

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of February 26, 1996

President Kempe called the meeting to order in the gymnasium of Countryside School at 8:07 P.M. Roll Call.

Present

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

Absent

Charles W. Sweet, Trustee

Guests

Several hundred concerned residents were in attendance; 25 of which addressed the Board.

**ADMINISTRATION - James A. Kempe**

President Kempe addressed the residents in attendance regarding the litigation by The Midwest Christian Center. Comments were accepted by the Trustees.

**RECESS**

Trustee Briggs motioned to approve the minutes of the Regular Meeting of January 22, 1996 as modified by Trustee Rose. Trustee Kuechmann 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 January 1996.

Weapons Ordinance - Trustee McManus deferred to Chief Fair to present the Police Regulations Weapons Ordinance. Trustee Horne motioned to adopt the Ordinance. Trustee Briggs seconded. All said aye.

**Ordinance 96-2**

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

Seasonal Road Posting - Trustee Rose presented the annual Resolution which places vehicle weight restrictions on Village roads, beginning March 4, 1996 and lasting no longer than 90 days. Trustee McManus motioned to adopt the resolution. Trustee Briggs seconded. All said aye.

**Resolution 96-2**

Driveway Access Regulations - Trustee Rose motioned to defer discussion of the proposed ordinance until the next regular board meeting. Trustee Kuechmann seconded. All said aye.

**Motion Approved**

**FINANCE - Charles W. Sweet**

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

**Motion Approved**

Presentation of Bills - Trustee Kuechmann motioned to approve the payment of bills in the amount of \$125,709.66. Trustee Rose seconded. Roll Call.

Ayes: 6 (Kuechmann, Rose, Horne, Briggs, McManus, Kempe)

Nays: 0

Absent: 1 (Sweet)

**Motion Approved**

Overtime Report - Trustee Horne motioned to approve payment of \$2,449.36 in overtime expenses for the second half of the month of January 1996 and \$23,209.62 for the month of February 1996. Trustee McManus seconded. Roll Call.

Ayes: 6 (Kuechmann, Rose, Horne, Briggs, McManus, Kempe)

Nays: 0

Absent: 1 (Sweet)

**Motion Approved**

**PLANNING - Lorraine H. Briggs**

Porter School Subdivision - Trustee Briggs stated that the Plan Commission had reviewed the preliminary plat of the 59.5 acre subdivision at Oak Knoll and Buckley Roads and was recommending approval by the Board, subject to certain conditions. Peder Finnberg, an engineer, exhibited the changes to the preliminary plat. Trustee Briggs motioned for approval. Trustee Kuechmann seconded. All said aye, with Trustee Rose voting Nay.

**Resolution 96-3**

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

Building Report - Trustee Horne reported that 8 building permits had been issued between January 16, 1996 and February 15, 1996. These include 3 single family residences, 1 demolition of a single family residence, 1 residential addition, 1 site development, and 21 horse barns. There were 67 inspections made and 3 meetings attended during this time period.

ZBA Meeting - Trustee Horne reported that the Zoning Board of Appeals would meet on March 18, 1996 to discuss amendments to Special Use regulations. He invited residents to attend the Public Hearing being held at the Zoning Board of Appeals' meeting.

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

Insurance - Trustee Briggs reported that the Village had received a dividend check from Illinois Public Risk Fund, our Workers' Comp Insurance carrier, in the amount of \$9,370. for policy year December 15, 1993 to December 15, 1994.

**ATTORNEY - Richard Burke**

Litigation - Attorney Burke announced that the Village was involved in litigation with the Midwest Christian Center. Trustee Kuechmann motioned to adjourn to Executive Session to address matters of litigation. Trustee McManus seconded. All said aye.

**Motion Approved**

Village Board Meeting  
February 26, 1996

**EXECUTIVE SESSION**

**ADMINISTRATION - James A. Kempe**

March Board Meeting - Trustee Rose motioned to change the date of the March Board Meeting from March 25 to March 20 to enable residents to attend since it coincides with the school district's Spring Break. Trustee McManus seconded. All said aye.

**Motion Approved**

Land Purchase - Trustee Rose read a proposed resolution authorizing the Village to pursue the purchase of certain land parcels for recreational use. Trustee Rose motioned to approve the resolution. Trustee Horne seconded. All said aye, with President Kempe abstaining.

**Resolution 96-4**

Trustee Kuechmann motioned to adjourn the meeting at 1:00 a.m. Trustee Horne seconded. All present said aye.

**Meeting Adjourned**

APPROVED: March 20, 1996