

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting February 25, 1991

President Kempe called the meeting to order at 8:00 PM. Roll Call.

Present:

James A. Kempe, President
Alexander MacArthur, Pres. Pro-Tem
Louis J. Klein Jr., Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Clinton Wesolik, Village Attorney
Alfred Schuld, Police Dept
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Guests

B. MacArthur, Resident
D. Kiechkhefer, Resident
G. Prenna, Cedar Cove
H. Guyden, Cedar Cove
P. Gold, Daily Herald
M. Russo, Village Clerk

Trustee Briggs motioned to approve the minutes of the regular meeting of January 28, 1991. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive meeting of January 28, 1991. Trustee Sweet seconded. All said aye.

Motion Approved

PUBLIC HEARING - Cedar Cove

President Kempe opened the Public Hearing on the annexation of the Cedar Cove subdivision into the Village of Barrington Hills. After a brief presentation by George Prena, attorney for the developer, and with no one comments from the public, Trustee Klein motioned to close the public hearing. Trustee MacArthur seconded.

Motion Approved

Pre-annexation Resolution - Trustee Horne motioned to pass a resolution approving an pre-annexation agreement regarding the Cedar Cove Subdivision located at 2027 North River Road. Trustee MacArthur seconded. All said aye.

Resolution 91-2 Passed

PUBLIC SAFETY - Brian J. McManus - Chief Robert Lamb

Sergeant Schuld briefly reviewed the January police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Route 62& 25 Improvement - Trustee Sweet motioned to authorize President Kempe to sign the letter of understanding from the Illinois Department of Transportation for the Illinois Route 62

and Illinois Route 25 improvement. Trustee MacArthur seconded. All said aye.

Motion Approved

Road Closing - Trustee Klein stated that on March 1st the load limits on the village roads will be lowered for the spring thaw.

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee McManus motioned to accept the January, 1991 financial report as presented. Trustee Sweet seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve payment of the bills in the amount of \$165,972.87. Trustee McManus seconded. Roll call.

Ayes: 7(Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)
Nays: 0
Absent:0

Motion Approved

Utility Tax Ordinance- Trustee Sweet motioned to adopt an ordinance amending section 3-5-5 of title three of the village code as previously adopted by Ordinance 91-1, Utility Tax. Trustee McManus seconded. Roll call.

Ayes: 7(Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)
Nays: 0
Absent:0

Motion Approved

PLANNING - Lorraine H. Briggs

Soil Type Ordinance - Trustee Briggs motioned to adopt an ordinance amending exhibits B & C of Section 6-4-6 of the Village Code. Trustee MacArthur seconded. All said aye.

Ordinance 91-4 Adopted

McHenry Co GPS Mapping - After some discussion the staff was directed to further explore our participation in the McHenry Co. geographical information system (GIS) and the Global positioning satellite program (GPS).

Surface Water Drainage - Trustee Briggs motioned to adopt an ordinance, as amended, to be inserted in Title 4, building code on surface water drainage regulations. Trustee McManus seconded. All said aye.

Ordinance 91-5 Adopted

Fox Valley Freeway - Trustee MacArthur stated that at the first meeting of the Fox Valley Freeway Study committee, Robert Kossin

was named Secretary of the Government subcommittee. It is one of the four subcommittees that have been established. It is a three year project.

BUILDING AND ZONING - Theodore L. Horne

Zoning Map- Trustee Horne motioned to pass a resolution adopting the 1991 edition of the official zoning map of the Village of Barrington Hills. Trustee McManus seconded. All said aye.

Resolution 91-3 Passed

Forest Preserve District - Trustee Briggs motioned to refer to the Zoning Board of Appeals the creation of an official zoning district for forest preserves for our zoning map. Trustee Horne seconded. All said aye.

Motion Approved

Building Report - There were 6 building permits issued from January 16 thru February 15, 1991 as follows; 1 single family resident, 1 residential addition, 1 residential alteration, 1 residential addition and alteration, 1 septic repair, 1 deck, 1 gazebo and 1 detached garage. There were 36 inspections and meetings.

Satellite Antenna Trustee MacArthur motioned to refer to the Zoning Board of Appeals for their review the screening and fee schedule in the satellite antenna dish ordinance. Trustee Horne seconded. All said aye.

Motion Approved.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Landfill Regulations - Trustee Briggs stated that new landfill regulations have been adopted by the Illinois Pollution Control Board.

Environment - Barbara MacArthur addressed her concerns to the Board on the following environmental issues; open burning, planting trees, chemical lawn fertilizers, recycling, and composting. After some discussion it was decided to incorporate information on these items into the next village newsletter. Trustee Briggs was asked to form an ad hoc committee to look into the matter of open burning within the Village limits.

Trustee McManus motioned to go into Executive Session for pending litigation and real estate. Trustee Klein seconded. Meeting was adjourned at 10:40 PM.

EXECUTIVE SESSION

Trustee McManus motioned to adjourn the meeting at 11:36 PM. Trustee MacArthur seconded. All said aye. Meeting was

adjourned.

APPROVED March 25, 1991