

## Minutes of the Regular Meeting of January 23, 1995

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:02 P.M. Roll Call.

## Present

## Guests

James A. Kempe, President  
 Brian J. McManus, Pro-Tem  
 Lorraine H. Briggs, Trustee  
 Charles W. Sweet, Trustee  
 Theodore L. Horne, Trustee  
 R. Townley Rose, Trustee  
 Francis E. Goodman, Trustee  
 Joanne Thorp, Treasurer  
 Edgar W. Fair, Police Chief  
 Robert Kosin, Dir. of Admin.  
 George Lynch, Village Attorney

Jerry Eisner, Consultant  
 David Nobbe, Resident  
 Terrill Janssen, Resident

Trustee Goodman, after modifications, motioned to approve the minutes of the Regular Meeting of December 19, 1994. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of December 19, 1994. Trustee Goodman seconded.

Motion Approved

Trustee Rose requested an addendum to the approved minutes of November 21, 1994 to show that: "Trustee Rose stated that he distributed, prior to the meeting, the Road Condition Inventory Report which includes cost figures for road repairs from the Village Engineer. After a brief review, he reported that he would be addressing the Board with a proposal at the next Board meeting (December 19, 1994) and seek their comments." The Village Clerk was instructed to append his remarks to the meeting record.

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of December.

Illinois State Police Audit - Chief Fair announced that the State auditor found the Communications Staff in complete compliance and gave them an excellent rating for communication procedures.

Communications Center - Chief Fair introduced Jerry Eisner, Managing Principal of Arthur Samuel Associates, Ltd., Naperville, Illinois. Mr. Eisner made a presentation to the Board, reporting that he had looked at the console equipment in the dispatch area and the radio transmitter location. He offered to evaluate and make recommendations to the Board on possible updates to the communications system. Trustee McManus motioned to retain Mr. Eisner for 1) Radio Coverage Evaluation and Recommendations at a cost of \$1,150 and for 2) Console Needs Analysis and Design Recommendations at a cost of \$2,660 to be paid by the Village in two installments, the first coming due on February 1, 1995 and the second on May 1, 1995. Trustee Goodman seconded. Roll Call.

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

Motion Approved

Fire Station Architect - President Kempe asked the Board for suggestions on the method of selecting an architect for the proposed Fire Station. Trustee Sweet motioned to defer the selection to the Public Safety Committee who shall meet with Mr. Don Sadzeck and after hearing presentations from three architectural firms, vote and make a recommendation to the Board at the February 27, 1995 meeting. Trustee Goodman seconded. All said aye.

Motion Approved

ROADS AND BRIDGES - R. Townley Rose

Snowplowing - Trustee Rose announced that during the last snowfall Tom Easley had been interviewed by a local TV news reporter at the Village Hall. He further stated that Mr. Easley was assisting Scott Sinnett by clearing snow from the gate on Spring Creek Road.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Horne motioned to approve the Treasurer's Report for the month of December. Trustee Sweet seconded. All said aye

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$98,046.23. Trustee Sweet seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$2,905.29 in overtime expenses for the second pay period in December 1994 and \$5,507.49 for the month of January 1995. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Motor Fuel Tax Payment - Trustee Sweet motioned to pay the Second Partial Payment Request of \$29,640.82 for 1994 Road Maintenance from the Motor Fuel Tax Fund. Trustee McManus seconded. Roll Call.

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

Motion Approved

1995-96 Budget - Trustee Sweet reminded the Trustees to submit their budget requests to the Treasurer's office no later than February 1, 1995.

Impact Fees - Trustee Sweet asked the Trustees to consider imposing impact fees on new homes and offered the following suggestions for the use of the revenue generated: to help finance Road Maintenance projects and purchase property for Open Spaces in the future. Trustee Briggs proposed that we consult with Susan Connelly, Attorney to provide legal parameters regarding these fees. Trustee Horne motioned to contact Attorney Connelly for this purpose. Trustee Goodman seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Annual Subdivision Overview - Trustee Briggs stated that she had distributed, prior to the meeting, the report to the Trustees and encouraged them to review it.

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 2 building permits had been issued between December 16 and December 31, 1994. These include 1 single family residence and 1 private horse stable. There were 26 inspections made and 1 meeting attended during this time period. Trustee Horne also reported that 3 building permits had been issued between January 1 and January 15, 1995. These include 1 residential addition and alteration, 1 private horse stable, and 1 accessory building alteration. There were 29 inspections made and 1 meeting attended during this time period. Trustee Briggs requested an annual summary report for all activity in the Building Department.

