

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of October 28, 1991

President Kempe called the meeting to order at 7:40 P.M. Roll Call.

Present:

James A. Kempe, President
Alexander MacArthur, Pres. Pro-Tem
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Alfred Schuld, Sergeant Police Dept.
Robert Kosin, Dir. of Admin.
George Lynch, Village Attorney
Lorelei Peterson, Treasurer

Susan Connelly, Attorney
Marla Russo, Village Clerk

Guests

D. Glosser, IDOC
C. Becker, IDOC
B. Anderson, IDOC
T. Girard, IDOC
S. Beyers, IDOC
G. Bonfert, IDOC
W. Paulson, TNC
B. Tuggle, FWS
C. Ryndak, Cook Co. FPD
D. Bode, LWVBA
D. Kirkpatrick, Pioneer P.
B. O'Brien, Daily Herald
M. Noble, Resident
S. Sinnett, Sinnett Exc.
D. Sapp, LWVBA
D. Kieckhefer, Resident

PLANNING - Lorraine H. Briggs

IDOC Memo of Understanding Trustee Briggs motioned to authorize President Kempe to sign the Memorandum of Understanding by and between the Illinois Department of Conservation and the Village of Barrington Hills. IDOC and the village, along with other agencies will work together to identify and save threatened and endangered species in the Village of Barrington Hills. Trustee MacArthur seconded. All said aye.

Motion Approved

Prairie Restoration President Kempe presented a plaque to Wendy Paulson, Director of the Nature Conservancy and a resident of the Village in appreciation of her conservation work in the Village of Barrington Hills.

After a brief recess the regular Board meeting resumed.

Trustee Sweet motioned to approve the minutes of the regular meeting of September 23, 1991. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee Sweet motioned to approve the minutes of the Executive meeting of September 23, 1991. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus - Chief Robert D. Lamb
Sergeant Schuld briefly reviewed the October police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Road Maintenance 91 Trustee Klein reported that Skokie Valley seems to be on schedule in completely the Village road repairs.

Snow Plow Bids Trustee McManus motioned to award the snow removal and ice control bid to Sinnett Excavating Company conditioned upon his signing the service agreement. The Village attorney has stated that the Village may award the contract to any bidder it deems responsible. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Contracts - The Village Board have agreed to table the ordinance amending provision for contracts for public improvements until the next meeting.

FINANCE - Charles W. Sweet

Treasurer's Finance Report - Trustee McManus motioned to approve the September, 1991 financial report as presented. Trustee Horne seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of the bills in the amount of \$101,179.01. Trustee Sweet seconded. Roll Call.

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

Motion Approved

1991-92 Levy Ordinance - Trustee McManus motioned to adopted the annual levy ordinance for the 1991-92 fiscal year. Trustee MacArthur seconded. Roll Call.

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

Ordinance 91-25 Adopted

Street and Bridge Levy Ordinance - Trustee McManus motioned to adopt the Street and Bridge Levy for the fiscal 1991-1992 year. Trustee MacArthur seconded. Roll Call.

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

Ordinance 91-26 Adopted

Audit Report - Trustee Horne motioned to accept the April 1991 Audit report as presented. Trustee MacArthur seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Helm's Wood Forest Preserve - Trustee Briggs motioned to support the proposal of the Illinois Nature Preserve Commission to dedicate Helm's Woods as an Illinois Nature Preserve. Trustee Horne seconded. All said aye.

Motion Approved

Autumn Trail, Lot 8 - Trustee MacArthur motioned to accept the Plan Commission's recommendation to approve the revision of the drainage easement on Lot 8, Autumn Trail, and a restrictive covenant is signed by the owners, Dr. and Mrs. Howard Noble. Trustee Briggs seconded. All said aye.

Motion Approved

Paganica, Lots 22 & 23 - The Board concurred that the rear yard setback on encroachment of Lots 22 and 23 (852 Bisque Drive) Paganica be referred to the Plan Commission for their review.

BUILDING AND ZONING - Theodore L. Horne

Building Report - There were 16 building permits issued from September 16 thru October 15, as follows; 2 single family residences, 2 residential additions, 1 residential alteration, 1 residential addition and alteration, 1 septic repair, 1 detached garage, 3 inground swimming pool, 1 site development, 1 private horse barn, and 1 building demolition. There were 73 meetings and inspections.

88 Otis, Special Use Res. Trustee Horne motioned to pass a resolution approving Mr. Taylor's application for a special use permit to construct an artificial lake. Trustee Sweet seconded. All said aye.

Resolution 91-14 Passed

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs advised that she has received a hazardous waste chart and other information from Mr. Don Sadzeck, with Commonwealth Edison.

Commonwealth Edison - President Kempe has directed the staff to send a letter to Commonwealth Edison stating that the installation of the landscaping around the substation on Spring Creek road be completed by April 30, 1992 and the painting be completed by May 30, 1992.

Trustee Sweet motioned to go into Executive Session for pending litigation. Trustee Horne seconded. The meeting for adjourned at 9:56 P.M. Roll Call

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

Motion Approved

EXECUTIVE SESSION

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

APPROVED Nov. 18, 1991