VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting December 17, 1990

President Kempe called the meeting to order at 8:10 PM. Roll Call.

Present

Guests

James A. Kempe, President St.
Alexander MacArthur, Pres. Pro-Tem MacLouis J. Klein, Trustee John Brian J. McManus, Trustee M.
Lorraine H. Briggs, Trustee D.
Charles W. Sweet, Trustee
George Lynch, Village Attorney
Alfred Schuld, Police Sergeant
Lorelei Peterson, Treasurer
Robert Lenzini, Village Engineer
Robert Kosin, Director of Administration

Stan & Mary Pienkowski, Res. Margaret Stanton, Resident John Whitehouse, Dundee Eng. M. Pulver, Daily Herald D. Kiechkhefer, Resident

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Absent

Theodore Horne, Trustee

Trustee MacArthur motioned to approve, as corrected, the minutes of the regular meeting of November 19,1990. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve, as corrected, the minutes of the Executive Session of November 19, 1990. Trustee Briggs seconded. All said aye.

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

Sergeant Schuld briefly reviewed the December police report.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Bow Lane Drainage After a review by the Village Engineer, Robert Lenzini, of a topographical profile of the drainage ditch that runs from Bow Lane to Meadow Lake, the Board stated to the residents present that the Village would continue to moniter the area. The information shows that at present no one is blocking the natural flow of the water in the ditch.

Annual Road Repair Robert Lenzini reported to the Board that Skokie Valley has almost completed the road maintenance for 1990. They have been asked to do some additional ditching work that was not listed in the original contract.

Hampton, Linzini and Renwick Annual Contract Trustee Klein motioned to authorize the Village President to sign the new compensation contract for 1991 Village Engineering Services with Hampton, Lenzini and Renwick. Trustee MacArthur seconded. Roll Call.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Recycling Trustee Briggs reported that the report from Browning-Ferris states that in November 32.6% of the village residents set out their recycling material for pickup. Real Christmas trees are considered yard waste. Reber Automotive on West Main street in Barrington is listed by the Illinois Department of Energy and Natural Resourses as a receiver of used batteries.

ADMINISTRATION - James A. Kempe

<u>Home Rule</u> - Trustee McManus motioned to adopt an ordinance readopting the municipal code of the Village of Barrington Hills pursuant to the Village's Home Rule Authority. Trustee Briggs seconded.

Ordinance 90-25 Adopted

<u>Police Officer in School</u> - It was the consensus of the Board that Trustee MacArthur correctly stated that the consent of the School District should be obtained before beginning a program of a police officer in the high school.

Trustee McManus motioned to go into Executive Session for pending litigation. Trustee Sweet seconded. All said aye. Meeting was adjourned at 9:25 PM.

EXECUTIVE SESSION

Trustee Sweet motioned to go back into the regular meeting at 12:29 AM.

Trustee Klein motioned to adjourn the meeting at 12:30 AM.
Trustee McManus seconded. All said aye. Meeting was adjourned.

APPROVED 01. 28, 1991

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