

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of January 27, 1992

President Kempe called the meeting to order at 8:00 P.M. Roll Call.

Present:	Absent
James A. Kempe, President	Alexander MacArthur, Trustee
Louis J. Klein, Trustee	
Brian J. McManus, Trustee	Guests
Lorraine H. Briggs, Trustee	J. Brodner, Resident
Charles W. Sweet, Trustee	D. Sadzeck, Com. Ed.
Theodore Horne, Trustee	G. Furda, BACOG/EJE
Robert Lamb, Chief of Police	N. Palmer, BACOG/EJE
Clinton Wesolik, Village Attorney	Dr. S. Harris, BACOG/EJE
Robert Kosin, Dir. of Admin.	F. Fuller, Multimedia
Lorelei Peterson, Treasurer	T. Gorshak, Multiedia
	K. Tucker, Resident
	D. Bode, LWVBA
	D. Kieckhefer, Resident

Trustee Briggs motioned to approve the minutes of the regular meeting of December 16, 1991. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Meeting of December 16, 1991. Trustee McManus seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus - Chief Robert D. Lamb

Chief Lamb briefly reviewed the January police report.

Overweight Ordinance Trustee Klein motioned to adopt an ordinance amending Ordinance 91-21 to include vehicles with household goods in the exemption to weight limitations within the Village of Barrington Hills. Trustee McManus seconded. All said aye.

Ordinance 92-1 Adopted

Ten-Ton Limit Trustee Sweet motioned to adopt an ordinance amending Ordinance 91-21 to include vehicles with household goods in the exemption to the temporary prohibition of certain classes of vehicles with the Village of Barrington Hills. Trustee Klein seconded. All said aye.

Ordinance 92-2 Adopted

ADMINISTRATION - James A. Kempe

EJ&E Mr. Greg Furda reviewed with the Board the information their citizens group, an ad hoc committee of BACOG, has on the

proposed commuter line using the EJ&E railroad tracks that run thorough the Village. No action was taken except that the Board concurred that they do support the committees efforts to stop this commuter line from being established.

ROADS AND BRIDGES - LOUIS J. KLEIN JR

HLR Contract - Trustee McManus motioned to authorize President Kempe to sign the yearly 1992 contract with the engineering firm, Hampton, Lenzini and Renwick. Trustee Klein seconded. All said aye.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee McManus motioned to approve the December, 1991 financial report as presented. Trustee Sweet seconded. All aid aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the payment of bills in the amount of \$98,795.74. Trustee Briggs seconded. Roll call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent:1 (MacArthur)

Motion Approved

MFT Audit Report Trustee Sweet motioned to accept the Motor Fuel Tax State Audit Report as presented. Trustee Briggs seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Eagle Pointe - Trustee Briggs motioned to approve the amendments to the declaration of covenants, conditions, restrictions and easements for the Eagle Pointe of Barrington Hills Subdivision. Trustee Sweet seconded. All said aye.

Motion Approved

Theissen Sub. - Trustee McManus motioned to pass a resolution approving the final plat of the Thiessen Subdivision. Trustee Sweet seconded. All said aye.

Resolution 92-1 Passed

Disconnection Statute - Trustee McManus motioned to initiated discussions with the Lake Co. Municipal League on the subject of amending the Illinois disconnection statute as recommended by Attorney Susan Connelly. Trustee Briggs seconded. All said aye.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report - There were 3 building permits issued from December 14, 1991 thorough December 31, 1991, as follows; 1

single family residence, 1 satellite dish antenna and 1 detached garage. There were a total of 109 building permits issued in 1991. There was one exterior deck structure permit issued between January 1, 1992 and January 17, 1992. There were a total of 58 inspections and meetings during both time periods.

Com. Ed Special Use - Trustee McManus motioned to pass a resolution granting a special use permit for modifications by Commonwealth Edison Electric Company at the Dundee Substation. Trustee Sweet seconded. All said aye.

Resolution 92-2 Passed

Zoning Map - Trustee McManus motioned to pass a resolution adopting the 1992 edition of the official zoning map of the Village of Barrington Hills. Trustee Briggs seconded. All said aye.

Resolution 92-3 Passed

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Worker's Compensation Ins. - The matter of obtaining a new worker's compensation carrier was tabled until the February meeting.

Curbside Recycling - Trustee Briggs presented to the Board a memorandum showing an overview of the Village's curbside recycling during 1991. The Board concurred that more effort should be made to education our residents about this program.

Good Shepherd Hospital - Trustee Briggs submitted to the Board of Trustees a report on her tour of Good Shepherd Hospital and their Vision 2000 Strategic Plan for the hospital's future.

Landscaping with Native Plants - Having attended an all day seminar titled "Landscaping With Native Plants", Trustee Briggs recommends that the Board should amend certain sections of Village Code under Title 6 and Title 7. Native grasses should be included under "perennials" in the list of landscaping materials for Subdivisions. "Weeds" should be defined specifically.

Compost Pile - Mr. Brodner appeared before the Board to thank them for sending the letter to the Village of Barrington concerning the illegal compost pile located at the corner of Route 68 and Route 59. The Board assured him that they would do all they could to have this matter corrected.

ADMINISTRATION - James A. Kempe

Fox Valley Expressway - Ms. Kathy Tucker reviewed the progress her citizens committee has made concerning stopping the Fox Valley Expressway from coming through the Village of Barrington

Hills.

Guest Houses - The Board of Trustees have directed the staff to review the ordinance concerning "Guest Houses" in the Village of Barrington Hills.

Multi-Media CATV - Trustee McManus motioned to adopt an ordinance granting permission for the transfer of a nonexclusive franchise, as amended, for the operation and maintenance of a cable communication system in the Village of Barrington Hills from Dowden Communications Investors, L.P., to Multimedia Cablevision of Illinois, Inc. Trustee Sweet seconded. All said aye.

