

## VILLAGE OF BARRINGTON HILLS

### Minutes of the Regular Meeting of January 25, 1999

President Kempe called the meeting to order at 8:03 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  
 Francine R. Fossler, Trustee  
 Robert Kosin, Dir. Of Admin.  
 George Lynch, Village Atty.  
 Edgar Fair, Police Chief  
 Joanne Sladek, Treasurer

#### Absent

R. Townley Rose, Trustee

#### Guests

Susan Michelson, Resident  
 Rick Rashman, Resident  
 Robert Duresa, Resident  
 Bonnie Duresa, Resident  
 Ken Bosworth, Attorney  
 Michael Davenport, TCI  
 Juliann Anderson, Tribune

## MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of December 21, 1998. Trustee Sweet seconded. All present said aye.

**Motion Approved**

Trustee Briggs motioned to approve the minutes of the Executive Session of December 21, 1998. Trustee Fossler seconded. All present said aye.

**Motion Approved**

## **PUBLIC SAFETY – Brian J. McManus**

Monthly Report – Trustee McManus deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of December, 1998 and the Annual Report for 1998.

## **ROADS AND BRIDGES – Francine R. Fossler**

MFT Resolution – Trustee Fossler announced that the Village Engineer has been working on a road resurfacing program to begin in the spring and end in June, 1999. She

motioned to obligate the appropriation of \$200,000 of Motor Fuel Tax funds for the improvements to Three Lakes Road, Tamarack Lane, Springwood Lane, Rebecca Drive, Cross Timber Road, Creekside Lane, Country Oaks Drive, and Country Oaks Lane. Trustee Sweet seconded. All present said aye.

**Resolution 99-1**

\*Trustee Horne arrived at 8:13 p.m.

**FINANCE – Charles W. Sweet**

Treasurer's Report – Trustee Sweet motioned to accept the Treasurer's Report for the month of December, 1998. Trustee Briggs seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Sweet motioned to approve the payment of bills for January, 1999 totaling \$181,702.15. Trustee Fossler seconded. Roll Call.

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

**Motion Approved**

Trustee Sweet motioned to approve payment of the Village Attorney's invoice totaling \$12,351.22. Trustee Fossler seconded. Roll Call.

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

**Motion Approved**

Overtime – Trustee McManus motioned to approve payment of \$5,118.34 in overtime expenses for December 16 through 31, 1998 and \$3,696.07 in overtime expenses for January 1 through 15, 1999. Trustee Briggs seconded. Roll Call.

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

**Motion Approved**

FY 2000 Budget - Trustee Sweet distributed worksheets for budget requests from trustees and department chairs for fiscal year 2000.

**PLANNING – Lorraine H. Briggs**

Trustee Briggs reported that the Plan Commission did not meet in January, 1999 due to lack of items for consideration.

**BUILDING & ZONING – Theodore L. Horne**

Building Reports – Trustee Horne reported that 1 building permit for an inground swimming pool had been issued between January 1 through 17, 1999. There were 10 inspections completed and no meetings attended during this time period. A year-end report on building permits for 1998 was distributed to the Trustees as well.

1999 Zoning Map – Trustee Horne motioned to adopt the 1999 Zoning Map, prepared by the Village Engineer and recommended for adoption by the Zoning Board. Trustee Briggs seconded. All present said aye.

**Resolution 99-2**

Boat House Definition – Trustee Horne deferred to Robert Kosin to present a proposed amendment to the Zoning Code regarding the definition of a boat house ordinance. Upon President Kempe's suggestion, the Board referred the matter to the Zoning Board for review.

**HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs**

Solid Waste Management – Trustee Briggs commented on the December, 1998 Curbside Recycling Report as well as an eight-year recycling summary. The December, 1998 recycling report shows that 4.95 truckloads of recyclables had been diverted from landfills, which represents 99,140 pounds collected from an average of 877 homes serviced per week during that month.

**BUILDING AND GROUNDS – Francine R. Fossler**

Monthly Report – Trustee Fossler announced that the Building Superintendent is recovering from heart surgery, and that Valley Maintenance, Inc. is working expanded hours in his absence. She also reminded the Board that the 25<sup>th</sup> anniversary of the completion of the Village Hall will take place in June, 1999. Trustee Fossler requested ideas for commemorating the occasion.

**ATTORNEY – George Lynch**

Litigation – Attorney Lynch stated that matters of personnel and litigation will be addressed in Executive Session.

**ADMINISTRATION – James A. Kempe**

TCI/AT&T CATV Resolution - Trustee Sweet motioned to adopt the TCI/AT&T CATV transfer as presented. Trustee Horne seconded. All present said aye.

**Ordinance 99-1**

**PUBLIC COMMENTS**

There were no comments from the public.

Trustee Sweet motioned to adjourn to Executive Session at 9:05 p.m. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)

Nays: 0

Absent: 1 (Rose)

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the regular meeting to order at 10:17 p.m.

Trustee Fossler motioned to adjourn the public session at 10:18 p.m. Trustee Briggs seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_