

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of August 26, 1996

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:02 P.M. Roll Call.

Present

James A. Kempe, President
Brian J. McManus, Pro-Tem
Lorraine H. Briggs, Trustee
*Theodore L. Horne, Trustee
*R. Townley Rose, Trustee
John Kuechmann, Trustee
Richard Burke, Attorney
Robert Kosin, Dir. of Admin.
Edgar W. Fair, Police Chief
Joanne Schuld, Treasurer

Absent

Charles W. Sweet, Trustee

Guests

Jim Meyers, PCS PrimeCo
Dave Wony, PCS PrimeCo
Jennifer Hockensmith, PCS
Barbara Schneider, Resident
Ida Cardelli, Resident
Gina Eiesland, Resident
Rick Rushman, Resident
Zivilia Adams, Resident
Richard Duresa, Resident
Roberta Duresa, Resident
Bonnie Duresa, Resident
Robert J. Duresa, Resident
Susan Colby, Resident
Rob Nelson, Resident
Douglas Wambach, Attorney
Richard J. Curran, Attorney
Thomas Long, Trustee BCFPD
Eric Anderson, Harris Bank

Trustee McManus motioned to approve the minutes of the Regular Meeting of July 22, 1996 with corrections. Trustee Kuechmann seconded. All said aye.

Motion Approved

*Trustee Horne arrived at 8:04 p.m.

Trustee Briggs motioned to approve the minutes of the Executive Session of July 22, 1996. Trustee McManus seconded. All said aye.

Motion Approved

*Trustee Rose arrived at 8:07 p.m.

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PUBLIC SAFETY - Brian J. McManus

Monthly Report - Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of July 1996.

Sex Offender - Chief Fair announced the residency of a convicted sex offender in the Village on Lake-Cook Road. All the necessary information has been given to the local school district and distributed in accordance with state law.

ROADS AND BRIDGES - R. Townley Rose

Snow Plow Bid - Trustee Rose stated that two bids were received, and Plote's bid was the lowest. Trustee Briggs motioned to award the snow removal contract to Plote, Inc., Elgin, IL. Trustee McManus seconded. Roll Call.

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

Motion Approved

Plum Tree Road - Several residents of Plum Tree Road addressed the Board with concerns regarding traffic, speed limits, and bicyclist laws. They also expressed a desire for the repaving and restriping of Plum Tree Road. President Kempe instructed the Village Attorney to research bicyclist laws and Chief Fair to enforce those laws by increasing patrol of the road. He also stated that the Village Engineer would do further study of the pavement conditions and speed limits, and the cooperation of the Fox River Grove Police Department would be sought to help alleviate the traffic problems.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Briggs motioned to approve the Treasurer's Report for the month of July, 1996. Trustee McManus seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$110,139.85. Trustee Briggs seconded. Roll Call.

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

Motion Approved

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Overtime Report - Trustee McManus motioned to approve payment of \$2,745.63 for July 16 through 31 and \$1,598.64 for August 1 through 15. Trustee Briggs seconded. Roll Call.

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

Motion Approved

PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs reported that the Plan Commission has begun consideration of the land use standards for signage and exterior lighting. She also reported that Ray Hipp has resigned from the Plan Commission. She requested that the Letter of Credit for the Porter School Subdivision be submitted for consideration by the Board of Trustees regarding compliance with the corrections and revisions recommended by special counsel.

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 7 building permits had been issued between July 16 and August 18, 1996. These include 1 residential addition and alteration, 3 residential alterations, 1 storage building, 1 detached garage, and 1 residential living quarters. There were 79 inspections made and 2 meetings attended during this time period.

ZBA Meeting Report - Trustee Horne reported that the ZBA had not met due to lack of quorum.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the first seven months of recycling had surpassed the total residences serviced in the first year.

Environment - Trustee Briggs distributed a notice from McHenry County that hazardous household waste collection will take place on October 19, 1996 at the Government Center in Woodstock. She also reported that she has been receiving from the Police Department complaints about burning, the most recent being a 20x20x20 foot bonfire off Cuba Road. She noted that under our ordinance, a bonfire should not exceed 5x5x5 feet.

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ATTORNEY - Richard Burke

PCS PrimeCo Lease - Attorney Burke summarized the lease agreement for the communications tower, suitable for three carriers, and reported that all conditions of the lease have been met. Jim Meyers, with PCS PrimeCo, addressed that Board and stated that a one-time lease payment would be made to the Village on the start date of the lease. Trustee Briggs motioned to authorize President Kempe to sign the lease agreement. Trustee Kuechmann seconded. All said aye, with Trustee Rose voting Nay.

Resolution 96-15

Barrington Countryside Fire Protection District - Richard Curran, Jr., an Attorney for the District, presented a proposed amendment to the lease agreement, that being the use of General Obligation Bonds issued by the District rather than Revenue Bonds from the Village. He introduced Eric Anderson of the Harris Bank, Barrington for questions by the Board. Trustee McManus motioned to authorize President Kempe to enter into the amended lease agreement with the Barrington Countryside Fire Protection District. Trustee Kuechmann seconded. All said aye, with Trustee Rose voting Nay.

Resolution 96-16

Litigation - Attorney Burke stated that Dominic Buttitta is seeking a clarification of the setback requirements for a development plan because the Illinois Department of Transportation is acquiring 10 feet of his property along State Route 25. The Board, by consensus, advised Attorney Burke to represent the Village's interest in maintaining the requirements of the Zoning Ordinance.

Mr. Burke stated that action also needs to be taken against the Rykoff's for failure to obtain a building permit for the addition to their barn on Old Dundee Road. The Board, by consensus, authorized the Village Attorney to proceed.

Trustee Rose motioned to adjourn to Executive Session for the purpose of discussing personnel matters. Trustee Horne seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

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ADMINISTRATION - James A. Kempe

Public Hearing - President Kempe announced that a Public Hearing would be held on October 28, 1996 for the purpose of hearing public opinion on the requested closure of Hawthorne Lane.

Personnel Matters - Trustee Rose motioned to instruct Attorney McGuire and Dr. Janik to turn over their evaluation reports and tapes to Attorney Burke, to be kept on record for a period of five years. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to terminate the investigation of Chief Fair and compensate him for personal counselling costs incurred during the investigation period, for no more than \$1,500. Trustee Kuechmann seconded. All said aye.

Trustee Kuechmann motioned to adjourn the meeting at 11:20 P.M. Trustee Briggs seconded. All said aye.

Meeting Adjourned

Approved _____

September 23, 1996