

**VILLAGE OF BARRINGTON HILLS**

Minutes of the Regular Meeting of March 30, 1998

President Kempe opened the Meeting at 8:00 p.m. in the Alexander MacArthur Room. Roll Call.

Present

James A. Kempe, President  
 Brian J. McManus, Pro-Tem  
 Lorraine H. Briggs, Trustee  
 Theodore L. Horne, Trustee  
 Robert Kosin, Dir. of Admin.  
 George Lynch, Attorney  
 Edgar Fair, Police Chief  
 Joanne Schuld, Treasurer

Absent

Charles W. Sweet, Trustee  
 R. Townley Rose, Trustee  
 \*Francine R. Fossler, Trustee

Guests

Thomas Hayward, Jr., Atty.  
 Zivilia Adams, Resident  
 Bob Dymond, Resident  
 Bonnie Duresa, Resident  
 Laurie Abboud, Resident  
 Rick Reshmin, Resident  
 James Antonic, Resident  
 Freida Gad, Daily Herald  
 Andrea Brown, Courier Review

Trustee McManus motioned to approve the minutes of the Regular Meeting of February 23, 1998 with corrections as follows: on page 3, last paragraph, change "garbage" to "recycling"; on page 1, change date of meeting from "28" to "23". Trustee Briggs seconded. All present said aye.

**Motion Approved**

Trustee Briggs motioned to approve the minutes of the Executive Session of February 23, 1998. Trustee McManus seconded. All present said aye.

**Motion Approved**

Trustee Briggs motioned to approve the minutes of the Special Meeting of March 5, 1998. Trustee McManus seconded. All present said aye.

**Motion Approved**

Trustee Horne motioned to approve the minutes of the Executive Session of March 5, 1998. Trustee Briggs seconded. All present said aye.

**Motion Approved**

\*Trustee Fossler arrived at 8:03 p.m.

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**PUBLIC SAFETY - Brian J. McManus**

Monthly Report- Trustee McManus deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of February, 1998.

Police Lock-up Area - Chief Fair stated that the Illinois Department of Corrections had inspected and recommended changes to the two cells. The estimates have been received to renovate the lock-up area. Budget figures have been reconsidered for fiscal year 1999 due to these estimates.

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

Public Comments - President Kempe recognized James Antonic and Bob Dymond who, with a petition, addressed the Board regarding concerns about the width of Plum Tree Road when it is resurfaced. President Kempe advised the residents in attendance that the matter would continue to be considered by the Roads and Bridges Committee, the Village Engineer, and the Police Chief. Attorney Lynch and Trustee McManus requested their signed petition and report from a private engineer. President Kempe stated that the matter would be placed on the April, 1998 Village Board agenda.

**ADMINISTRATION - James A. Kempe**

Flint Creek - President Kempe recognized Thomas Hayward, Jr. attorney representing the Barrington Hills Country Club. Mr. Hayward addressed the Board regarding the vacating of a 1928 injunction against the Village of Barrington's use of Flint Creek. A proposed amendment on the Flint Creek Intergovernmental Agreement from the Village of Barrington has been referred to the Village Attorney for consideration by the Board at the April meeting.

**FINANCE - Charles W. Sweet**

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

**Motion Approved**

Presentation of Bills - Trustee Horne motioned to approve the bills for March, 1998 totalling \$94,125.96. Trustee Fossler seconded. Roll Call.

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

**Motion Approved**

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Overtime Report - Trustee McManus motioned to approve payment of \$1,912.68 in overtime expenses for February 16 through 28, 1998 and \$2,873.35 for March 1 through 15, 1998, totaling \$4,786.03. Trustee Fossler seconded. Roll Call.

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

**Motion Approved**

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

Building Report - Trustee Horne reported that 5 building permits had been issued between February 17 through March 15, 1998. These include 1 residential addition, 1 residential alteration, 1 accessory building (screen porch) 1 storage building and 1 private horse stable. There were 88 inspections completed and 2 meetings attended during this time period.

Text Amendment - Trustee Horne stated that the Zoning Board of Appeals has met and recommends an amendment of the Zoning Code regarding refuse containers. Trustee Horne motioned to adopt the Yard Ordinance Amendment. Trustee Fossler seconded. Trustee Briggs motioned to amend Section One of the text with the addition of "commercial type" before the word containers and "of 1 cubic yard or more" following the word containers. Trustee McManus seconded. All present said aye.

**Ordinance 98-1**

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

Solid Waste Management - Trustee Briggs reported that the February, 1998 recycling report showed that volume was acceptable, while participation was low.

**BUILDING AND GROUNDS - Francine R. Fossler**

Landscape Restoration - Trustee Fossler deferred to Trustee Briggs for an update on the progress of the Landscape Restoration Committee. Trustee Briggs announced that Ralph Kottke and Son would be moving, in the near future, 51 donated trees from a residence to the Village Hall grounds at a cost of \$3,162. The committee is currently reviewing proposals for an irrigation system and a five-foot wood utility fence for the south side of the building. IDOT has approved a permit for a new sign. The landscape architect, Lisa Pollman, has completed a color rendering of the plan and will continue to supervise the project as needed for \$35 per hour.

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**ATTORNEY - George Lynch**

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

**ADMINISTRATION - James A. Kempe**

Fire Hydrant - President Kempe discussed the possible location of a fire hydrant on the south end of Dundee Lane and asked the Board to consider a decision to be made at the April meeting.

Trustee McManus motioned to adjourn to Executive Session for the purpose of discussing matters of personnel and litigation. Trustee Fossler seconded. Roll Call.

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

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the regular meeting to order at 9:20 p.m.

Trustee McManus motioned to adjourn the public session at 9:21 p.m. Trustee Briggs seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_

*April 27, 1998*