

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting November 19, 1990

President Kempe called the meeting to order at 8:00 PM. 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
Robert Kosin, Dir. of Admin.
Edgar Fair, Commander Police Dept.
Lorelei Peterson, Treasurer
Douglas Wambach, Village Attorney

Residents

R & S Singh
Linda Zizzo
Jackie Meier
Wanda Reddy
Marilyn Johnson
Peter Giarle
J & M Burgmeier
V. Susarla
T & J Nestrud
D. Kiechkhefer

Guests

Peder Finnberg, PAF& Assoc.
M Pulver, Daily Herald
H. Guydan, Cedar Cove
Daniel Shea, President
Fox River Grove

Trustee MacArthur motioned to approve the minutes of the regular meeting of October 29, 1990. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Executive Session of October 29, 1990. Trustee Briggs seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Fox River Grove Agreement - With the approval of the Board, and with the President of the Village of Fox River Grove, Daniel Shea, present, President Kempe signed an intergovernmental agreement between the Village of Barrington Hills and the Village of Fox River Grove relative to real property east of Foxmoor Road and south of Route 14 (Van Diggelin Property).

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

Commander Fair briefly reviewed the November police report.

District 220 High School The Board of Trustees concurred that they were not opposed to the idea of a full-time police officer stationed at the Barrington High School.

Rolling Hills Subdivision - Trustee Horne motioned to pass a resolution authorizing the Village President to secure the letter

of credit for Rolling Hills Subdivision, Phase II. Trustee MacArthur seconded. All said aye.

Resolution 90-25 Passed

Trustee Sweet motioned to pass a resolution authorizing the Village President to secure the letter of credit for Rolling Hills Subdivision, Phase III. Trustee Horne seconded. All said aye.

Resolution 90-26 Passed

Weather Service - Trustee Klein motioned to approve the cost of \$450 for a weather forecasting service for the winter season with Cuba Township Highway. Trustee Sweet seconded. Roll call.

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

Motion Approved

Old Dundee Road - In cooperation with the Illinois Department of Transportation, (IDOT) the Board of Trustees will have a meeting with all residents who live on Old Dundee Road. It is proposed as part of an overall intersection program that the south end of Old Dundee Road at State Route 59 be closed to through traffic. IDOT would like comments on this proposal.

Annual Road Repair - Trustee Klein reported that Skokie Valley Asphalt Company is not finishing the annual road work in a timely manner as reported at last month's board meeting.

Left Turns - The staff has been directed to look into the possibility of have no left turns from Lake-Cook Road onto Ridge and Meadow Hill Roads during the morning rush hours.

FINANCE - Charles W. Sweet

Treasurer Financial Report - Trustee Sweet motioned to accept the October 1990 financial report. Trustee McManus seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve payment of the bills in the amount of \$42,051.58. Trustee Horne seconded. Roll call.

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

Motion Approved

PLANNING - Lorraine H. Briggs

Glickman's Subdivision - Trustee McManus motioned to pass a resolution approving the final plat of the Glickman's Subdivision. Trustee Briggs seconded. All said aye.

Resolution 90-27 Passed

Soil Types -Trustee Briggs motioned that the Board direct the Plan Commission to convene a public hearing for the purpose of amending the soil chart in the Subdivision Ordinance with the information provided by USDA for the purpose of making it compatible in all counties. Trustee McManus seconded.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

ZBA Meeting Trustee Horne reported that the Zoning Board of Appeals denied Mr. Mattran's request to have a six-foot stockade fence along the front line of his property at Ridge Road. Trustee Horne motioned to direct the ZBA to review the requirements for fences in Village ordinances. Trustee McManus seconded. All said aye.

Motion Approved

Spring Creek Zoning Amd. Ordinance - Upon the recommendation of the ZBA, Trustee McManus motioned to adopt an ordinance to amend the Village of Barrington Hills zoning map to rezone Lots 1,2,3,12 and 13 within the Spring Creek Subdivision, south of Algonquin/River Road and west of Braeburn Road. Trustee Horne seconded. All said aye.

Ordinance 90-23 Adopted

Gross Lot Area - Upon the recommendation of the ZBA, Trustee Horne motioned to adopt an ordinance amending Title Five of the Village Code concerning the definition of gross lot area. Trustee MacArthur seconded. All said aye.

Ordinance 90-24 Adopted

Licensed Plumber - Trustee Sweet motioned to authorize payment of \$100.00 as a yearly retainer fee for Herbst B. Fellows. Mr. Fellows will serve when requested as a licensed plumber for Village inspections.

Building Report - There were 6 building permits issued from October 16, 1990 thru November 15, 1990, as follows: 1 single residence, 1 residential addition, 3 residential additions and alterations, 1 satellite dish antenna. There were 102 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Insurance - Trustee Briggs reported that Combined Insurance, our long-term disability insurance carrier, has informed us that there will be no increase in our rate.

Solid Waste Management - Trustee Briggs stated that Kane County has established a Solid Waste program. Their newsletter mentions the curbside recycling program in the Village.

Recycling According to the state law recently enacted, lead acid batteries will no longer be accepted by the regular landfills. Any store who sells batteries should accept old batteries for disposal.

ADMINISTRATION - James A. Kempe

Home Rule Update - President Kempe informed the Board that the final vote for Home Rule was 1,262 persons in favor with 211 against. The certified results have been sent to Secretary of State, James Edgar, for his signature. A committee of Trustee Briggs, MacArthur and Horne will redesign the Village stationary.

Trustee Klein motioned to go into Executive Session for pending litigation and real estate. Trustee Briggs seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Sweet motioned to go back into the regular meeting at 10:40 PM.

Commonwealth Edison Trustee McManus motioned to respond to the requirements from Commonwealth Edison to obtain a lease of their property with the high power lines for the purpose of obtaining an equestrian trail. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee Sweet motioned to adjourn the meeting at 10:45 PM. Trustee McManus seconded. All said aye. Meeting was adjourned.

Approved Dec. 17, 1990