

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of April 23, 2001

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
 *Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Jr., Trustee
 Daria G. Sapp, Trustee
 Robert Kosin, Dir. Of Administration
 Frederick Clauser, Chief of Police
 Joanne Sladek, Village Treasurer
 George Lynch, Village Attorney

Absent

Charles W. Sweet, Trustee
 David A. Russo, Trustee

Guests

Richard Chlebek, Resident
 Patricia Abboud, Resident
 Kathleen Amatangelo, Resident
 John T. Rosene, Resident
 Karen Rosene, Resident
 Joan G. Abboud, Resident
 Lucinda Hanover, Resident
 Robert J. Lehde, Resident
 Susan J. Lehde, Resident
 Joseph Safirstein, Resident
 Michelle Safirstein, Resident
 Jane O'Donnell, Resident
 James O'Donnell, Resident
 Bonnie Duresa, Resident
 Robert J. Duresa, Resident
 David McClintock, Resident
 Carol McClintock, Resident
 Susan Zick, Resident
 Alford Zick, Resident
 Anne Majewski, Resident
 Mike Harrington, Resident
 Anne Pramaggiore, Resident
 Janice Gohl, Resident
 Emily McHugh, Resident
 A. Robert Abboud, Resident
 Gerald S. Sapp, Resident
 Peer T. Lykke, Resident
 Janet Agnoletti, Resident
 Heidi Anderson, Resident

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Session of March 26, 2001 with the following corrections: on page 4, paragraph 5 delete “One Health Plan”, and on page 5, paragraph 5 add “with the exception of Trustee Briggs”. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of March 26, 2001. Trustee Briggs seconded. All present said aye.

Motion Approved

Canvassing Resolution– Deputy Clerk Wytmar read the official votes cast in the April 3, 2001 election. Trustee Briggs motioned to accept the results of the canvas. Trustee McManus seconded. All present said aye.

Motion Approved

Oath of Office – Deputy Clerk Wytmar administered the oath of office to James A. Kempe, President for a four year term ending April 2005, Robert G. Abboud, Jr., Trustee for a four year term ending April 2005, Fritz H. Gohl, Jr., Trustee for a four year term ending April 2005, and Daria G. Sapp, Trustee for a four year term ending April 2005. The newly elected trustees were seated.

*8:07 Trustee Horne arrived.

Plan Commission Resignation – Trustee Sapp submitted her resignation as a member of the Plan Commission, creating a vacancy for which an appointment will be made.

Lorraine H. Briggs' Retirement – President Kempe expressed his appreciation for Mrs. Briggs' 16 years of service to the Village as a Trustee. The Board joined in applause.

U.S. Coast Guard Award - James O'Donnell presented an award to President Kempe on behalf of the Superintendent and the Director of Admissions of the United States Coast Guard Academy. Mr. O'Donnell expressed appreciation for the use of the Village Hall for the past five years for conducting the Coast Guard AIM Boards which resulted in 51 students attending the Academy.

PUBLIC SAFETY – Brian J. McManus

Monthly Report – President Kempe deferred to Chief Clauser who summarized the Police Report for the month of March 2001.

Special Olympics Permit – Trustee McManus motioned to issue a permit for the 2001 Torch Run for Special Olympics Illinois. Trustee Fossler seconded. All present said aye.

Resolution 01-9

ROADS AND BRIDGES – Francine R. Fossler

Monthly Report – Trustee Fossler announced that road resurfacing bids will be received in May for Spring Creek, Old Hart, and Helm Roads. The Village Engineer is addressing drainage issues, and pot hole patching. The Solar Mobile Traffic Monitor will be located

at various sites throughout the Village. The 10-ton weight limit restriction has been extended for approximately two more weeks.

PUBLIC COMMENTS – President Kempe recognized Joseph and Michelle Safirstein, who reported on truck traffic resulting from the gravel pit on Penny Road. President Kempe suggested that Cook County Highway Department be contacted about the posted weight limit for Penny Road.

