

**VILLAGE OF BARRINGTON HILLS**

Minutes of the Regular Meeting of January 27, 1997

President Kempe opened the Meeting at 8:04 p.m. in the Alexander MacArthur Room. Roll Call.

Present

James A. Kempe, President  
 Brian J. McManus, Pro-Tem  
 Lorraine H. Briggs, Trustee  
 Charles W. Sweet, Trustee  
 Theodore L. Horne, Trustee  
 R. Townley Rose, Trustee  
 John Kuechmann, Trustee  
 Robert Kosin, Dir. of Admin.  
 George Lynch, Attorney  
 Edgar Fair, Police Chief  
 Joanne Schuld, Treasurer  
 John Utz, Vill. Engineer

Guests

Daria Sapp, Resident  
 Robert Best, Attorney  
 Bonnie Duresa, Resident  
 Thomas Nestrud, Resident  
 Henry Mohr, Resident  
 Marge Mohr, Resident  
 Robert Duresa, Resident  
 Bill Hartman, Barr. Twp.  
 Peder Finnberg, PAF & Assoc.  
 Phil Francis, Resident  
 Donna Hannay, Resident  
 Francine Fossler, Resident  
 Sue Arenson, Resident  
 Jack Lageschulte, Resident  
 David Buckley, Resident  
 Richard Levy, Attorney  
 Janet Agnoletti, Resident

Trustee Briggs motioned to approve the minutes of the Regular Meeting of December 16, 1996. Trustee McManus seconded. All said aye.

**Motion Approved**

**PUBLIC SAFETY - Brian J. McManus**

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of December 1996 and the Annual Report for 1996.

Equine Emergency Response Committee: Trustee McManus reported that the Committee had met. He introduced Dr. Arenson, who summarized the recommendations resulting from that meeting.

**ROADS AND BRIDGES - R. Townley Rose**

Road Repair Program - Trustee Rose reported that the Roads and Bridges Committee had met. John Utz, Village Engineer, reported that he received proposals for pot hole work and has a company ready to work as soon as weather permits.

Road Referendum - Trustee McManus requested a copy of the Village Engineer's Report on costs for a proposed road bond. Attorney Lynch distributed that report to the Trustees. No other action was taken.

**FINANCE - Charles W. Sweet**

Treasurer's Report - Trustee Sweet motioned to approve the Treasurer's Report for the month of December 1996. Trustee McManus seconded. All said aye.

**Motion Approved**

Presentation of Bills - Trustee McManus motioned to approve the bills for January 1997 totalling \$133,725.75. Trustee Sweet seconded. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Overtime Report - Trustee Sweet motioned to approve payment of \$3,965.61 in overtime expenses for December 1 through 15, 1996 and \$2,394.64 in overtime expenses for December 16 through 31 and \$4,184.52 for January 1 through 15, 1997. Trustee McManus seconded. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Budget Planning - Trustee Sweet announced that the 1998 Budget Worksheets had been mailed to all Board members and that a response is expected by mid-February.



**PLANNING - Lorraine H. Briggs**

Porter School Subdivision - Trustee Briggs introduced Richey Levy, Attorney and Peder Finnberg, Engineer, both of whom addressed changes to the existing easements and retention basins as recorded on the Porter School Subdivision Plat. She reported that the Plan Commission reviewed the changes and recommended approval. Trustee Briggs motioned to approve the vacation of the existing drainage easements on Lots 2, 3, 8, and 9 and create new drainage easements of Lots 2, 3, 4, 8, and 9 of the Porter School Subdivision. Trustee McManus seconded. All said aye.

**Resolution 97-1**

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

Building Report - Trustee Horne reported that 2 building permits has been issued between December 13 and 31, 1996. These include 1 single family residence and 1 storage building. There were 38 inspections completed and 1 meeting attended during this time period.

Trustee Horne reported that 4 building permits had been issued between January 1 through 15, 1997. These include 1 residential addition and alteration, 2 storage buildings, and 1 detached garage addition. There were 27 inspections completed and no meetings attended during this time period.

