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VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of December 21, 1998

President Kempe called the meeting to order at 8:06 p.m. Roll Call.

Present

James A. Kempe, President
Brian J. McManus, Pro-Tem
Lorraine H. Briggs, Trustee
Francine R. Fossler, Trustee
Robert Kosin, Dir. of Admin.
George Lynch, Village Atty.
Edgar Fair, Police Chief
Joanne Sladek, Treasurer

Absent

Charles. W. Sweet, Trustee
Theodore L. Horne, Trustee
R. Townley Rose, Trustee

Guests

Andrea Termmi, Metricom
Michael Davenport, TCI
George Hull, St. Mark's Church
Richard Ressague, St. Mark's
Rick Rashman, Resident
Bonnie Duresa, Resident
Laurie Abboud, Resident
R. Hicks, Resident
Linda Ciochon, Police Dept.
Juliann Anderson, Tribune
Bill O'Brien, Daily Herald

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of November 23, 1998. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of November 23, 1998. Trustee Fossler 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 November, 1998.

Chief Fair introduced Linda Ciochon, a newly hired police assistant assigned to communications.

Trustee McManus summarized a traffic enforcement report regarding citations made on Plum Tree and Ridge Roads between November 24 and December 15, 1998. Chief Fair announced that increased police patrol will continue on key roads in the Village.

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ROADS AND BRIDGES - Francine R. Fossler

Helm Road - Trustee Fossler commented about a letter and petition from Mrs. Larson, a teacher at Woodland School, concerning potholes on Helm Road. She recognized Mrs. Larson who expressed her concerns and reported that pothole repairs had been made by Plote, Inc. on Helm Road and other roads in the past two weeks.

FINANCE - Charles W. Sweet

Treasurer's Report - President Kempe, in Trustee Sweet's absence, presented the Treasurer's Report for the month of November, 1998. Trustee McManus motioned to accept the report. Trustee Horne seconded. All present said aye.

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve the payment of bills for December, 1998 totalling \$156,989.58. Trustee Fossler seconded. Roll Call.

Ayes: 4 (Fossler, Briggs, McManus, Kempe)
Nays: 0
Absent: 3 (Rose, Horne, Sweet)

Motion Approved

Overtime - Trustee McManus motioned to approve payment of \$7,068.53 in overtime expenses for November 16 through 30, 1998 and \$6,036.30 in overtime expenses for December 1 through 15, 1998. Trustee Fossler seconded. Roll Call.

Ayes: 4 (Fossler, Briggs, McManus, Kempe)
Nays: 0
Absent: 3 (Rose, Horne, Sweet)

Motion Approved

PLANNING - Lorraine H. Briggs

Buckhaven Letter of Credit - Trustee Briggs motioned to approve the reduction of the Letter of Credit for Buckhaven Subdivision to the sum of \$23,078. Trustee McManus seconded. All present said aye.

Motion Approved

BUILDING & ZONING - Theodore L. Horne

Building Report - President Kempe, in the absence of Trustee Horne reported that 11 building permits had been issued between November 16 through December 15, 1998. These include 2 single family residences, 1 residential addition and alteration, 1 residential addition, 1 storage building, 1 gazebo, 1 inground

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swimming pool rebuild, 2 septic system repairs, 1 site development, and 1 garage demolition. There were 60 inspections completed and 2 meetings attended during this time period.

St. Mark's Special Use Permit - Trustee Fossler motioned to accept the recommendation of the Zoning Board of Appeals to grant a special use permit to St. Mark's Church for the construction of playground equipment with landscape plans. Trustee Briggs seconded. All present said aye.

Resolution 98-17

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that through November, 1998, we are ahead of last year's number of truckloads diverted from landfills. The November, 1998 recycling report shows that 3.92 truckloads of recyclables had been diverted from landfills, which represents 78,260 pounds collected from an average of 756 homes serviced per week during that month. The annual number of truckloads diverted from landfills through October 1998 is 33.6.

BUILDING AND GROUNDS - Francine R. Fossler

Monthly Report - Trustee Fossler announced that the invoice for the generator is on the list of approved bills, and commented that \$3,000 is being retained until the barn is connected to the 10 KW generator.

Landscape Restoration Committee - Trustee Briggs reported that a gift of \$500 has been received for the planting of a tree in memory of Albert Musschoot, a long-time resident of the Village.

ATTORNEY - George Lynch

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

ADMINISTRATION - James A. Kempe

Metricom - President Kempe recognized Andrea Termmi, a representative of Metricom, Inc. who answered questions about the proposed franchise agreement, after discussion of the most favored nation provision, with the Village. Trustee McManus withdrew his motion to enter into the agreement, with modifications by the Board, and seconded by Trustee Briggs. It was the consensus of the Board not to vote on the agreement.

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AT&T/TCI - The Board decided not to consider the AT&T/TCI agreement pending further consideration.

Truck Financing Agreement - Trustee Fossler motioned to approve the bank note with Cambridge Bank, Lake Zurich, Illinois, for the financing of a 1999 Ford 350 dump truck. Trustee McManus seconded. Roll Call.

Ayes: 4 (Fossler, Briggs, McManus, Kempe)
Nays: 0
Absent: 3 (Rose, Horne, Sweet)

Resolution 98-18

Nicor Franchise - Trustee McManus motioned to maintain the terms of compensation for the franchise agreement with Nicor. Trustee Fossler seconded. All present said aye.

Motion Approved

Meeting Calendar - Trustee Briggs motioned to adopt the 1999 meeting calendar as presented. Trustee McManus seconded. All present said aye.

Motion Approved

PUBLIC COMMENTS

There were no comments from the public.

Trustee Fossler motioned to adjourn to Executive Session at 9:27 p.m. Trustee Briggs seconded. Roll Call.

Ayes: 4 (Fossler, Briggs, McManus, Kempe)
Nays: 0
Absent: 3 (Rose, Horne, Sweet)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the regular meeting to order at 10:45 p.m.

Trustee Briggs motioned to adjourn the public session at 10:46 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved

January 25, 1999