

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of July 22, 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  
Charles W. Sweet, Trustee  
Theodore Horne, Trustee  
Douglas Wambach, Village Attorney  
E. Fair, Commander Police Dept  
Robert Kosin, Dir. of Adm.  
Lorelei E. Peterson, Treas.

Guests/Residents

T. W. Gooch, Atty  
S. Sabadash, Herald  
D. Callahan, Courier  
E Guerri, Resident  
J. Howard, Lifestyle Home  
J. Riha, Resident  
S. Warren, Barrington  
D. Kieckhefer, Resident  
B. Tuggle, F&WS  
G. DuPres, Resident  
D & G Flagstadt

ADMINISTRATION - James A. Kempe

U.S. F&WS - President Kempe introduced to all present, Dr. Benjamin Tuggle, who will be project officer of the new U.S. Fish and Wildlife Service Chicago Regional Office. He presented a poster from Illinois Department of Conservation of a Northern Illinois Wetlands Chart to Dr. Tuggle to hang in his office, hopefully in the Barrington area.

PUBLIC HEARING - Appropriation Ordinance

Hearing no objections or questions from the floor, President Kempe declared the public hearing on the appropriation ordinance closed.

PUBLIC HEARING - Oakdene Subdivision Easement

After a brief explanation and discussion from those present, President Kempe declared the public hearing on the Oakdene Subdivision Easement closed.

Trustee MacArthur motioned to approve the minutes of the regular meeting of June 24, 1991. Trustee Horne seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Executive Session of June 24, 1991. Trustee Horne seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Special Meeting of July 8, 1991. Trustee Briggs seconded. All said aye.

Motion Approved

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

Commander Fair briefly reviewed the July police report.

**ROADS AND BRIDGES - Louis J. Klein Jr.**

Oakdene Subdivision Easement Trustee MacArthur motioned to pass a resolution vacating the highway easement in Oakdene subdivision. Trustee Klein seconded. All said aye.

Resolution 91-11 Passed

90 Road Maintenance Trustee McManus motioned to authorize President Kempe to sign the final payment estimate for the 1990 Road Maintenance Contract with the Skokie Valley Asphalt Company. The final payment is \$13,810.38. Trustee Sweet seconded. Roll Call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)  
Nays: 0  
Absent: 0

Motion Approved

Commonwealth Edison - Trustee Klein reported that two meetings were held with residents and Commonwealth Edison representatives concerning the connection of Commonwealth Edison's substation in the Village and poles. Commonwealth Edison stated that they do not believe they will be increasing the capacity of the substation in the next 5 to 10 years. Special conditions were incorporated in their permit.

**FINANCE - Charles W. Sweet**

Treasurer's Financial Report - Trustee Sweet motioned to accept the June 30, 1991 financial report with category adjustments. Trustee Horne seconded. All said aye.

Motion Approved

Appropriation Ordinance - Trustee McManus motioned to adopt an appropriation ordinance for the 1991-92 fiscal year. Trustee Sweet seconded. All said aye. Roll call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)  
Nays: 0  
Absent: 0

Ordinance 91-20 Adopted

Presentation of Bills - Trustee Sweet motioned to approve the payment of bills in the amount of \$121,835.38. Trustee Briggs seconded. Roll Call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)  
Nays: 0  
Absent: 0

Motion Approved

**PLANNING - Lorraine H. Briggs**

Jackson Subdivision - This matter has been deferred until next month.

Spring Creek Valley Forest Preserve -Trustee Briggs motioned that a Village representative, specifically Mr. Kosin, be authorized to attend the August 6th meeting of the Illinois Nature Preserve Commission to propose additional acreage of the Spring Creek Valley Forest Preserve as an Illinois Nature Preserve. Trustee McManus seconded. All said aye.

Motion Approved

**BUILDING AND ZONING - Theodore Horne**

Howard Special Use - Trustee McManus motioned to pass a resolution granting a special use permit for an artificial lake at 6 Rock Ridge Road. Trustee Klein seconded. All said aye.

Resolution 91-12 Passed

Building Report There were 10 building permits issued from June 18, 1991 thru July 15, 1991, as follows; 1 residential addition, 2 residential additions and alterations, 2 inground swimming pools, 2 detached garages, 1 satellite dish antenna, 3 septic repairs, and 1 site development. There were 74 meetings and inspections.

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

Medical Insurance - Trustee Briggs reported that an assistant manager of The New England will meet with our employees on June 30, 1991 to explain the new medical insurance benefits under the New England Care Plan.

**ROADS AND BRIDGES - Louis J. Klein, Jr.**

Stop Signs - Trustee MacArthur requested the Village Engineer to review the intersection of Meadowhill and Spring Creek Roads at the entrance of the Canavan Subdivision. There are presently only 3 at the intersection.

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

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)

Nays: 0

Absent: 0

Motion Approved

**EXECUTIVE SESSION**

Trustee Klein motioned to adjourn the meeting at 10:35 P.M. Trustee McManus seconded. All said aye. Meeting adjourned.

APPROVED Aug. 26, 1991