

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of August 26, 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
George Lynch, Village Attorney
Robert Lamb, Chief of Police
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer
Robert Lenzini, Village Engineer

Guests/Residents

S. Warren, Barrington
V. & D. Lovell, Resident
D. & C. Ericson, Resident
D. Alms, Attorney
D. Kieckhefer, Resident
M. Russo, Village Clerk
Mr. Crawford, Resident
D. Bode, L.W.V.

Trustee MacArthur motioned to approve the minutes of the regular meeting of July 22, 1991. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Executive Session of July 22, 1991. Trustee Sweet seconded. All said aye.

Motion Approved

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

Chief Lamb briefly reviewed the August police report.

ROADS AND BRIDGES - Louis J. Klein Jr.

Road Maintenance 91 - Robert Lenzini reported to the Board that the contracts with Skokie Valley Asphalt have all been signed and approved and work will commence in two to three weeks.

Snow Plow Bid - Trustee Klein stated that the notice for snow plow bids would be published for the 1991-92 winter.

OW Permit Ordinance - Trustee Klein motioned to adopt an ordinance amending the vehicle exemptions from length and weight regulations. Trustee Briggs seconded. All said aye.

Ordinance 91-21 Adopted

Road Projects - Trustee Klein asked that this item be deferred for discussion in the Executive Session because it is a matter of litigation.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of the bills in the amount of \$191,046.19. Trustee Sweet seconded. Roll Call.

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

Motion Approved

PLANNING - Lorraine H. Briggs

NIPC/FPA - Trustee Briggs motioned to oppose the FPA Amendment 91-WQ-093 by the Village of Carpentersville and requested deferral of any action by Northern Illinois Plan Commission, Water Resource Committee and authorize President Kempe to send a letter to that effect. Trustee McManus seconded. All said aye.

Motion Approved

Trustee MacArthur excused himself, with the consent of the Board from all deliberations and the vote in the Jackson Subdivision that is boarded on three sides by Strathmore Farms.

Jackson Subdivision - Trustee McManus motioned to pass a resolution approving the final plat of the Jackson Subdivision. Trustee Briggs seconded. Roll Call.

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

Resolution 91-13 Passed

BUILDING AND ZONING - Theodore Horne

Floor Area Ratio Trustee Horne asked that the Zoning Board of Appeals review how we obtain the floor area ratio that we use to determine the size of a house. We currently include the basement in the area.

Building Report There were 11 building permits issued from July 16 through August 15, 1991, as follows; 5 single family residences, 1 residential addition, 1 residential alteration, 1 residential addition and alteration, 1 in ground swimming pool, 1 septic repair, 1 tennis court. There were 80 meetings and inspections.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs stated that due to the old newspaper recycling efforts of the residents in Barrington Hills, in the past 11 months 1639 trees have been saved. All trustees were given a copy of the McHenry County "Paint Management and Disposal Guide."

Opening Burning - The Board concurred that they would establish a final policy statement on the position open burning at the September meeting.

McHenry Co. Land Use Plan - Trustee Briggs motioned to approve the appointment, by President Kempe, of Lou Anne Majewski to represent the Village on the McHenry County Land Use Plan Committee. Trustee Horne seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Hydrant - Mr. Crawford has installed a hydrant in Meadow Hill Lake that would be used for fires in that area. He appeared before the Board to ask them if the Village would consider paying for part of the cost. He stated that the Countryside Fire Protection District has agreed to pay \$600. The Board concurred that it is not the responsibility of the Village to provide this service to the residents.

NIPC - President Kempe reported that Mr. Daniel O'Shea, Fox River Grove Village President, has been appointed to the Northeastern Illinois Plan Commission.

Cedar Cove - Excavating work has been done at the Cedar Cove Subdivision that is in violation of the approved plans. Before any more construction can continue Robert Lenzini, Village engineer, will provide a list of restoration steps that must be done by the owner, Mr. Harry Guiden.

Route 62 & 59 The comments by the Village on the proposed plans of IDOT for Algonquin Road would refer to the potential for a public safety building to the West of the Village hall.

Trustee Sweet motioned to go into Executive Session for pending litigation and real estate. Trustee McManus seconded. The meeting was adjourned at 10:30 P.M. 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 11:45 P.M. Trustee Horne seconded. All said aye. Meeting adjourned.

APPROVED Sept. 23, 1991