

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of August 24, 1998

President Kempe called the meeting to order at 8:04 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Lorraine H. Briggs, Trustee
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 *R. Townley Rose, Trustee
 Robert Kosin, Dir. of Admin.
 George Lynch, Village Atty.
 Edgar Fair, Police Chief
 Joanne Schuld, Treasurer

Absent

Charles W. Sweet, Trustee

Guests

Robert J. Duresa, Resident
 Bonnie Duresa, Resident
 Jennifer Rose, Resident
 Jane Fitzgerald, Resident
 Laurie Abboud, Resident
 Dieter Tannenberg, Resident
 Mrs. Tannenberg, Resident
 Juliann Anderson, Tribune

MINUTES

Trustee McManus motioned to approve the minutes of the Regular Meeting of July 27, 1998. Trustee Briggs seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of July 27, 1998. Trustee McManus 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 July, 1998.

ROADS AND BRIDGES - R. Townley Rose

Committee Meeting - President Kempe deferred to Trustee Fossler, in the absence of Trustee Rose, to report that the Roads and Bridges Committee had met and is studying the feasibility of turn restrictions on certain Village roads.

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Snow Plow Bids - Trustee Fossler announced that sealed bids for snow plowing will be received on September 21, 1998.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills for the of August, 1998 totalling \$120,580.73. Payment includes \$533.00 to Ronald Small for staining the fence, for which the Landscape Restoration Fund is to reimburse the General Fund. Trustee Horne seconded. Roll Call.

Ayes: 5 (Fossler, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Rose, Sweet)

Motion Approved

Overtime - Trustee McManus motioned to approve payment of \$3,902.79 in overtime expenses for July 16 through July 31, 1998 and \$3,371.27 in overtime expenses for August 1 through August 15, 1998. Trustee Fossler seconded. All present said aye. Roll Call.

Ayes: 5 (Fossler, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Rose, Sweet)

Motion Approved

*Trustee Rose arrived at 8:10 p.m.

PLANNING - Lorraine H. Briggs

Hawthorne Ridge Letter of Credit - Trustee Briggs motioned to reduce the letter of credit for Hawthorne Ridge Subdivision to \$164,715 because certain work had been completed. Trustee McManus seconded. Roll Call.

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

Motion Approved

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BUILDING & ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 12 building permits had been issued between July 16 through August 16, 1998. These include 4 residential additions and alterations, 1 residential alteration, 1 inground swimming pool, 1 septic system repair, 1 gazebo, 1 demolition of single-family residence, 1 site development, 1 storage building, and 1 private horse barn addition. There were 98 inspections completed and 1 meeting attended during this time period.

ZBA Report - Trustee Horne stated that the ZBA had met and reversed a decision by the Building Officer requiring a permit for screening. He also reported that an application for an artificial lake at 46 Spring Lake Drive had been withdrawn.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the July, 1998 recycling report showed that 4 truckloads of recyclables had been diverted from landfills, which represents 81,720 pounds collected from an average of 663 homes serviced per week during that month. Of note was 1060 households the week of July 11, 1998 representing an all-time high for number of homes serviced in a one-week period.

BUILDING AND GROUNDS - Francine R. Fossler

Monthly Report - Trustee Fossler announced that work continues towards installation of an additional generator. Improvements to the building that were completed in the last month include the brickwork and painting the trim in Hunter Green.

Landscape Restoration Committee - Trustee McManus expressed his gratitude to Trustee Briggs for the contributions of local garden clubs and individuals for the ongoing landscape improvements to Village Hall property.

ATTORNEY - Richard Burke

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

ADMINISTRATION - James A. Kempe

Tax Rate Objections - President Kempe presented the recommendation of the Village Attorney regarding settlement of the 1993 and 1994 Tax Rate Objections in Cook County. Trustee Rose motioned to settle the matter as recommended by the Village Attorney. Trustee McManus seconded. All present said aye.

Motion Approved

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Gift Ban Act - Trustee Rose motioned to adopt by reference the Illinois Gift Ban Act. Trustee Briggs amended the motion with the stipulation that the statute be included in the Municipal Code book. Trustee Horne seconded. All present said aye.

Ordinance 98-6

Metricom - President Kempe stated that Metricom, a wireless carrier who is working to bring its services to the Chicago area, will be requesting a franchise agreement with the Village. After discussion, President Kempe directed the Village Attorney to prepare a draft of an agreement for consideration by the Board.

Lighting - Trustee McManus requested that the matter be deferred for one month for the regulatory proposals regarding exterior lighting.

Open Burning - Trustee McManus recommended that the fall newsletter include the rules and regulations regarding open burning in the Village. President Kempe directed staff to prepare for the publication.

Trustee Briggs motioned to adjourn to Executive Session at 8:55 p.m. to address issues of litigation. Trustee Fossler seconded. Roll Call.

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

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the regular meeting to order at 9:41 p.m.

Trustee Horne motioned to adjourn the public session at 9:42 p.m. Trustee Briggs seconded. All present said aye.

Meeting Adjourned

Approved September 28, 1998