Ordinance 92-3 Adopted

Safety Officer - Trustee Klein motioned to have the Building Officer also serve as the Safety Officer for the Village Hall of Barrington Hills. He will report directly to the Director of Administration. Trustee Sweet seconded. All said aye. An ordinance will be prepared to add this officer to the Village Code.

Motion Approved

Trustee McManus motioned to go into Executive Session for pending litigation and personnel matters. Trustee Klein seconded. All said aye. The meeting was adjourned at 10:45 P.M.

EXECUTIVE SESSION

Personnel Trustee McManus motioned to authorize President Kempe to accept Robert Lamb's resignation as Chief of Police for the Village of Barrington Hills. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee Sweet motioned to adjourn the meeting at 11:50 P.M. Trustee Klein seconded. All said aye. The meeting was adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of February 24, 1992

President Kempe called the meeting to order at 8:00 P.M. Roll Call.

Present:	Absent
James A. Kempe, President	Brian J. McManus, Trustee
Alexander MacArthur, Pres. Pro-Tem	Charles W. Sweet, Trustee
Louis J. Klein, Trustee	
Lorraine H. Briggs, Trustee	Guests
Theodore Horne, Trustee	D. Bode, LWVBA
Edgar Fair, Commander	E. Fjortoft, Resident
Clinton Wesolik, Village Attorney	L. MacArthur, Resident
Robert Kosin, Dir. of Admin.	M. Russo, Village Clerk
Lorelei Peterson, Treasurer	B. O'Brien, Daily Herald
	S. Deluca, Courier Review

FINANCE - Charles W. Sweet

Presentation of Bills Trustee Briggs motioned to approve the payment of bills in the amount of \$131,845.71. Trustee Horne seconded. Roll Call.

Ayes: 5 (MacArthur, Klein, Kempe, Briggs, Horne)
Nays: 0
Absent: 2 (McManus, Sweet)

Motion Approved

Treasurer's Financial Report Trustee Horne motioned to approve the January, 1992 financial report as presented. Trustee MacArthur seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the regular meeting of January 27, 1992. Trustee Klein seconded. All said aye.

Motion Approved

Trustee Klein motioned to approve the minutes, as amended, of the Executive Meeting of January 27, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Commander Fair briefly reviewed the February police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

1991 Road Maintenance Trustee Klein motioned to approve payment estimate #1 for the 1991 Street Maintenance Program in the amount of \$133,408.35. The Motor Fuel Tax will pay \$80,000.00 and the remainder will be paid from the Village road fund. Trustee Briggs seconded. Roll Call.

Ayes: 5 (MacArthur, Klein, Kempe, Briggs, Horne)
Nays: 0
Absent: 2 (McManus, Sweet)

Motion Approved

Road Posting - Trustee Klein stated that the Village roads would be posted soon allowing only trucks under 10 tons, with some exceptions, to travel on them during the Spring thaw.

PLANNING - Lorraine H. Briggs

Bolos & Boulos Dev. The Board concurred that the proposed annexation and subdivision of 25 acres in Cuba Township, owned by the Bolos and Boulos Development Group, be referred to the Plan Commission for their consideration.

Sub. Division Amendment Trustee Briggs motioned to recommend that the Plan Commission hold a Public Hearing on the proposed amendments to the Barrington Hills Subdivision Ordinance, Title 6, as outlined in the Sonnenschein, Nath & Rosenthal letter which is appended to these minutes. Trustee Horne seconded. All said aye.

Motioned Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report There were 3 building permits issued from January 18 thru February 18, 1992, as follows; 1 single family residence, 1 residential addition, and 1 residential addition and alteration. There were 49 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Ill Public Risk Fund - Trustee Briggs motioned to approve obtaining the Illinois Public Risk Fund for our Worker's Compensation Insurance. Trustee Klein seconded. All said aye.

Motion Approved

Recycling - Trustee Briggs reported to the Board that in January 1992 there was a significantly higher participation by residents. An average of 25 truckloads of solid waste is collected each month in Barrington Hills.

ABCDE Workshop The annual Disease of Chemical Dependency Workshop presented by the Alliance of Barrington Communities for Drug Education will be held June 15-18, 1992.

ADMINISTRATION - James A. Kempe

Safety Official Ordinance - Trustee Horne motioned to adopt an ordinance creating the position of the Village Safety Officer. Trustee MacArthur second. All said aye.

Ordinance 92-4 Adopted

Trustee Klein motioned to go into Executive Session for pending litigation. Trustee Briggs seconded. All said aye. The meeting was adjourned at 9:00 P.M.

EXECUTIVE SESSION

Trustee Horne motioned to adjourn the meeting at 9:35 P.M.
Trustee Briggs seconded. All said aye. The meeting was
adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of March 23, 1992

President Kempe called the meeting to order at 8:00 P.M. Roll Call.

Present

James A. Kempe, President
Alexander MacArthur, Pres. Pro-Tem
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Mary Gregoria, Admin. Supervisor
Richard Burke, Village Attorney
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Absent

Louis J. Klein, Trustee

Guests

D Sadzeck, Com. Ed.
D. Keickhefer, Resident
B. O'Brien, Daily Herald

Trustee MacArthur motioned to approve the minutes of the regular meeting of February 24, 1992. Trustee Horne seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Executive Session of February 24, 1992. Trustee Horne seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Commonwealth Edison Annexation Trustee MacArthur motioned to adopt an ordinance annexing certain territory owned by Commonwealth Edison on the western side of Bateman Road in Cook County to the Village of Barrington Hills. Trustee McManus seconded. All said aye.

Ordinance 92-5 Adopted

PUBLIC SAFETY - Brian J. McManus

Mary Gregoria, Administrative Supervisor, briefly reviewed the March police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Road Posting - Trustee McManus motioned to pass a resolution authorizing the posting of signs temporarily prohibiting trucks exceeding 10 tons on Village maintained roads. Trustee MacArthur seconded. All said aye.

