

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting January 29, 1990

President Kempe called the meeting to order 8:05 PM. Roll Call.

Present:

James A. Kempe, President
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Douglas Wambach, Village Attorney
R. Michael Clark, Police Dept
Robert Kosin, Dir. of Adm.
Lorelei Peterson, Treasurer

Guests:

B. Narusis, Attorney
M. Acerra, Resident
B. Plozay, Resident
J. Whitehouse, Dundee Eng
S. Witczak, Shoreline
D. DeGraf, Shoreline
L. Wilbrandt, Shoreline
D. Russo, Plan Comm.
M. Russo, Village Clerk
D. Kieckhefer, LWV

Absent

Alexander MacArthur, Pres.Pro-Tem

Trustee McManus motioned to approve the minutes, as amended, of the regular meeting of December 18, 1989. Trustee Klein seconded. All said aye.

Motion Approved

Trustee Sweet motioned to approve the minutes of the Executive meeting of December 18, 1989. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus - Chief Robert Lamb

Monthly Police Report - R. Michael Clark, in the absent of Chief Lamb briefly reviewed the January police report.

ROADS AND BRIDGES - Louis J. Klein

Haeger's Bend Road - The annexation and dedication of Haeger's Bend Road was tabled until the next meeting.

Stop Signs - Trustee Briggs motioned to adopt an ordinance, as amended, amending the Barrington Hills vehicle regulations to remove the stop signs at Jane Lane and Rock Ridge on Plum Tree Road. Trustee Sweet seconded. Roll Call.

Ayes: 5 (Sweet, Briggs, Kempe, McManus, Klein)
Nays: 1 (Horne)
Absent: 1 (MacArthur)

Ordinance 90-1 Passed

IDOT Annual Permit - Trustee McManus motioned to review the Illinois Department of Transportation resolution that was tabled at the last meeting. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee Klein motioned to pass a resolution for the annual permit from the IDOT for village construction, if and when it may occur, on state highways. Trustee Horne seconded. All said aye.

Resolution 90-1 Passed

1990 Road Maintenance Trustee Klein stated that if the present warm weather continues the spring thaw, the Village engineer may recommend earlier than normal the closure of the roads to vehicles of certain weight.

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee Briggs motioned to accept the December, 1989 financial report. Trustee Sweet seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the bills in the amount of \$145,087.67. Trustee Klein seconded. Roll Call.

Ayes 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)
Nays 0
Absent 1 (MacArthur)

Motion Approved

1990-91 Budget - Trustee Sweet announced that the Budget Work Sheets for the 1990-91 fiscal year will be sent to all concerned shortly. The Personnel Committee has been asked to meet as soon as possible as this information is needed by Trustee Briggs for insurance budget figures.

Trustee Sweet left the meeting at this time.

PLANNING - Lorraine H. Briggs

Shoreline Park Subdivision - Trustee McManus motioned to pass a resolution, as amended, approving the final plat of the Shoreline Park Subdivision. Trustee Briggs seconded. Roll Call.

Ayes 5 (Horne, Briggs, Kempe, McManus, Klein)
Nays 0
Absent 1 (MacArthur, Sweet)

Resolution 90-2 Passed

Ishak-Ruck Dev/Barrington - Trustee McManus motioned to send a statement to the President of the Village of Barrington supporting the findings of their Plan Commission against the Ishak-Ruck office building proposal and identifying the conflict that would exist with the intergovernmental agreement. Trustee Klein seconded. All said aye.

Motion Approved

Acerra Annexation - After a presentation by Bernard Narusis, attorney for Mr. Acerra and discussion by the Board, the staff was directed by the Board to examine the annexation of 2.16 acres of vacant land located north of U.S. Route 14 and East of Route 22.

NIPC - Trustee Briggs informed the Board that the Northeastern Illinois Plan Commission is asking for consideration of their fee of \$335.00 in the next fiscal budget. No action was taken at this time.

BUILDING AND ZONING - Theodore L. Horne

Boat House Definition - Trustee Horne motioned to direct the Zoning Board of Appeals to establish a definition of a "Boat House" as used in the Zoning ordinance. Trustee McManus seconded. All said aye.

Motion Approved

Annual Building Report The annual building report was present to the Board. There were a total of 165 permits issued in the calendar year of 1989. Of these 45 were permits for new residences.

Building Report - There were 7 permits issued from December 13 thru January 17, 1990 as follows: 2 residences, 2 residential additions, 2 inground pools, 1 storage building, and 1 septic repair. One permit for Res. Add. included inground pool. There were 54 inspections and meetings.

Village Seal Design - Trustee Horne presented the new designs for the Village vehicle sticker and stationery. The Board approved all the designs.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance - Trustee Briggs reported that the Illinois Insurance Guaranty Fund have closed the files on the Worker's Compensation Insurance policy Optimum Insurance Company Liquidation. No further action on the Village's part is necessary.

New England Insurance - Trustee Briggs reported that after seven months with the New England Insurance Company, our average monthly payment has only been \$6,980.03 while with the former company we were paying an average of \$9,858.52. We are also satisfied with their service of our claims.

Solid Waste Committee - Trustee Briggs stated that Cook County now has a Solid Waste Planning Committee. The Chairman is Charles F. Lagges who is Director of the Cook County Department of Environmental Control.

ADMINISTRATION - James A. Kempe

Village Attorney - Trustee Horne motioned to adopt an ordinance , as amended, amending Sec. 1-6-6 (C) of the Village Code, titled "Village Attorney" and adding a new subsection Sec. 1-6-6 (D) authorizing the appointment of special legal counsel. Trustee Briggs seconded. Roll Call

Ayes 5 (Horne, Briggs, Kempe, McManus, Klein)
Nays 0
Absent 1 (MacArthur, Sweet)

Ordinance 90-2 Adopted

Countryside School Traffic Warning - Trustee McManus motioned to accept District 220's offer to maintain the traffic warning lights. Trustee Klein seconded. All said aye.

Motion Approved

Commonwealth Edison - President Kempe read a letter from Commonwealth Edison stating that they would not use any plant growth retardants, including "Clipper" when trimming our roadsides. A new emergency phone number is also needed from Commonwealth Edison. All work to be done in the Village must be reported to the Village before it is started.

Voters Registration - Trustee Briggs stated that Barrington Hills residents who live in Cook County can now register to vote and vote in person/absentee at the Village Hall.

Trustee McManus motioned to adjourn to go into Executive Session for pending litigation at 10:55 PM. Trustee Horne seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Horne motioned to adjourn the regular meeting at 12:40 PM. Trustee McManus seconded. All said aye. Meeting was adjourned.

APPROVED Feb. 26 1990