

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of May 20, 1996

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:04 P.M. Roll Call.

Present

James A. Kempe, President
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore L. Horne, Trustee
R. Townley Rose, Trustee
John Kuechmann, Trustee
Richard Burke, Village Attorney
Robert Kosin, Dir. of Admin.
Joanne Schuld, Treasurer
Edgar W. Fair, Police Chief

Absent

Brian J. McManus, Pro Tem

Guests

Don Sadzeck, Consultant
Peder Finnberg, PAF & Assoc.
David Buckley, Resident
Margaret Mohr, Resident
Henry A. Mohr, Resident
Susan Arenson, Resident
Ron Fluburker, Architect
Bill Lee, Resident
Bruce Pfaff, Resident
Eric C. Bode, Resident
Eric C. Bode III, Resident
Richard Levy, Attorney
Glenn Bober, Whalen & Co.
Jamie Sotonoff, Courier-Rev.

Trustee Briggs motioned to approve the minutes of the Regular Meeting of April 22, 1996. Trustee Kuechmann seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of April 22, 1996. Trustee Kuechmann seconded. All said aye.

Motion Approved**PUBLIC SAFETY - Brian J. McManus**

Monthly Report - President Kempe deferred to Chief Fair to summarize the Police Report for the month of April 1996.

Communication Report - President Kempe requested that a report by Arthur Samuel and Associates on the proposed Police Communication System be given to the 911 Committee.

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Parking Vehicle Sales - President Kempe summarized the proposed ordinance regarding the prohibition of unauthorized use of Public Way for sale of vehicles. Chief Fair emphasized public safety interests were involved with the prohibition. Trustee Sweet motioned to approve the ordinance. Trustee Kuechmann seconded. All said aye.

Ordinance 96-6

ROADS AND BRIDGES - R. Townley Rose

Monthly Report - Trustee Rose proposed a Hearing on road repairs to seek a consensus of public opinion on future programs. He announced that the road weight restriction had been lifted at midnight, May 20, 1996. Trustee Rose motioned to approve \$20,700 of unbudgeted monies for repair of certain Village roads. Trustee Kuechmann seconded. Roll Call.

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

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Sweet motioned to approve the Treasurer's Report for the month of April 1996. Trustee Briggs seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the payment of bills in the amount of \$240,963.64. Trustee Rose seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$1,934.33 in overtime expenses for the first half of the month of May 1996. Trustee Briggs seconded. Roll Call.

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

Motion Approved

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Appropriation Transfer Ordinance - Trustee Sweet motioned to adopt the transfer ordinance as presented. Trustee Briggs seconded. All said aye.

Ordinance 96-7

Designated Depositories - Trustee Sweet motioned to accept the amended list of designated depositories for Village funds. Trustee Briggs seconded. All said aye.

Ordinance 96-8

Designated Investment Agencies - Trustee Sweet motioned to accept the amended list of designated accounts, agencies and brokers for investment of Village funds. Trustee Briggs seconded. All said aye.

Ordinance 96-9

PLANNING - Lorraine H. Briggs

Porter School Subdivision - Trustee Briggs presented to the Board a historical recollection, circa 1910, of Mr. William Klingenberg's attendance at Porter School. Peder Finnberg presented the final plat of subdivision. Trustee Briggs asked that the CCR be revised to specifically exclude reference in Sec. 2 (AA) to septic restriction areas since these areas are no longer defined on the plat. Trustee Rose requested that the final plat include the following: "The use of the word "school" in the subdivision name is of local historical significance only; in no event shall such name be construed as conferring any special status upon the subject land for taxing, zoning, or any other purposes." Mr. Levy, on behalf of the owners, accepted those changes. Trustee Briggs motioned to authorize the Village President to sign the final plat for the Porter School Subdivision. Trustee Horne seconded. All said aye.

Resolution 96-7

Rolling Hills Lot 12 - Trustee Briggs motioned to approve the resolution to authorize the relocation of the drainage easement on Lot 12 of the Rolling Hills Subdivision. Trustee Kuechmann seconded. All said aye.

