

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of January 22, 1996

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:00 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
 John Kuechmann, Trustee
 Joanne Schuld, Treasurer
 Edgar W. Fair, Police Chief
 Robert Kosin, Dir. of Admin.
 George Lynch, Attorney

Guests

Greg Dickon, Midwest Center
 Rodney Schmidt, Midwest Center
 Bruce Graham, Westra Constr.
 Marianne Noble, Resident
 Charles Noble Resident
 Alysia Tate, Daily Herald
 LouAnn Majewski, Resident

Absent

R. Townley Rose, Trustee

Trustee McManus motioned to approve the minutes of the Regular Meeting of December 22, 1995. Trustee Kuechmann seconded. All present said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of December 1995.

Weapons Ordinance - Trustee McManus reported that the proposed ordinance was in need of further review and revision. Trustee Horne requested that the ordinance be presented at the February Board meeting.

Police Uniforms - Trustee McManus presented a proposal made by Chief Fair to change the color of uniforms from brown to black. Trustee McManus motioned to approve the uniform change with the stipulations that the purchase would be within the funding included in the 1996-97 budget, and that safety and visibility factors be addressed when choosing the new uniforms. Trustee Kuechmann seconded. All present said aye.

Motion Approved

New Officer- Trustee McManus stated that the Public Safety Committee had met and approved hiring a new police officer.

Midwest Christian Center - President Kempe reported that he had met with representatives of the Midwest Christian Center to set guidelines for traffic safety as well as hear their request for a Site Development Permit for the property at the intersection of Routes 59/68 and Old Dundee Road. Trustee Horne motioned to grant the permit subject to BOCA's approval of the building plan, compliance with specified construction traffic routes, and an agreement to resurface the section of Old Dundee Road which was used upon completion of the building. Trustee McManus seconded. All present said aye.

Motion Approved

McHenry County Traffic Study - President Kempe reported that Trustee Kuechmann had attended the third meeting of the McHenry County Transportation Advisory Committee, along with LouAnn Majewski. Trustee Kuechmann related the purpose of the meeting and reported the selection of E.S.E. as consultant for the traffic congestion in Algonquin.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Sweet motioned to approve the Treasurer's Report for the month of December 1995. Trustee Briggs seconded. All present said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$128,639.25. Trustee Sweet seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$2,633.84 in overtime expenses for the first half of the month of January 1996. Trustee Sweet seconded. Roll Call.

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

Motion Approved

1996 Budget - Trustee Sweet reminded the Board that budget proposal figures need to be submitted to the Treasurer's office, and that work on the budget is continuous until its passage. Trustee McManus recommended that salary increases for the upcoming fiscal year be referred to the Personnel Committee for approval.

PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs stated that the Plan Commission had not met due to a lack of petitions.

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 2 building permits had been issued between December 15, 1995 and January 15, 1996. These include 1 storage building and 1 residential alteration. There were 50 inspections made and no meetings attended during this time period.

ZBA Meeting - Trustee Horne reported that the Zoning Board of Appeals had met and approved the 1996 Zoning Map. Trustee Horne motioned for approval. Trustee Briggs seconded. All present said aye.

Resolution 96-1

Village Code Penalties - Trustee Horne deferred to Mr. Kosin, who reported that the state statute was amended, raising the penalty amount from \$500 to \$750 for all provisions of the Village Code regarding the building codes. Trustee Horne motioned to adopt the ordinance amending the Village Code. Trustee Briggs seconded. All present said aye.

Ordinance 96-1

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Recycling - Trustee Briggs presented a monthly report as well as a three-year chart which compared the amounts of various recyclables collected and showed an increase in the number of participating households along with an increase in percentage of recyclables diverted from landfills. She made available, to any interested parties, EPA case studies of recyclables manufacturers.

Insurance - Trustee Briggs reported that the Village had received a Loss Prevention Report from Workers' Comp that deserved praise. Only one recommendation was listed: purchase of binoculars for all patrol cars. Chief Fair is taking responsibility for the purchase.

ADMINISTRATION - James A. Kempe

IDOT-Village Hall - President Kempe presented a letter from IDOT which requests his concurrence in the work on Village Hall property. Trustee Briggs motioned to authorize President Kempe to concur with the contents of the letter. Trustee Horne seconded. All present said aye.

Motion Approved

Fire Station Lease - President Kempe stated that a lease proposal had been prepared for presentation to the Countryside Fire Protection District. Trustee McManus motioned to approve the lease for submittal subject to proper attachment of exhibits and review and assurance by our insurance carrier that it is not in conflict with current insurance coverage. Trustee Briggs seconded. All present said aye.

Motion Approved

Trustee Sweet motioned to adjourn the meeting at 9:30 p.m. Trustee McManus seconded. All present said aye.

Meeting Adjourned

No Executive Session was held on January 22, 1996.

APPROVED: February 26, 1996