Trustee Briggs made a request for an annual summary report from the building department. Trustee Rose suggesting modifying future building reports by adding pending permits. He motioned that a building permit be granted within three weeks of the completion of a properly completed permit application. Trustee Kuechmann seconded. All said aye.

**Motion Approved**

Lageschulte Annexation - Trustee Horne reported that the Zoning Board of Appeals had met and recommended that, upon annexation, the 15 acres in Cook County be placed in the R-4 one-acre zoning district. Trustee Horne motioned to adopt an ordinance to annex and zone the property. Trustee Briggs seconded. All said aye.

**Ordinance 97-1**



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**HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs**

Solid Waste Management - Trustee Briggs reported that since the first full year of recycling, 1991, the average homes serviced per week was up from 318 to 651, and the number of truckloads diverted from landfills per year was up from 9.7 to 27.9.

**ATTORNEY - Richard W. Burke**

Litigation - Mr. Lynch reported that matters of litigation should be discussed in Executive Session.

**ADMINISTRATION - James A. Kempe**

Building and Grounds Landscaping - Trustee Kuechmann announced that a meeting was held of the landscape committee, including the Garden Club of Barrington, the Countryside Garden Class, Daria Sapp, Landscape Designer and member of the Plan Commission. The committee members inspected the site of the Village Hall and Fire Station, reviewed the plans of IDOT, and discussed criterias and committments to the project. Trustee Briggs reported that a concept proposal was developed which states that the committee will hire a qualified landscape architect to design a landscape plan for the property. She also stated the committee is committed to implement the plan in stages as funding is available with contributions from the Garden Club of Barrington and the Countryside Garden Class provided that, at the minimum, such monies are matched by the Village.

Trustee Kuechmann motioned that the Board accept the concept proposal, commit itself to the matching funds proposal, create an ad hoc Landscape Committee to hire a landscape architect and work on implimentation of a plan. Trustee McManus seconded. All said aye.

**Motion Approved**

Request for Special Meeting - The Board recognized Mr. Francis, who distributed a letter requesting a special meeting of the Board to address traffic volume issues and solutions. After discussion, it was the consensus of the Board that the request would be placed on the agenda of the regular meeting of February 24, 1997 and limited to two hours. It was also the consensus of the Board that a notice of the agenda for the February Board meeting would be mailed to all residents.

Old Bartlett Road - Trustee Rose motioned to defer until the February board meeting, action on an ordinance which would transfer the responsibility of Old Bartlett Road to the Village.

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Morrill/Luking Service Agreement - After discussion of the fees proposed by Stephen Morrill and William Luking, Trustee Rose motioned to offer, in turn, a fee based on the legislative process. Trustee Kuechmann made a second so amending the motion, in concurrence with Trustee Rose, that subject to the response so received, the Village President be permitted to accept the proposal of Mr. Luking and act, with the consent of the Board, to the response from Mr. Morrill. All said aye.

**Motion Approved**

Trustee Sweet motioned to adjourn to Executive Session for matters of personnel and litigation. Trustee Horne seconded. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

**ADMINISTRATION - James A. Kempe**

Personnel Matter - Trustee McManus motioned that the Village Attorney send a letter within 10 days concerning James A. Kempe's relationship with Thomas F. McGuire and Associates, Ltd., and that the original tapes in the possession of Attorney McGuire be delivered to Burke, Warren and MacKay, P.C. in 10 days. Trustee Sweet seconded. All said aye, with one vote to abstain by President Kempe.

**Motion Approved**

Tower - It was the consensus of the Board that Trustee Kuechmann continue discussions with communications companies regarding access to the Village Hall tower and forward offers to the Board.

Trustee Horne motioned to adjourn the meeting at 12:30. Trustee Sweet seconded. All said aye.

**Meeting Adjourned**

Approved February 24, 1997