

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of November 23, 1998

President Kempe called the meeting to order at 8:02 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.
 Edgar Fair, Police Chief
 Joanne Sladek, Treasurer

Absent

R. Townley Rose, Trustee

Guests

John Utz, Village Engineer
 Bob Hamilton, Village Engineer
 Robert Best, Attorney
 Glenn Aquino, Resident
 Joe Parquette, Resident
 Barb Parquette, Resident
 Victor Barcilon, Resident
 Robert Duresa, Resident
 Bonnie Duresa, Resident
 Mary Beth Jansse, Resident
 Raymond Ecksall III, Resident
 Janet Agnoletti, Resident
 Edward Kemper, Resident
 Daria Sapp, Resident
 R. W. Hicks, Resident
 Fred McMorris, Resident
 Linda Harris, Resident
 Colin Cimmarusti, Resident

COMMITTEE APPOINTMENTS

President Kempe announced the following appointments: Trustee Briggs to serve on the 911 Board, Trustee Sweet to serve on the Public Safety Committee, Trustee Horne to serve on the Roads and Bridges Committee, and Trustee Fossler to chair the Roads and Bridges Committee.

Trustee Horne motioned to approve the appointments made by President Kempe. Trustee Fossler seconded. All present said aye.

Motion Approved

MINUTES

Trustee Horne motioned to approve the minutes of the Regular Meeting of October 26, 1998. Trustee Fossler seconded. All present said aye.

Motion Approved

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Trustee Fossler motioned to approve the minutes of the Executive Session of October 26, 1998. Trustee Horne seconded. All present said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report - Trustee McManus deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of October, 1998.

Trustee Horne motioned to adjourn the Public Session to hold a Public Hearing regarding the 1998-99 Levv. Trustee Sweet seconded. All present said aye.

Meeting Adjourned

PUBLIC HEARING

Following questions from the public, Trustee Sweet motioned to adjourn the Public Hearing for the 1998-99 Levv and return to Public Session. Trustee Briggs seconded. All present said aye.

Motion Approved

PUBLIC SESSION

ROADS AND BRIDGES - Francine R. Fossler

Village Engineer's Report - Trustee Fossler deferred to John Utz, Village Engineer, for a report and recommendations to the Board concerning the Open House. Mr. Utz summarized the data collected from residents, traffic counts, the school bus company, and the fire protection district. Following his summarization, Mr. Utz deferred to Bob Hamilton of Gewalt Hamilton Associates to make a recommendation to the Board. Mr. Hamilton suggested that speed humps on Ridge Road may affect the speed of traffic on Ridge Road, but not the volume. He noted that the use of the speed humps may delay the response time of emergency vehicles. Trustee Fossler stated that finding a solution to the traffic problems on Ridge and Plum Tree Roads is a work in progress and that speed humps are a speed-influencing device, which could be installed as a test for their effect on traffic.

Following discussion by the Board, President Kempe summarized the following actions: increase police presence, plan for installation of speed humps in the near future, coordinate plans with Chief Danlev of the Barrington Countryside Fire Protection District, request a review of plans with the Village Attorney, review insurance liability with the Village's insurance carrier, and hold a meeting of the Public Safety Committee to consider the feasibility of hiring more police officers.

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FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of bills for November, 1998 totalling \$137,222.53. Trustee Fossler seconded. Roll Call.

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

Motion Approved

Overtime - Trustee Briggs motioned to approve payment of \$5,702.57 in overtime expenses for October 16 through 31, 1998 and \$3,959.41 in overtime expenses for November 1 through 15, 1998. Trustee McManus seconded. Roll Call.

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

Motion Approved

1998-99 Levy - Trustee Sweet motioned to adopt the Levy for fiscal year 1998-99 as presented. Trustee Fossler seconded. All Roll Call.

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

Ordinance 98-7

Athletic Recognition - Trustee Sweet motioned to adopt a resolution recognizing the accomplishments of the Barrington High School Broncos by designating the six-mile stretch of Lake-Cook Road as "Bronco Boulevard" until December 5, 1998. Trustee Fossler seconded. All present said aye.

Resolution 98-15

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PLANNING - Lorraine H. Briggs

Hurstbourne Subdivision - Trustee Briggs motioned to approve the preliminary plat for Hurstbourne Subdivision, with certain conditions. Trustee McManus seconded. Robert Best, attorney for the subdivider, addressed the Board regarding the history of the property and the plans to relocate the easement for Dundee Township from the south property line to the center of the subdivision. All present said aye.

Resolution 98-16

BUILDING & ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 6 building permits had been issued between October 16 through November 15, 1998. These include 1 residential addition and alteration, 2 site developments, 1 private horse stable, 1 storage building, and 1 single-family residence demolition. There were 58 inspections completed and 3 meetings attended during this time period.

ZBA Report - Trustee Horne stated that the ZBA had met and continued 2 items of business: the definition of "boathouse" and the special use for St. Mark's Day School play yard.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the October, 1998 recycling report showed that 4.98 truckloads of recyclables had been diverted from landfills, which represents 99,520 pounds collected from an average of 736 homes serviced per week during that month. The annual number of truckloads diverted from landfills through October 1998 is 33.6.

Insurance - Trustee Briggs motioned to renew our Workers' Compensation Insurance Policy with the Illinois Public Risk Fund at a premium proposed at \$6,000 less than the previous year. Trustee Sweet seconded. Roll Call.

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

Motion Approved

BUILDING AND GROUNDS - Francine R. Fossler

Monthly Report - Trustee Fossler announced that the generator is presently online, and that a permanent connection with minor additional work is scheduled for November 24, 1998.

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Landscape Restoration Committee - Trustee Briggs reported that wind damage to the recently planted ornamental trees had been corrected with staking.

ATTORNEY - George Lynch

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

ADMINISTRATION - James A. Kempe

1999 Calendar - President Kempe distributed a draft of the 1999 meetings calendar for consideration by the Board until the December meeting, at which time there will be a vote.

Metricom Franchise - The decision to enter into a franchise agreement with Metricom was deferred to the December Board meeting.

PUBLIC COMMENTS

Trustee Sweet motioned to adjourn to Executive Session at 10:15 p.m. Trustee Fossler seconded. Roll Call.

Aves: 6 (Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Navs: 0
Absent: 1 (Rose)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the regular meeting to order at 10:53 p.m.

Trustee Sweet motioned to adjourn the public session at 10:54 p.m. Trustee Briggs seconded. All present said ave.

Meeting Adjourned

Approved December 21, 1998

