

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting April 22, 1991

President Kempe called the meeting to order at 8:05 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
Richard Burke, Attorney
Edgar Fair, Commander Police Dept.
Robert Kosin, Dir. of Adm.
Lorelei Peterson, Treasurer

Residents

S & R Rao
V. Susarla
T & J Twizak
P. Grande
K. Bholanjin
N. & J. Burgoson
F. & S. Michaels
D. & M. Russo
B. Brandt
S. & Z Younger
J. & S. Clark
W. Reddy
C. Cederberg
D. Eitel
C. Springer
G. Schmid
D. Kieckhefer

Guests

P. Gold, Daily Herald
T. Hayward, Horizon Farms

Trustee MacArthur motioned to approve the minutes of the regular meeting of March 25, 1991. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of March 25, 1991. Trustee MacArthur seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Commonwealth Edison - After allowing all persons present to speak on the subject, President Kempe designated Trustee Klein as Chairman of the Roads and Bridge's Committee, (known as the Streets and Alleys Committee in the utility franchise agreement) to coordinate utility work in the village.

Oath of Office - The Village Clerk, Marla Russo, administered the oath of office to Trustee Horne, Trustee McManus and Trustee Klein. They each have been reelected to a new four year term ending in April, 1995.

PLANNING - Lorraine H. Briggs

Horizon Farms Subdivision - Trustee McManus motioned to pass a resolution approving the final plat of the Horizon Farms Subdivision Unit 2. Trustee Briggs seconded. All said aye.

Resolution 91-6 Passed

PUBLIC SAFETY - Brian J. McManus - Chief Robert D. Lamb

Commander Fair briefly reviewed the March police report.

ROADS AND BRIDGES - Louis J. Klein, Jr

1991 Road Posting - Trustee McManus motioned to pass a resolution authorizing the posting of signs temporarily prohibiting trucks exceeding 10 tons on village maintained roads. Trustee Briggs seconded. All said aye.

Resolution 91-8

Road Tour - Trustee Klein stated that the annual road tour has been completed and bids are being prepared for the annual road maintenance contract.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve payment of the bills in the amount of \$117,514.63. Trustee Sweet seconded. Roll Call.

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

Motion Approved

1991-92 Fiscal Budget - Trustee McManus motioned to approve the fiscal 1991-92 budget in the amount of \$2,546,500 as presented. Trustee Sweet seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Hurstbourne Subdivision - Trustee McManus motioned to pass a resolution approving the preliminary plat of Hurstbourne Subdivision. Trustee Briggs seconded. All said aye.

Resolution 91-7 Passed

BUILDING AND ZONING - Theodore H. Horne

Building Reports - There were 8 building permits issued from March 16 through April 15, 1991 as follows; 1 residence, 2 residential alterations, 3 septic repairs, 1 inground swimming pool, and 1 dog shelter. There were 58 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance - Trustee McManus motioned to accept Ralph Jensen Associates' proposal with Governmental Interinsurance Exchange (GIE) and Royal Insurance Companies for the Village insurance for the fiscal year May 1, 1991 to April 30, 1992. Trustee Briggs seconded. All said aye.

Motion Approved

Workers' Compensation Trustee McManus motioned to accept the proposal from Liberty Mutual for our workers' compensation insurance coverage, in the amount of \$69,926.00 (subject to audit), for the next fiscal year 1991-92 and approve a first payment of \$17,538. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Trustee Sweet motioned to accept Liberty Mutual's insurance deductible of \$1,000 per accident on all workers' compensation medical benefits. This will lower our manual premium by 5.6%. Trustee McManus seconded. All said aye.

Motion Approved

Solid Waste Management - Trustee Briggs stated that we will need to appoint a representative to the Cook County Solid Waste Planning Agency. BFI has reported that during March 1991 the Village of Barrington Hills has an average set out rate for recyclables of 25.6%.

Opening Burning The first meeting of the ad hoc committee to address open burning in Barrington Hills will be held on Tuesday, April 23, 1991 from 7:30 P.M. to 9:30 P.M. at the Village Hall.

ADMINISTRATION - James A. Kempe

Law Day - Trustee McManus motioned to authorize the Village President to proclaim May 1st "Law Day U.S.A." Trustee Horne seconded. All said aye.

Motion Approved

Plan Commission Appointments It was the consensus of the Board to defer the Plan Commission appointments to the May meeting.

Trustee McManus motioned to go into Executive Session for pending litigation and real estate. The meeting was adjourned at 11:20 PM. Trustee Horne seconded. Roll Call.

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

Motion Approved

EXECUTIVE SESSION

Trustee Horne motioned to adjourn the meeting at 11:40 PM
Trustee Klein seconded. All said aye. Meeting was adjourned.

APPROVED May 20, 1991