

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of July 28, 1997

President Kempe opened the Meeting at 8:05 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
 R. Townley Rose, Trustee
 Francine Fossler, Trustee
 Robert Kosin, Dir. of Admin.
 George Lynch, Attorney
 Edgar Fair, Police Chief
 Joanne Schuld, Treasurer

Guests

Ralph Gilbert, Resident
 Connie Gilbert, Resident
 Wm. Marshall Lee, Resident
 Lois Lee, Resident
 Robert Walsh, Resident
 Doris Walsh, Resident
 Nate Palmer, Resident
 Steve Granowski, Resident
 James O'Donnell, Resident
 Donald Jo, Resident
 Bonnie Duresa, Resident

Village Clerk, Marla Russo administered the oath of office to Charles W. Sweet, Trustee.

Trustee Briggs motioned to approve the minutes of the Regular Meeting of June 23, 1997. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of June 23, 1997. Trustee Briggs seconded. All 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, 1997.

Runner, Bicycler and Organized Runs - Trustee Briggs requested that information be provided in our next Village Newsletter regarding Rules of the Road for runners and bicyclers. She also requested that routes of organized runs be publicized and, if possible, marked in advance with signs similar to construction signs to alert residents along those routes so they will not be inconvenienced. President Kempe referred to staff the research into other communities' ordinances on the subject.

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Joint Emergency Telephone System - Trustee McManus requested the subject of a joint dispatch service with the Village of Barrington and the Barrington Countryside Fire Protection District be discussed by the Public Safety Committee.

ROAD AND BRIDGES - R. Townley Rose

Monthly Report - Trustee Rose complimented the Police Department and the Road Superintendent on responding to residents' concerns as road resurfacing projects were in progress.

Kaplan Trucking and Paving - Trustee Rose motioned for a final settlement and payment of \$15,000 for road patching completed by Kaplan Trucking and Paving. Trustee Horne seconded. Roll Call.

Ayes: 7 (Fossler, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Arrow Road Construction - Trustee Rose stated that the invoice for the second payment of \$241,482.05 for road resurfacing had been received from Arrow Road Construction and was included on the list of bills for approval.

Drainage Projects - Trustee Rose announced that the Village Engineer has recommended drainage work on Hawley Woods estimated at \$16,000 and Oak Knoll Roads estimated at \$30,090 to \$32,090, suggesting an additional contract for \$46,090 to \$48,090 with work to be done in August, 1997. Trustee Sweet motioned to approve the expenditure for drainage improvements on both roads. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Fossler, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Hawthorne Lane Closure - President Kempe recognized Ralph Gilbert who addressed the Board regarding closing Hawthorne Lane with the use of signage. Following his presentation Nate Palmer, Robert Walsh, and William Lee addressed the Board in support of closure. Trustee Rose requested that the Village Engineer be consulted and that preliminary engineering reports on the intersection of Route 59 and Hawthorne Lane be studied further. President Kempe referred the matter to the Village Attorney as well as the Village Engineer and requested that a Public Hearing be held on the matter. Trustee Rose requested staff to prepare an informational packet for the Board to study prior to a Public Hearing.

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FINANCE - Charles W. Sweet

Treasurer's Report - Trustee McManus motioned to accept the Treasurer's Report for the month of June, 1997. Trustee Briggs seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve the bills for July, 1997 totalling \$622,399.67. Trustee Rose seconded. Roll Call.

Ayes: 7 (Fossler, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$1,800.79 in overtime expenses for June 16 through June 30, 1997, and \$3,676.18 for July 1 through July 15, 1997. Trustee McManus seconded. Roll Call.

Ayes: 7 (Fossler, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs announced that John Palumbo and Janet Agnoletti had been appointed as Vice Chairman and Secretary respectively. An August 11, 1997 meeting at 7:00 p.m. will address completion of a lighting ordinance to present to the Board for its approval.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 8 building permits have been issued between June 16 and July 15, 1997. These include 2 single family residences, 1 residential addition, 2 storage buildings, 2 barn demolitions, and 1 garage demolition. There were 70 inspections completed and 4 meetings attended during this time period.

Zoning Board of Appeals - Trustee Horne reported that the Zoning Board of Appeals had addressed two issues at their last meeting. The Board approved a variance for 61 Windrush Lane, and studied the Special Use request by the New Friends Wesleyan Church, recommending approval by the Board of Trustees.

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Wesleyan Church Special Use Resolution - Trustee Horne motioned that a Special Use permit be granted to the New Friends Wesleyan Church for the construction of a storage shed. Trustee McManus seconded. All said aye.

Resolution 97-9

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that during the month of June 1997 the number of participating homes serviced was greater than the previous month, and the volume diverted from landfills was 2.8. truckloads.

Environment - Trustee Briggs reported that the 10th Anniversary Event at Grigsby Prairie on July 26, 1997 was well attended, and that over 90 species of prairie plants were in evidence on the tours. She distributed informational brochures about the project.

Septic System Video - Trustee Briggs advised the Board that McHenry County Department of Health has provided the Village with a video about septic systems. She suggested we advise residents of its availability for loan in our newsletter.

Insurance - Trustee Briggs announced that a return premium check had been received from Ralph Jensen and Associates for auto insurance in the amount of \$1,692 and emphasized the importance of recording and updating the Village's inventory.

BUILDING AND GROUNDS - Francine R. Fossler

Village Hall/IDOT MFT Resolution - Trustee Fossler recommended payment of \$11,958.51 to the Treasurer, State of Illinois for the construction on the Village Hall property. Trustee Rose motioned to approve the payment from Motor Fuel Tax Funds. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Fossler, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Resolution 97-10

ATTORNEY - George J. Lynch

Tax Rate Objection - Attorney Lynch announced that he had researched the 1991 and 1992 tax rate objections filed against the Village by Mr. James Rooney on behalf of taxpayers. He estimated the total tax refund due taxpayers for both years to be \$540. Upon Trustee Brigg's suggestion, President Kempe instructed the Village Attorney to research the effect of Home Rule status on the validity of the tax objections.

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ADMINISTRATION - James A. Kempe

VBH Radio Antenna Easement Resolution - President Kempe presented a resolution and an easement agreement with owner, Carol Grier, for the silo on her property at 56 Otis Road, currently used for a radio antenna by the Police Department. Trustee Rose motioned to approve the resolution and the agreement with additions by Trustee Briggs of: "except in cases of emergencies" on page 1, B-2; and "c/o Carol Grier" and "to Grantee" on page 2, B-9, of the agreement. Trustee Briggs seconded. All said aye.

Resolution 97-11

Administrative Policies - President Kempe addressed the issues of "obstructions in the right-of-way" and "definition of a family". The Village Engineer and Village Attorney were directed to offer commentary on these items.

Appointments - President Kempe requested the Board's approval to appoint Carol Grier to the Plan Commission due to John Major's resignation. Trustee Rose motioned to approve the appointment for a term ending April, 1998. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee Sweet motioned to adjourn to Executive Session for the purpose of discussing real estate and matters of pending litigation. Trustee Horne seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

ATTORNEY - George J. Lynch

Maro Residence - The Board directed the Village Attorney to file suit seeking all remedies available to it and all present voted in the affirmative.

Trustee Fossler motioned to adjourn the meeting at 11:30 p.m. Trustee Sweet seconded. All said aye.

Meeting Adjourned

Approved _____

August 25, 1997