trust Flannery Road Easement II. Trustee Mallen seconded. All present said “Aye.”

**Resolution 10-20 Approved**

Trustee Ramesh motioned to approve the Barrington Area Conservation Trust North Star Road Easement I. Trustee Mallen seconded. All present said “Aye.”

**Resolution 10-21 Approved**

Trustee Ramesh motioned to approve the Barrington Area Conservation Trust North Star Road Easement II. Trustee Mallen seconded. All present said “Aye.”

**Resolution 10-22 Approved**

**PUBLIC SAFETY – Fritz H. Gohl**

Trustee Gohl requested the Trustees have their reports for Village Newsletter be in by January 5<sup>th</sup>. Trustee Mallen will submit an article on resident’s use of food Co-Ops.

**BUILDING AND ZONING – Joseph S. Messer**

Trustee Messer reported there was one building permit issued during November.

Trustee Messer reported that the Zoning Board of Appeals took public comment on horse boarding, which concluded the public comment period. President Abboud asked Trustee Messer if testimony was taken from Mr. Lundmark of the Equestrian Commission. Trustee Mallen questioned the direction of the ZBA discussion. President Abboud asked Trustee Messer to get a focused perspective from the Equestrian Commission.

Trustee Mallen raised concern regarding the Village Board Meeting and next ZBA meeting being held on Dec. 20. Attorney Wambach responded that the Village meeting must be held to pay bills and pass the levy. President Abboud noted to Director Kosin that the December 20<sup>th</sup> Village Board meeting would be held at the Village Hall.

Trustee Messer motioned to amend the motion to continue discussion on the proposed Lighting Ordinance to the January 24<sup>th</sup> meeting of the Trustee Board. Trustee Gohl seconded. Roll Call:

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

**Motion Approved**

**PLANNING – Steven E. Knoop**

The Bateman Road development, was presented to the Plan Commission. The Commission asked the applicant to do more research on the property.

**INSURANCE – Walter E. Smithe**

Trustee Mallen presented the proposed payment for insurance for the Village for 2011. There are thirteen different accounts for insuring the Village, totaling \$772,703. Trustee Mallen reported that a major portion covers the cost of medical for all Village employees and their families. Trustee Mallen questioned the fairness of this practice, noting that in 2010 single coverage was \$5,049 and family coverage was \$13,770. Trustee Mallen compared these costs with the Kaiser Foundation report that under a PPO both state and local costs with employees paying 10% and 21% for spouses costs were \$10,000 and \$21,000.

Discussion followed with President Abboud suggesting a cost comparison between union and non-union compensation packages for a fair comparison. Trustee Knoop reminded the Board that the Village is in the middle of negotiations with the Union and that the Village Health Plan is part of that negotiation. Trustee Knoop suggested the Village get at least five quotes before deciding on a carrier. President Abboud directed Director Kosin to begin this process in April for next year. Director Kosin noted that the cost of liability insurance must be added to the insurance quote.

**HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Beth Mallen**

President Abboud required a letter had been sent to the Fire Department asking them if they have any concerns. Director Kosin will complete such a letter. Director Kosin said the construction of the gas generator will start on 12/7.

**ATTORNEY – Douglas Wambach**

No report

**ADMINISTRATION – Robert G. Abboud**

President Abboud will make appointments at the Dec. 20<sup>th</sup> meeting. The Village calendar is being circulated and will be brought back to the Dec. 20<sup>th</sup> meeting.

The Public Hearing on the Levy will be at the December 20<sup>th</sup> Village Board meeting.

Trustee Gohl motioned to adjourn the meeting at 8:53 P. M. Trustee Messer seconded. Roll Call:

Ayes 6 (Messer, Ramesh, Mallen, Knoop, Gohl, Abboud)

Nays 0

Absent 1 (Smithe)

**Meeting Adjourned**

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**Approved**