

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting March 24, 2003

President Kempe called the meeting to order at 8:07 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
 Joanne Sladek, Village Treasurer
 Marla Russo, Village Clerk
 Frederick Clauser, Chief of Police
 George Lynch, Village Attorney

Guests

Officer Gary Hammelmann, BHPD
 Kathy Hammelmann, Arlington Hts.
 Officer Gary Hammelmann, Jr., Chicago
 John Keuchman, Resident
 John Quick, Resident
 Cheryl Quick, Resident
 Julie McKeivitt, Resident
 Tom Treichler, Chicago Commun.
 Barbara Concialdi, Chicago Commun.

MINUTES

Trustee Horne motioned to approve the minutes of the Regular Session of February 24, 2003 with corrections made by Trustee Abboud on page 2, paragraph 6 changing “agreed” to a tentative agreement to do some road work, and on page 3, paragraph 1 changing “undertake the research for Crabapple Road” to research the vacation of the Crabapple Road extension. Trustee Abboud seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of February 24, 2003. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Special Meeting of March 14, 2003 with a change on page 1, paragraph 5 changing “ him” to the Village President. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Special Executive Session of March 14, 2003. Trustee Gohl seconded. All present said aye.

Motion Approved

FINANCE –Francine R. Fossler

Treasurer’s Report - Trustee Fossler motioned to accept the Treasurer’s Report for the month of February 2003 as presented. Trustee McManus seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for the month of March totaling \$211,642.19. Trustee Abboud requested that the Village suspend action on invoices for \$43,784.88 to Plote, Inc. until a meeting can be held to review the snow plowing and salting charges. Trustee Fossler amended her motion to include that action. Trustee Sapp seconded. Roll Call.

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

Motion Approved

President Kempe requested that a committee of Robert Kosin, Director of Administration, Michael Lukich, Village Engineer, Trustee Abboud, and a representative from Plote, Inc. meet to discuss the invoices and report back to the Village Board at the April meeting.

Overtime Report – Trustee McManus motioned to approve overtime expenses of \$2,536.35 for February 16 through 28, 2003, and \$3,655.44 for March 1 through 15, 2003. Trustee Abboud seconded. Roll Call.

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

Motion Approved

Fiscal Year 2004 Budget – Trustee Fossler presented the proposed budget for fiscal year 2004. Following discussion, Trustee McManus motioned to approve the budget as presented. Trustee Abboud seconded. All present said aye.

Motion Approved

ROADS AND BRIDGES – Robert G. Abboud

2003 Road Program – Trustee Abboud proposed the following projects for the 2003 Road Program:

- Meadow Hill Road (South end, limited repairs)
- Ridge Road (Merri-Oaks to Oak Knoll)
- Haeger's Bend Road (substantial resurfacing)
- Spring Creek Road (repairs, two sections)

President Kempe requested that the Police Chief speak to the Village Engineer about reviewing a No U-Turn Sign at Haeger's Bend Road near the island.

Seasonal Road Posting – Trustee McManus motioned to adopt a resolution prohibiting the operation of trucks or other commercial vehicles weighing in excess of 10 tons gross weight upon Village roads with changes to paragraph 3 as follows: The Village Engineer has determined that protection and preservation of Village maintained roads warrant prohibition of certain vehicles having a gross weight in excess of 10 tons (20,000 pounds) and the effective date of the prohibition is Monday, March 25, 2003. Trustee Fossler seconded. All present said aye.

Resolution 03-8

Overweight Permit Amendment - Trustee Abboud motioned to renew Ordinance 02-2 during the period of prohibition (a time not to exceed 90 days) which states that all existing overweight permits are temporarily suspended. Pursuant to the adoption of a Village ordinance a

seasonal permit may be issued during the time of the temporary posting for a fee of \$200. Therefore, access to Village maintained roads by certain vehicles in excess of 10 tons would only occur by permit and fee. Trustee Gohl amended the ordinance to change the fee structure to \$500. Trustee Abboud accepted the change to his motion and Trustee Horne seconded. All present said aye.

Ordinance 03-8

IDOT Construction Permit – Trustee McManus motioned to adopt a resolution that requires an individual permit from the Illinois Department of Transportation prior to any installations being constructed either by the Village or a private person or a firm under contract and supervision of the Village. Trustee Sapp seconded. All present said aye.