Resolution 92-4 Passed

FINANCE - Charles W. Sweet

Treasurer's Financial Report Trustee McManus motioned to approve the February, 1992 financial report as presented. Trustee

MacArthur seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of the bills in the amount of \$208,214.35. Trustee MacArthur seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, MacArthur)
Nay: 0
Absent: 1 (Klein)

Motion Approved

1992-93 Fiscal Budget - Trustee Briggs motioned to approve the fiscal budget for 1992-93 as amended. Trustee Horne seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

GPS Mapping Trustee Briggs motioned to approve releasing the 1st payment in the amount of \$5,000, for the global position survey mapping that was contracted with MSE Corporation. Trustee McManus seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, MacArthur)
Nay: 0
Absent: 1 (Klein)

Motion Approved

Trustee Briggs motioned to approve the final payment in the amount of \$11,825 for the survey mapping to MSE Corporation, upon recordation of the work with the National Geodetic Survey. Trustee Horne seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, MacArthur)
Nay: 0
Absent: 1 (Klein)

Motion Approved

Plan Commission Trustee Briggs stated that a Public Hearing will be held Monday, April 6 at 8:00 PM on proposals to amend the Subdivision Ordinance, Title 6, before the Plan Commission.

BUILDING AND ZONING - Theodore L. Horne

Building Report - There were 5 building permits issued from February 19 through March 17, 1992 as follows: 2 single family residences, 1 residential addition, 1 exterior deck, and 1 storage building. There were 49 inspections and meetings.

Plumbing Inspector Trustee Horne motioned to approve retaining Herbert Fellows as the licensed plumber for the Village of Barrington Hills. Trustee McManus seconded. All said aye.

Motion Approved

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Office Paper Recycling Trustee Briggs, Dir. of Administration Robert Kosin and Village resident, Dee Kieckhefer recently visited the new Browning Ferris Recycling Facility. As a result of the visit, the Village of Barrington Hills will be the first municipal building to participate in BFI's new commercial program which recycles everything, including white office paper, computer paper, stationary, and white folders and envelopes in one container. BFI will deliver and pickup a Green "Recycle Now" container for this purpose.

ADMINISTRATION - James A. Kempe

Lighting Trustee Horne asked that consideration be given to reviewing the outside artificial lighting restrictions for residents in the Village of Barrington Hills. President Kempe stated that he would review this matter with the Zoning Board of Appeals Chairman.

Prosecuting Attorney Trustee Sweet motioned to approve appointing the firm of John B. Clarke & Associates as the new prosecuting attorneys for the Village of Barrington Hills as of May, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to go into Executive Session for pending litigation. Trustee Horne seconded. All said aye. The meeting was adjourned at 9:00 PM.

EXECUTIVE SESSION

Trustee McManus motioned to adjourn the meeting the meeting at 9:50 P.M. Trustee Sweet seconded. All said aye. The meeting was adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of April 27, 1992

President Kempe called the meeting to order at 8:00 PM. Roll Call.

Present

James A. Kempe, President
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Edgar Fair, Commander Police Dept
Douglas Wambach, Village Attorney
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Absent

Alex MacArthur, Pres Pro-Tem

Guests

G. Schmidt, Timbercreek Dev.
B. Best, Bell, Boyd & Lloyd
D. Bode, LWVBA
A. McLaughlin, Daily Herald

Trustee Briggs motioned to approve, as corrected, the minutes of the regular meeting of March 23, 1992. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Sweet motioned to approve the minutes of the Executive Session of March 23, 1992. Trustee Horne seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Commander Fair briefly reviewed the April police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Cuba Road Bridge - Trustee Klein motioned to authorize President Kempe to sign the letter of agreement from Collins and Rice Engineering firm to provide engineering services for the preparation of plans and specifications to repair the Cuba Road Bridge. Trustee McManus seconded. All said aye.

Motion Approved

Overweight Limits - Trustee Klein stated that the road ban for overweight vehicles during the Spring thaw will be lifted as soon after May 1st as possible.

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee McManus motioned to approve the March, 1992 financial report as presented. Trustee Briggs seconded. All said aye.

Motion Approved

Presentation of Bills Trustee Sweet motioned to approve the payment of the bills in the amount of \$107,583.03. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (MacArthur)

Motion Approved

Appropriation Transfer Ordinance - Trustee Sweet motioned to adopt an ordinance transferring from one corporate object to another for the Annual Appropriation ordinance adopted for fiscal 1991-92. Trustee Horne seconded.

Ordinance 92-6 Adopted

PLANNING - Lorraine H. Briggs

Gren Annexation - Trustee Briggs motioned to adopt an ordinance annexing certain territory on the eastern side of Old Sutton Road in Cook County. Trustee McManus seconded. All said aye.

Ordinance 92-7 Adopted

Twelve Oaks Trustee Briggs motioned to pass a resolution approving the preliminary plat of the Twelve Oaks Subdivision. Trustee Horne seconded. All said aye.

Resolution 92-5 Passed

Burning Oak-Spring Creek - Trustee Briggs motioned to pass a resolution approving the final plat of the Spring Creek Resubdivision No 1. Trustee McManus seconded. All said aye.

Resolution 92-6 Passed.

BUILDING AND ZONING - Theodore L. Horne

Building Report There were 4 building permits issued from March 18, thru April 15, 1992, as follows: 1 guest house, 1 residential alteration, 1 storage building, 1 septic system repair. There where 50 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance Trustee Briggs motioned to accept the Property and Casualty Insurance Proposal presented by Ralph H. Jensen Associates for the period May 1, 1992 - May 1, 1993 and approve payment of \$70,438.00. Trustee Sweet seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (MacArthur)

Motion Approved

Board of Health Ordinance- Trustee Briggs motioned to adopt, as amended, an ordinance creating the Village of Barrington Hills Board of Health and providing uniform enforcement of the Village health and sanitation code. Trustee Horne seconded. All said aye.

