

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of May 20, 1991

President Kempe called the meeting to order at 8:00 P.M. Roll Call.

Present:

James A. Kempe, President  
Louis J. Klein, Jr. Trustee  
Brian J. McManus, Trustee  
Lorraine H. Briggs, Trustee  
Theodore Horne, Trustee  
Charles W. Sweet, Trustee  
Edgar Fair, Commander Police Dept  
Robert Kosin, Dir. of Adm.  
Lorelei Peterson, Treasurer  
George Lynch, Treasurer

Absent

Alexander MacArthur

Guests

R. Schneider, resident  
G. Yerisdi, resident  
B. Hoppe, resident  
T. Mullins, resident  
G. Dupre, resident  
P. Lykke, resident  
M. Russo, Village Clerk  
R. Nelander, Courier Review

Trustee McManus motioned to approve the minutes, as amended, of the regular meeting of April 22, 1991. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of April 22, 1991. Trustee Klein seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Mailing Addresses After allowing all persons present to speak on the subject, President Kempe directed the staff to review what can be done to have the mail of the three residents, on Route 25 near Route 62, delivered from the Barrington Post Office.

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

Commander Fair briefly reviewed the April police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

1991 Road Maintenance - Trustee Klein motioned to approve the obligation of \$80,000 of Motor Fuel Tax funds for the 1991-92 Road maintenance project. Trustee McManus seconded. Roll Call

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)  
Nays: 0  
Absent: 1 (MacArthur)

Motion Approved

Trustee Klein motioned to approve the release of a construction bid proposal in an amount not to exceed \$167,314.00. Trustee McManus seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)  
Nays: 0  
Absent: 1 (MacArthur)

Motion Approved

Oakdene Road - The Board stated that a Public Hearing will be held on June 24th on a petition of vacation of an easement for highway purposes on Lots 7 & 8 off Oakdene Road (Hart Road) in the Oakdene subdivision..

Commonwealth Edison - Trustee Klein stated that the Road and Bridge Committee will hold a public meeting on June 13th at 7:30 P.M. to discuss any concerns about the new power line being installed at this time by the Commonwealth Edison Company. Representatives from Commonwealth Edison will be present.

**FINANCE - Charles W. Sweet**

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve payment of the bills in the amount of \$70,895.47. Trustee Horne seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)  
Nays: 0  
Absent: 1 (MacArthur)

Motion Approved

**PLANNING - Lorraine H. Briggs**

Whitetail Ridge Subdivision Trustee Briggs motioned to approve the final plat of the Whitetail Subdivision. Trustee McManus seconded. All said aye.

Resolution 91-9 Passed

Mullin Manor Subdivision - The Board of Trustees concurred that the approval of the plat of the Mullins Manor Subdivision would be tabled until the June 24th meeting, at which time a corrected plat will be provided.

Canavan Division - Trustee Briggs motioned to approve the amended declaration of covenants, conditions, restrictions and easements for the Canavan Subdivision. Trustee Klein seconded. All said aye.

Motion Approved

Fox Valley Freeway - Trustee Briggs stated that a public meeting will be held in July on the Fox Valley Freeway proposals. A map of the proposed mini-corridors was displayed.

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

Building Report - There were 11 building permits issued from April 16 thru May 15, 1991, as follows; 2 residential additions, 1 residential alteration, 1 septic repair, 1 gazebo, 2 demolitions, 2 residential decks, 1 pool house, 1 storage building. There were 117 inspections and meetings.

Skulborstad Variation - The Zoning Board of Appeals has agreed to extend the time limit for six months on the variation granted to Mr. and Mrs. Jay Skulborstad.

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

Open Burning - Trustee Briggs stated that the ad hoc committee to address the issue of open burning in Barrington Hills has held two open public meetings. The committee's final meeting will be on June 3rd and a report to the Board will be presented at the June 24th Village Board meeting.

Recycling - Due to curbside recycling in Barrington Hills, an estimated 1.0 garbage truck load was diverted from the landfill in April, 1991.

**ADMINISTRATION - James A. Kempe**

Fox River Grove - President Kempe stated, that at the request of Village President Daniel Shea of Fox River Grove, he will meet with him to discuss the Villages' mutual interests for the future.

Meyer's Real Estate - Trustee Sweet motioned to adopt an ordinance approving the purchase of a 20' strip of real property adjacent to the south boundary line of the Village Hall. The purchase price will be \$1.00 per square foot, approximately \$12,000. The exact amount to be determined upon completion of an accurate survey. Trustee McManus seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)  
Nays: 0  
Absent: 1 (MacArthur)

Ordinance 91-14 Adopted

Plan Commission - President Kempe motioned to approve the nominations of Prem Advani, Dennis Abbate and Arnold Horween, III to serve on the Plan Commission for another three year term ending April 1994. Trustee Horne seconded. All said aye.

Motion Approved

Metro Commuter Line - Trustee Briggs motioned to appoint Mr. Nate Palmer to serve as a representative for the Village of Barrington Hills on the BACOG ad hoc Metro Commuter Committee. The 1st meeting will be Wednesday, May 22nd. Trustee Horne seconded. All said aye.

Motion Approved

Trustee McManus motioned to go into Executive Session for pending litigation and real estate. The meeting was adjourned at 9:55 PM. Trustee Horne seconded. Roll Call.

Ayes: 6 (Horne, Sweet, Briggs, Kempe, McManus, Klein)  
Nays: 0  
Absent: 1 (MacArthur)

Motion Approved

EXECUTIVE SESSION

Trustee Klein motioned to adjourn the meeting at 10:25 PM. Trustee Horne seconded. All said aye. Meeting was adjourned.

APPROVED

June 24, 1991

*Village of Barrington Hills  
Board of Trustees Meeting  
Executive Session  
May 20, 1991*

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