Zoning Board of Appeals - Trustee Horne reported that three issues had been addressed at the board's last meeting: 1) the 1995 Zoning Map, 2) the zoning variation granted on Donlea Road and 3) the recommendation of approval for the artificial lake on the McGinley property.

McGinley Resolution - Trustee McManus motioned to approve a special use permit for the construction, use and maintenance of an artificial lake at Horizon Farm, owned by William McGinley. Trustee Horne seconded. All said aye.

Resolution 95-1

Zoning Map Resolution - Trustee McManus motioned to adopt the 1995 official zoning map. Trustee Horne seconded. All said aye.

Resolution 95-2

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that she had previously distributed materials pertaining to recycling to the trustees.

Leaf Burning - Trustee Briggs called attention to a newspaper article relating to new leaf burning regulations in unincorporated McHenry County.

Packing Materials - Trustee Briggs distributed samples of a water-soluble packing pellet, made of cornstarch, which has been developed as a replacement for the plastic pellets which do not decompose in landfills.

ADMINISTRATION - James A. Kempe

Proclamation - President Kempe offered a Proclamation stating that February 14, 1995 would be honored as League of Women Voters Day in Barrington Hills. Trustee Horne motioned to accept the Proclamation. Trustee Briggs seconded. Roll Call.

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

Trustee Rose motioned to adjourn to Executive Session for the purpose of discussing matters of litigation. Trustee Horne seconded. Roll Call.

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

EXECUTIVE SESSION

Trustee Horne motioned to adjourn the public meeting at 10:30 p.m. Trustee Goodman seconded. All said aye.

Meeting Adjourned

APPROVED: \_\_\_\_\_

Minutes of the Regular Meeting of February 27, 1995

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:03 P.M. Roll Call.

Present

Absent

James A. Kempe, President  
 Brian J. McManus, Pro-Tem  
 Charles W. Sweet, Trustee  
 Theodore L. Horne, Trustee  
 R. Townley Rose, Trustee  
 Francis E. Goodman, Trustee  
 Joanne Schuld, Treasurer  
 Edgar W. Fair, Police Chief  
 Robert Kosin, Dir. of Admin.  
 George Lynch, Village Attorney

Lorraine H. Briggs, Trustee

Guests

Susan Connelly, Attorney  
 Eric Krol, Daily Herald

Trustee McManus motioned to approve the minutes of the Regular Meeting of January 23, 1995. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Sweet motioned to approve the minutes of the Executive Session of January 23, 1995. Trustee McManus seconded.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of January. In matters of personnel, Chief Fair announced that Mary Gregoria has announced her retirement from the Police Department.

Fire Station - Trustee McManus reported that the Public Safety Committee had met with three architects and selected Williams and Associates. He expected to present design concepts to the Board at the next meeting.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee McManus motioned to approve the Treasurer's Report for the month of January. Trustee Sweet seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of bills in the amount of \$84,143.98. Trustee McManus seconded. Roll Call.

Ayes: 6 (Goodman, Rose, Horne, Sweet, McManus, Kempe)  
Nays: 0  
Absent: 1 (Briggs)

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$4,790.44 in overtime expenses for month of February 1995. Trustee Sweet seconded. Roll Call.

Ayes: 6 (Goodman, Rose, Horne, Sweet, McManus, Kempe)  
Nays: 0  
Absent: 1 (Briggs)

Motion Approved

1995-96 Budget - Trustee Sweet announced that the budget was nearly completed and would be presented for approval at the March Board meeting.

#### BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 6 building permits had been issued between January 16 and February 15, 1995. These include 1 single family residence, 1 residential addition, 1 residential addition and alteration, 1 accessory building alteration, 1 gazebo, and 1 artificial lake. There were 53 inspections made and 1 meeting attended during this time period.

Zoning Board of Appeals - Trustee Horne reported that the Zoning Board of Appeals had not met within the past month because there were no pending applications.

Plumbing Fees - Trustee Horne motioned to adopt an ordinance to revise building fees for the requirement by the Department of Public Health for a licensed plumber to be used for inspections. Trustee Sweet seconded. All said aye.

