

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of April 28, 1997

President Kempe opened the Meeting at 8:06 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
 R. Townley Rose, Trustee
 John Kuechmann, Trustee
 Francine Fossler, Trustee
 Robert Kosin, Dir. Admin.
 Richard Burke, Attorney
 Edgar Fair, Police Chief
 Joanne Schuld, Treasurer

Absent

Charles W. Sweet, Trustee

Guests

Tim Slattery, N.G.P.L.
 George Podolski, N.G.P.L.
 Harold Borgman, Resident
 Monica Gully, Resident
 Terrill Janssen, Resident
 Mary Beth Janssen, Resident
 Mike Sullivan, Resident
 Brooks McCormick, Resident
 Karen Mazzula, Resident
 Frank Cole, Resident
 George Nabra, Resident
 Lina Nabra, Resident
 Fred McMorris, Resident
 Susan Michelson, Resident
 Louise Sullivan, Resident
 Leo Carroll, Resident
 Terri Hein, Resident
 Chris Hawkins, Daily Herald

Minutes Approval - Trustee McManus motioned to approve the minutes of the Regular Meeting of March 24, 1997. Trustee Briggs seconded. All said aye.

Motion Approved

Election Results - President Kempe asked Marla Russo, Village Clerk, to present the election results certified by the Cook County Clerk. She announced that certificates had been received for James A. Kempe, President; Lorraine H. Briggs, Trustee; Charles W. Sweet, Trustee; R. Townley Rose, Trustee; and Francine Fossler, Trustee.

Swearing In - The Village Clerk administered the oath of office to all certified winners of the election, except for Trustee Sweet. Trustee Fossler was seated following words of appreciation to John Kuechmann for his past service to the Village.

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PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of March 1997.

Litter - Chief Fair responded to a request for number of complaints and arrest for littering with a report to the Board. The Village staff reported that part-time workers were being sought to handle cleanup of litter. President Kempe requested a written contract proposal for litter removal be prepared for the next Board meeting.

DARE Program - Terry Hein addressed the Board with questions about the local DARE Program and how it is staffed by the Police Department. She stated that letters in support of retaining the present DARE Officer had been submitted prior to the Roll Call. President Kempe and Trustee McManus responded to her questions. Trustee McManus stated that the length of time for such assignments is a policy established by the Public Safety Committee.

ROADS AND BRIDGES - R. Townley Rose

Speed Limit Ordinance - Trustee Rose deferred to John Utz, Village Engineer, to present his speed limit studies and recommendation to the Board. Mr. Utz's study focused on Braeburn, Spring Creek, Round Barn and Meadow Hills Roads. Trustee Horne motioned to approve changing the speed limits on the aforementioned roads to 25 miles per hour. Trustee Fossler seconded. After discussion, Trustee Horne changed his motion to replace the sixth whereas clause with specific reference to the calculation of the Village Engineer to reduce posted speed limits by 9 miles an hour and change the speed limits to 25 miles per hour. Trustee McManus seconded. All said aye.

Ordinance 97-4

Roadway Bids - Trustee Rose deferred to Village Engineer, John Utz, to present the seven bids received for the annual road resurfacing contract. Mr. Utz recommended awarding the contract to the lowest bidder, Arrow Road Construction Company, Mt. Prospect, Illinois, in the amount of \$475,055.32. Trustee Horne motioned to award the contract to Arrow Road Construction Company. Trustee Rose seconded. All said aye.

Motion Approved

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FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Horne motioned to approve the Treasurer's Report for the month of March 1997. Trustee McManus seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the bills for April 1997 totalling \$130,147.51. Trustee Briggs seconded. Roll Call.

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

Nays: 0

Absent: 1 (Sweet)

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$6,438.49 in overtime expenses for March 16 through 31, 1997 and \$4,504.23 in overtime expenses for April 1 through 15, 1997. Trustee Horne seconded. Roll Call.

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

Nays: 0

Absent: 1 (Sweet)

Motion Approved

1998 Budget - President Kempe presented a proposed budget report to the Board, stating that it is a working document and, if approved, could be changed during the fiscal year. Because the Appropriation Ordinance establishes the limits of projected expenditures, the budget could be passed with the approval of the Finance Chairman upon his return. Trustee Rose motioned to approve the budget subject to the approval of Trustee Sweet. Trustee Horne seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Cook County Zoning Objection - Trustee Briggs motioned to object and oppose a zoning change for the Gagen property, which is located in Cook County within the Village's one and one half mile jurisdiction, to special-use purposes. Trustee McManus seconded. All said aye.

Resolution 97-6

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BACOG Brunch - Trustee Briggs commented on and summarized the program presented by BACOG on Saturday, April 26, which was planned to provide information about BACOG and its role in the Barrington area - past, present, and future.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 4 building permits have been issued between March 17 and April 15, 1997. These include 1 single family residence, 1 residential addition, 1 private horse stable, and 1 septic system repair. There were 44 total inspections made and 3 meetings attended during this time period. Building permits issued year to date total 14.

Pending Permit Reports - Trustee Horne distributed a monthly Pending Permit Report stating that the format is being improved.

ZBA - Trustee Horne reported that the Zoning Board of Appeals had met during the month of April.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that during the month of March 1997, the average number of homes serviced per week was 678, and the number of truckloads diverted from landfills was 2.9.

Insurance - Trustee Briggs stated that the Village has received a Property and Casualty Insurance Proposal from Ralph H. Jensen Associates, Barrington, Illinois. The total of premiums for the companies who have provided satisfactory coverage for the Village in past years is \$79,274. for fiscal year 1997-98. Trustee Briggs motioned to accept the proposal and approve payment of the total premiums on May 1, 1997. Trustee McManus seconded. All said aye.

Motion Approved

ATTORNEY - Richard W. Burke

Litigation - Attorney Burke announced that pending litigation would require convening an Executive Session following the Public Session.

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ADMINISTRATION - James A. Kempe

Natural Gas Pipeline Easement - President Kempe recognized two representatives of Natural Gas Pipeline, who addressed the Board regarding relocation of the pipeline under Route 62 and across Village property due to current road construction. Trustee McManus motioned to authorize the President to sign the resolution pertaining to changes on Village property, with additions and corrections as directed by the Board to the Village Attorney. Trustee Fossler seconded. All said aye.

Resolution 97-7

Restoration Committee - Trustee Rose motioned to appoint Sally Gill, a representative of the Countryside Garden Class, to the Restoration Committee. Trustee Horne seconded. All said aye.

Motion Approved

Trustee McManus motioned to adjourn the meeting at 11:45 p.m. to go into Executive Session for the purpose of discussing litigation. Trustee Horne seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Briggs motioned to adjourn the meeting at 1:17 a.m. Trustee McManus seconded. All said aye.

Meeting Adjourned

Approved

May 19, 1997