

## VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of September 23, 1991

President Kempe called the meeting to order at 8:05 P.M. Roll Call.

### Present

James A. Kempe, President  
Louis J. Klein, Trustee  
Brian J. McManus, Trustee  
Lorraine H. Briggs, Trustee  
Theodore Horne, Trustee  
Douglas Wambach, Village Attorney  
Alfred Schuld, Sargent Police Dept.  
Robert Kosin, Dir. of Admin.  
Lorelei Peterson, Treasurer

### Absent

Alexander MacArthur, Pres. Pro-Tem  
Charles W. Sweet, Trustee

### Residents

F. Gohl  
D. Wolfram  
R. Rose  
M. & C. Toomey  
R. Jensen  
R. Ritter  
J. Palmer  
M. Noble  
T. & V. Fitch  
J. & J. Muller  
D. Kieckhefer  
D. Bode LWVBA

### Guests

P. Gold, Daily Herald  
T. Westerberg, Engineer  
S. Sinnett, Sinnett Exc.  
S. Warren, Barrington

Trustee McManus motioned to approve the minutes of the regular meeting of August 26, 1991. Trustee Briggs seconded. All said aye.

**Motion Approved**

Trustee McManus motioned to approve the minutes of the Executive meeting of August 26, 1991. Trustee Horne seconded. All said aye.

**Motion Approved**

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

BOCA Code Amd. Ordinance - Trustee Horne motioned to adopt, as amended, an ordinance amending the adopted BOCA National Fire Prevention Code. Trustee McManus seconded. All said aye.

**Ordinance 91-22 Adopted**

Nuisance Ordinance - Trustee McManus motioned to adopt, as amended, an ordinance amending provisions for disposal of refuse in the Village of Barrington Hills. Trustee Klein seconded. All said aye.

**Ordinance 91-23 Adopted**

### **PLANNING - Lorraine H. Briggs**

Autumn Trail, Lot 8 - The Board concurred, after Mrs. Noble presented her findings, that the Plan Commission would review this matter. They will review the building set back line and the drainage easement.

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

Sargent Schuld briefly reviewed the September police report.

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

91 Road Maintenance - Trustee Klein reported that Skokie Valley Asphalt Company has started this year's road maintenance work.

Snow Plow Bids - The Board has asked the Village Attorney to examine the criteria to be used by the Village for reviewing the bids submitted for snow plowing.

**FINANCE - Charles W. Sweet**

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

**Motion Approved**

Presentation of Bills - Trustee McManus motioned to approve the payment of the bills in the amount of \$97,695.29. Trustee Briggs seconded. Roll Call.

Ayes: 5 (Horne, Briggs, Kempe, McManus, Klein)  
Nays: 0  
Absent: 2 (Sweet, MacArthur)

**Motion Approved**

Utility Tax Ordinance - Trustee McManus motioned to adopt an ordinance amending Ordinance 91-19, "An ordinance amending the definition of 'Gross Receipts' in the gas, electricity and transmission utilities tax." Trustee Briggs seconded. All said aye.

**Ordinance 91-24 Adopted**

**BUILDING AND ZONING - Theodore L. Horne**

Building Report - There were 11 building permits issued from August 16 through September 15, 1991, as follows; 6 single family residences, 3 residential additions, 2 residential additions and alterations, 1 septic repair, 1 detached garage, and 1 repair detached garage. There were 60 meetings and inspections.

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

Solid Waste Management - Trustee Briggs stated that Browning Ferris will now include tin cans and certain plastic containers in their recyclable items.

McHenry County - McHenry County is proposing to adopt an ordinance connecting the issuance of building and occupancy permits with the disposal of leftover construction material.

ADMINISTRATION - James A. Kempe

IBT Franchise - President Kempe appointed Trustee Klein to be the chairman of the committee to review the proposed franchise agreement from Illinois Bell Telephone. Trustee Briggs will serve on the committee with him.

Trustee McManus motioned to go into Executive Session for pending litigation. Trustee Horne seconded. The meeting adjourned at 10:10 P.M. Roll Call

Ayes: 5 (Horne, Briggs, Kempe, McManus, Klein)  
Nays: 0  
Absent:2 (MacArthur, Sweet)

Motion Approved

EXECUTIVE SESSION

Trustee McManus motioned to adjourn the meeting at 10:30 P.M. Trustee Horne seconded. All said aye. Meeting adjourned.

APPROVED Oct. 28 1991