

**VILLAGE OF BARRINGTON HILLS**

Minutes of the Regular Meeting of June 22, 1998

**PUBLIC SESSION-1999 APPROPRIATIONS ORDINANCE**

President Kempe opened the Public Hearing at 8:10 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  
 Chief Edgar Fair  
 Joanne Schuld, Treasurer

Guests

Thomas Bolas, Martin Assoc.  
 L. Abboud, Resident  
 R. Hicks, Resident  
 Robert Duresa, Resident  
 Bonnie Duresa, Resident  
 Rick Rashman, Resident  
 Ed Horn, Resident  
 Dan Fromeyer, Barrington

Absent

R. Townley Rose, Trustee

No Comments were received or heard. Trustee Sweet motioned to adjourn the Public Hearing. Trustee Briggs seconded. All said aye.

**Motion Approved**

President Kempe called the regular meeting to order at 8:15 p.m.

**FINANCE - Charles W. Sweet**

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

**Motion Approved**

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Presentation of Bills - Trustee Horne motioned to approve the payment of bills for the of June, 1998 totalling \$272,584.34. Trustee Fossler seconded. All present said aye. Roll Call.

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

**Motion Approved**

Overtime - Trustee Sweet motioned to approve payment of \$5,751.80 in overtime expenses for May 16 through May 31, 1998. Trustee Briggs seconded. Roll Call.

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

**Motion Approved**

1999 Appropriations Ordinance - Trustee Briggs motioned to adopt the proposed Appropriation Ordinance for fiscal year 1998-99. Trustee Sweet seconded. All present said aye.

**Ordinance 98-5**

#### **MINUTES**

Trustee Briggs motioned to approve the minutes of the Regular Meeting of May 18, 1998. Trustee Fossler seconded. All present said aye.

**Motion Approved**

Trustee Fossler motioned to approve the minutes of the Executive Session of May 18, 1998. Trustee Horne seconded. All present said aye.

**Motion Approved**

#### **PUBLIC SAFETY - Brian J. McManus**

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

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

Warning Signs - President Kempe reported a request by the Barrington Hills Riding Club to place portable caution signs on the right-of-way when riders are in the area for special events. President Kempe referred the request to the Village Attorney.

Road Tour - Trustee Fossler reported that she participated in a road tour with the Village Engineer, John Utz, and the Director of Administration, Robert Kosin, on June 2, 1998.

Local Runs - Trustee Briggs requested that sponsors of runs that use roads through the Village publish and notify the Village of their intended routes and dates.

**PLANNING - Lorraine H. Briggs**

Horn Subdivision - Trustee Briggs reported that both the Plan Commission and the Board of Health have recommended approval of the final plat for the 5-lot Horn Subdivision on Ridgcroft Lane. Trustee Briggs motioned for approval. Trustee Horne seconded. All present said aye.

**Resolution 98-10**

Micci Subdivision - Trustee Briggs reported that approval of the final plat for the 2-lot Micci Subdivision on Helm Road was recommended by the Plan Commission and the Board of Health. Trustee Briggs motioned for approval. Trustee Fossler seconded. All present said aye.

**Resolution 98-11**

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

Building Report - Trustee Horne reported that 14 building permits had been issued between May 15 through June 14, 1998. These include 2 single-family residences, 1 residential addition, 1 residential alteration, 1 inground swimming pool, 1 storage building, and 1 septic system repair. There were 80 inspections completed and 4 meetings attended during this time period.

Special Use/Cummings - Trustee Horne reported that the Zoning Board of Appeals had granted a special use for an artificial lake at 6 Bellwood Road as a shallow "water garden feature". Trustee Horne motioned to grant a Special Use Permit. Trustee Fossler seconded. All present said aye.

**Resolution 98-12**

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

Solid Waste Management - Trustee Briggs reported that the May, 1998 recycling report showed that 3.4 truckloads of recyclables had been diverted from landfills.

Workers' Comp Insurance - Trustee Briggs reported that the audit for our Workers' Comp policy was completed, and that no new recommendations had been made.

Employee Medical, Life and AD&D Insurance - Trustee Briggs distributed insurance proposals for employee medical, life and AD&D coverage for July 1, 1998 through June 30, 1999. Trustee Briggs motioned to accept the renewal rate to continue coverage without changes. Trustee McManus seconded. Roll Call.

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

**Motion Approved**

At 8:50 p.m. President Kempe asked for a 10-minute recess to confer with Trustee Sweet and John Utz, Village Engineer.

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

Village Hall Exterior - Trustee Fossler presented a revised proposal for improvements and repairs to the Village Hall exterior. Trustee McManus motioned to approve the expenditure of \$41,000 for the proposed labor and materials. Trustee Fossler seconded. Roll Call.

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

**Motion Approved**

Landscape Restoration Committee - Trustee Briggs reported that the irrigation system has been installed and paid for from the Landscape Restoration Fund. She also stated that the fence on the south side of the Village Hall has been installed and is to have a bleaching oil applied, to be followed later with a matte clear sealer. Next, the 51 donated trees will be planted by Kottke & Sons according to the plan prepared by Lisa Pollman, our landscape architect and supervised by her.

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Garden Club Contribution - Trustee Briggs announced that the Garden Club of Barrington had presented a check in the amount of \$5000 for the Landscape Restoration Fund. Trustee McManus motioned to acknowledge our gratitude by sending a letter to the President of the Garden Club of Barrington. Trustee Briggs seconded. All present said aye.

**Motion Approved**

**ATTORNEY - George Lynch**

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

Trustee McManus motioned to adjourn to Executive Session at 9:12 p.m. to address issues of litigation and personnel. Trustee Horne 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 9:33 p.m.

Trustee McManus motioned to adjourn the public session at 9:34 p.m. Trustee Fossler seconded. All present said aye.

**Meeting Adjourned**

Approved

July 27, 1998