Resolution 96-8

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BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 5 building permits had been issued between April 16, 1996 and May 15, 1996. These include 1 residential addition and alteration, 1 residential addition, 1 septic repair, 1 storage building, and 1 residential exterior deck. There were 78 inspections made and 4 meetings attended during this time period.

Special Use FAR - Trustee Horne reported that the ZBA is recommending the passage of an amendment of the Zoning Ordinance, which revises floor area ratios for certain special uses. Trustee Sweet motioned to adopt the amendment. Trustee Horne seconded. All said aye.

Ordinance 96-10

Artificial Lake - President Kempe recognized Bruce Pfaff, who spoke to the issue of overflow on Three Lakes and County Line Roads, and his concern for an artificial lake proposed in the area. Trustee Horne motioned to refer the situation to Lindley and Sons, Inc., Hinsdale, Illinois for an opinion. Trustee Rose seconded. All said aye, with Trustee Sweet abstaining.

Motion Approved

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs distributed the April Curbside Recycling Report as well as an informational landfill brochure from BFI. Trustee Briggs advised the board of a rate increase and an updated list which included additional recyclable items.

ATTORNEY - Richard W. Burke

Litigation - Attorney Burke stated that pending litigation against the Village should be discussed in Executive Session, following adjournment from of the Public Session.

ADMINISTRATION - James A. Kempe

IDOT Corporate Resolution - President Kempe announced that the Illinois Department of Transportation has offered \$42,800 for 1.26 acres of Village Hall property adjoining state Routes 62/68. Trustee Briggs motioned to accept the quit-claim deed for the sale of certain property to IDOT. Trustee Sweet seconded. All said aye, with Trustee Rose voting nay.

Resolution 96-9

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IDOT Easement Resolution - President Kempe announced that the Illinois Department of Transportation will require a temporary construction easement to widen Route 62. Trustee Briggs motioned to approve the temporary construction easement. Trustee Sweet seconded. All said aye, with Trustee Rose voting nay.

Resolution 96-10

Appointments - President Kempe recommended appointment of Sue Arenson to the Land Use Committee. Trustee Sweet motioned to accept the recommendation. Trustee Briggs seconded. All said aye.

Motion Approved

President Kempe recommended the appointment of John Major to Chairman of the Plan Commission. Trustee Sweet motioned to accept the recommendation. Trustee Kuechmann seconded. All said aye, with Trustee Briggs absent from the room.

Motion Approved

President Kempe recommended the reappointment of Thomas McGrath, Ray Hipp and David Russo to the Plan Commission. Trustee Kuechmann motioned to accept the recommendations. Trustee Horne seconded. All said aye, with Trustee Briggs absent from the room.

Motion Approved

Trustee Sweet motioned to adjourn to Executive Session for the purpose of discussing matters of litigation. Trustee Kuechmann seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

ADMINISTRATION - James A. Kempe

Revenue Bonds - President Kempe asked for authorization to commence negotiations with American National Bank, or any other bank listed as an authorized depository, to issue bonds for the fire station construction. Trustee Horne motioned to grant the authorization. Trustee Briggs seconded. All said aye, with Trustee Sweet abstaining.

Resolution 96-11

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Trustee Briggs left the meeting at 11:45 p.m.

Cellular Tower - President Kempe recognized Glenn Bober, Whalen & Company, Inc. who spoke to the issue of construction of a tower on Village property. Trustee Sweet motioned to authorize the Village Attorney and Trustee Kuechmann to commence negotiations with Mr. Bober, which includes making application for a Special Use Permit for the single monopole. Trustee Kuechmann seconded. All present said aye.

Motion Approved

Trustee Rose left the Public Meeting at 12:15 a.m.

Trustee Sweet motioned to adjourn the meeting at 12:30 a.m. Trustee Horne seconded. All said aye.

Meeting Adjourned

APPROVED: _____