

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of May 19, 1997

President Kempe opened the Meeting at 8:03 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  
Francine Fossler, Trustee  
Robert Kosin, Dir. of Admin.  
Douglas Wambach, Attorney  
Edgar Fair, Police Chief  
Joanne Schuld, Treasurer

Guests

Thomas Hayward, Attorney  
Jack Lageschulte, Resident  
Bonnie Duresa, Resident  
Lina Nahra, Resident  
Andrew Fitzgerald, Resident  
Eric Goehausen, Resident  
Mary Beth Janssen, Resident

Trustee Briggs motioned to approve the minutes of the Regular Meeting of April 28, 1997, with corrections. Trustee Sweet seconded. All said aye.

**Motion Approved**

Trustee Briggs motioned to approve the minutes of the Executive Session of April 28, 1997. Trustee McManus 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 April 1997.

**ROAD AND BRIDGES - R. Townley Rose**

Road Resurfacing - Trustee Rose reported that work contracted with Arrow is in progress, and that last year's contracted work is also occurring.

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**FINANCE - Charles W. Sweet**

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

**Motion Approved**

Presentation of Bills - Trustee Horne motioned to approve the bills for March 1997 totalling \$167,507.18. Trustee Sweet seconded. Roll Call.

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

**Motion Approved**

Overtime Report - Trustee Sweet motioned to approve payment of \$2,677.06 in overtime expenses for April 16 through 30, 1997. Trustee Briggs seconded. Roll Call.

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

**Motion Approved**

1998 Budget - Trustee Sweet presented an amended budget for fiscal year 1997-98 noting changes. Trustee Sweet motioned for its approval as amended. Trustee Rose seconded. All said aye.

**Motion Approved**

Trustee McManus requested staff to arrange a Personnel Committee Meeting to review salary requests in February 1998, prior to the presentation of the 1998-99 budget proposal.

Appropriations Transfer Ordinance - Trustee Sweet presented the proposed transfers to the 1996-97 Appropriations Ordinance. Trustee Sweet motioned to approve the Transfer Ordinance. Trustee Rose seconded. All said aye.

**Ordinance 97-5**

Developmental Land Use Fees - Trustee Sweet presented information on Developmental Land Use Fees, which would be imposed at the time of construction of a new residence, with a specific purpose of funding road improvement projects. Members of the Board discussed the positive and negative aspects of imposing such a fee. President Kempe instructed the Village Attorney to research and prepare a letter of opinion for the June meeting.

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Building Department Fees - Trustee Sweet deferred to Mr. Kosin to present a revised fee schedule for new construction permits. Mr. Kosin stated that fees were last changed in 1993, while costs have increased annually to the point that the General Fund is subsidizing the Building Department. Trustee McManus motioned to amend Building Department permit fees in Section 4-1-6. Trustee Rose seconded. All said aye.

**Ordinance 97-6**

**PLANNING - Lorraine H. Briggs**

Hawthorne Ridge Final Plat - Trustee Briggs reported that the Plan Commission has recommended the approval of the final plat for Hawthorne Ridge Subdivision and that the Board of Health has reviewed and approved it. Trustee Briggs motioned for approval with one change under Note #8. Trustee McManus seconded. All said aye.

**Motion Approved**

Woodhaven Subdivision - Trustee Briggs reported that the Village Engineer advised that the improvements are completed, and motioned that the Board accept the subdivision and amend the letter of credit accordingly. Trustee Rose seconded. All said aye.

**Motion Approved**

**BUILDING AND ZONING - Theodore L. Horne**

Building Reports - Trustee Horne reported that 9 building permits have been issued between April 16 and May 15, 1997. These include 2 residential additions and alterations, 1 private horse barn, 2 septic system repairs, 1 gazebo, 1 inground swimming pool, 1 auto service station addition, and 1 85' TV tower. There were 81 inspections completed and 3 meetings attended during this time period.

Zoning Board of Appeals - Trustee Horne reported that the Zoning Board of Appeals had met and granted a lot line variance to Dejanovich and Valin, 129 brinker Road, for construction of a private stable following demolition of the existing barn.

**HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs**

Solid Waste Management - Trustee Briggs reported that during the month of April 1997 the number of truckloads diverted from landfills was 3.5.

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Insurance - Trustee Briggs reported that a new property appraisal is required for insurance purposes to insure at current values. She recommended that we have a new on-site appraisal inspection, because the last inspection was done in 1987. Estimated fees for the revision appraisal of the building and contents is \$1,200, with an additional \$600 for the Fire Station Building and certain internal improvements, and \$150 in out-of-pocket expenses. Trustee Briggs noted that the Fire Station appraisal will be reimbursed by the Barrington Countryside Fire Protection District and recommended that the Board approve signing the proposed contract with American Appraisal Associates for an onsite inspection and appraisal of the Village's property. Trustee McManus seconded. All said aye.

**Motion Approved**

Trustee Briggs reported that a premium refund check for \$2,993 had been received from Illinois Public Risk Fund following a payroll audit for policy year ended December 15, 1996.

**ADMINISTRATION - James A. Kempe**

Appointments - President Kempe announced that John Major has declined reappointment as Chairman of the Plan Commission. He recommended the appointment of David Russo to the chairmanship for one year. Trustee Briggs motioned to approve the appointment of Mr. Russo as Chairman of the Plan Commission for a one-year term ending May 1998. Trustee Rose seconded. All said aye.

**Motion Approved**

President Kempe recommended the reappointments of Walter E. Smithe III, John Palumbo, and Daniel Wolfgram to the Plan Commission. Trustee Rose motioned to approve these appointments. Trustee Horne seconded. All said aye.

**Motion Approved**

President Kempe recommended the reappointment of Jack D. Train to the Zoning Board of Appeals. Trustee Sweet motioned to approve the appointment. Trustee Horne seconded. All said aye.

**Motion Approved**

Committee Assignments - President Kempe distributed the Trustee Committee Assignments for fiscal year 1997-98. Trustee Sweet motioned to approve the assignments. Trustee Rose seconded. All said aye.

**Motion Approved**

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Vehicle Sticker Software Contract - No action was taken on the proposed contract for software. Trustee Rose requested the Village Attorney to review the contract.

Litter - Trustee Sweet motioned to approve litter removal for 10 miles of Village roads to be selected by the Roads and Bridges Committee, at a cost not to exceed \$3,000. Trustee Rose seconded.

**Motion Approved**

Trustee Rose motioned to adjourn the meeting at 9:55 p.m. Trustee Fossler seconded. All said aye.

**Meeting Adjourned**

There was no Executive Session on May 19, 1997

Approved

June 23, 1997