Ordinance 92-8 Adopted

Board of Health, Subdivisions - Trustee Briggs motioned to refer to the Plan Commission for their review an ordinance empowering the Board of Health to approve Plats of Subdivision. Trustee McManus seconded. All said aye.

Motion Approved

Barrington Youth Services - The Board of Trustees deferred action on the Barrington Youth Service request for \$2,000 to support their programs. Trustee Sweet, Briggs and Horne will form a committee to consider creating a policy statement concerning the Village of Barrington Hills monetary participation in outside service organizations.

ADMINISTRATION - James A. Kempe

Legal Services - The Board concurred that President Kempe should sign an engagement agreement with Clinton J. Wesolik for his services as an attorney during the 87th General Assembly of the State of Illinois. Compensation would be at \$95 an hour.

Trustee Horne motioned to go into Executive Session for pending litigation. Trustee McManus seconded. All said aye. The meeting was adjourned at 9:50 P.M.

EXECUTIVE SESSION

Trustee Sweet motioned to adjourn the meeting at 10:30 P.M. Trustee Horne seconded. All said aye. The meeting was adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of May 18, 1992

President Kempe called the meeting to order at 8:00 P.M. Roll Call.

Present:	Guests
James A. Kempe, President	J Clarke, Village Attorney
Alexander MacArthur, Pres Pro-Tem	M. Russo, Village Clerk
Louis J. Klein, Trustee	M. Gregoria, Police Supr.
Brian J. McManus, Trustee	D. Bode, LWVBA
Lorraine H. Briggs, Trustee	D. Kieckhefer, Resident
Charles W. Sweet, Trustee	W. Kaper, Resident
Theodore Horne, Trustee	
Edgar Fair, Commander Police Dept	
George Lynch, Village Attorney	
Robert Kosin, Dir. of Admin.	
Lorelei Peterson, Treasurer	

Trustee Horne motioned to approve the minutes of the regular meeting of April 17, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of April 27, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Commander Fair briefly reviewed the May police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

1992 Road Maintenance Trustee McManus motioned to pass a resolution to appropriate the sum of \$100,000 of Motor Fuel Tax funds for the 1992 road maintenance. Trustee Briggs seconded. All said aye.

Resolution 92-7 Passed

Trustee Sweet motioned to authorize President Kempe to sign the Illinois Department of Transportation 1992 street maintenance program documents which have an estimated cost of \$182,236.20 plus \$16,851.26 engineering fees. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to authorize President Kempe to hold a Public Meeting to review and accept bids for 1992 road maintenance or as an alternate to accept and sign the contract bid if it is within 20% of the estimate. Trustee Klein seconded. All said aye.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee McManus motioned to approve the April, 1992 financial report as presented. Trustee Briggs seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve the payment of the bills in the amount of \$45,096.63. Trustee McManus seconded. Roll Call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)

Nays: 0

Absent: 0

Motion Approved

Municipal Reserve Fund - Trustee MacArthur motioned to pass a resolution designating that no less than \$750,000 or such other amount as may be found necessary be in a Reserve Fund for the financial security of the Village. Trustee McManus seconded. All said aye.

Resolution 92-8 Passed

Appropriation Public Hearing Trustee Sweet motioned to hold a Public Hearing on the Appropriation Ordinance, before the regular June 22, 1992 Village Board meeting. Trustee McManus seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

McHenry County Transportation Program Trustee Briggs motioned to have the Village participate in the McHenry County Council of Mayors which will oversee the McHenry County Transportation Federal Funding Program. Trustee McManus seconded. All said aye.

Motion Approved

Fox River Grove FPA Trustee Briggs motioned to request the Northern Illinois Plan Commission (NIPC) to postpone for 90 days their decision to revise the boundaries on the Fox River Grove facilities planning area while intergovernmental discussions between Fox River Grove and the Village of Barrington Hills are being held.

BUILDING AND ZONING - Theodore L. Horne

Kaper Special Use Trustee McManus motioned to pass a resolution granting a special use permit for an artificial lake at 36 Brinker Road. Trustee Sweet seconded. All said aye.

Resolution 92-9 Passed

Building Report There were 9 building permits issued from April 16, 1992 thru May 13, 1992, as follows: 3 residential additions and alterations, 2 residential alterations, 1 detached garage, 2 inground swimming pool repairs, 1 private horse barn, 1 tennis

court. There were 79 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Solid Waste Management Trustee Briggs stated that April curbside recycling efforts produced the highest amount of materials to date with 1.5 garbage truck loads being diverted from the landfill. There still is need for us to promote greater resident participation.

Helm Woods - Trustee Briggs called to the attention of the Village Board of Trustees that Helm Woods, located on Helm Road, has received a preliminary designation as a "Illinois Nature Preserved Property".

ADMINISTRATION - James A. Kempe

Municipal Participation Policy - Trustee Briggs motioned to pass a resolution that states that the Village of Barrington Hills shall generally refrain from providing financial contributions to those individuals or organizations which are not units of government. Trustee McManus seconded. All said aye.

Resolution 92-10 Passed

National Cancer Survivors Day Trustee MacArthur motion to have President Kempe proclaim June 7, 1992 National Cancer Survivors Day in Barrington Hills. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Sweet motioned to go into Executive Session for pending litigation. Trustee McManus seconded. All said aye. The meeting was adjourned at 9:55 P.M.

EXECUTIVE SESSION

Trustee MacArthur motioned to adjourn the meeting at 10:45 P.M. Trustee Horne seconded. All said aye. The meeting was adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting June 22, 1992

Present

James A. Kempe, President
Alexander MacArthur, Pres Pro-Tem
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Theodore Horne, Trustee
Edgar Fair, Commander Police Dept
Douglas Wambach, Village Attorney
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Absent

Charles W. Sweet, Trustee

Guests

A McLauglein, Daily Herald
D. Bode, LWVBA
M. Russo, Village Clerk

PUBLIC HEARING

President Kempe called the Public Hearing to order at 8:11 P.M. Having no comments from the public, Trustee MacArthur motioned to close the Public Hearing. Trustee Horne seconded. Hearing was closed.

