

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting August 26, 2002

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
 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
 Robert Kosin, Director of Administration
 Frederick Clauser, Chief of Police
 Douglas Wambach, Village Attorney
 Marla Russo, Village Clerk

Guests

Teresa Jennings, Barr. Park District
 Christine Garry, Barr. Park District
 Tony Bischof, Resident
 Connie Bischof, Resident
 Stephen Carponelli, Attorney
 Michelle Safirstein, Resident
 Richard Micci, Resident
 Michael Lukich, Vill. Engineer
 John Porter, Chicagoland Paving
 Frank Iatorolla, San Francisco, CA

MINUTES

Trustee McManus motioned to approve the minutes of the Regular Session of July 22, 2002 with corrections to paragraph 3, page 5 changing "Illinois State Water Survey Agency" to Illinois State Water Survey, changing "Illinois Department of Resources" to Illinois Department of Natural Resources, and changing "test" to measure. Trustee Horne seconded. All present said aye.

Motion Approved

Trustee Abboud motioned to approve the minutes of the Executive Session of July 22, 2002. Trustee Sapp seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Traffic Safety Award – Chief Clauser reported that the Illinois Association of Chiefs of Police recognized the Police Department for its proactive traffic safety approach with a 2nd place award in the statewide municipal police competition at a recent award ceremony.

Monthly Report – Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of July 2002.

Surplus Property - Trustee McManus motioned to adopt an ordinance authorizing disposal of surplus property owned by the Village with an amendment to line 5, Section 2 adding "except the firearms which shall be destroyed in a manner most appropriate to the Village". Trustee Horne seconded. All present said aye.

Ordinance 02-12

Overweight Ordinance Review – An Illinois State Police Officer has requested that the Village review its Overweight Vehicle Ordinance in accordance with Illinois law. The review will occur at a Public Meeting with the Chairmen of the Roads and Bridges and Public Safety Committees. The agenda and the participants will be established within the next thirty days.

ROADS AND BRIDGES – Robert G. Abboud, Jr.

2002 Road Bids – Trustee Abboud presented two bid packages to the Board and announced that the lowest bidder was Chicagoland Paving, Lake Zurich, Illinois.

Trustee Abboud motioned to accept the bid of Chicagoland Paving for work to be completed at the intersection of Spring Creek and Haegers Bend Roads. Trustee Gohl seconded. Roll Call.

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

Motion Approved

Trustee Abboud motioned to accept the bid of Chicagoland Paving, Lake Zurich, Illinois for road work on Meadow Hill Road. Trustee Gohl seconded. Following discussion, Trustee Abboud withdrew his motion. Trustee Horne motioned to accept 50% of the bid for the road work on Meadow Hill Road. Trustee Gohl seconded. Roll Call.

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

Motion Approved

Trustee McManus made a motion, seconded by Trustee Abboud, that there be a fixed amount set for future Roads and Bridges expenditures. After discussion, the motion was withdrawn.

FINANCE – Francine R. Fossler

Treasurer's Report - Trustee Fossler motioned to accept the Treasurer's Report for the month of July 2002. Trustee McManus seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Fossler motioned to present the bills for August, 2002 in Executive Session as it involved matters of personnel. Trustee Sapp seconded. All present said aye.

Motion Approved

Overtime – Trustee Fossler motioned to approve payment of overtime expenses of \$4,062.26 for July 16 through 31, 2002 and \$5,968.06 for August 1 through 15, 2002. Trustee Gohl seconded. Roll Call.

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

Motion Approved

PLANNING - Daria G. Sapp

Wamberg Petition - Trustee Sapp reported that this matter will continue to be discussed by the Plan Commission.

Barrington Park District Agreement - Trustee Sapp motioned to authorize the Village President to sign an Intergovernmental Agreement with the Barrington Park District regarding participation in the Brownfield Redevelopment Program for the investigation of the Jewel Park property. Trustee McManus seconded. All present said aye.

Resolution 02-17

BUILDING & ZONING - Theodore L. Horne

ZBA Report - The Board met on August 19, 2002 with two items on its agenda. It approved an average lot width variance at 250 Otis Road and continued to discuss the proposed text and map amendment for a business park zoning district.

Building Report - There were 12 building permits approved in the month of July 2002. These include 5 residences, 1 accessory building, 2 additions, 3 septic repairs, and 1 demolition.

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

Solid Waste Management - The Curbside Recycling Report shows that there were 1,129 homes serviced in the month of June 2002, and 7.41% of the 242.99 tons of waste collected was diverted to landfills.

CFC - A letter of appreciation was received from John H. Wagner, President of Citizens for Conservation, for the opportunity to present a brief history of their prairie restoration to the Board and for the gift of a framed aerial photograph of Grigsby Prairie.

Village Inventory - Trustee Sapp thanked Detective Michael Murphy for his valuable assistance in the inventory process this year.

Water Resource Committee – Trustee Sapp reported that the Committee is continuing its research of ground water resources in the Barrington area.

BUILDINGS AND GROUNDS - Fritz Gohl

Monthly Report - Trustee Gohl reported that landscape materials will be replaced as needed by Woodland Nurseries, under the direction of Lisa Pohlman, Landscape Architect. Toilets have been installed in the lock up area of the Police Department. The Committee is seeking the opinion of architects on the south and west entries of the building.

ATTORNEY - Douglas Wambach

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

ADMINISTRATION - James A. Kempe

Mitchell Conservation Easement - It was the consensus of the Board that the conservation easement shall be completed with 10 days as requested by the Mitchell's attorney. If the terms of the easement are not met by 5:00 p.m. on September 5, 2002, the Board agreed that it will hold a Special Meeting on September 6, 2002 at the Village Hall and decide future proceedings of the matter.

Trustee Abboud motioned to adjourn to Executive Session at 11:10 p.m. for the purpose of discussing matters of litigation and personnel. Trustee McManus seconded. Roll Call. All present said aye.

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 12:21 a.m.

Trustee Fossler motioned to approve payment of bills for August 2002 in the amount of \$357,489.37. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, Kempe)
Nays: 1 (McManus)
Absent: 0

Motion Approved

Trustee Horne motioned to adjourn the public session at 12:25 a.m. Trustee Gohl seconded. All present said aye.

Meeting Adjourned

Approved _____