

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of July 27, 1998

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.
 Richard Burke, Village Atty.
 Edgar Fair, Police Chief
 Joanne Schuld, Treasurer

Absent

R. Townley Rose, Trustee

Guests

Bonnie Duresa, Resident
 Robert J. Duresa, Resident
 Becky Souka, Resident
 Cliff Souka, Resident
 Laurie Abboud, Resident
 Mary Beth Janssen, Resident
 Paul Janssen, Resident
 Fred McMorris, Resident
 R. Hicks, Resident

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of June 22, 1998 with the following corrections: change spelling of Lisa Pollman's surname on page 4; add President Kempe called the regular meeting to order at 8:15 p.m. following the adjournment of the public meeting on page 1. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Executive Session of June 22, 1998. Trustee Briggs 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 June, 1998.

ROADS AND BRIDGES - R. Townley Rose

Traffic Regulations - President Kempe asked Trustee Fossler to address the issue of equestrian crossing safety. Trustee Fossler referred to a handout from Warning Lights of Illinois and an equestrian crossing sign on display in the board room. The sign

meets IDOT sign standards, is portable, and incorporates a flashing warning light in the design. The Village Attorney is scheduled to report to the Board at the August meeting regarding the legal use of such signage.

Solar Mobile Traffic Monitor - Trustee Fossler announced that the Village is researching the possibility of using a solar-powered unit that posts speeds to passing motorists. She stated that the demonstration unit is positioned on Plum Tree and Ridge Roads. Informational brochures were distributed to the Board members.

Meadow Hill Road - Trustee Fossler stated that a letter from John Utz, Village Engineer, had been received which estimates the cost of improvements on that particular road. Soon property owners along the road will be contacted about granting easements before consideration will be given to Meadow Hill Road for resurfacing.

Committee Meeting - Trustee Fossler announced that the Roads and Bridges Committee will be meeting soon to select Village-owned roads for resurfacing in fiscal year 1999-2000.

Left Turn Restrictions - Restricting left turns on certain Village roads will be discussed at the September Board meeting, following study by the Roads and Bridges Committee in August, 1998.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills for the of July, 1998 totalling \$83,358.81. Trustee Sweet 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 \$3,635.31 in overtime expenses for June 1 through June 15, 1998; \$1,521.28 in overtime expenses for June 16 through June 30, 1998; and \$3,948.81 for July 1 through July 15, 1998. Trustee Briggs seconded. All present said aye. Roll Call.

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

Motion Approved

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Budget Amendments - Trustee Sweet motioned to adopt the amended budget for fiscal year 1998-99, which was changed to reduce the Roads and Bridges Fund expenses for road resurfacing contracts by \$172,000.00 and increase the Buildings and Grounds Department by \$42,000.00 for exterior building improvements and maintenance. Trustee Fossler seconded. All present said aye.

Motion Approved

BUILDING & ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 11 building permits had been issued between June 16 through July 15, 1998. These include 1 single-family residence, 1 residential addition and alteration, 1 residential alteration, 1 inground swimming pool, 2 septic systems repairs, 1 gazebo, 1 exterior deck and pergola, 1 artificial lake, 1 accessory building alteration and 1 demolition of partial residence and gazebo. There were 98 inspections completed and 4 meetings attended during this time period.

ZBA Report - Trustee Horne stated that the ZBA had met and deferred to Trustee Fossler to report on the outcome of that meeting. Trustee Fossler reported that a variance had been granted for a side-yard setback at 90 Meadow Hill Road and another variance was granted for a rear-yard setback at 860 Bisque Drive.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the June, 1998 recycling report showed that 3.5 truckloads of recyclables had been diverted from landfills, which represents 70,660 pounds collected from an average of 635 homes serviced per week during that month.

Insurance - Trustee Briggs summarized a benefit under the Flexible Benefits Plan available to employees through the New England, our current medical plan provider, and made possible by Section 125 of the Internal Revenue Service Code. The benefit would enable employees who are enrolled in the voluntary dental plan to pay their premiums on a pre-tax basis, with no cost to the Village. Trustee Briggs motioned to amend our Employee Medical, Life, and AD&D policy to allow for pre-tax dental premium payments on the part of individual employees who currently pay their own monthly premiums through a payroll deduction option. Trustee Sweet seconded. All present said aye.

Motion Approved

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BUILDING AND GROUNDS - Francine R. Fossler

Generator - Trustee Fossler announced that by October 1, 1998 the concrete pad for the generator should be poured and conduit installed.

Village Hall Exterior - Trustee Fossler reported that improvements and repairs to the Village Hall exterior have begun. Following relocation of electrical, cable, and HVAC services, the stonework is in process, selected brick face is a perfect match, and all stone and bricklaying work should be completed within a month.

Landscape Restoration Committee - Trustee Briggs reported that the Barrington Hills Riding Club will present to the Committee a contribution for the work of the Landscape Restoration Fund.

ATTORNEY - Richard Burke

Litigation- Attorney Burke stated that matters of litigation will be addressed in Executive Session.

Trustee Sweet motioned to adjourn to Executive Session at 9:07 p.m. to address issues of litigation. Trustee McManus 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 9:20 p.m.

Trustee McManus motioned to adjourn the public session at 9:30 p.m. Trustee Sweet seconded. All present said aye.

Meeting Adjourned

Approved August 24, 1998