

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of September 22, 1997

President Kempe opened the Meeting at 8:09 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

Marla Russo, Village Clerk
 Bob Brandt, Resident
 Mary Brandt, Resident
 D. R. Craig, Resident
 Teresa Hein, Resident
 Jim Greve, Greve Construction

Trustee Fossler motioned to approve the minutes of the Regular Meeting of August 25, 1997 with an amendment on page 1 adding Trustee Fossler's middle initial. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Executive Session of August 25, 1997. Trustee Fossler 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 August, 1997.

ROAD AND BRIDGES - R. Townley Rose

Arrow Road Payment Request - Trustee Rose motioned to approve the third payment of \$147,285.15 to Arrow Road Construction for 1997 road resurfacing.

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

Motion Approved

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Snow Plow Bids - Trustee Rose recognized Jim Greves, who addressed the Board regarding his bid for a snow plowing contract with the Village. After consideration of the reports of the Village Engineer and the Director of Administration, Trustee Rose motioned to accept the bid of Plote, Inc. for snow plowing services for the winter of 1997-98. Trustee Fossler seconded. All said aye.

Motion Approved

Bypass Issue - President Kempe reported on the latest developments of the Western Bypass proposal by HcHenry County. Teresa Hein, Bob Brandt and Mary Brandt addressed the Board regarding their opinions on the effects of the Boltz Road Study on their properties. President Kempe responded the Village would be represented at all known meetings on the issue and would obtain maps and studies pertaining to the proposed bridge, distributing such to all members of the Board of Trustees.

Additional Patching - Trustee Rose proposed additional patching by Arrow Road Construction Company on Meadow Hill, Braeburn, Helm, and Ridge Roads as recommended by the Village Engineer. Trustee Rose motioned to approve \$5,000 for this purpose. Trustee Fossler seconded. Roll Call.

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

Motion Approved

Kaplan Trucking and Paving - Attorney Burke reported that there has been no further response regarding the Board-approved final settlement payment to Kaplan Trucking and Paving.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve the bills for September, 1997 totalling \$225,363.95. 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 \$2,886.23 in overtime expenses for August 16 through August 31, 1997, and \$2,953.60 for September 1 through September 15, 1997. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Trustee Rose requested of staff the addition of a year-to-date total on the Overtime Report in the future. Chief Fair responded that this feature was in process on their computer.

PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs announced that the Plan Commission had worked very hard and accomplished what it had set out to do in preparing a lighting ordinance. Trustee McManus motioned to send the proposed ordinance to the Zoning Board of Appeals. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Sweet motioned to send a letter of thanks to the Plan Commission members for their work and effort in preparing the lighting ordinance. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Rose motioned to refer Section 9-1-8, Unauthorized Use of Public Right-of-Way for Sale of Vehicles, of the Village Code to the Village Attorney regarding what amendments, if any, are needed for the inclusion of sale displays and manure disposal dumpsters. Trustee Horne seconded. All said aye.

Motion Approved

Goose Lake Lot 19 Easement - Trustee Rose motioned to amend the resolution by adding " the Goose Lake Homeowners Association will sign before the Village President signs it". Trustee McManus seconded. All said aye.

Motion Approved

Trustee Briggs motioned to accept the easement, with amendments, by resolution, for the purpose of diverting water from the driveway and garage of the property at 9 Goose Lake Drive. Trustee McManus seconded. All said aye.

Resolution 97-14

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Public Street Dedications - The Board discussed the proposed dedications of Rolling Hills Road, Longmeadow Court, Rock Ridge Road, and Longmeadow Drive. Trustee Rose motioned to defer action on the proposed ordinance for 30 days and direct staff to provide history, standards, and cost estimates for maintenance. Trustee Horne seconded. All present said aye, with Trustee Sweet absent from the room.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 10 building permits had been issued between August 18 through September 15, 1997. These include 1 single family residence, 1 residential addition, 2 residential additions and alterations, 1 detached garage, 1 non-illuminated tennis court, 3 septic system repairs, and 1 demolition of a single family residence. There were 76 inspections completed and 2 meetings attended during this time period.

ZBA Report - Trustee Horne deferred to Trustee Fossler to report that the Zoning Board of Appeals had granted a variance on the Malters' set-back.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that compared to one year ago 120,000 pounds more solid waste had been recycled in August, 1997.

BUILDING AND GROUNDS - Francine R. Fossler

Village Hall/IDOT MFT Resolution - Trustee Fossler motioned to pay the third payment of \$10,836.15 from the Motor Fuel Tax Fund to the Treasurer, State of Illinois for the construction on the Village Hall property. Trustee McManus seconded. Roll Call.

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

Nays: 0

Absent: 0

Resolution 97-15

ATTORNEY - Richard Burke

Orsini, Mauro, and Stallone Properties - Attorney Burke reported on the status of violations on certain properties within the Village. Trustee Rose motioned to accept the Village Attorney's recommendation that demolition of 363 Bateman Circle South begin within 72 hours of failure to act by the property owners. Trustee Fossler seconded. All said aye.

Motion Approved

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ADMINISTRATION - James A. Kempe

Vehicle Sticker Computer Programming - Mr. Kosin reported that a contract proposal had been received from Lane Kendig to upgrade, in three steps, the data software for the vehicle sticker program at a cost of \$8,500 over a three-year period. Following discussion, Trustee Rose motioned to accept the contract and approve payment as presented. Trustee Fossler seconded. Roll Call.

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

Motion Approved

Generator Report - President Kempe reported on the condition and effectiveness of the present generator. It was the consensus of the Board to assign to staff further investigation into needs and costs.

Sprinkler Ordinance - President Kempe led a discussion on the passage of an ordinance by the Barrington Countryside Fire Protection District regarding residential fire sprinkler systems in all new construction in unincorporated areas of the district which do not have existing fire regulations. The topic was referred to the Building and Zoning Committee for further study.

There was no Executive Session on September 22, 1997.

Trustee Sweet motioned to adjourn the meeting at 10:30 p.m. Trustee Rose seconded. All said aye.

Meeting Adjourned

Approved October 27, 1997