

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting March 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
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Theodore Horne, Trustee
Douglas Wambach, Village Attorney
Robert Lamb, Police Chief
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Absent:

Louis J. Klein, Trustee
Charles W. Sweet, Trustee

Guests

H. Guydan, Cedar Cove
G. Prena, Cedar Cove
B. Luityok, Chicago

Residents

B. Schneider
Jane Taylor
Ida Cardelli
Karen Gilleran
M. & L. Carroll
Dave Buckley
S & R Henningsen
T. Schulte
B & B Kalaway
Dan Parisi
David Nobbe
Brad Semuk
James Hastings
David DaBoll
M. Fox
A. Radford

Trustee Briggs motioned to approve, as amended, the minutes of the regular meeting of February 25, 1991. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Briggs motion to approve the minutes of the Executive meeting of February 25, 1991. Trustee McManus seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Burning Ban- After allowing all persons present to speak on the subject, President Kempe stated that and hoc committee chaired by Trustee Briggs will be addressing the issue of open burning in Barrington Hills. Any recommendations by this committee will be referred to the Village Board for final decision.

PUBLIC SAFETY - Brian J. McManus - Chief Robert Lamb

Chief Lamb briefly reviewed the February police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Street Addresses - After hearing the concerns of Mrs. Mary Fox

and Mr. Allen Radford, President Kempe stated that consideration would be given to creating a new house numbering system for Old Sutton Road.

Route 62 & 25 Construction - Trustee McManus motioned to pass a resolution, as amended, approving the Illinois Department of Transportation (IDOT) plans for the improvement of the intersection of Illinois Routes 62 & 25. Trustee MacArthur seconded. All said aye.

Resolution 91-4 Passed

No Parking on Route 62 - Trustee McManus motioned to adopt, as amended, an ordinance restricting parking within the Village along that portion of Illinois 62 in the construction area. Trustee MacArthur seconded. All said aye.

Ordinance 91-6 Adopted

No Parking on Route 25 - Trustee McManus motioned to adopt, as amended, an ordinance restricting parking within the Village along that portion of Illinois 25 in the construction area. Trustee MacArthur seconded. All said aye.

Ordinance 91-7 Adopted

Storm Sewer Discharge Trustee McManus motioned to adopt an ordinance prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as a part of the improvement of the intersection of Illinois Routes 62 and 25.. Trustee Horne seconded. All said aye.

Ordinance 91-8 Adopted

No Row Encroachment on Route 62 - Trustee McManus motioned to adopt an ordinance, as amended, prohibiting encroachments within the State right of way along Illinois Route 62 (Algonquin Road) in the area of the IDOT improvement of the intersection of Routes 62 and 25. Trustee Horne seconded. All said aye.

Ordinance 91-9 Adopted

No Row Encroachment on Route 25 - Trustee Horne motioned to adopt an ordinance, as amended, prohibiting encroachments within the State right of way along Illinois 25 (Elgin Road) in the area of the IDOT improvement of the intersection at Route 62 and 25. Trustee McManus seconded. All said aye.

Ordinance 91-10

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve payment of the bills in the amount of \$173,224.69. Trustee Briggs seconded. Roll call.

Ayes: 5 (Horne, Briggs, Kempe, McManus, MacArthur)
Nays: 0
Absent: 2 (Sweet, Klein)

Motion Approved

PLANNING - Lorraine H. Briggs

Cedar Cove Annexation - Trustee Briggs motioned to adopt an ordinance annexing certain territory (Cedar Cove Subdivision) located at 2027 North River Road to the Village of Barrington Hills. Trustee MacArthur seconded. All said aye.

Ordinance 91-11 Adopted

Cedar Cove Zoning - Trustee Briggs motioned to adopt an ordinance amending the official zoning map of the Village of Barrington Hills to show the newly annexed land at 2027 North River Road, as R-4 one acre. Trustee McManus seconded. All said aye.

Ordinance 91-12 Adopted

Cedar Cove Final Plat - Trustee McManus motioned to pass a resolution approving the final plat of the Cedar Cove Subdivision. Trustee Horne seconded. All said aye.

Resolution 91-5 Passed

Littlejohn Zoning - After some discussion by the Board, Trustee Briggs motioned to refer the question of the existing zoning of the Littlejohn property to the Zoning Board of Appeals. Trustee MacArthur seconded. All said aye.

Motion Approved

Mapping Proposal - Trustee Briggs motioned to authorize the Village President, at a cost of \$20,575.00, to accept the proposal from the MSE Corporation to locate and install, according to the standard of the National Geodetic Survey, 18 surveying monuments in the Village. The cost for this fiscal year is \$5,000. Trustee Horne seconded. Roll call.

Ayes: 5 (Horne, Briggs, Kempe, McManus, MacArthur)
Nays: 0
Absent: 2 (Sweet, Klein)

Motion Approved

E & I Species Act- After a tour of the Village with Robert Kosin, Project Manager, Dr. Deanna Glosser, from the Natural Heritage Division of the Illinois Department of Conservation will draft a memorandum of agreement with the Village concerning the endangered and threatened species in the area.

Arbor & Bird Day - Consideration is being given to obtaining tree seedlings to be distributed to the Village residents.

BUILDING AND ZONING - Theodore L. Horne

ZBA Rules Ordinance - Trustee McManus motioned to adopt an ordinance amending Title II, "Boards and Commissions" permitting the Zoning Board of Appeals to adopt reasonable and necessary rules to aid in the implementation of all zoning regulations of the Village Code. Trustee Horne seconded. All said aye.

Ordinance 91-13 Adopted

Building Report - There were 4 building permits issued from February 16 thru March 15, 1991 as follows; 1 residential addition and alteration, 1 septic repair, 1 storage building, 1 inground swimming pool, and 1 artificial lake. There were 42 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance - Trustee Briggs stated that she expects to have for the Board's review several insurance proposals for fiscal year 1991-92.

Solid Waste Management - Cook County, together with the Northeastern Illinois Plan Commission, (N.I.P.C.), is establishing a Solid Waste Management Plan.

Trustee McManus motioned to go into Executive Session for pending litigation. Trustee Briggs seconded. All said aye. Meeting was adjourned at 11:25 PM. Roll Call.

- Ayes: 5 (Horne, Briggs, Kempe, McManus, MacArthur)
- Nays: 0
- Absent: 2 (Sweet, Klein)

Motion Approved

EXECUTIVE SESSION

Trustee McManus motioned to adjourn the meeting at 11:45 PM. Trustee Horne seconded. All said aye. Meeting was adjourned.

APPROVED April 22, 1991