

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of February 23, 1998

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

Present

James A. Kempe, President
Lorraine H. Briggs, Trustee
Charles W. Sweet, 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

*Brian J. McManus, Pro Tem
R. Townley Rose, Trustee

John Utz, Village Engineer
Don Sadzeck, Admin. Asst.
Steve Palmeri, NICOR
Bob Dymond, Resident
Rick Reshmin, Resident
Zivi Adams, Resident
Rickie Scott-Nelson, Resident
Jason Nelson, Resident
Lauvia Abboud, Resident
John J. Lynch, Attorney
Juliann Anderson, Tribune
Tom Pahl, Powertron
Bob Harrison, HLH

Trustee Briggs motioned to approve the minutes of the Regular Meeting of January 26, 1998. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of January 26, 1998. Trustee Horne seconded. All present said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- President Kempe deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of January, 1998.

Target Shooting Permit Fee Resolution - President Kempe presented a resolution pertaining to the fees for target shooting permits and renewals of existing permits. Trustee Briggs motioned to adopt the resolution. Trustee Fossler seconded. All present said aye.

Resolution 98-5

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ROAD AND BRIDGES - R. Townley Rose

Road Bids - President Kempe, in Trustee Rose's absence, announced that 6 bids had been received for repaving Village roads. Peter Baker & Sons, Lake Bluff, Illinois was the lowest bidder. Trustee Sweet motioned to accept the bid. Trustee Fossler seconded. Roll Call.

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

Motion Approved

Public Comments - President Kempe recognized Bob Dymond who addressed the Board with traffic concerns on Plum Tree Road. President Kempe advised Mr. Dymond and other residents in attendance that the matter would be referred to John Utz, Village Engineer, Chief Fair, and the Road and Bridges Committee to study for a 2 month period. He requested a 24-hour traffic study on Plum Tree Road to be conducted by the Village Engineer and stated that the matter would be placed on the April 1998 Village Board meeting agenda.

*Trustee McManus arrived at 8:29 p.m.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Briggs motioned to accept the Treasurer's Report for the month of January, 1998. Trustee Sweet seconded. All present said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the bills for February, 1998 totalling \$102,015.31. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Rose)

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$1,716.24 in overtime expenses for January 16 through 31, 1998 and \$2,872.75 for February 1 through 15, 1998, totaling \$4,588.99. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Rose)

Motion Approved

Budget Worksheets - Trustee Sweet reminded department heads that their worksheets need to be completed and returned to the Treasurer's office as soon as possible.

PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs stated that there was no report at this time.

BUILDING & ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 6 building permits had been issued between January 16 through February 16, 1998. These include 1 residential addition and alteration, 1 residential addition, 1 residential alteration, 1 accessory building (indoor pool) and 2 septic system repairs. There were 60 inspections completed and 3 meetings attended during this time period.

Lighting Requirements - Trustee Horne reported that after the Plan Commission researched lighting, a regulation was submitted to the Zoning Board of Appeals, who studied it at three subsequent meetings. The ZBA strongly recommends that the ordinance not be accepted because it is too regulatory, and recommends an alternative nuisance ordinance. Trustee McManus motioned to forward it for consideration to the Plan Commission along with the letter from the ZBA Chairman, Glenn Reed. Trustee Briggs seconded. All present said aye.

Motion Approved

Dumpster Requirements - Trustee Horne deferred to Mr. Kossin for a summarization of the ZBA's study of refuse containers. Trustee Horne motioned to refer the subject back to the ZBA with the following suggestions: that it will post notice of a public hearing, that it pay particular attention to container size of non-portable containers, and that it clarify definitions of ordinary trash containers or recycling receptacles. Trustee Fossler seconded. All present said aye.

Motion Approved

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that she had distributed the first Curbside Recycling Report for 1998 and reminded the Board that recycling days had been changed by Browning Ferris Industries.

Insurance - Trustee Briggs announced that a dividend check for \$5,359 had been received from the Illinois Public Risk Fund, which reduces our annual premium for workers' comp insurance.

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BUILDING AND GROUNDS - Francine R. Fossler

Generator - Trustee Fossler deferred to Mr. Don Sadzeck, consultant, for a presentation on a new generator for the Village Hall. Mr. Sadzeck described a 100 kilowatt natural gas generator with weather resistant housing and a lifespan of 15 to 20 years. Trustee Fossler stated that the purchase price had recently been lowered to \$39,600. Trustee McManus motioned to accept the proposal with the understanding that the 911 Board contribute an amount to be determined after the purchase. Trustee Horne seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Rose)

Motion Approved

Meeting Schedule - Trustee Fossler motioned that the March 23, 1998 board meeting be rescheduled to March 30 due to a number of possible absences. Trustee Horne seconded. All present said aye.

Motion Approved

Newsletter - Trustee Fossler suggested that the next Village newsletter include a request for personal stories from residents regarding the early days of the community.

Landscape Restoration - Trustee Fossler deferred to Trustee Briggs to present a plan update. Trustee Briggs displayed a revised plan that highlighted over 40 trees, to be donated by a resident for planting on village property this spring. Trustee Briggs stated that since transplanted trees require deep watering for 3 years, an irrigation system would need to be installed at a cost of \$22 to 23,000. Trustee Briggs requested a bid document from the Village Attorney. She hoped to have bids to present at the March meeting. Trustee McManus presented a check to the Landscape Restoration Committee. Matching funds from the Village will be deposited with this donation in the Landscape Fund.

ATTORNEY - George Lynch

Litigation - Attorney Lynch stated that matters of litigation and personnel will be addressed in Executive Session.

ADMINISTRATION - James A. Kempe

NICOR Scholarship - President Kempe recognized Steve Palmari of NICOR, who presented the Dollars for Scholars program. He stated that NICOR will match monies raised in the first year for a Municipal Scholarship Program, should communities adopt the program. Scholarship manuals were distributed to the Board.

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Private Activity Bonds - It was the consensus of the Board not to respond to a request by the city of North Chicago to transfer its private activity bonds.

Trustee Fossler motioned to adjourn to Executive Session at 9:59 p.m. for the purpose of discussing pending litigation and a personnel matter. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Rose)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the regular meeting to order at 11:58 p.m.

Trustee McManus motioned to adjourn the public session at 11:59 p.m. Trustee Briggs seconded. All present said aye.

Meeting Adjourned

Approved March 30, 1998