Ordinance 95-1

#### ADMINISTRATION - James A. Kempe

Vehicle License Fees - Trustee McManus motioned to adopt an ordinance clarifying the due dates and fees for vehicle stickers. Trustee Goodman seconded. All said aye.

Ordinance 95-2

DARE Officer Agreement - Trustee Sweet motioned to adopt an intergovernmental agreement permitting our DARE Officer to work with students at the Barrington Middle School-Station Campus for 10 hours during the second semester of this school year. Trustee Horne seconded. All said aye.

Resolution 95-3

Impact Fees - Attorney Connelly addressed the Board, presenting information about legal application of impact fees under Illinois statutes. She pointed out constitutional issues and discussed use of impact fees in other Illinois municipalities.

Trustee Horne motioned to adjourn to Executive Session for the purpose of discussing matters of land acquisition. Trustee Goodman seconded. Roll Call.

Ayes: 6 (Goodman, Rose, Horne, Sweet, McManus, Kempe)  
Nays: 0  
Absent: 1 (Briggs)

EXECUTIVE SESSION

Trustee Rose motioned to adjourn the public meeting at 10:30 p.m. Trustee Goodman seconded. All said aye.

Meeting Adjourned

APPROVED: \_\_\_\_\_



## Minutes of the Regular Meeting of March 27, 1995

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

## Present

James A. Kempe, President  
 Brian J. McManus, Pro-Tem  
 Lorraine H. Briggs, Trustee  
 Charles W. Sweet, Trustee  
 Theodore L. Horne, Trustee  
 Francis E. Goodman, Trustee  
 Joanne Schuld, Treasurer  
 Edgar W. Fair, Police Chief  
 Robert Kosin, Dir. of Admin.  
 Douglas Wambach, Attorney

## Absent:

R. Townley Rose, Trustee

## Guests

Marla Russo, Village Clerk  
 John Utz, Village Engineer  
 John Kuechmann, Ch. Plan Com.  
 Don Sadzeck, Consultant  
 Mary Gregoria, B.H.P.D.  
 Alice Dehmlow, B.H.P.D.  
 Mark Bushhouse, Williams Assoc  
 Dave Danley, Barrington F.D.  
 Susan Zingle, C.B.C.  
 Terry Ignarski, Postmaster  
 Mike Mayes, P.O. Supervisor  
 Robert Dew, Resident  
 Mary Spinner, Resident  
 Jean Haley, Resident  
 James Haley, Resident  
 Andy Robeznieks, CourierReview

Trustee Goodman motioned to approve the minutes of the Regular Meeting of February 27, 1995. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee Goodman motioned to approve the minutes of the Executive Session of February 27, 1995. Trustee Briggs seconded.

Motion Approved

## PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of February.

Retirement - Chief Fair announced the retirement of Mary Gregoria, Supervisor, after twenty-two years of service to the Barrington Hills Police Department. President Kempe presented Mrs. Gregoria with a Certificate of Commendation for services rendered to the Village.

Chief Fair introduced Alice Dehmlow, who will act as his secretary, following Mrs. Gregoria's retirement. Mrs. Dehmlow has been transferred from Records to the Chief's office.

Williams Associates; AIA Contract - Trustee McManus announced that Williams Associates was prepared to display renderings of a proposed fire station. Mark Bushouse presented the plans for the satellite facility and responded to the Board's questions. Trustee McManus motioned to proceed with Williams Associates as architects for the new facility. Trustee Goodman seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Yorkhouse Road - Susan Zingle, representing Citizens for a Better County, made a presentation to the Board which included a video tape portraying residents' objections to the extension of Yorkhouse Road in northern Lake County. Trustee McManus motioned to adopt a resolution opposing the proposed extension. Trustee Goodman seconded. All said aye.

Motion Approved

Barrington Postmaster Address Program - Terry Ignarski, Barrington Postmaster, announced to the Board that as of January 1996 fully automated machines will be sorting the mail, and they will require street-type addresses on all Barrington Hills residents' mail. The new machines will not be able to read addresses with only a route number or a street name without numbers. Mr. Ignarski said that he and Mr. Mayes have been working with the Village to assign such numbers to the residents. After hearing from residents on Bow Lane, President Kempe announced that there will be greater involvement by the Village because the municipality controls the assignment of street numbers.

ROADS AND BRIDGES - R. Townley Rose

Seasonal Road Posting - Trustee Horne motioned to pass a resolution limiting weight on posted roads in the Village until such time as the Village Engineer finds it permissible to lift the ban. Trustee Briggs seconded. All said aye.

