

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of June 26, 2000

President Kempe called the meeting to order 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 H. Horne, Trustee
 Francine R. Fossler, Trustee
 David A. Russo, Trustee
 Robert Kosin, Dir. Of Administration
 Douglas Wambach, Village Attorney
 Frederick Clauser, Police Chief
 Joanne Sladek, Village Treasurer

Guests

Ken Hartwig, Barrington
 Greg Gruen, Prairie Hill
 Carmen Naccarocco, Prairie Hill
 John Costen, Prairie Hill
 V. Sansonetti, Prairie Hill
 Jerry Boushard, Prairie Hill
 Mike Nelson, South Barrington
 David Pierce, South Barrington
 Art Landen, Barrington
 Frank Iatarola, San Francisco, CA
 Michael Patterola, Barrington
 Joseph Lohr, Hoffman Estates
 Linda Lohr, Hoffman Estates
 Mark Kurensky, Arlington Hts.
 Ted Novak, Attorney
 David Reifman, Attorney
 Michael Szkatulski, Chicago
 Bob Gudmonson, Itasca
 Don Storino, Attorney

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of May 22, 2000 with a correction on page 2, paragraph 3: Run For the Arts on July 4, 2000. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of May 22, 2000. Trustee McManus seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report - Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of May 2000.

Cpl. Caputo Recognition – Chief Clauser presented a plaque to Dominic Caputo in recognition of his 14 years of service with the Barrington Hills Police Department. The Board wished Cpl. Caputo success as he leaves with his family for Anchorage, Alaska.

Hartwig Request - A request to hold the Andrew D. Hartwig Bicycle Event on August 13, 2000 on certain Village roads was presented by Mr. Hartwig. The event is a charity fund raiser which will benefit a music scholarship fund. Arrangements for police detail and flyers to residents along the route are being arranged.

South Barrington Wireless Agreement – Trustee McManus motioned to accept the agreement modified by the Village Attorney regarding wireless calls from South Barrington. Trustee Briggs requested distribution of copies of the final agreement to all Trustees. Trustee Fossler seconded. All present said aye.

Motion Approved

PUBLIC HEARING

Trustee Briggs motioned to open the Public Hearing for the Appropriation Ordinance. No comments were received from the public. Trustee Horne motioned to close the Public Hearing and return to Public Session. Trustee Briggs seconded. All present said aye.

Motion Approved

PUBLIC SESSION

Trustee McManus motioned to adopt the Appropriation Ordinance for fiscal year 2001. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Ordinance 00-7

ROADS AND BRIDGES – Francine R. Fossler

Monthly Report – Trustee Fossler reported that four major roads have been resurfaced in the 2000 Road Program. Some pot hole and shoulder work remains to be completed. A private vendor, Tovar’s Landscape Contractors of Elgin, Illinois has been hired for roadside mowing. Two meetings with the Village Engineer have been held to plan for the 2001 Road Program. Fourteen miles of Village roads are yet to be resurfaced.

FINANCE – Charles W. Sweet

Treasurer’s Report –Trustee McManus motioned to accept the report for the month of May 2000. Trustee Briggs seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Horne motioned to approve the payment of bills for June 2000 totaling \$146,284.77. Trustee Russo seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime Reports – Trustee Sweet motioned to approve payment of overtime expenses of \$7,087.29 for May 16 through 31, 2000 and \$5,458.12 for June 1 through 15, 2000. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

PLANNING – Lorraine H. Briggs

Prairie Hill Estates Subdivision – Trustee Briggs stated that a vote for approval on the preliminary plat for Prairie Hill Estates Subdivision is recommended by the Plan Commission. Trustee Briggs motioned for approval. Trustee McManus seconded. All present said aye.

Resolution 00-12

Klehm-South Barrington Agreement – President Kempe informed the Board that the developer of the 46-acre Klehm property would prefer to have Barrington Hills' portion annexed to South Barrington. Following discussion Trustee McManus motioned to amend the boundary agreement with South Barrington. Trustee Horne seconded. All present said aye.

Resolution 00-13

Trustee Horne motioned to authorize the execution of the amended Jurisdiction of Boundary agreement. Trustee Sweet seconded. All present said aye.

Ordinance 00-8

BUILDING & ZONING – Theodore L. Horne

Building Reports – Trustee Horne summarized the monthly Building Report. There were 20 building permits issued between May 16 through June 15, 2000. These include 4 single family residences, 3 residential additions and alterations, 2 residential alterations, 2 detached garages, 1 storage building, 1 private boathouse, 2 pool houses, 1 septic system repair, 1 demolition of a single-family residence, 1 summer house, 1 inground

swimming pool, and 1 site development. There were 81 inspections completed and no meetings attended during this time period.

ZBA Report - Robert Kosin reported that at the combined June 19, 2000 meeting of the Zoning Board and Plan Commission, the subject of the South Barrington Agreement was discussed and recommended for approval to the Board of Trustees. Other issues pertaining to each of the Boards was deferred to their July meetings.

HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs

Solid Waste Management –The May 2000 recycling report was not received from BFI for reporting to the Board. Trustee Briggs noted that coffee grounds from Starbucks are being made available for composting.

Insurance - Trustee Briggs presented several options for renewal of the employee Medical, Life and AD&D insurance policy. Following discussion, Trustee McManus motioned to contract, for one year, with the New England for the program shown as Option C in Trustee Briggs' memo, with expanded prescription coverage including contraceptives. Trustee Fossler seconded. All present said aye.

Motion Approved

BUILDING AND GROUNDS – David A. Russo

Monthly Report - Trustee Russo stated that interior painting remains to be contracted. Trustee Briggs reported that the patio is finished and the Spring landscape plantings will be completed soon. Certain trees are to be sprayed and fertilized.

ATTORNEY – Douglas Wambach

Litigation – Attorney Wambach stated that legal matters will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Hayward Request – President Kempe stated that Thomas Hayward, Attorney, requested a Special Meeting of the Board. After discussion it was the consensus of the Board to reschedule the July Village Board Meeting to begin at 7:30 p.m. with a set time limit of one and one-half hours for Mr. Hayward's presentation. Published notice will be given of the change.

Trustee Fossler motioned to adjourn to Executive Session at 9:45 p.m. for the purpose of discussing matters of litigation and real property. Trustee Briggs seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 10:25 p.m.

Trustee Russo motioned to adjourn the public session at 10:26 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved _____