

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of February 24, 1997

President Kempe opened the Meeting at 8:00 p.m. in the Countryside School gymnasium. 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.
George Lynch, Attorney
Edgar Fair, Police Chief
Joanne Schuld, Treasurer
Bob Hamilton, Engineer

Guests

Lena Nahra, Resident
Mrs. Janssen, Resident
Donna Hannay, Resident
Mary Ostrom, Resident
Phil Francis, Resident
Byron Johnson, Resident
Susan Johnston, Resident
Daria Sapp, Resident
Ralph Gilbert, Resident
John Tull, Resident
Tom Wachs, Resident
Dan Jeffernbruch, Resident
Dale Jeffernbruch, Resident
Tom Nestrud, Resident
Susan Colby, Resident
Jack Watters, Resident
Janet Agnoletti, Resident
Francine Fossler, Resident
Robert Abboud, Resident
Donald Sprey, Resident
T.J. Mauger, Resident
Lee Streubing, Resident
Brad Michelson, Resident
Mrs. Michelson, Resident
Joan Graham, Resident
Gary Jacobson, Resident
Dennis Benkendorf, Resident
Jan Goss, Resident
Mary Brooks, Resident
Bob Hicks, Resident
Joseph Riha, Resident
Bonnie Duresa, Resident
Gloria Eckstrom, Resident
Clifford Cherry, Resident
Butch Borgman, Resident

Trustee McManus motioned to approve the minutes of the Regular Meeting of January 27, 1997. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of January 27, 1997. Trustee Briggs seconded. All 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 January 1997.

ROADS AND BRIDGES - R. Townley Rose

Public Comments - As announced, residents addressed the Board regarding Village roads and traffic concerns. At the conclusion of public comments, the concerns were directed to the Roads and Bridges Committee to review and report to the Board.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee McManus motioned to approve the Treasurer's Report for the month of January 1997. Trustee Rose seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve the bills for February 1997 totalling \$158,463.08. Trustee Sweet 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 \$3,880.64 in overtime expenses for January 16 through 31, 1997 and \$2,414.86 in overtime expenses for February 1 through 15, 1997. Trustee McManus seconded. Roll Call.

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

Motion Approved

Budget Planning - Trustee Sweet announced that the 1998 Budget Worksheets need to be completed in the coming month.

PLANNING - Lorraine H. Briggs

BACOG - Trustee Briggs reported that BACOG was working on its Comprehensive Plan and that information would be circulated to the Board on basic issues and questions at a future Board meeting.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 4 building permits have been issued between January 16 and February 17, 1997. These include 1 single family residence, 1 residential addition and alteration, 1 residential addition, and 1 inground swimming pool. There were 57 inspections completed and 2 meetings attended during this time period.

Trustee Horne reported that 100 building permits had been issued between January 1 through December 31, 1996. These include 13 single family residences, 10 residential additions, 15 residential alterations, 12 residential additions and alterations, 10 stables, 2 garages, 7 swimming pools, 1 gazebo, 4 storage sheds, 5 building demolitions, 3 special use site developments, 9 septic repairs, and 7 miscellaneous uses.

Official Zoning Map '97 - Trustee Horne reported that the Zoning Board of Appeals had met and recommended the approval of the 1997 Official Zoning Map. Trustee Briggs requested that the eastern boundary line of the newly annexed parcel be adjusted to clearly show that it extends to east of Barrington Road in the same manner as the parcel north of it. Trustee Horne motioned for approval by the Board. Trustee McManus seconded. All said aye.

Ordinance 97-2

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that during the month of January 1997, the average number of homes serviced per week was 722, and the number of truckloads diverted from landfills per month was 2.

Insurance - Trustee Briggs stated that our property and casualty insurance providers have expressed willingness to continue coverage in 1997-98 and material is being put together to obtain quotations.

ATTORNEY - Richard W. Burke

Executive Session Matters - Attorney Lynch reported that matters of litigation and personnel should be discussed in Executive Session.

ADMINISTRATION - James A. Kempe

DARE Intergovernmental Agreement - Mr. Kosin presented, as prepared by the Village Attorney, an intergovernmental agreement to provide the DARE program at Prairie Middle School for the remainder of the current school year. Trustee McManus motioned to approve the resolution. Trustee Sweet seconded. All said aye.

Resolution 97-3

Restoration Committee - Trustee Sweet motioned to create a Restoration Committee consisting of persons approved by the Village Board. The committee will have a landscape restoration plan developed and complete implementation of same with the Village, at the minimum, matching funds raised by the committee. Implementation is expected to be completed with the support of the Village and as funds are available within 5 years of passage of the resolution. Trustee Horne seconded. All said aye.

Resolution 97-4

Trustee Horne motioned to adjourn to Executive Session for matters of personnel and litigation. Trustee Kuechmann seconded. Roll Call.

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

Motion Approved

EXECUTIVE SESSION

Village Board Meeting
February 24, 1997

PUBLIC SESSION

Trustee Horne motioned to adjourn the meeting at 12:30. Trustee Sweet seconded. All said aye.

Meeting Adjourned

Approved March 24, 1997