Resolution 95-4

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Briggs motioned to approve the Treasurer's Report for the month of February. Trustee Sweet seconded. All said aye

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$95,900.12. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Goodman, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$5,050.55 in overtime expenses for the month of March 1995. Trustee Sweet seconded. Roll Call.

Ayes: 6 (Goodman, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

Motion Approved

1995-96 Budget - Trustee Sweet asked the Board to assist him and President Kempe in eliminating a \$25,000 deficit in the proposed budget, and announced that they will present a balanced budget at the April Board meeting.

PLANNING - Lorraine H. Briggs

Comprehensive Plan Revisions - Trustee Briggs stated that the Comprehensive Plan had been reviewed, updated and revised for accuracy by the Plan Commission. Chairman John Kuechmann offered comments about the review process. Trustee Horne motioned to defer action on the approval to the April Board meeting. Trustee Sweet seconded. All said aye.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 2 building permits had been issued between February 16 and March 15, 1995. These include 1 single family residence and 1 residential addition. There were 57 inspections made and 6 meetings attended during this time period.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Insurance - Trustee Briggs reported that the proposed Fire Station will require builder's risk insurance, and that she would be seeking information about costs to the Village.

Garden Club Gift - Trustee Briggs announced that the large, tropical plants in the foyer of the Village Hall had been purchased for the Village by the Countryside Garden Class and will be maintained by staff.

ADMINISTRATION - James A. Kempe

Real Estate Transfer Tax - President Kempe referred to materials previously distributed regarding the real estate transfer tax.

Trustee Goodman motioned to adjourn to Executive Session for the purpose of discussing land acquisition. Trustee Horne seconded. Roll Call.

Ayes: 6 (Goodman, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

EXECUTIVE SESSION

Land Acquisition - Trustee Sweet motioned to purchase the five-acre parcel adjacent to the Village Hall at the cost of \$153,000, upon recommendation of the Village Engineer regarding his concerns about future septic system needs and storm water drainage. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Sweet motioned to approve the expenditure of \$15,300 to bind the offer to purchase the parcel. Trustee McManus seconded. Roll Call.

Ayes: 6 (Goodman, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

Motion Approved

Trustee Goodman motioned to adjourn the public meeting at 11:30 p.m. Trustee Briggs seconded. All said aye.

Meeting Adjourned

APPROVED: \_\_\_\_\_

"This is a draft of the minutes of the April 24, 1995 Village Board Meeting. It has not been reviewed by the Board of Trustees, has not been adopted by the Board as an official record, may be revised in whole or in part, and hence should be viewed only as a tentative and possible inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such."

VILLAGE OF BARRINGTON HILLS

1.1

Minutes of the Regular Meeting of April 24, 1995

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

Present

James A. Kempe, President  
Brian J. McManus, Pro-Tem  
Lorraine H. Briggs, Trustee  
Theodore L. Horne, Trustee  
R. Townley Rose, Trustee  
Francis E. Goodman, Trustee  
Joanne Schuld, Treasurer  
Edgar W. Fair, Police Chief  
Robert Kosin, Dir. of Admin.  
Richard Burke, Vill. Attorney

Guests

Marla Russo, Village Clerk  
John Kuechmann, Ch. Plan Com.  
Alex Fernandez, Police Officer  
Chris Baker, Resident  
Mary Williams, Realtor  
Ken Malo, Resident  
Andy Robezniek, Courier Review

Absent:

Charles W. Sweet, Trustee

Oath of Office - Marla Russo, Village Clerk, administered the oath of office to Brian McManus, Theodore Horne, and Francis Goodman, as Trustees for another four-year term of office.

Trustee McManus motioned to approve the corrected minutes of the Regular Meeting of March 27, 1995. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Executive Session of March 27, 1995. Trustee Goodman seconded.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of March.

Oath of Office - Marla Russo, Village Clerk, administered the oath of office to Alexander Fernandez, who will serve as a police officer for the Village of Barrington Hills.

Police Officer Hirings - Chief Fair announced that two additional Officers had been hired and would be training at the Police Academy in May.

