

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of January 26, 1998

President Kempe opened the Meeting at 8:05 p.m. in the Alexander MacArthur Room. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro Tem
 Lorraine H. Briggs, Trustee
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert Kosin, Dir. of Admin.
 George Lynch, Attorney
 Edgar Fair, Police Chief
 Joanne Schuld, Treasurer

Absent

Charles W. Sweet, Trustee
 R. Townley Rose, Trustee

Guests

Ralph Gilbert, Resident
 Connie Gilbert, Resident
 Barbara Wallner, Resident
 Mary Taylor, Resident
 Pat Taylor, Resident
 Bob Dich, Resident
 William McLaughlin, Atty.
 Philip Cammenga, Hoff. Est.
 Frank Spreyer, Resident
 Alice Spreyer, Resident
 Michaline Buttitta, Resident
 R. A. Brandt, Resident
 Mrs. R. A. Brandt, Resident
 Nate Palmer, Resident
 Steve Knoop, Resident
 Steve Smith, Resident
 Robert Walsh, Resident
 Doris Walsh, Resident
 Juliann Anderson, Tribune

Trustee Briggs motioned to approve the minutes of the Regular Meeting of December 17, 1997. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of December 17, 1997. Trustee Briggs seconded. All present said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of December, 1997.

Village Board Meeting
January 26, 1998

Target Shooting Permit - Trustee McManus reported that both the Village Attorney and the Police Attorney had reviewed the application for a target shooting permit, noting that the permit is valid for one year. He recommended that the permit fee be revised to recover its administrative cost and requested that the Village Attorney prepare a resolution to be considered by the Board at the next meeting.

Communications Consulting Firm - Trustee McManus reported that the police communications system had been reviewed by Arthur Samuels and Associates. The projected cost of replacing the system is \$60-65,000. He stated that the 9-1-1 Committee was prepared to finance \$40,000 of the expense and suggested that the General Fund provide \$25,000. The proposal will be reviewed by the Village Attorney before presentation to the Board at the February meeting.

ROAD AND BRIDGES - R. Townley Rose

Hawthorne Lane - President Kempe, in Trustee Rose's absence, recognized Ralph Gilbert, who summarized his requests for traffic restrictions on Hawthorne Lane and IL Route 59. Residents addressed the Board with comments. John Utz, Village Engineer answered questions. Trustees made suggestions for appropriate signage and remedies for residents' concerns at the intersection of Hawthorne Lane and IL Route 59. Trustee Horne motioned to erect intersection "T" signs on IL Route 59, both north and south of Hawthorne Lane, remove vegetation to enhance visibility north of that intersection, and install a "Cross Traffic Does Not Stop" sign at the exit from Hawthorne Lane on to IL Route 59. Trustee Fossler seconded. All present said aye.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Briggs motioned to accept the Treasurer's Report for the month of December, 1997. Trustee McManus seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve, with a correction to an expense account number, the bills for January, 1998 totalling \$159,316.80. Trustee Horne seconded. Roll Call.

Ayes: 5 (Fossler, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Sweet, Rose)

Motion Approved

Village Board Meeting
January 26, 1998

Overtime Report - Trustee McManus motioned to approve payment of \$4,741.60 in overtime expenses for December 16 through 30, 1997 and \$1,769.22 for January 1 through 15, 1997. Trustee Fossler seconded. Roll Call.

Ayes: 5 (Fossler, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Sweet, Rose)

Motion Approved

PLANNING - Lorraine H. Briggs

Porter School Subdivision - Trustee Briggs reported that the developer had completed the installed improvements and that a letter from the Village Engineer had been received. Trustee Briggs motioned to direct the Village Attorney to prepare the necessary resolution for the release of the letter of credit for Porter School Subdivision. Trustee Fossler seconded. All present said aye.

Motion Approved

Rolling Hills Street Dedication - Trustee Briggs urged the Board to make a decision, with the advise of the Village Attorney, on the street dedication by May, 1998.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 6 building permits had been issued between December 15 through December 31, 1997. These include 1 residential addition, 1 private horse barn and arena, 3 horse barn demolitions, and 1 detached garage demolition. There were 29 inspections completed, and 1 meeting was attended during this time period.

Trustee Horne reported that 1 building permit was issued between January 1 through January 15, 1998 for a single family residence. There were 30 inspections completed.

Trustee Horne distributed the End-Of-Year Report, noting that 87 building permits had been issued between January 1 through December 31, 1997.

ZBA Report - Trustee Horne reported that the Zoning Board had met and recommends the adoption of the 1998 Zoning Map. Trustee Horne motioned to adopt the 1998 Zoning Map with a modification to South Bateman Circle and the unnamed spur roadway which connects it to Deepwood Road. Trustee Fossler seconded. All present said aye.

Resolution 98-1

Village Board Meeting
January 26, 1998

Dickenson Day Care - Trustee Briggs motioned to adopt an amendment of Special Use Resolution 84-10, regarding the Dickenson Day Care Center with the following revisions: change Section 5107F to 5107H and delete "to extend such time period". Trustee Fossler seconded. All present said aye.

Resolution 98-2

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that she had completed a Curbside Recycling Report for 1991 through 1997, which shows the amount of materials set out for recycling totaled over 4 million pounds. The report for the month of December, 1997 shows that we diverted a record 4 loads of recyclables from landfills.

BUILDING AND GROUNDS - Francine R. Fossler

1999 Budget - Trustee Fossler reported that the committee was in the process of prioritizing issues for the proposed 1999 budget.

ATTORNEY - George Lynch

Cook County Special Use - Trustee McManus motioned to adopt, with corrections made by Trustee Briggs, the Cook County Special Use Resolution regarding 191 W. Penny Road. Trustee Briggs seconded. All present said aye.

Resolution 98-3

ADMINISTRATION - James A. Kempe

Kane County Agreement - President Kempe stated that the Village Attorney had prepared a document approving police services of a parcel in Kane County which adjoins Helm Woods Forest Preserve. Trustee Horne motioned to authorize the Village President to sign the resolution. Trustee McManus seconded. All present said aye.

Resolution 98-4

Personnel Committee - Trustee McManus reported that the Personnel Committee had met and was recommending a 3 1/2% increase for employee salaries in the 1999 budget.

Bolz Road - President Kempe recognized Robert Brandt who addressed the Board and requested a statement of its position on the extension of Bolz Road. Trustee Briggs motioned "The Village Board opposes any extension of the Bolz Road bridge access through the Village of Barrington Hills to reach Route 62." Trustee McManus seconded. All present said aye.

Motion Approved

Village Board Meeting
January 26, 1998

Trustee Fossler motioned to adjourn to Executive Session at 10:40 p.m. for the purpose of discussing pending litigation. Trustee Briggs seconded. Roll Call.

Ayes: 5 (Fossler, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Sweet, Rose)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the regular meeting to order at 11:18 p.m.

Stallone Property - Trustee McManus made the motion, seconded by Trustee Briggs, to authorize our Attorney to take all steps necessary to abate the nuisance at 365 S. Bateman Circle. All present said aye.

Motion Approved

Trustee Horne motioned to adjourn the public session at 11:20 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved February 23, 1998

