

Village of Bull Valley  
Board of Trustees - Minutes  
March 26, 2018  
Stickney House – 1904 Cherry Valley Rd., Bull Valley, IL. 60098

President Berendt called the meeting to order at 10:00 a.m. On roll call those Trustees present were Bailey, Ellinghausen Helms, and O'Brien. Trustee Kantecki was present by video conferencing. Trustees Kleinschmidt was absent. Village Administrator Vance and Road Supervisor Koch were also present.

**Additions or Changes to the Agenda**

The invoice from IDOT was added to the agenda.

**Approval of Previous Minutes**

Trustee Bailey, seconded by Trustee O'Brien, moved to approve the minutes of the February 26, 2018 meeting as corrected. The motion passed.

**Approval of Attendance by Audio Conferencing**

There was a quorum present at the meeting. Trustee Bailey, seconded by Trustee O'Brien, moved to approve the participation of Trustee Kantecki by audio conferencing. The motion passed.

**Public Comment**

Dr. Janet Ring was present to introduce herself to the Board members and present her feelings as a resident on the proposed cell tower on Ridge Road. She stated she would be attending the hearing in opposition to the proposal.

**Resolution Banning Use of Coal Tar Sealants in the Village**

Dennis Dreher and Cindy Skrudard were present to discuss the banning of coal tar sealant in the Village. There is growing national health and environmental concerns surrounding the use of coal tar asphalt sealants. To date McHenry County, Village of Spring Grove and LITH have all implemented policies banning the use. PAH or polycyclic aromatic hydrocarbon compounds are present in coal tar sealants. Several PAH's are suspected human carcinogens and are harmful to aquatic organisms. A study done by the city of Milwaukee WI showed the main source of toxic solutions in their streams are from PAH's. PAH is constantly being abraded off driveways and tracked into homes and buildings. The members felt the residents will need to be educated on the dangers of using coal tar sealants. Trustee Helms, seconded by Trustee Bailey, moved to approve a resolution the same as the Barrington Area Council of Governments resolution to exclude the purchase and use of coal tar-based sealants and other high PAH sealants on properties owned and or maintained by the Village of Bull Valley. On roll call vote those Trustees voting aye were Bailey, Ellinghausen Helms, Kantecki and O'Brien. There were no nay votes and the motion passed.

**Consent Agenda**

Trustee Bailey, seconded by Trustee O'Brien, moved to approve the following documents that were on the consent agenda:

- Village President's Report
- Village Administrator's Report
- Village Clerk's Report
- Admin Assistants Report

The motion passed.

Mr. Koch was asked to clean up Bull Valley road along the race course for the Monster Hill challenge.

**Ordinance Granting Variance for 8212 Concord Drive, Bull Valley**

Trustee Helms excused himself from the table and did not take part in the voting. Trustee Bailey, seconded by Trustee O'Brien, moved to deny the ordinance granting a variance for 8212 Concord Dr. On roll call those Trustees voting aye were Bailey, Ellinghausen and O'Brien. Trustee Kantecki abstained. There were no nay votes and the motion passed. Mr. Helms returned to his seat.

**Ordinance Amending Municipal Code – Nuisance**

This item was tabled to the April meeting.

**Liaison Reports**

**Roads**

**Cherry Valley Road Culvert**

Trustee Ellinghausen stated he met with Baxter and Woodman to discuss the cost of engineering and repair of the Cherry Valley Road culvert. It appears the cost for complete replacement is more than the Village can afford at this time. The Village engineer feels working with the township we should be able to patch the failed portion of the corrugated pipe and this should address the problem and give the village at least five more years to raise money for the necessary repairs. This should cost far less than a complete replacement would cost.

**Road Salt**

Supervisor Koch asked the Trustees if he could order additional salt this year. The price is almost 40% less per ton than last year. He would like to stock pile salt to begin next year with. Mr. Koch was not sure how much extra he could fit into the storage shed but will get as much as he can. Trustee Bailey, seconded by Trustee O'Brien approved the purchase of additional salt this year over the required amount of the salt contract. On roll call vote those Trustees voting aye were Bailey, Ellinghausen, Helms, Kantecki, and O'Brien. There were no nay votes and the motion passed.

**Parks and Grounds**

**Stickney Barn Painting**

The committee met and discussed the painting of the Stickney Barn. The paint goes on sale after April 20<sup>th</sup>. Sherwin Williams is sending someone out to estimate how much paint will be needed.

**Monster Hill Challenge Race**

The 5k race will be held April 7<sup>th</sup>. The cost of putting on the event has been covered by sponsor donations. There are 85 runners signed up so far. There are still volunteers needed for the day. Portions of Bull Valley and Valley Hill Roads will be closed for approximately 2 hours for the race.

**Planning and Zoning**

Trustee O'Brien stated the hearing for the proposed cell tower was postponed by the petitioner. The new date is April 23, 2018. The place is still undecided.

**Finance**

Trustee Bailey, seconded by Trustee Helms, moved to approve the accounts payables as of March 26, 2018, with the addition of the IDOT bill for \$307,801.10, bringing the total to \$332,507.92. On roll call vote those Trustees voting aye were Bailey, Ellinghausen, Helms, Kantecki and O'Brien. There were no nay votes and the motion passed. The IDOT bill will be paid out of the reserve fund.

**Solar Farm Discussion**

The Trustees need more information to discuss this and postponed it to another meeting,

**Discussion of Street Lighting Policies**

This discussion was also postponed to another meeting.

**Discussion of Changes to Zoning Code Definitions**

The Trustees had questions for the Village Attorney on this issue. No decision was made.

**Executive Session**

Trustee Helms, seconded by Trustee Bailey, moved to go into executive session pursuant to 5 ILCS 120/2 2(c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of appeal by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. On roll call vote those Trustees voting aye were Bailey, Ellinghausen Helms, Kantecki, and O'Brien. There were no nay votes and the meeting was closed at 11:59 a.m. On a motion duly made and seconded the meeting returned to regular session at 12:35 p.m.

No action was taken on what was discussed in the executive session.

**Preliminary Budget**

The Trustees discussed the preliminary budget and commented on circuit court fines being down. The budget as discussed will be sent to Trustee Kleinschmidt for final review.

**Motion to Adjourn**

Trustee Helms moved to adjourn the meeting at 12:45 p.m.

**Action List from Meeting:**

BACOG Resolution

Nuisance Ordinance

Resolution to request County Health Dept change open burning regulations