FINANCE

Treasurer's Report - Trustee Horne motioned to accept the Treasurer's Report for the month of March 2001. Trustee Fossler seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for April 2001 totaling \$133,079.27. Trustee Horne seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee McManus motioned to approve payment of \$11,808.63 in overtime expenses for March 16 through 31, 2001 and \$3,988.15 in overtime expenses for April 1 through 15, 2001. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Fiscal Year 2002 Budget – Trustee Fossler motioned to accept the budget for fiscal year 2001. The Board was apprised of the fact that budget amounts can be changed at any time with approval by the majority of the Board. Trustee Abboud seconded. All present said aye.

Motion Approved

PLANNING

Prairie Hill Estates Road Names– Robert Kosin presented an ordinance on behalf of the Post Office renaming the streets of Prairie Hill Estates Subdivision. Trustee Sapp motioned to accept. Trustee Fossler seconded. All present said aye.

Ordinance 01-1

BUILDING & ZONING – Theodore L. Horne

ZBA Report – Trustee Horne stated that a variance from the location requirement for a septic tank was granted for 283 Otis Road.

Building Reports – There were 9 building permits issued between March 16 through April 15, 2001. These include 2 single family residences, 1 demolition of a single family residence, 3 residential additions and alterations, 1 residential addition, 1 private horse stable, and 1 septic system repair. There were 65 inspections completed and 1 meeting attended during this time period.

HEALTH, ENVIRONMENT AND INSURANCE

Solid Waste Management – The March 2001 recycling report shows that 4.4 truckloads of recyclables had been diverted from landfills, which represents 88,200 pounds collected from an average of 683 homes serviced per week during that month.

BUILDING AND GROUNDS

Monthly Report – There was no report from the Building and Grounds Committee.

ATTORNEY - George Lynch

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

ADMINISTRATION – James A. Kempe

Appointments – President Kempe appointed Brian J. McManus President Pro-Tem. Trustee Fossler motioned to approve the appointment. Trustee Horne seconded. All present said aye.

Motion Approved

President Kempe appointed Daria G. Sapp BACOG Alternate and to the Water Resource Committee of BACOG. Trustee McManus motioned to approve the appointment. Trustee Fossler seconded. All present said aye.

Motion Approved

Plan Commission Vacancies – President Kempe requested submission of candidates for the two vacancies on the Plan Commission and reappointed Walter E. Smithe III Chairman of the Plan Commission. Trustee Sapp motioned to approve the appointment. Trustee Fossler seconded. All present said aye.

Motion Approved

Committee Assignments – President Kempe named Francine R. Fossler Chairman of Finance, Robert G. Abboud, Jr. Chairman of Roads and Bridges, Brian J. McManus Chairman of Public Safety and Personnel, Theodore L. Horne Chairman of Building and Zoning, Daria Sapp Chairman of Health, Environment and Insurance and Planning, and Fritz H. Gohl, Jr. Chairman of Buildings and Grounds.

Zip Code Boundary Resolution – Robert Kosin presented a Resolution requiring that the Post Office consider a transfer of postal service areas between 60118 and 60010 as petitioned by the residents. Trustee Fossler motioned to adopt the resolution. Trustee McManus seconded. All present said aye.

Resolution 01-10

Trustee Fossler motioned to adjourn to Executive Session at 9:26 p.m. for the purpose of discussing legal matters. Trustee Horne seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 10:32 p.m.

Plan Commission Appointment - President Kempe reappointed Kenneth Bosworth to the Plan Commission for a three year term ending April 2004. Trustee Sapp motioned to approve the appointment. Trustee Fossler seconded. All present said aye.

Motion Approved

President Kempe read a letter from Charles W. Sweet expressing his gratitude to the Board for their support during his years of service as a Trustee.

TAC Committee – Trustee McManus commented on the progress of the Barrington TAC committee.

Trustee Horne motioned to adjourn the public session at 10:40 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved _____