

**VILLAGE OF BARRINGTON HILLS**

Minutes of the Regular Meeting of April 27, 1998

President Kempe opened the Meeting at 8:12 p.m. in the Alexander MacArthur Room. Roll Call.

Present

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

Absent

R. Townley Rose, Trustee

Guests

John Utz, Village Engineer  
 Richard Van Der Molen. BFI  
 Laurie Abboud, Resident  
 Bonnie Duresa, Resident  
 Richard Duresa, Resident  
 Rick Rashman, Resident  
 Zivilia Adams, Resident  
 Rickie Scott-Nelson, Resident  
 Jason Nelson, Resident  
 Norb Schneider, Resident  
 Richard Van Der Molen  
 Carl Eisland, Resident  
 Gina Eisland, Resident  
 Barbara Parquette, Resident  
 Joe Parquette, Resident  
 Ken Malo, Resident  
 Robert J. Duresa, Resident  
 Ed Kemper, Resident  
 Freida Gad, Daily Herald

Trustee Briggs motioned to approve the minutes of the Regular Meeting of March 30, 1998. Trustee Sweet seconded. All present said aye.

**Motion Approved**

Trustee Briggs motioned to approve the minutes of the Executive Session of March 30, 1998. Trustee Fossler seconded. All present said aye.

**Motion Approved**

Recycling Award - President Kempe recognized Richard Van Der Molen who presented a Certificate of Recognition for the efforts of the Village and its residents in the Recycling Program of Browning Ferris Industries. Mr. Van Der Molen noted that residents had set out 3/4 million pounds of recyclables in 1997. Trustee Briggs accepted the certificate on behalf of the Village.

**PUBLIC SAFETY - Brian J. McManus**

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

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

Public Comments - President Kempe stated that the subject of Plum Tree Road resurfacing is a matter before the court, so the Board will not make any public statements. He invited residents to remain until after Executive Session adjournment if they wanted to speak to the issue.

**FINANCE - Charles W. Sweet**

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

**Motion Approved**

Presentation of Bills - Trustee Horne motioned to approve the bills for April, 1998 totalling \$195,327.84. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Motion Approved**

Overtime Report - Trustee Sweet motioned to approve payment of \$4,359.53 in overtime expenses for March 16 through 31, 1998 and \$2,749.05 for April 1 through 15, 1998, totaling \$7,108.58. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Motion Approved**

1999 Budget - Trustee Sweet motioned to accept the proposed budget, with Trustee Briggs' modifications to insurance expenses, for fiscal year 1998-99. Trustee Fossler seconded. All present said aye.

**Motion Approved**



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Squad Purchase - Trustee Sweet motioned to approve the expenditure of \$22,216 from the 1997-98 budget for the purchase of a 1999 Jeep for the Police Department prior to the end of the fiscal year. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Motion Approved**

**PLANNING - Lorraine H. Briggs**

Porter Subdivision Completion - Trustee Briggs stated that the subdivision improvements were found acceptable by the Village Engineer, and a letter of credit was submitted to guarantee the two-year guarantee of the improvements. Trustee Briggs motioned to approve the subdivision completion. Trustee McManus seconded. All present said aye.

**Resolution 98-6**

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

Building Report - Trustee Horne reported that 5 building permits had been issued between March 16 through April 15, 1998. These include 1 residential addition and alteration, 1 inground swimming pool, 1 site development, 1 detached garage demolition, and 1 detached garage. There were 54 inspections completed and 3 meetings attended during this time period.

Artificial Lake - Trustee Horne stated that the Zoning Board of Appeals heard a proposal for an artificial lake at 72 Otis Road and recommends that the Board grant a Special Use Permit. Trustee Horne motioned to grant the permit with the provision that it be filed with the county for recording with the title to ensure that all future owners of the property are informed of its special provisions including maintenance of wetland plants. Trustee Fossler seconded. All present said aye.

**Resolution 98-7**

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

Solid Waste Management - Trustee Briggs reported that the March, 1998 recycling report showed that volume was up a bit, and expressed her appreciation for the recycling award from Browning Ferris Industries.

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Insurance - Trustee Briggs announced that a proposal from Ralph H. Jensen Associates for property and casualty insurance was less than last year's premium. Trustee Briggs motioned to accept the insurance proposal. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Motion Approved**

Employment Practices Insurance - Trustee Briggs stated that a liability policy for employment practices was in the process of being chosen for the Village. She will keep the Board advised of the process of selection.

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

Generator Contract - Trustee Fossler motioned to authorize the Village President to sign the contract for \$39,600 for a generator to be installed by HNH Sales, Inc., Chicago, Illinois. Trustee Sweet seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Motion Approved**

Landscape Restoration - Trustee Briggs announced the contribution of \$1000 from Boller Construction towards landscaping.

Irrigation System - Trustee Briggs motioned that an agreement for the purchase and installation for an irrigation system by American National Sprinkler System in the amount of \$25,600 be approved. Trustee McManus seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Motion Approved**

**ATTORNEY - George Lynch**

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



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**ADMINISTRATION - James A. Kempe**

Appointments - President Kempe asked the Board to consider the appointment of William Pavin to fill the vacancy on the Plan Commission caused by Carol Grier, who is moving out of the Village. Trustee Sweet motioned that the Village send a letter of gratitude to Carol for her contributions while serving on the Plan Commission. Trustee Fossler seconded. All said aye.

**Motion Approved**

Flint Creek Agreement - After discussion and review by the Board, Trustee Horne motioned to authorize the Village President to sign the Flint Creek Agreement with the condition that it be amended pursuant to the modifications and corrections noted by staff. Trustee McManus seconded. All present said aye.

**Resolution 98-9**

Audit Service Agreement - Trustee Sweet motioned to authorize the Village President to sign the service agreement with McGladrey & Pullen, LLP for the audit of fiscal year 1997-98. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Motion Approved**

Trustee Fossler motioned to adjourn to Executive Session at 9:40 p.m. to address issues of litigation and personnel. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 1 (Rose)

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the regular meeting to order at 11:16 p.m.

Trustee Horne motioned to adjourn the public session at 11:17 p.m. Trustee Fossler seconded. All present said aye.

**Meeting Adjourned**

Approved May 18, 1998