Trustee Briggs motioned to approve the minutes of the regular meeting of May 18, 1992. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of May 18, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Commander Fair briefly reviewed the June police report.

Kennel Agreement - Trustee McManus motioned to pass a resolution authorizing President Kempe to sign an agreement establishing Golf Rose Boarding Kennel as the new approved kennel for stray dogs. Trustee Horne seconded. All said aye.

Resolution 92-11 Passed

ROADS AND BRIDGES - Louis J. Klein, Jr.

1992 Road Maintenance Trustee Klein motioned to accept, as recommended by the Village Engineer, the bid of Skokie Valley Asphalt Company in the amount of \$182,500.15 for the 1992 road maintenance and authorize the Village President to sign all contracts. Trustee McManus seconded. Trustee MacArthur abstained. All others said aye.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Finance Report Trustee MacArthur motioned to approve the May, 1992 financial report as presented. Trustee Horne seconded. All said aye.

Motion Approved

Presentation of Bills Trustee Horne motioned to approve the payment of the bills in the amount of \$212,013.26 which includes \$5,614.59 in overtime pay. Trustee Briggs seconded. Roll Call

Ayes: 6 (Horne, Briggs, Kempe, McManus, Klein, MacArthur)

Nays: 0

Absent: 1 (Sweet)

Motion Approved

Appropriation Ordinance Trustee McManus motioned to adopt an appropriation ordinance for fiscal 1992-93 as presented. Trustee MacArthur seconded. All said aye.

Ordinance 92-9 Adopted

Cellular Comm Tx Ordinance Trustee McManus motioned to adopt an ordinance clarifying the application of the Village taxation of gas, electricity and communication services. Trustee MacArthur seconded. All said aye.

Ordinance 92-10 Adopted

Comm Surcharge Ordinance Trustee McManus motioned to adopt an ordinance revising Village telecommunication carrier surcharge to reflect amendments to the Illinois Emergency Telephone System Act. Trustee Briggs seconded. All said aye.

Ordinance 92-11 Adopted

PLANNING - Lorraine H. Briggs

No action was taken.

BUILDING AND ZONING - Theodore L. Horne

Building Report There were 17 building permits issued from May 14 thru June 15, 1992, as follows; 5 single family residences, 4 residential additions, 1 residential alteration, 1 residential addition and alteration, 1 private horse barn, 2 artificial lakes, 1 storage building and 1 electric control building and site development. There were 102 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Health Insurance - Trustee McManus motioned to renew the current employee medical, life and AD&D insurance policy the Village has with The New England Insurance Company. Trustee Horne seconded. All said aye.

Motion Approved

Environment - Trustee Briggs presented to the Board of Trustees a packet of information about open burning that will be given to all interested residents. She also attached the University of Illinois' Solid Waste Management Newsletter about the disposal of white goods, and a "Safety in the Tornado Season" information sheet.

ADMINISTRATION - James A. Kempe

State Police Communication System - President Kempe informed the Board of Trustees that the Illinois State Police have asked permission to utilize and increase the height of the tower on Village Hall property. The Board directed the staff to review the information as well as our agreement with Cellular One and present the findings to the Board.

Spring Creek Litigation - Attorney Wambach confirmed that Judge Sullivan from the McHenry County Court has denied our motion for Summary Judgment and a trial may be held.

Guest House - President Kempe stated and the Board of Trustee concurred that the Village will uphold The Zoning Ordinance on guest house regulations.

Trustee McManus motioned to adjourn the meeting at 10:10 P.M. Trustee Horne seconded. All said aye. Meeting was adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting July 27, 1992

President Pro-Tem Alexander MacArthur called the meeting to order at 8:00 P.M.

Present	Absent
Alexander MacArthur, Pres. Pro-Tem	James A. Kempe, President
Louis J. Klein, Trustee	
Brian J. McManus, Trustee	Guests
Lorraine H. Briggs, Trustee	A. McLauglein, Daily Herald
Charles W. Sweet, Trustee	J. Kuechman, Resident
Theodore Horne, Trustee	D. Bode, LWVBA
Edgar Fair, Commander Police Dept.	M. Gregoria, Police Supv.
George Lynch, Village Attorney	D. Kieckhefer, Resident
Robert Kosin, Dir. of Admin.	
Lorelei Peterson, Treasurer	

Trustee Horne motioned to approve the minutes of the regular meeting of June 22, 1992. Trustee Klein seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Commander Fair briefly reviewed the July police report.

Traffic "C" Tickets Trustee Sweet motioned to adopt an ordinance adding to the Village Code. Compliance Citations for non moving violations and such types of violations will be reviewed every six months. Trustee Horne seconded. All said aye.

Ordinance 92-12 Adopted

Kennel Impoundment Fee Trustee McManus motioned to table this ordinance until the end of this meeting. Trustee Briggs seconded. All said aye.

Motion Approved

ROADS AND BRIDGES - Louis J. Klein, Jr.

Road Maintenance Trustee Klein reported to the Board that the final payment for the 1991 Road Maintenance will be made shortly and that Skokie Valley Asphalt Company will start working on the roads in August for the 1992 Road Maintenance Contract.

FINANCE - Charles W. Sweet

Treasurer's Finance Report - Trustee Sweet motioned to approve the June, 1992 financial report as presented. Trustee Briggs seconded. All said aye.

