

## VILLAGE OF BARRINGTON HILLS

Meeting of the Regular Meeting September 22, 2003

President Kempe called the meeting to order at 7:04 p.m. Roll Call.

### Present

James A. Kempe, President  
 Theodore L. Horne, Pro-Tem  
 Robert G. Abboud, Jr., Trustee  
 Fritz H. Gohl, Trustee  
 Daria G. Sapp, Trustee  
 Walter E. Smithe, Trustee  
 Julie McKeivitt, Trustee  
 Robert Kosin, Dir. Of Administration  
 Frederick Clauser, Chief of Police  
 Marla J. Russo, Village Clerk  
 George Lynch, Village Attorney

### Guests

Mary Bradford-White, Resident  
 Lynn White, Resident  
 Leo Cardelli, Resident  
 Ida Cardelli, Resident  
 Teresa Cory, Resident  
 Jane Taylor, Resident  
 A. Gilberts, Resident  
 Brian McManus, Resident  
 M. Robins, Resident  
 E. Robins, Resident  
 Bill Davis, The Conservation Foundation

## MINUTES

Trustee Abboud motioned to approve the minutes of the Regular Session of August 25, 2003. Trustee Smithe seconded. All present said aye.

**Motion Approved**

Trustee Horne motioned to approve the minutes of the Executive Session of August 25, 2003. Trustee McKeivitt seconded. All present said aye.

**Motion Approved**

Trustee Sapp motioned to approve the minutes of the Special Meeting of August 28, 2003. Trustee Abboud seconded. All present said aye.

**Motion Approved**

Trustee Horne motioned to approve the minutes of the Special Meeting of September 4, 2003. Trustee McKeivitt seconded. All present said aye.

**Motion Approved**

## **FINANCE – Walter E. Smithe**

Treasurer's Report - Trustee Smithe motioned to accept the Treasurer's Report for the month of August 2003 as presented. Trustee McKeivitt seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of August 2003 totaling \$164,230.91. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Overtime Report – Trustee Smithe motioned to approve overtime expenses of \$3,533.88 for August 16, through 31, 2003 and \$2,833.93 for September 1 through 15, 2003. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

**ROADS AND BRIDGES – Robert G. Abboud**

Monthly Report – Trustee Abboud reported that on September 17, 2003, the Village had received 3 bids for the snowplowing of Village roads for the 2003-2004 season. The Village Engineer is in the process of reviewing the bid results and will forward a recommendation to the Board for further consideration.

Cook County's Brinker Road project is complete.

The dedication of Plum Tree Road as a Scenic Drive by the McHenry County Preservation Commission will take place on Plum Tree Road September 28, 2003 at 1:00 p.m.

**PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of August 2003.

River Road Posted Speed Limit Ordinance - Trustee Gohl motioned to approve the ordinance amending the operation of vehicles on River Road by lowering the speed limit to 30 mph. Trustee Abboud seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)  
Nays: 1 (Horne)  
Absent: 0

**Ordinance 03-20**

**BUILDING AND ZONING – Theodore L. Horne**

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals had not met in September.

Building Permit Report – There were 5 building permits issued during the month of August 2003. These include 1 residence, 1 addition, 1 alteration, and 2 demolitions.

**PLANNING – Daria G. Sapp**

Barrington Hills Conservation Trust - Trustee Sapp introduced members of the Barrington Hills Conservation Trust to the Board. Mary Bradford-White introduced the remainder of the group, who are residents and presented information regarding the organization of the BHC Trust, a land trust organization. No action was required of the Board.

Marquis Annexation Ordinance - Trustee Sapp motioned to accept the petition of the property owners, the Marquis, to annex their property at 308 Ridge Road to the Village of Barrington Hills. Trustee Abboud seconded. All present said aye.

**Ordinance 03-19**

Pond Gate Letter of Credit - Trustee Sapp motioned to permit the financial institution to reduce the letter of credit for phases 1 and 2 of the Pond Gate Subdivision. Trustee Smithe seconded.

Ayes: 6 (McKevitt, Smithe, Sapp, Abboud, Horne, Kempe)

Nays: 1 (Gohl)

Absent: 0

**Motion Approved**

**HEALTH, INSURANCE – Daria G. Sapp**

Insurance – There was no report given.

**BUILDING & GROUNDS, ENVIRONMENT – Julie McKevitt**

Monthly Report – Trustee McKevitt reported that work will begin on the installation of a handicapped-accessible water fountain in the foyer of the Village Hall, as well as new tile on its floor and in the restrooms.

Solid Waste Management – Trustee McKevitt reported that of the 226.51 tons of residential waste collected in July 2003, 19.46% was recyclables diverted from landfills. Trustee McKevitt reported that of the 215.82 tons of residential waste collected in August 2003, 16.59% was recyclables diverted from landfills.

**ATTORNEY – George Lynch**

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

**ADMINISTRATION – James A. Kempe**

President Kempe reported that he has sent a letter to the residents on Oakdene Road regarding the Village's opinion on the Wamberg Property.

Trustee Gohl motioned to adjourn to Executive Session to discuss legal matters at 9:37 p.m. Trustee Sapp seconded. Roll Call.

Ayes 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

**Meeting Adjourned**

### **EXECUTIVE SESSION**

### **PUBLIC SESSION**

President Kempe called the Public Session to order at 10:08 p.m.

Trustee Sapp motioned to adjourn the Public Session at 10:09 p.m. Trustee Abboud seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_