

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of December 16, 1991

President Kempe called the meeting to order at 8:00 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
Robert Lamb, Chief of Police
Clinton Wesolik, Village Attorney
Robert Kosin, Dir. of Admin.
Lorelei Peterson, Treasurer

Absent

Theodore Horne, Trustee

Guests

J. Howard, Resident
K. Tucker, Resident
G. Schmitt, Resident
D. Bode, LWVBA
P. Gold, Daily Herald

Trustee MacArthur motion to approve the minutes of the regular meeting of November 18, 1991. Trustee Sweet seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Executive Meeting of November 18, 1991. Trustee Sweet seconded. All said aye.

Motion Approved

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

Chief Lamb briefly reviewed the December police report.

O. W. Amend Ordinance - The Board of Trustees concurred that further study be given to the ordinance amending the regulations for overweight vehicles. An exemption during the period in the Spring that the 10-ton load limit is in force will be considered by Executive action for moving vans delivering household goods..

Hilltop Kennels- Chief Lamb stated that after January 1, 1992 Hilltop Kennels will no longer accept any stray dogs that may be brought to them. Chief Lamb is looking for a new location and is looking into the County animal shelters regulations.

ROADS AND BRIDGES - Louis J. Klein, Jr.

IDOT Permit - Trustee McManus motioned to pass a resolution for the annual permit from the Illinois Department of Transportation for village construction, if and when it may occur, on state highways. Trustee Klein seconded. All said aye.

Resolution 91-16 Passed

Motion Approved

GIE - Trustee Briggs motioned to authorize President Kempe to sign the General Interinsurance Exchange ballot supporting Mr. Roger Tippy from West Frankfurt, Ill., in the election to serve on the G.I.E. 1992/1993 advisory committee. Trustee McManus seconded. All said aye.

Motion Approved

Combined Insurance - Trustee Briggs stated that Combined Insurance's long-term disability rate will stay the same as last year. However, she noted that increases in salaries increase the premium amount.

ADMINISTRATION - James A. Kempe

Tax Objections - Trustee McManus motioned to approve the settlement rate of .001 (1 mil) per \$100 assessed valuation as suggested by our Village Attorney concerning the 1985 tax rate objections filed by Mr. Francis Corby. Trustee Briggs seconded. All said aye.

Motion Approved

1992 Meeting Schedule Trustee Briggs motioned to accept the 1992 meeting schedule as submitted. Trustee Sweet seconded. All said aye.

Motion Approved

Cable TV Update - President Kempe stated that Dowden Cable Company has been bought out by the Multimedia Company and he will be meeting with the new company for preliminary discussions concerning the transfer and the franchise agreement. Multimedia representatives will be present at the January 27th Village Board Meeting.

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

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

Motion Approved

EXECUTIVE SESSION

Trustee Klein motioned to adjourn the meeting at 10:15 P.M. Trustee Horne seconded. All said aye. Meeting adjourned.

APPROVED January 27, 1992

Page Missing