

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of October 26, 1998

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

Present

James A. Kempe, President
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore L. Horne, Trustee
Francine R. Fossler, Trustee
Robert Kosin, Dir. of Admin.
Richard Burke, Village Atty.
Edgar Fair, Police Chief
Joanne Sladek, Treasurer

Absent

Brian J. McManus, Pro-tem
R. Townley Rose, Trustee

Guests

(list attached)

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of September 28, 1998. Trustee Sweet seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of September 28, 1998. Trustee Sweet seconded. All present said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report - President Kempe deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of September, 1998.

ROADS AND BRIDGES - R. Townley Rose

Open House - President Kempe reported that, once it is completed, the transcript of the public comments at the Open House regarding turn restrictions will be sent to the Village Engineer for preparation of a summary.

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Final Pay Request - Trustee Fossler motioned to pay the third and final pay request from Peter Baker and Sons for the 1998 road program. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Meadow Hill Road - Trustee Fossler proposed, at a cost not to exceed \$6000, that property titles be searched to identify ownership and easements on Meadow Hill Road and that the Village obtain the services of a consultant to approach owners for an easement. Trustee Horne seconded. Roll Call.

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

Motion Approved

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the payment of bills for October, 1998 totalling \$154,807.50. Trustee Horne seconded. Roll Call.

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

Motion Approved

Overtime - Trustee Sweet motioned to approve payment of \$1,691.21 in overtime expenses for September 16 through 30, 1998 and \$3,474.85 in overtime expenses for October 1 through 15, 1998. Trustee Fossler seconded. Roll Call.

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

Motion Approved

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1998 Audit Report - Trustee Sweet proposed, as identified in the 1998 Audit Report, that the Board consider a Fund Transfer from the General Fund to eliminate an accrued deficit in the Road and Bridges Fund. He requested the assistance of the auditor on this matter. Trustee Sweet motioned to accept the 1998 Audit Report prepared by McGladrey & Pullen, LLP. Trustee Fossler seconded. All present said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs reported that the Plan Commission did not meet in October, 1998 for lack of business to address.

BUILDING & ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 8 building permits had been issued between September 16 through October 15, 1998. These include 2 single-family residences, 1 residential addition and alteration, 1 residential addition, 1 residential alteration (fire damage), 1 septic system repair, 1 site development, and 1 horse barn addition. There were 87 inspections completed and 4 meetings attended during this time period.

ZBA Report - Trustee Fossler stated that the ZBA had met and approved variances for the gross lot area for 69 Round Barn Road, the floor area ratio for 68 Brinker Road, and the setback for 7 Braeburn Lane. The ZBA continues consideration of an appeal regarding the definition of a boathouse.

Ordinance Modification - Trustee Briggs suggested that Section 5-10-4 of the Zoning Code be revised regarding legal but non-conforming lots. In particular we should consider those which are shown as 5 acres or more on Village-approved plats of subdivision, and have been accepted as same for many years yet at some later date are calculated as some lesser acreage. President Kempe appointed a temporary committee, chaired by Trustee Briggs, to obtain comments from Trustees Fossler and Horne for a draft language for review by the Village Attorney.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the September, 1998 recycling report showed that 3.47 truckloads of recyclables had been diverted from landfills, which represents 69,280 pounds collected from an average of 681 homes serviced per week during that month.

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BUILDING AND GROUNDS - Francine R. Fossler

Monthly Report - Trustee Fossler announced that the electrical service panel for the Village Hall had been installed without incident on October 25, 1998. Installation will proceed for the generator, including the connection of natural gas.

Landscape Restoration Committee - Trustee Briggs announced that planting of the ornamental shrubs is underway. She also reported that damage to trees along Route 62 in front of the Village Hall was caused by a recent automobile accident.

ATTORNEY - Richard Burke

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

ADMINISTRATION - James A. Kempe

Truck Finance Agreement - Trustee Fossler motioned to approve the signing of the agreement for financing the Village truck by President Kempe. Trustee Sweet seconded. All present said aye.

Resolution 98-13

Census 2000 Proclamation - Trustee Fossler motioned to approve the signing by President Kempe of the proclamation support for the upcoming census. Trustee Horne seconded. All present said aye.

Resolution 98-14

PUBLIC COMMENTS

Dundee Lane Traffic - President Kempe recognized Thomas Hayward, Attorney, who represented residents on Dundee Lane. Mr. Hayward presented a petition, signed by 34 residents, requesting the closure of Dundee Lane to through-traffic. President Kempe referred the petition for review by the Village Attorney, the Village Engineer, and the Roads and Bridges Committee.

Trustee Fossler motioned to adjourn to Executive Session at 9:15 p.m. Trustee Horne seconded. Roll Call.

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

Meeting Adjourned

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PUBLIC SESSION

Prior to the resumption of business, it was the consensus of the Board to postpone the Executive Session and resume the Public Session for additional public comments at 9:25 p.m. Residents from various areas of Barrington Hills expressed their thinking on road issues.

Trustee Sweet motioned to adjourn to Executive Session at 10:00 p.m. Trustee Briggs seconded. Roll Call.

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

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the regular meeting to order at 11:14 p.m.

Trustee Briggs motioned to adjourn the public session at 11:15 p.m. Trustee Sweet seconded. All present said aye.

Meeting Adjourned

Approved November 23, 1998

