

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of November 18, 1991

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

Present:

James A. Kempe, President
Alexander MacArthur, Pres. Pro-Tem
Louis J. Klein, Trustee
Brian J. McManus, Trustee
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Robert Lamb, Police Chief
Douglas Wambach, Village Attorney
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Absent

Lorraine Briggs, Trustee

Resident

D. Kieckhefer

Trustee MacArthur motioned to approve the minutes of the regular meeting of October 28, 1991. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Executive meeting of October 28, 1991. Trustee Sweet seconded. All said aye.

Motion Approved

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

Chief Lamb briefly reviewed the November police report.

ROADS AND BRIDGES - Louis J. Klein Jr.

Road Maintenance 1991 - Trustee Klein reported that Skokie Valley has completed the 1991 road maintenance work.

Spring Creek Sub-Station The Board was informed that the landscaping has been completed as agreed at the Commonwealth Edison sub-station on Spring Creek Road.

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee MacArthur motioned to approve the October, 1991 financial report as presented. Trustee Sweet seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of the bills in the amount of \$50,477.15. Trustee MacArthur seconded. Roll Call.

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

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report - There were 11 building permits issued from October 16 thru November 14, 1991 as follows; 1 single family residence, 1 residential addition, 1 residential alteration, 1 residential addition and alteration, 2 in ground swimming pools, 2 private horse barns, 1 detached screen porch, 1 satellite dish antenna, 1 storage building. There were 84 inspections and meetings.

ADMINISTRATION - James A. Kempe

School Boundary Resolution - Trustee Sweet motioned to pass a resolution supporting the proposition that all property within the Village boundaries should be in Barrington School District No. 220. Trustee Klein seconded. All said aye.

Resolution 91-15 Passed

Barrington High School - Trustee MacArthur motioned that the Village will not provide financial support for an in school police officer for the Barrington High School. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Klein motioned to go into Executive Session for pending litigation. Trustee Horne seconded. Roll Call

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

Motion Approved

EXECUTIVE SESSION

Trustee Klein motioned to adjourn the meeting at 9:10 P.M. Trustee Horne seconded. All said aye. Meeting adjourned.

APPROVED Dec. 16, 1991