

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of August 25, 1997

President Kempe opened the Meeting at 8:05 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 R. Fossler, Trustee
 Robert Kosin, Dir. of Admin.
 Richard Burke, Attorney
 Edgar Fair, Police Chief
 Joanne Schuld, Treasurer

Guests

Bob Brandt, Resident

Trustee Briggs motioned to approve the minutes of the Regular Meeting of July 28, 1997. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Fossler requested that the draft of the minutes of the Executive Session of July 28, 1997 be discussed in Executive Session.

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of July, 1997.

ROAD AND BRIDGES - R. Townley Rose

Snow Plow Bids - Trustee Rose reported that three bids had been received and opened at 2:00 p.m. on this day. He stated that a decision was pending the Village Engineer's research on equipment owned by the lowest bidder and the Village Attorney's research on the lowest bidder as a valid and responsible contractor. After discussion by the Board, it was decided that the Roads and Bridges Committee review and make a recommendation to the Board within 30 days.

Village Board Meeting
August 25, 1997

Kaplan Trucking and Paving - Attorney Burke reported that the Board-approved final settlement payment was still pending with Kaplan.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Briggs motioned to accept the Treasurer's Report for the month of June, 1997. Trustee Sweet seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the bills for August, 1997 totalling \$84,265.36. 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 \$4,328.33 in overtime expenses for July 16 through July 31, 1997, and \$3,290.88 for August 1 through August 15, 1997. Trustee Rose seconded. Roll Call.

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

Motion Approved

PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs announced that the Plan Commission did not as yet complete its deliberations to present a recommendation for a lighting ordinance. She was hopeful that the issue would be acted upon at the next meeting of the Commission.

Senior Housing - Trustee Briggs requested input from Board members regarding a senior housing complex planned for the former American Can property in Barrington which she has been invited to review and comment upon at a meeting on September 10, 1997.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 7 building permits had been issued between July 16 and August 17, 1997. These include 3 single family residences, 2 residential additions, 1 storage building, and 1 septic system repair. There were 72 inspections completed and 2 meetings attended during this time period.

Village Board Meeting
August 25, 1997

ZBA Report - Trustee Horne reported that due to a lack of quorum the Zoning Board of Appeals was unable to take action on the matter before it.

Orsini Temporary Occupancy - Attorney Burke reported that a temporary occupancy permit, which expires on October 1, 1997, was granted for the Orsini residence at 12 Rolling Hills Drive following consultation with the Village Engineer and the Village Attorney.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that during the month of July, 1997 the number of participating homes serviced was greater than the previous month, and the volume diverted from landfills was 3.5 truckloads. Additionally, the weekly set out rate had increased 8 % over that of July 1996.

BUILDING AND GROUNDS - Francine R. Fossler

Village Hall/IDOT MFT Resolution - Trustee Fossler motioned to pay the second payment of \$16,459.88 from the Motor Fuel Tax Fund to the Treasurer, State of Illinois for the construction on the Village Hall property. Trustee Horne seconded. Roll Call.

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

Resolution 97-12

Landscape Architectural Services Agreement - Trustee Fossler deferred to Trustee Briggs for a Restoration Committee report. Trustee Briggs described the process used by the Committee in selecting a landscape architect for the Village Hall property and advised that they recommend the low bidder, Landmark Design, Inc. She presented an agreement with an amendment in payment of the total \$1,800: 50% at the signing of the agreement and 50% upon completion of the design. Trustee Fossler motioned to accept the agreement with Landmark Design, Inc. with payment as proposed by Trustee Briggs and approve the resolution. Trustee Rose seconded. Roll Call.

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

Resolution 97-13

Countryside Garden Class - Trustee Briggs presented a check for \$1000 to the Village from the Countryside Garden Class for specific use for the landscape plan.

Village Board Meeting
August 25, 1997

Fire Station Dedication - Trustee Fossler reminded the Board of the September 13, 1997 dedication ceremony at the new facility of the Barrington Countryside Fire Protection District.

ATTORNEY - Richard Burke

Tax Rate Objection - Attorney Burke reported that his conclusion regarding a legal challenge to the 1991 and 1992 tax rates was "that the Village, as a taxing authority, did nothing improper in computing the taxes for those properties located in Cook County." However, he recommended payment of \$540 as a settlement offer to the plaintiff, because of the low cost in comparison to disputing the matter. He further stated that in this case Home Rule status has no effect on the matter because the Village had levied within the statutory limits. Trustee Rose motioned to pay the settlement amount stated. Trustee Horne seconded. Roll Call.

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

Motion Approved

Maro Demolition Suit - Attorney Burke reported that the suit has been filed to enact an order of demolition should the Maros fail to complete their construction.

ADMINISTRATION - James A. Kempe

Organized Runs - Trustee Briggs requested the issue of organized runs through the Village be addressed, stressing the need for public notice of routes. Trustee McManus suggested a committee do a study on the use of Village roads by runners and bicyclers from the perspective of public safety. The task of the committee would be to determine if an ordinance to regulate runs and rallies would be in the best interests of the public's safety. President Kempe requested the Village Attorney to conduct legal research into other communities' ordinances on this subject and report on their success. It was the concurrence of the Board that the Village Attorney proceed with that research.

Trustee Sweet motioned to adjourn to Executive Session for the purpose of discussing modifications to the draft of the Executive Session minutes of July 28, 1997. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Village Board Meeting
August 25, 1997

EXECUTIVE SESSION

PUBLIC SESSION

Trustee Fossler motioned to approve, with modifications, the minutes of the Executive Session of July 28, 1997. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Rose motioned to adjourn the meeting at 10:45 p.m. Trustee Fossler seconded. All said aye.

Meeting Adjourned

Approved

September 22, 1997