

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of June 24, 1991

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

Present:

James A. Kempe, President
Alexander MacArthur, Pro-Tem
Louis J. Klein, Jr. Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Theodore Horne, Trustee
Douglas Wambach, Attorney
Robert Kosin, Dir. of Adm.
Robert Lamb, Police Chief

Guests/Residents

D. Hidding
J. Kuechmann
B. Wallner
K. Weston
N. Hipp

Absent:

Charles W. Sweet, Trustee

Guests/Residents

J. Crawford
P. Gold
J. Baker
N. Palmer
R. & M. Schuttler
J. Goehausen
R. Tannenberg
M. Hardy
M. Rosser
J. Muller
J. Mullen
P. Grande
D. Coll
H. & D. McDonald
W. Mullins
Chief Figued, BCFPD

Trustee McManus motioned to approve the minutes of the regular meeting of May 20 1991. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Executive Session of May 20, 1991. Trustee Briggs seconded. All said aye.

Motion Approved

With the consent of the members present, the agenda was revised for the convenience of the guests.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Open Burning Committee Report: - Trustee Briggs presented the written recommendations of the Ad Hoc Committee on Open Burning. Comments were made by members on the Committee explaining the basis for their recommendation. It was proposed that the Village staff review the ordinance for future action.

PLANNING - Lorraine H. Briggs

BACOG Metro Commuter Committee - A presentation was made by Nate Palmer, a Village delegate to the BACOG Metro Commuter Committee on the accomplishments of the committee. A petition was

presented for which it was proposed by Trustee McManus and accepted by the Board to provide such information that would assist the petition drive and the work of the Committee. Reference was made to Village resolution 90-14.

ROADS AND BRIDGES - Louis J. Klein

Dry Hydrant - A presentation was made by James Crawford for the installation of dry hydrant like facility in the Ridgcroft/Meadow Hill Farm area. Financial participation was requested for which it will be again proposed to the Barrington Countryside Fire Protection District. No further action was taken at this time.

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

Chief Lamb briefly reviewed the May police report.

Fishing ROW Ord. 91-15 - Trustee McManus motioned to adopt an ordinance prohibiting fishing within the rights of way. Trustee MacArthur seconded. All said aye.

Ordinance 91-15 Adopted

Overweight Through Trucks - Trustee MacArthur motioned to adopt an ordinance amending the penalty provisions in the through truck ordinance. Trustee McManus seconded. All said aye.

Ordinance 91-16 Adopted

Penalty Traffic Prov. - Trustee McManus motioned to adopt an ordinance revising the penalty provision in the vehicle code. Trustee MacArthur seconded. All said aye.

Ordinance 91-17 Adopted

ROADS AND BRIDGES - Louis J. Klein, Jr.

Commonwealth Edison - Trustee Klein reported that the Roads and Bridge Committee will be meeting on June 28, 1991 to hear a presentation from Commonwealth Edison on their connection of the substation of Penny Road to the one on Spring Creek. The subject of utility construction will be reviewing concerning fees, hours of operation and restoration plans.

91 Road Maintenance - Trustee Klein reported that a bid opening will be held on July 1st for the 1991 Road Maintenance Contract for which there may be the need for a special meeting.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve

payment of the bills in the amount of \$129,930.57. Trustee MacArthur seconded. Roll Call.

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

Motion Approved

Utility Tax Definition - Trustee McManus motioned to adopt the definition of (gross tax receipts) as the term is used in the utility tax ordinance. Trustee Briggs seconded. All said aye.

Ordinance 91-19 Adopted

PLANNING - Lorraine H. Briggs

Mullins Manor - Trustee Briggs motioned to pass the resolution approving the final plat for the Mullins Manor. Trustee Horne seconded. All said aye.

Resolution 91-10 Passed

Disconnection - Trustee Briggs motioned to adopt the Disconnection ordinance. Trustee Horne seconded. Discussion on the ordinance was that as found in the preamble. All said aye.

Ordinance 91-18 Adopted

BUILDING AND ZONING - Theodore L. Horne

Building Report - There were 9 building permits issued from May 16 thru June 17, 1991, as follows; 3 single family residences, 2 residential additions, 1 demolition, 1 inground swimming pool, 1 guest house repair, 1 site development. There were 111 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance - Trustee McManus motioned to accept The New England Insurance Company medical group health insurance, proposal "C". 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 12:30 A.M. Trustee Horne seconded. Roll Call.

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

EXECUTIVE SESSION

Trustee Klein motioned to adjourn the meeting at 2:00 A.M. Trustee McManus seconded. All said aye. Meeting adjourned.

APPROVED July 22, 1991