

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting February 26, 1990

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

Present:

James A. Kempe, President
Alexander MacArthur, Pres-Pro Tem
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Douglas Wamback, Village Attorney
Robert Lamb, Chief of Police
Robert Kosin, Dir. of Adm.
Lorelei Peterson, Treasurer
R. Townley Rose, Plan Commission

Residents

M. Keisler
N. Keisler
L. Keisler
A. Keisler
B. Papierniak
B. Plozay
M. William
C. McGregor
M. Crump, Riding Club BH
J. McKowski, Riding Club BH

Guests

B Shrake, G. Hamilton Assoc.
T. Hayward, Bell, Boyd, Lloyd
R. Best, Bell, Boyd & Lloyd
D. S. Hargadon, Bell, Boyd
B. Cowin, Carrowmore Dev.
J. Rehayem, Carrowmore Dev.
S. Witczak, Shoreline Park
R & L. Barrett, Drafall
D. Buttitti, Drafall

PUBLIC HEARING - President Kempe opened the Public Hearing on the Majewski-Bradley Annexation at 8:06 PM. Mr. Majewski, an attorney for the petitioners reviewed the terms of the annexation agreement. With no comments from those present, Trustee MacArthur motioned to close the hearing. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the regular meeting of January 29, 1990. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive meeting of January 29, 1990. Trustee Horne seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Carrowmore Annexation - Trustee MacArthur motioned to pass a resolution authorizing the Village President to execute the annexation agreement regarding the Carrowmore of Barrington Hills Subdivision. Trustee Briggs seconded. All said aye.

Resolution 90-3 Passed

Majewski-Bradley Ordinance - Trustee McManus motioned to adopt an annexation agreement ordinance for the property under the Harris Bank as trustee for Trust No 11-4314, William J. Bradley and Anne L. Majewski. Trustee Briggs seconded. All said aye.

Ordinance 89-3 Adopted

Majewski-Bradley Ordinance- Trustee McManus motioned to adopt an ordinance annexing certain territory (Bradley/Majewski) located on the west side of Haeger's Bend Road, north of Chapel Road, to the Village of Barrington Hills. Trustee MacArthur seconded. All said aye.

Ordinance 89-4 Adopted

Potter Subdivision - Trustee McManus motioned to pass a resolution authorizing the release of the letter of credit, issued by Harris Bank Barrington and accept such improvements as completed. Trustee MacArthur seconded. All said aye.

Resolution 90-4 Passed

Algonquin Bypass - Trustee MacArthur motioned to pass a resolution opposing the reactivation of the Algonquin Bypass Study. Trustee McManus seconded. All said aye.

Resolution 90-5 Passed

PUBLIC SAFETY - Brian J. McManus -Chief Robert Lamb

Monthly Police Report Chief Lamb, briefly reviewed the February police report.

ROADS AND BRIDGES - Louis J. Klein, Jr

Road Posting- Trustee Klein motioned to pass a resolution authorizing the posting of signs temporarily prohibiting trucks exceeding 10 tons on Village maintained roads. Trustee Sweet seconded. All said aye.

Resolution 90-6 Passed

Haegers Bend Road- Trustee McManus motioned to pass a resolution accepting dedication of Haeger's Bend Road and grant of a curb cut to Mr. Hutchinson. Trustee Klein seconded. All said aye.

Resolution 90-7 Passed

Haegers Bend Road Annexation - Trustee McManus motioned to adopt an ordinance annexing certain territory, as described, to the Village of Barrington Hills. Trustee MacArthur seconded. All said aye.

Ordinance 90-5 Adopted

Countryside School Traffic Warning - Trustee Klein reported that School District 220 has agreed to maintain the warning lights for the school speed zone in front of Countryside School.

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee Briggs motioned to approve the Treasurer's Financial report for January, 1990. Trustee McManus seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approved the bills in the amount of \$106,861.51. Trustee McManus seconded. Roll Call.

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

Motion Approved

Fiscal Budget- Trustee Sweet asked that all Budget figures be turned into the Treasurer's office by March 15th.

BUILDING AND ZONING - Theodore L. Horne

Building Report - There were 6 building permits issued from January 18 thru February 20, 1990 as follows; 3 residences, 1 residential alteration, 1 detached garage and 1 private horse barn. There were 81 inspections and meetings.

Zoning Map - Trustee Horne motioned to adopt an ordinance to amend the Village of Barrington Hills Zoning Map to rezone the newly-annexed land west of Haegers Bend Road and River Road, North of Chapel Road. Trustee Briggs seconded. All said aye.

Ordinance 90-6 Adopted

Zoning Violation - The Board directed the staff to send a letter to Mrs. Rykoff explaining the Village regulations for operating a business from a home.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance - Trustee Briggs reported that new policy proposals have been received from Bliss and McKnight. These figures are based on last year's coverage however and do not incorporate changes which are part of our 1990-91 application.

A 1990-91 worker's compensation insurance policy was received from Liberty Mutual. The proposal shows an averaged increase in rate of 42%. Its stated premium will be adjusted by any 1990-91 wage changes and by our yet to be received experience modification. Trustee Briggs reported that we are looking for a carrier that would cover us out of the pool.

Waste Collection Alternatives - A memo will be sent to all residents calling to their attention and emphasizing the need for their responses to the survey card and letter sent by Browning-

Ferris Industries regarding yard waste collection after July 1, 1990 and offering a curbside recycling program.

ADMINISTRATION - James A. Kempe

Drafall Property Mr. Robert Barrett Sr. and Mr. Robert Berrett Jr.. appeared before the Board to discuss the development of the property known as Drafall, which is the eighty acres North of Chapel and East of Haegers Bend in unincorporated McHenry County. No action was taken by the Board.

Trustee McManus motioned to adjourn to go into Executive Session for pending litigation at 11:55 PM. Trustee Sweet seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Horne motioned to adjourn the regular meeting at 12:35 AM. Trustee Klein seconded. All said aye. Meeting was adjourned.

APPROVED March 27, 1990