

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of December 16, 1996

President Kempe opened the Meeting at 8:05 p.m. in the Alexander MacArthur Room. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Lorraine H. Briggs, Trustee
 Charles W. Sweet, Trustee
 Theodore L. Horne, Trustee
 R. Townley Rose, Trustee
 John Kuechmann, Trustee
 Robert Kosin, Dir. of Admin.
 Richard Burke, Attorney
 Michael Murphy, Commander
 John Utz, Village Engineer
 Marlene Mugavero, Recording Sec.

Guests

Thomas Hayward, Attorney
 Kevin Mack, Resident
 Regina Roland, Resident
 Joseph Brodner, Resident
 James Kubik, Resident
 Sue Arenson, Resident
 Randall Mitchell, Resident
 Karen Mitchell, Resident
 Richard Wineberg, Resident
 Mrs. Wineberg, Resident
 Clifford Cherry, Resident
 Wilma Dart, Resident
 Phyllis Tull, Resident
 Jack Tull, Resident
 Kevin LaVin, Resident
 Butch Borgmann, Resident
 David Russo, Resident

Guests

Francine Fossler, Resident
 Frank Spreyer, Resident
 Alicia Monteverde, Resident
 Luke Monteverde, Resident
 Ralph Rose, Resident
 Walter Smolerczyk, Resident
 Marlene Smolerczyk, Resident
 Pat Taylor, Resident
 Mary Taylor, Resident
 William Laytin, Attorney
 Phil Oammerengo, Resident
 Micharl Garnent, Resident
 Henry A. Mohr, Resident
 Paul Oswald, Resident
 James Carollo, Resident
 Pat Carolla, Resident
 Mark Duchesne, Resident
 Kenneth Bosworth, Resident
 Robert D. Schultz, Resident
 Margaret Stanton, Resident
 Connie Gilbert, Resident
 Arlette Weber, Resident
 Thomas Wilson, Resident
 Ralph Gilbert, Resident
 Michaelene Buttitta, Resident
 Kenneth Malo, Resident
 Bonnie Duresa, Resident
 Mary Dunn, Resident
 Ralph Neil, Resident
 Wm. Hartman, Barr. Twp.
 Ralph Ganzer, Barr. Twp.

Trustee Briggs motioned to approve the minutes of the Regular Meeting of November 25, 1996. Trustee Kuechmann seconded. In a discussion of that motion, Trustee Kuechmann asked that page 2 of the minutes indicate that he voted nay to the motion amending the speed limit ordinance from 30 mph to 25 mph (6 ayes, 1 nay). He voted aye to the subsequent motion by Trustee Horne for approval of the adopted ordinance (7 aye, 0 nay). All said aye to corrected minutes.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of November 25, 1996. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- In Chief Fair's absence, Commander Michael Murphy summarized the Police Report for the month of November 1996. Regarding the Prairie Middle School, Commander Murphy acknowledged that Barrington Hills would continue to respond to their calls until written notice is received establishing transfer of the school's jurisdiction into Barrington. President Kempe asked Robert Kosin to obtain that information.

Equestrian - Resident Sue Arenson of the Barrington Hills Riding Club addressed the Board about the necessity for adequate equine rescue equipment, exemplified in the recent accident involving a stray horse. The Board agreed to the formation of a committee to address the issue, consisting of Trustee McManus, Police Chief Fair, Fire Chief Danley, Drs. Dalitsch and Kuscis, Mrs. Hartel and Dr. Arenson. Dr. Arenson proposed to present at the February Board meeting a response procedure and resource list.

Trustee Sweet motioned in favor of the formation of the requested committee. Trustee Briggs seconded. All said aye.

Motion Approved

ROADS AND BRIDGES - R. Townley Rose

Hawthorne Lane - Residents expressed concerns regarding traffic on Hawthorne Lane and asked for a solution. Trustee Rose asked that consideration of turn restrictions be deferred until a response is received from IDOT. President Kempe asked the Village Engineer to determine the position of IDOT on this matter.

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Dundee Lane - Residents expressed concerns about the through traffic on this road and requested solutions. Trustee Rose made a motion to amend Village Ordinance 96-17 to include Hawthorne and Dundee Lanes on the list of roads with reduced speed limits of 25 mph. Trustee Horne seconded. All said aye.