Motion Approved

Presentation of Bills Trustee Horne motioned to approve the payment of the bills in the amount of \$83,614.10 which includes \$3,240.08 in overtime pay. Trustee Sweet seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, McManus, Klein, MacArthur)
Nays 0
Absent:1 (Kempe)

Motion Approved

PLANNING - Lorraine H. Briggs

Health Board Subdivision Review Trustee Briggs motioned to refer this proposed ordinance along with recommended changes back to special counsel for further review. Trustee Horne seconded. All said aye.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report There were 8 building permits issued from June 16 thru July 15, 1992, as follows; 3 single family residences, 2 residential alterations, 1 detached garage and 2 septic repairs. There were 91 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance Trustee Briggs reported to the Board that as a result of efforts by Ralph Jensen, our broker, The New England has decreased our Employee Medical, Life and AD&D Insurance fixed costs and maximum liability.

Solid Waste Trustee Briggs presented to the Board a breakdown for the period 1/1/92 through 6/30/92 by the month and by item, of household curbside recycling in the Village of Barrington Hills. She noted that during the week of June 13 over 700 households set out recyclables.

ADMINISTRATION - James A. Kempe

Municipal Building and Grounds Trustee MacArthur motioned to table for one month the ordinance amending the list of standing committees in Section 1-5-11 of the Village Code. Trustee Sweet seconded. All said aye.

Motion Approved

ADA Coordinator Trustee McManus motioned to appoint the Building Officer, Darryl Einhorn, as the American Disabilities Act (ADA) coordinator. His responsibility will only be with the ADA provisions regarding the physical building.

BACOG The Board of Trustee agreed that the Village will not support action by the Barrington Area Council Of Governments at their July 28th meeting concerning Good Shepherd Hospital's expansion plans.

PUBLIC SAFETY - Brian J. McManus

Kennel Impoundment Fee Trustee McManus motioned to take the Kennel Impoundment Fee Ordinance off the table and back up for discussion. Trustee Horne seconded. A committee to review this ordinance was formed. Trustee McManus will be the Chairman with Trustee Briggs, Trustee Klein and E. Fair, R. Kosin and M. Gregoria from the staff to serve on the committee. Trustee Horne will serve as an alternate.

Motion Approved

Trustee Horne motioned to adjourn the meeting to Executive Session for pending litigation and real estate. Trustee Briggs seconded. Meeting was adjourned.

EXECUTIVE SESSION

School District 220 - The Board concurred that procedure set by the Village Code should be applied to any proposed development of School District 220's property on Route 25.

Trustee Sweet motioned to adjourn the meeting at 11:30 P.M. Trustee McManus seconded. All said aye. Meeting was adjourned.

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting August 24, 1992

President Kempe called the meeting to order at 8:00 P.M.

Present

James A. Kempe, President
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles Sweet, Trustee
Theodore Horne, Trustee
George Lynch, Village Attorney
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer
Edgar Fair, Chief of Police

Absent

Alexander MacArthur, Trustee

Guests

M. Gregoria, Police Supv.
M. Russo, Village Clerk
J. Agnoletti, Plan Comm.
J. Train, ZBA Comm.
J. Kuechmann, Plan Comm.
R. T. Rose, Plan Comm.
D. Bode, LWVBA
T. McPherson, Daily Herald
D. Kieckhefer, Resident

ADMINISTRATION - James A. Kempe

Appointments Trustee Briggs motioned to accept the nominations of President Kempe and reappoint to the Plan Commission for a three-year term ending April 1995, R. Townley Rose, John Kuechmann, and Janet Agnoletti. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Horne motioned to accept the nomination of President Kempe and reappoint to the Zoning Board of Appeals for a five-year term ending April, 1997, Jack D. Train. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to accept the nomination of President Kempe and reappoint Townley R. Rose to serve as Chairman of the Plan Commission for fiscal 92-93 year. Trustee Briggs seconded. All said aye.

Motioned Approved

Trustee McManus motioned to accept the nomination of President Kempe and appoint Edgar Fair, Chief of Police for the Village of Barrington Hills. Trustee Briggs seconded. All said aye.

Motioned Approved

All appointees were present and Village Clerk, Marla Russo, administered the oath of office to each one, individually.

Trustee Briggs motioned to approve the minutes of the regular meeting of July 27, 1992. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of July 27, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Kennel Impoundment Fee Trustee McManus motioned to adopt an ordinance amending the impoundment fees as found in "Dog Regulations" of Chapter 4, Title 8 of the Village Code. Trustee Horne seconded. All said aye.

Ordinance 92-13 Adopted

Swap Program The Cook County "SWAP" program of community service will be reviewed by the Village Attorney regarding liability issues and opinions will be accepted from residents.

Monthly Report Chief Fair briefly reviewed the August police report.

ROADS AND BRIDGES - Louis J. Klein

Haeger's Bend Road - Trustee McManus motioned, after discussion of the information provided by McHenry Co. Highway Department that the Village of Barrington Hills will financially participate in the funding of the improvement of Haeger's Bend Road and Cook Line Road intersection up to and not exceeding \$30,000.00 from such funds that are available to the Village.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Finance Report Trustee McManus motioned to approve the July, 1992 financial report as presented. Trustee Horne seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of the bills in the amount of \$82,274.42 which includes \$4,291.07 in overtime. Trustee Horne seconded. Roll Call.

Ayes: 5 (Horne, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (Sweet, MacArthur)

Motion Approved

PLANNING - Lorraine H. Briggs

Health Board - Trustee Briggs motioned to adopt an ordinance empowering the Board of Health to approve plats of subdivision. Trustee Horne seconded. All said aye.

Ordinance 92-14 Adopted

BUILDING AND ZONING - Theodore L. Horne

Building Code - Trustee Briggs motioned to adopt an ordinance amending the enforcement procedures of the building regulations of the Village of Barrington Hills. Trustee Horne seconded. All said aye.

