

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of July 23, 2001

Brian J. McManus, Pro-Tem called the meeting to order at 8:00 p.m. Roll Call.

Present

Brian J. McManus, Pro-Tem
Theodore L. Horne, Trustee
Francine R. Fossler, Trustee
Robert G. Abboud, Jr., Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Frederick Clauser, Police Chief
Robert Kosin, Director of Administration
Joanne Sladek, Village Treasurer
George Lynch, Village Attorney

Guests

Jerry Callaghan, Attorney
Karen Rosene, Resident
John Rosene, Resident
Gretchen Hess, Resident
Bonnie Duresa, Resident
Michelle Safirstein, Resident
Rich Chlebek, Resident
Bill Gotfreid, Resident
Dara Valin, Resident
Mary Bradford-White, BHRC
Joe Messer, BHRC
Kurt Wandrey, Lakewood Homes
Gregory Andre, Attorney

Absent

James A. Kempe, President

MINUTES

Trustee Horne motioned to approve the minutes of the Regular Session of June 25, 2001 with the following corrections: on page 4, paragraph 6 change initial to “June”. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Fossler motioned to approve the minutes of the Executive Session of June 25, 2001. Trustee Horne 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 June 2001.

CDW-G Lease-Purchase Agreement – Chief Clauser outlined an agreement with CDW – G for the lease of six computers for three years at a monthly cost of \$277.00. Trustee Horne motioned to enter into the agreement with CDW-G. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)
Nays: 0
Absent: 1 (Kempe)

Resolution 01-14

ROADS AND BRIDGES – Robert G. Abboud, Jr.

Monthly Report – Trustee Abboud reported that the bidding date for the 2001 Road Program has been delayed due to drainage analysis on Helm Road and an IDOT application to use Motor Fuel Tax Funds for a portion of the work on Old Hart and Spring Creek Roads. Road patching is continuing as needed, and meetings have begun with the Village Engineer regarding the 2002 Road Program. Trustee McManus accepted questions from the public following Trustee Abboud’s report.

TAC Committee – Trustee McManus thanked Trustee Sapp and President Kempe for appearing before the TAC Committee. The next meeting is scheduled for September 17, 2001.

FINANCE – Francine R. Fossler

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

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for July 2001 totaling \$142,762.95. Trustee Sapp seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)
Nays: 0
Absent: 1 (Kempe)

Motion Approved

Overtime – Trustee Fossler motioned to approve payment of \$3,332.34 in overtime expenses for June 15 through June 30, 2001 and \$3,457.42 in overtime expenses for July 1 through July 15, 2001. Trustee Horne seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)
Nays: 0
Absent: 1 (Kempe)

Motion Approved

PLANNING - Daria G. Sapp

Plan Commission Report– Trustee Sapp reported that the Plan Commission took no action on Fair Meadows Estates, because the owner and engineer did not attend the meeting.

Pond Gate Farms First Addition – Trustee Sapp reported that the Plan Commission has recommended for approval the subdivision called Pond Gate Farms, First Addition, which is the remaining 30+ acres of the Kiesler Farm, that was previously approved as Pond Gate Farms Subdivision. The parcel has been divided into two 5+ acre residential lots, a 19+ acre parcel to be used as a landscape berm/buffer to mitigate land use west of the subdivision, and a 33’ outlot to the north. The Plan Commission has recommended

for approval this addition, and it is presented to the Village Board tonight as a resolution. Trustee Sapp suggested the following amendments to the resolution: on page 1, item 6, add “letters of July 6, 2001”; on page 2 add another item to include the engineer’s letter of July 20; and on page 3 item (d), “CCR’s provisions for Outlot A as an easement which can’t be sold separately from lot 29”. Trustee Sapp motioned for approval of the first addition final plat of Pond Gate Farms as amended. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)

Nays: 0

Absent: 1 (Kempe)

Resolution 01-15

BUILDING & ZONING – Theodore L. Horne

ZBA Report – Trustee Horne stated that the Zoning Board of Appeals has granted two variances: 12 Creekside Lane and 95 Brinker Road regarding setbacks from lot lines.

Building Report – There were 14 permits approved in the month of June 2001.

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

Solid Waste Management – The June 2001 recycling report shows that 3.35 truckloads of recyclables had been diverted from landfills, which represents 67,040 pounds collected from an average of 645 homes serviced per week during that month. Barrington Hills residents have diverted 20.77 truckloads of recyclables from landfills or 13.85% year-to-date.

Environment – Trustee Sapp reported that the Barrington Area Council of Governments Water Initiative was addressed by Steve Snelton of A&C Snelton Drilling, located in Lake County. He addressed wells in the Barrington area. The Mapping Committee has been collecting maps of the area, and the Political Policy Committee has appointed Don Johnson as its chairman. Trustee Sapp will be meeting with BACOG’s Executive Director, technical advisors, and a member of the Illinois State Water Survey at the Barrington Village Hall for an overview of the BAGIS.

Health Board – The Health Board found favorably on the septic plan for Pond Gate Farms, First Addition.

Insurance – Trustee Sapp reported that she has been consulting with Ralph Jensen, insurance broker and Lorraine Briggs, former Trustee.

BUILDING AND GROUNDS – Fritz Gohl

Monthly Report – No report was given.

ATTORNEY – George Lynch

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

ADMINISTRATION – Brian J. McManus

There were no matters of administration to present to the Board.

Trustee Horne motioned to adjourn to Executive Session at 9:28 p.m. for the purpose of discussing legal matters. Trustee Abboud seconded. Roll Call.

Ayes: 6 (Sapp, Gohl, Abboud, Fossler, Horne, McManus)
Nays: 0
Absent: 1 (Kempe)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

Trustee McManus called the public session to order at 10:59 p.m.

Trustee Fossler motioned to adjourn the public session at 11:00 p.m. Trustee Horne seconded. All present said aye.

Meeting Adjourned

Approved _____