Ordinance 96-19

Oak Knoll/Ridge Stop Sign - Trustee Rose deferred consideration of this topic to the Roads and Bridges Committee meeting on January 20, 1997.

Road Referendum - A discussion with the Village Attorney indicated an advisory referendum may be pursued regarding the funding of an accelerated road repair program. The Village Engineer estimated a total cost of \$3.4 million for such an accelerated program. Trustee Briggs clarified that his estimate did not include bond preparation, engineering fees, interest, and administrative costs, which she estimated would bring the total to well over \$4 million.

Trustee Rose motioned to present the referendum, with the addition of \$4.4 million estimated total. Trustee Horne seconded. In a discussion of the motion, Trustee Sweet stated that he believed a specific amount should not be included until an accurate figure is determined. Trustee Kuechmann moved to table the motion until the January Board meeting. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Trustee McManus motioned that a Resolution for an Accelerated Road Program be prepared for consideration at the January 1997 meeting, incorporating the following: (1) gross amount needed to be borrowed; (2) estimated time for completion; and (3) estimation of additional tax revenues that property owners will pay for the program. He requested the Village Engineer to prepare these figures by the next Board meeting. Trustee Kuechmann seconded, and proposed an amendment that the amount of work and a list of roads being repaired be included. There was no second to that amendment. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

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Trustee Rose asked that Resolutions be prepared for 10, 15, and 20 year repayment schedules for the Board's consideration.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee McManus motioned to approve the Treasurer's Report for the month of November 1996. Trustee Sweet seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Briggs noted that the payment for additional \$10 Jewel gift certificates appeared as three entries. She requested that this be corrected to reflect the corrected total of \$170,127.27. Trustee Sweet motioned to approve the corrected list of bills. Trustee Briggs seconded. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$3,507.47 in overtime expenses for November 16 through 30, 1996. Trustee Horne seconded. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

PLANNING - Lorraine H. Briggs

Hawthorne Ridge Subdivision - Trustee Briggs motioned to accept the preliminary plat for Hawthorne Ridge Subdivision. Trustee Kuechmann seconded. Concerns were expressed by residents and adjacent property owners in unincorporated Cook County. Thomas Hayward, attorney for the petitioner and John Utz, Village Engineer responded to their questions. Mr. Hayward noted that final engineering would address some of those issues. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 9 building permits had been issued between November 18 and December 12, 1996. These include 1 single family residence, 1 residential addition and alteration, 1 residential addition, 3 residential alterations, 1 inground swimming pool, 1 septic system repair, 1 private horse stable, and 1 exterior deck. There were 63 inspections completed and 1 meeting attended during this time period.

ZBA Meeting - Trustee Horne reported that the Zoning Board of Appeals did not meet.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported the average number of homes serviced per week was 743, and an article was included in our latest newsletter describing various resources saved by recycling.

ATTORNEY - Richard W. Burke

223 Otis Road - Mr. Burke reported that the attorney for the property owners has been contacted regarding the Village's intent to pursue legal action to obtain compliance with the Building Code. They are proceeding with completion of the building.

Lifechangers International Church - The temporary building permit, as advised by Attorney George Lynch will be extended to include clean-up of the site. No other air conditioning units will be installed, but if done in the future an inspection will be required. Parking lights have been noted to be on past 10:00 p.m., and the responsible party will be notified of the obligation to comply with the Village Code.

Healy, Blood, Booze/Rt. 25 Property - Pursuant to the action of IDOT and through Attorney Lynch, the Village will accept a 10-foot setback rather than the 20-foot as shown in the exhibit to the settlement.

ADMINISTRATION - James A. Kempe

Annual Meeting Calendar - Trustee McManus motioned to accept the Annual Meeting Calendar. Trustee Horne seconded. All said aye.

Motion Approved

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Appointment - Trustee Kuechmann motioned to approve the appointment of Walter E. Smithe to replace Richard Benkendorf on the Plan Commission. Trustee Sweet seconded. All said aye.

Trustee McManus made a motion to adjourn. Trustee Horne seconded. All said aye.

Meeting Adjourned

THERE WAS NO EXECUTIVE SESSION HELD ON DECEMBER 16, 1996.

APPROVED: January 27, 1997