Ordinance 92-15 Adopted

Building Report - There were 16 building permits issued from July 16th thru August 14, 1992 as follows: 4 single family residences, 2 residential alterations, 1 residential addition, 1 residential addition and alteration, 2 inground swimming pools, 1 private horse barn, 4 septic repairs, 1 demolish existing barn, 1 res. exterior deck. There were 100 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Solid Waste Management - Participation in curbside recycling has increased in the Village of Barrington Hills. In July two truckloads were diverted from the landfill and in each of 3 weeks over 700 households set out recyclables. Trustee Briggs noted several household hazardous waste collections which will be held in September and October.

ADMINISTRATION - James A. Kempe

Standing Committee Ordinance - Trustee McManus motioned to adopt an ordinance expanding the standing committees of the Village of Barrington Hills to include the Municipal Building and Grounds Committee. Trustee Horne seconded. All said aye.

Ordinance 92-16 Adopted

Trustee McManus motioned to adjourn the meeting to Executive Session for pending litigation and real estate. Trustee Briggs seconded. All said aye. Meeting was adjourned.

EXECUTIVE SESSION

Trustee Briggs motioned to adjourn the meeting at 10.45 P.M. Trustee Horne seconded. All said aye. Meeting was adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting September 28, 1992

President Kempe called the meeting to order at 8:00 P.M.

Present

James A. Kempe, President
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles Sweet, Trustee
Theodore Horne, Trustee
Douglas Wambach, Village Attorney
Robert Kosin, Dir. of Admin.
Edgar Fair, Chief of Police
Lorelei Peterson, Treasurer

Absent

Alexander MacArthur, Trustee

Guest

M. Russo, Village Clerk
D. Bode, B.L.W.V.
J. Howard, Life Style Homes
D. Kieckhefer, Resident

Trustee McManus motioned to approve the minutes of the regular meeting of August 24, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of August 24, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Browning Ferris Trustee Briggs introduced to the Board, John Taddonio, who is the District Manager for the Palatine District, Browning Ferris Industries Waste Systems. A system to recycle magazines and phone books will soon be available for our residents.

PUBLIC SAFETY - Brian J. McManus

Chief Fair briefly reviewed the August police report.

Overweight Permits John Howard presented his views on the Village's overweight permit regulations. After some discussion, the Board referred the matter to the Public Safety Committee to review and rewrite the overweight permit if necessary to make it easier to understand.

ROADS AND BRIDGES - Louis J. Klein

Road Maintenance - Trustee Klein reported to the Board that Skokie Valley has completed the seal coat work as stated in the 1992 road maintenance contract. They are hoping to have the base repair work done before the October 15th deadline.

Snow Bids Sealed bids for the Snow Plowing and Removal and Ice Control for the 1992-93 winter will be accepted in the Village hall until 10:00 am on Friday, October 16, 1992. The bids will be opened Friday, October 16, 1992 at 11:00 a.m.

FINANCE - Charles W. Sweet

Treasurer's Finance Report Trustee McManus motioned to approve the August, 1992 financial report as presented. Trustee Klein seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of the bills in the amount of \$114,344.89. Trustee Klein seconded. Roll call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (MacArthur)

Motion Approved

Overtime Payroll Trustee McManus motioned to approve payment of overtime payroll expenses of \$5,673.64. Trustee Briggs seconded. Roll call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (MacArthur)

Motion Approved

Levy Ordinance - Trustee Sweet motioned to adopt the annual levy ordinance for the 1992-1993 fiscal year. Trustee Briggs seconded. Roll call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (MacArthur)

Ordinance 92-17 Adopted

Street and Bridge Levy - Trustee McManus motioned to adopt the annual street and bridge levy for the 1992-93 fiscal year. Trustee Horne seconded. Roll call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (MacArthur)

Ordinance 92-18 Adopted

Audit Report - Trustee Horne motioned to accept the annual audit report for the fiscal year ending April, 1992 as presented. Trustee McManus seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Plan Commission Study - Trustee Briggs motioned to have the Plan Commission study impact fees. They are to report back to the Village Board by March 1, 1993. Trustee McManus seconded. All said aye.

Motion Approved

IDOT Planning Meeting The Illinois Department of Transportations will hold a Public Hearing at the Presbyterian Church of Barrington, October 15th on the State Route 62 construction in front of the Village Hall. The Board stated that there is a serious safety hazard in the plans as presented by IDOT. President Kempe stated that they are acting in an arbitrary and capricious matter in not allowing for a traffic light at the Village entrance and by not having a pull off for overweight trucks. Further discussion will be held with the Robert Lenzini, the Village Engineer and Richard Burke, the Village Attorney on this matter.

There will also be a Public Hearing by IDOT on October 14th at the Palatine Village Hall on possible improvements of State Route 14.

BUILDING AND ZONING - Theodore H. Horne

Building Permits - There were 15 building permits issued from August 15 thru September 15, 1992, as follows: 1 building alteration, 6 residential additions, 4 residential additions and alterations, 1 inground swimming pool, 1 gazebo, 4 septic repairs, and 1 site development. There were 86 inspections and meetings.

Zoning Report - Trustee Horne stated that the Zoning Board of Appeals met with the Illinois State Police on elevating the cellular and radio tower another 20 feet to provide room for their radio communications system. The ZBA will report their findings to the Board of Trustees.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Environment - Trustee Briggs reminded the Board that a Household Hazardous Waste Disposal Day will be at the McHenry County Government Center, Woodstock or at the Tru-Test Manufacturing Co. Cary on October 24, 1992. The hours are from 8:00 AM to 3:00 PM.

Curbside Recycling - The most residents to date (over 800) set out recyclables on each of three collection days in August which diverted two truck loads from the landfill.

ADMINISTRATION - James A. Kempe

Board of Health - Trustee Sweet motioned to accept President Kempe's nomination of the following four people to serve on the Board of Health for the next three years. They are John Major,

J.D., Gwynn Johnston, Ph. D., Frank Konicek, M.D. and Arlene Ryndak, M.P.H. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Sweet motioned to appoint John Major, J.D. to serve as Chairman of the Board of Health. Trustee Horne seconded. All said aye.

