

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of September 28, 1998

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

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.
 George Lynch, Village Atty.
 Alice Dehmlow, Admin Asst P.D.
 Joanne Sladek, Treasurer

Absent

R. Townley Rose, Trustee

Guests

Marla Russo, Village Clerk
 David Russo, Plan Comm.
 Robert J. Duresa, Resident
 Bonnie Duresa, Resident
 Fred McMorris, Resident
 Lauri Abboud, Resident
 Terrill Janssen, Resident
 Don Sadzeck, Admin. Asst.
 Juliann Anderson, Tribune

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of August 24, 1998. Trustee Horne seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of August 24, 1998. Trustee Sweet seconded. All present said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report - President Kempe deferred to Alice Dehmlow, Administrative Assistant to Chief Fair, to summarize the Police Report for the month of August, 1998.

Village Board Meeting
September 28, 1998

ROADS AND BRIDGES - R. Townley Rose

Snow Plow Bids - President Kempe deferred to Robert Kosin, Director of Administration, in the absence of Trustee Rose, to report that the snow plowing bids had been opened on September 21, 1998 and that John Utz, Village Engineer, had prepared an evaluation of the two bids received for the Board's consideration. Trustee Horne motioned to authorize the Village President to extend a service agreement to Plote, Inc. of Elgin, Illinois for the 1998-99 season. Trustee Briggs seconded. Roll Call.

Ayes: 4 (Horne, Sweet, Briggs, Kempe)
Nays: 0
Absent: 3 (Fossler, Rose, McManus)

Motion Approved

*Trustee Fossler arrived at 8:02 p.m.

*Trustee McManus arrived at 8:04 p.m.

Open Meeting - Robert Kosin announced that an Open House on the subject of turn restrictions will be held on October 21, 1998 between the hours of 3:00 and 8:00 p.m. Residents will be invited to attend by way of the Fall Newsletter.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Sweet motioned to accept the Treasurer's Report for the month of August, 1998. Trustee Horne seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the payment of bills for September, 1998 totalling \$111,823.39. Trustee Briggs seconded. 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 \$4,444.22 in overtime expenses for August 16 through August 31, 1998 and \$4,862.47 in overtime expenses for September 1 through September 15, 1998. Trustee Briggs seconded. All present said aye. Roll Call.

Village Board Meeting
September 28, 1998

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

Motion Approved

PLANNING - Lorraine H. Briggs

Hurstbourne Subdivision - Trustee Briggs reported that the new owners are working on a preliminary plat. The Plan Commission will be visiting the site on October 3, 1998.

BUILDING & ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 12 building permits had been issued between August 17 through September 15, 1998. These include 2 single-family residences, 2 residential additions and alterations, 1 tennis court, 1 private horse stable, 2 accessory buildings, 2 septic systems, 1 septic system repair, and 1 building demolition. There were 82 inspections completed and 2 meetings attended during this time period.

ZBA Report - Trustee Horne stated that the ZBA had met and continued its consideration of an appeal to the next meeting.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the August, 1998 recycling report showed that 3.64 truckloads of recyclables had been diverted from landfills, which represents 72,980 pounds collected from an average of 791 homes serviced per week during that month.

BUILDING AND GROUNDS - Francine R. Fossler

Monthly Report - Trustee Fossler announced that the generator had been delivered. She deferred to Don Sadzeck, who is advising the Village in this matter, to outline the scope of problems associated with its installation. Mr. Sadzeck explained that the pre-existing condition of the main distribution panel board was found to contain unforeseen limitations, which necessitate an additional expense of \$6,000 and a two-week delay in completion of the project.

Trustee Fossler motioned to approve the additional cost of \$6,000 to make necessary improvements to the main electrical panel prior to installation of the new generator. Trustee Sweet seconded. Roll Call.

Village Board Meeting
September 28, 1998

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

Motion Approved

Landscape Restoration Committee - Trustee Briggs called attention to the Autumn Purple Ash trees and their display of Fall color. She urged the Board to observe the prairie plantings west of the fire station as well.

ATTORNEY - Richard Burke

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

ADMINISTRATION - James A. Kempe

Lighting Regulations - President Kempe presented two proposals for a lighting ordinance, which had been prepared by the Plan Commission and the Zoning Board of Appeals respectively. No motion was offered, and President Kempe determined that discussion did not indicate support for adoption of a lighting ordinance at this time.

Uarco Property - President Kempe requested the Village Attorney to prepare a Resolution regarding the future use of the Uarco property for consideration at the October Board Meeting.

Trustee Sweet motioned to adjourn to Executive Session at 8:44 p.m. to address issues of litigation. Trustee Fossler 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 9:13 p.m.

Trustee Briggs motioned to adjourn the public session at 9:14 p.m. Trustee McManus seconded. All present said aye.

Meeting Adjourned

Approved October 26, 1998