ROADS AND BRIDGES - R. Townley Rose

Illinois Routes 62 & 25 - Trustee Rose referred to the Motor Fuel Tax Resolution regarding the invoice for the recently started improvements on the intersection of Routes 62 and 25, and reported that the increase in costs to the Village would be addressed in January of 1996.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee McManus motioned to approve the Treasurer's Report for the month of March. Trustee Briggs seconded. All said aye

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$119,757.81. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Goodman, Rose, Horne, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Sweet)

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$7,608.89 in overtime expenses for the month of April 1995. Trustee Rose seconded. Roll Call.

Ayes: 6 (Goodman, Rose, Horne, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Sweet)

Motion Approved

1995-96 Budget - Trustee McManus motioned to approve the 1995-96 budget proposal as presented. Trustee Horne seconded. All said aye.

Motion Approved

Appropriations Transfer Ordinance - Trustee McManus motioned to approve the 1994-95 Appropriations Transfer Ordinance as presented. Trustee Horne seconded. All said aye.

Ordinance 95-3

PLANNING - Lorraine H. Briggs

Comprehensive Plan Revisions - Trustee Briggs announced that although the revision process was completed, some editorial changes are needed. John Kuechmann, Chairman of the Plan Commission, praised the efforts of the commissioners and work of David Russo in preparing the revisions. Trustee Briggs motioned to approve the Comprehensive Plan with noted editing. Trustee McManus seconded. All said aye.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 3 building permits had been issued between March 16 and April 15, 1995. These include 1 single family residence, 1 residential addition, and 1 inground swimming pool. There were 45 inspections made and 3 meetings attended during this time period.

Fire Station Special Use Permit - Trustee reported that the Zoning Board of Appeals had, at its last meeting, recommended the Board's approval of a Special Use Permit for the construction of the proposed fire station. Trustee McManus motioned for approval. Trustee Briggs seconded. All said aye.

Ordinance 95-4

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Recycling Report - Trustee Briggs reported an increase in the number of participating household in March, noting that such participation resulted in diverting 8.98% of waste from the landfill since the first of the year.

Deer Control - Trustee Briggs announced that informational materials regarding plants not known to be favored by deer had been distributed and that additional materials on reducing the use of pesticides in gardens as well as keeping wildlife out of homes was available upon request.

Garden Class Gift - Trustee Briggs announced that the Countryside Garden Class has offered \$1,000 to the Village for landscaping the grounds at such time deemed appropriate by the Village. Trustee McManus accepted the offer.

Insurance Proposal - Trustee Briggs presented a Property and Casualty Insurance Proposal prepared by Ralph H. Jensen Associates, which included a breakdown of premiums by category. She noted that there would be less than one percent increase over last year's premiums. Trustee McManus motioned to approve the insurance expenditure for the 1995-96 fiscal year. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Goodman, Rose, Horne, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Sweet)

Motion Approved

Insurance Interest Income Trustee Briggs announced that a check in the amount of \$5 had been received as interest from participation in the Governmental Insurance Exchange.

ADMINISTRATION - James A. Kempe

Baker Property - President Kempe recognized Mr. Baker who presented an offer to sell his property to the Village for the possible use of the proposed fire facility. Trustee McManus stated that the Board would take the matter under advisement.

Appointments - Trustee Horne motioned to accept the nomination by President Kempe to have John Kuechmann serve as Chairman of the Plan Commission for a one-year term expiring in May 1996. Trustee Goodman seconded. All said aye.

Motion Approved

Trustee Rose motioned to accept the nomination by President Kempe to have Daria Sapp serve on the Plan Commission for a three-year term expiring in May 1998. Trustee Goodman seconded. All said aye.

Motion Approved

Trustee Goodman motioned to accept the nomination by President Kempe to have Janet Agnoletti serve on the Plan Commission for a three-year term expiring in May 1998. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee Rose motioned to accept the nomination by President Kempe to have Glenn Reed serve as Chairman of the Zoning Board of Appeals for a five-year term expiring in May 2000. Trustee Horne seconded. All said aye.

Motion Approved



Trustee Briggs motioned to accept the nomination by President Kempe to have Margaret Kerr serve on the Zoning Board of Appeals for a five-year term expiring in May 2000. Trustee Goodman seconded. All said aye.

Motion Approved

Trustee Briggs motioned to accept the appointment of Gerald Callaghan as a land use attorney to serve as Special Counsel to the Plan Commission. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to adjourn the public meeting at 9:35 p.m. Trustee Briggs seconded. All said aye.

Meeting Adjourned

APPROVED: \_\_\_\_\_