Motion Approved

Plan Commission Appointment - President Kempe asked the Board to defer until the next Board meeting the new appointment to the Plan Commission until Trustee Briggs can meet and interview the nominee.

Cable TV - Trustee McManus motioned to approve installation of cable TV, at no charge, into the Village Hall as provided in our contract with Multimedia. Trustee Horne seconded. All said aye.

Motion Approved

Trustee McManus motioned to adjourn the meeting to go into Executive Session for pending litigation and real estate. Trustee Sweet seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

ADMINISTRATION - James A. Kempe

Barrington Countryside Association - Trustee McManus motioned to send a letter of appreciation to the Barrington Countryside Association for all the work they did in stopping the Fox valley Freeway from coming thru the Village of Barrington Hills. Trustee Sweet seconded. All said aye.

Motion Approved

Chief of Police - Trustee Klein motioned to increase the salary for the Chief of Police to \$52,000 per year. Trustee McManus seconded. Roll call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays: 0
Absent: 1 (MacArthur)

Motion Approved

Trustee Briggs motioned to adjourn the meeting at 9:55 P.M. Trustee Horne seconded. All said aye. Meeting was adjourned.

APPROVED _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of November 23, 1992

President Kempe called the meeting to order in the A. MacArthur Room at 8:00 P.M.

Present

James. A. Kempe, President
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles Sweet, Trustee
Theodore Horne, Trustee
R. Townley Rose, Trustee
George Lynch, Village Attorney
Edgar Fair, Police Chief
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Guests

M. Russo, Village Clerk
J. Handal, Health Board
D. Wolfgram, Plan Commission
D. Reed, EGE
B. Munson, EGE
D. Bode, LWVBA
B. Pecho, Daily Herald

Trustee Briggs motioned to approve the minutes of the regular meeting of October 26, 1992. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Sweet motioned to approve the minutes of the Executive Session of October 26, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

Oath of Office - Lorelei Peterson, the Village Treasurer, administered the oath of office to Jalana Handal who will serve on the Board of Health for a three-year term beginning October 1992.

ATTORNEY - Richard Burke

Algonquin Litigation - The Village Attorney, George Lynch, stated that the trial in McHenry County before Judge Sullivan regarding Spring Creek Road ended Friday, November 20th. He thanked the trustees, staff, and everyone concerned for their cooperation.

PUBLIC SAFETY - Brian J. McManus

Chief Fair briefly reviewed the police report for the month of October.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Road Maintenance - Trustee Klein stated that the 1992 road maintenance work has been completed except for a few things that will have to wait until Spring.

FINANCE - Charles W. Sweet

Budget Fiscal 1992-93 - Trustee Sweet told the Board of Trustees that the budget work sheets for fiscal year 92-93 will be distributed next month. He requests that the completed worksheets be returned to the Treasurer's office by January 20th.

Treasurer's Financial Report - Trustee Sweet motioned to accept the October treasurer's financial report as presented. Trustee Horne seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motion to approve the payment of bills in the amount of \$105,781.36. Trustee Sweet seconded. Roll Call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, Rose)
Nays: 0
Absent: 0

Motion Approved

Overtime Payroll - Trustee Briggs motioned to approve payment of overtime in the amount of \$4,106.39. Trustee Sweet seconded. Roll Call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, Rose)
Nays: 0
Absent: 0

Motion Approved

PLANNING - Lorraine H. Briggs

The Plan Commission did not meet in November, therefore, there was no item to report.

BUILDING AND ZONING - Theodore L. Horne

Building Report - There were 9 building permits issued from October 17, 1992 through November 15, 1992, as follows; 1 residence, 1 residential addition, 2 residential alterations, 1 building alteration (barn), 1 residential addition and alteration, 1 detached garage, 1 storage shed (pool cabana), 1 private horse barn. There were 75 inspections and meetings.

ISP Committee Report - Trustee Horne motioned to approve instructing Attorney Susan Connelly to begin preparing a contract to address the Illinois State Police's proposal to add 20 feet to the height of the Cellular One Tower and attach three antennas to this extension. Trustee McManus seconded. All said aye.

Motion Approved

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance - Trustee Briggs reported that the Combined Insurance Company has notified the Village that the rate of our disability insurance will stay the same as last year. She noted however, that salary changes can affect the premium.

Strays Halfway House - Trustee McManus motioned to pass a resolution establishing an agreement with Strays Halfway House, a nonprofit organization, who will place adoptable abandoned dogs in good homes. Trustee Klein seconded. All said aye.

Resolution 92-15 Passed

ADMINISTRATION - James A. Kempe

Plan Commission - Trustee Briggs motioned to accept the nomination by President Kempe, of Daria Sapp to serve on the Plan Commission until April, 1995 for the unexpired term of R. Townley Rose who has become a Village Trustee. Trustee Rose seconded. All said aye.

Motion Approved

E911 Board - President Kempe accepted R. Townley Rose's resignation as Chairman of the E911 Board due to his new position as Village Trustee. He will stay as a member of the Board in the position vacated by Alex MacArthur.

E911 Chairman - Trustee Sweet motioned to accept the nomination by President Kempe, to have Mr. Francis Goodman serve as President of the E911 Emergency Telephone System Board. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Sweet motioned to accept the nomination by President Kempe, to have Mr. Raymond Hipp serve on the E911 Board for a three-year term expiring in October, 1995. Trustee Klein seconded. All said aye.

Motion Approved

Trustee Klein motioned to accept the nomination by President Kempe, to have Mr. John Pulumbo serve on the E911 Board for a three-year term expiring in October, 1995. Trustee Horne seconded. All said aye.

Motion Approved

Trustee McManus motioned to go into Executive Session for pending litigation. Trustee Sweet seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Klein motion to adjourn the meeting at 10:05 P.M. Trustee Horne seconded. All said aye. Meeting was adjourned.

APPROVED _____