

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of September 23, 1996

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:03 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
Douglas Wambach, Attorney
Robert Kosin, Dir. of Admin.
Edgar W. Fair, Police Chief
Joanne Schuld, Treasurer

Absent

Charles W. Sweet, Trustee

Guests

Theodore Forsberg, Attorney
Fred Fuller, Multimedia
Charles Berry, Resident
Susan Berry, Resident
Bonnie Duresa, Resident
Robert Duresa, Resident
John Bergh, Resident
Jason Bergh, Resident
Henry Mohr, Resident
Ken Malo, Resident
Phil Francis, Resident
M. Stojavljevic, Elmhurst
Alysia Tate, Daily Herald
Eric Peterson, Courier-Review

Trustee Briggs motioned to approve the minutes of the Regular Meeting of August 26, 1996 with corrections. Trustee McManus seconded. All said aye.

Motion Approved

*Trustee Rose arrived at 8:05 p.m.

Trustee McManus motioned to approve the minutes of the Executive Session of August 26, 1996 subject to an Executive Session decision. 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 August 1996.

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ROADS AND BRIDGES - R. Townley Rose

Monthly Report- Trustee Rose stated that John Utz, Village Engineer, was keeping current projects on schedule.

Plum Tree Road - Trustee Rose stated that in his follow-up with residents on Plum Tree Road, he had gathered information for the Village Engineer, who will need a month to assess speed limits, no-left-turns, one-way signage, and other matters related to safety on Plum Tree, Ridge, and Haeger's Bend Roads.

Haeger's Bend Road - Trustee Rose stated that the Village will continue its position to maintain the stop sign at Haeger's Bend and Spring Creek Roads during the state's construction at Haeger's Bend and County Line Roads. The sign, depending on the opinion of the Village Engineer, would not be removed during the winter season or similar inclement weather for traffic.

Gated Roads - President Kempe recognized residents Ken Malo, who distributed copies of a Tribune news article about gated communities, and Phil Francis, who reported on his safety concerns about Ridge Road. After discussion by the Board, President Kempe instructed staff to prepare a survey for residents to aid in assessing road safety problems in the Village.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve the payment of all bills in the amount of \$79,871.96, except one for \$2,683.98 to be discussed in Executive Session. Trustee McManus seconded. Roll Call.

Ayes: 5 (Kuechmann, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 1 (Rose)
Absent: 1 (Sweet)

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$1,745.17 for August 16 through 31 and \$1,886.32 for September 1 through 15. Trustee Briggs seconded. Roll Call.

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

Motion Approved

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PLANNING - Lorraine H. Briggs

Buckhaven Subdivision - Trustee Briggs read the proposed resolution for approving the preliminary plat for Buckhaven Subdivision. She stated that the Plan Commission had recommended approval at its most recent meeting. Trustee McManus motioned to approve the preliminary plat. Trustee Horne seconded. All said aye.

Resolution 96-17

Porter School Subdivision Letter of Credit - Trustee Briggs motioned to accept the Letter of Credit issued by the Harris Bank of Barrington for Porter School Subdivision. Trustee McManus seconded. All said aye.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 14 building permits had been issued between August 19 and September 15, 1996. These include 2 single family residences, 1 residential addition and alteration, 1 residential alteration, 1 residential addition, 1 private horse stable, 1 inground swimming pool, 1 exterior deck, 1 communications tower and building, and 1 fire station. There were 69 inspections made and 3 meetings attended during this time period.

Multimedia Special Use - Trustee Horne reported that the ZBA had approved and was recommending to the Board the granting of a Special Use for Multimedia Cablevision, Batavia, Illinois to erect a tower for a television communications antenna. Trustee Briggs motioned to approve the special use ordinance. Trustee Horne seconded.

Ordinance 96-13

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs noted that copies of the Curbside Recycling Report for the month of August had been distributed to the Board for its information.

Open Burning - Trustee Briggs distributed copies of the Village Ordinance on Open Burning and stressed that familiarity with the ordinance would help educate the residents on burning regulations.

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ATTORNEY - Richard Burke

Litigation - Attorney Wambach stated that matters of litigation should be addressed in Executive Session.

ADMINISTRATION - James A. Kempe

Appointments - President Kempe requested approval to appoint George Moser as Chairman of the Emergency Telephone System Board for a term ending April 1997. Trustee Briggs motioned and Trustee Kuechmann seconded. All said aye.

Motion Approved

President Kempe requested approval to appoint Lou Ann Majewski to the Plan Commission for a term ending April 1999. Trustee Briggs motioned and Trustee Kuechmann seconded. All said aye.

Motion Approved

Glenview Naval Base - President Kempe stated that a request has been received from the Lake County Municipal League to adopt a resolution regarding the relocation of the Coast Guard Helicopter Unit from Glenview to Waukegan. After discussion, Trustee McManus motioned to authorize President Kempe to sign the resolution, with appropriate editing to reflect the concerns of the Village. Trustee Kuechmann seconded. All said aye.

Resolution 96-18

Public Hearing - Trustee McManus motioned to give legal notice of and hold a Public Hearing on October 28, 1996 for the purpose of addressing the requested closing of Hawthorne Lane. He further motioned that staff notify the Taylor Family, their attorney, and others who reside on the road of the hearing. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee Briggs motioned to adjourn to Executive Session to address matters of litigation. Trustee McManus seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

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ADMINISTRATION - James A. Kempe

Litigation - As directed by the Board of Trustees, the office of the Village Attorney will proceed with the appropriate enforcement activities in regards to the Maro Building Permit and require a Demolition Permit from Hanover-Rykoff.

Invoice Approval - Trustee Briggs expressed concern that the Freeborn and Peters charges for pursuing Governmental Interinsurance Exchange for reimbursement of legal expenses billed to the Village during the litigation with Lifechangers International Church not be allowed to escalate to an excessive amount. She read from GIE's letter of March 21, 1996 stating payment under terms of the policy. Trustee Kuechmann motioned to pay the current invoice in the amount of \$2,683.98 and include a letter stating that this would be final payment on the matter. Trustee McManus seconded. Roll Call.

Ayes: 5 (Kuechmann, Horne, Briggs, McManus, Kempe)
Absent: 2 (Rose, Sweet)
Nays: 0

Motion Approved

Trustee Horne motioned to adjourn the meeting at 11:15 P.M. Trustee McManus seconded. All said aye.

Meeting Adjourned

Approved October 28, 1996