Resolution 03-9

PUBLIC SAFETY – Brian J. McManus

Monthly Report – Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of February 2003.

Employee Recognition – Chief Clauser presented employment recognition awards to Officer Gary Hammelmann for 20 years of service to Barrington Hills.

Surplus Property – Trustee McManus motioned to adopt an ordinance whereby the Village is authorized to direct the sale or disposal of personal property no longer necessary or useful (list attached to ordinance). Trustee Sapp seconded. All present said aye.

Ordinance 03-5

Squad Purchase – Trustee Gohl motioned to adopt an ordinance approving the purchase with cash of a 2003 Ford Expedition vehicle for use by the Police Department. Trustee Abboud seconded. Motion withdrawn. Trustee McManus motioned to approve the purchase, authorizing the Village President to become a signatory to an amendment to the purchasing agreement with Ford Motor Credit Company, with a review by the Village Attorney. Trustee Horne seconded. Roll Call.

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

Ordinance 03-6

Communications Console – The Chief introduced the need for the replacement of the Police Department Radio Communications Console. Existing equipment is obsolete, and repair parts have become difficult or impossible to find. He also introduced representatives of Chicago Communications, Inc., the sole Midwest vendor for the proposed Motorola Radio Console. Following Board discussion and questions, Trustee McManus motioned to adopt an ordinance approving the purchase of a Motorola radio communications console system, as a sole source procurement, and authorizing the Village President to become a signatory to the purchase

agreement with Chicago Communications, Inc. and Government Capital Corporation. Trustee Sapp seconded. Roll Call.

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

Ordinance 03-7

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals had met and discussed the Wamberg Intergovernmental Agreement. No action was taken.

Building Permit Report – Trustee Horne advised that there were 7 permits issued in February 2003. These include 1 residence, 1 alteration, 2 pools, 1 garage, 1 site development, and 1 demolition.

PLANNING – Daria G. Sapp

Trustee Sapp reported that the Plan Commission continued to review the subdivision ordinance amendment regarding impact fees, which will be designed after the BACOG model. The Wamberg Intergovernmental Agreement was also discussed at the same meeting. Additionally, the Commission will be considering the 142 acre subdivision at Ridge and Lake Cook Roads.

HEALTH, ENVIRONMENT AND INSURANCE – Daria G. Sapp

Solid Waste Management – Trustee Sapp reported that of 170.24 tons of residential waste collected in February 2003, 18.87% was recyclables diverted from landfills.

Environment – The BACOG Water Resource Committee continues its research.

Barrington Park District Brownfield – Trustee Sapp motioned to adopt a resolution after revising the preamble, for the assistance and participation of the Illinois Environmental Protection Agency in an environmental investigation of the property known as the Jewel Tea Site Development Plan Area. Trustee Abboud seconded. Roll Call.

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

Resolution 03-10

BUILDING AND GROUNDS – Fritz H. Gohl

Monthly Report – No report was given.

ATTORNEY – George Lynch

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

ADMINISTRATION – James A. Kempe

President Kempe reported on the activities of the BACOG Legislative Committee.

Trustee Fossler motioned to adjourn to Executive Session to discuss legal matters at 10:45 p.m. 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 12:27 a.m.

Trustee Abboud motioned to adjourn the Public Session at 12:28 a.m. Trustee Horne seconded. All present said aye.

Meeting Adjourned

Approved _____

VILLAGE OF BARRINGTON HILLS

Minutes of the Executive Session
March 24, 2003

President Kempe called the Executive Session to order at 11:50 p.m. Present were Trustees Sapp, Gohl, Abboud, Fossler, Horne, and McManus. Also present was George Lynch, Village Attorney and Marla Russo, Village Clerk.

Litigation – Attorney Lynch reviewed the status of litigation in the Lara, Anderson, and Iatorolla cases.

The pleading schedule of the Duda case was reviewed.

Lifechangers Church has paid its fine and has filed an appeal of the fine.

An alternative septic system to abate the Cashmore septic violation is being reviewed by the Village Engineer.

The insurance company has refused to renew the liability umbrella policy.

Personnel – The salary schedule was reviewed.

Trustee Horne motioned to return to Public Session at 12:25 a.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved _____