

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of October 27, 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
 Alice Dehmlow, Police Dept.
 Joanne Schuld, Treasurer

Guests

Marla Russo, Village Clerk
 Bob Brandt, Resident
 Katy Robb, Resident
 W. Robb, Resident
 Susan Barry, Resident
 Charles Barry, Resident
 Dan Curran, Attorney
 Steve Albert, Naperville
 Jerry Callaghan, Attorney
 Andrea Brown, Barrington
 Courier-Review

Trustee McManus motioned to approve the minutes of the Regular Meeting of September 22, 1997 with the following amendments to Goose Lake Lot 9 Easement on page 4: Revise the first sentence to read "Trustee Rose motioned to amend the resolution by adding that the Goose Lake Homeowner's Association will sign before the Village President signs the document". After the second paragraph, replace "Motion Approved" with "Resolution 97-14". Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Alice Dehmlow, Administrative Assistant to Chief Fair, to summarize the Police Report for the month of September 1997.

ROAD AND BRIDGES - R. Townley Rose

Monthly Report - Trustee Rose stated that there was an issue of potential litigation for which he requested discussion in Executive Session.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Rose motioned to approve the bills for October, 1997 totalling \$92,929.63. Trustee Fossler seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$2,211.71 in overtime expenses for September 16 through September 30, 1997, and \$3,386.95 for October 1 through October 15, 1997. Trustee Sweet seconded. Roll Call.

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

Motion Approved

Auditor's Report - Trustee McManus motioned to adopt the Auditor's Report for Fiscal Year 1996-97, which had been prepared by McGladrey & Pullen, LLP. Trustee Briggs seconded. All said aye.

Motion Approved"

PLANNING - Lorraine H. Briggs

Buckhaven Subdivision Resolution - Trustee Briggs announced that approval of the final plat for the 9-lot subdivision would be addressed by special counsel to the Plan Commission, Jerry Callaghan. Attorney Callaghan presented several conditions that needed to be met, noting that one of those conditions, the amount of the Letter of Credit, could not be confirmed at this time. He further stated that he was satisfied that "all is in order" with the exception of confirmation by the Village Engineer of that amount. Dan Curran, Attorney for the owners, requested to be allowed to substitute a new Letter of Credit in the future. Trustee McManus motioned, all other conditions having been met, to accept the Final Plat for Buckhaven Subdivision, subject to approval by the Village Engineer that the amount of the Letter of Credit is correct. Trustee Fossler seconded. All said aye.

Resolution 97-16

Public Street Dedications - Trustee Briggs stated that the proposed dedications of Rolling Hills Road, Longmeadow Court, Rock Ridge Road, and Longmeadow Drive is a subject deferred from the September 22, 1997 Board Meeting, pending reports by the Village Engineer and Village Attorney. After discussion of the Village Engineer's report, Trustee Briggs stated that she had understood that escrow funds might be available to finance the road repairs. Trustee Rose motioned that information be prepared and presented in writing at the November Board Meeting detailing the escrow accounts of both Rolling Hills and Rock Ridge Subdivisions, showing amounts inserted and expended by each subdivision separately into their escrow accounts plus any withdrawals made. Trustee McManus seconded. All said aye.

Motion Approved

Plan Commission Annual Tour - Trustee Briggs reported that this year's tour focused on a water theme. The twelve people who accepted the tour invitation visited two sites with regard to water drainage: one off Ridgcroft Lane and the McGiven property, which crosses Flint Creek. In addition, the Canavan Subdivision was toured to see how drainage issues were being addressed in that development. Trustee Briggs concluded that it was a very worthwhile tour, and Trustee Fossler added that it was very enlightening and educational.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 10 building permits had been issued between September 16 through October 15, 1997. These include 2 single family residences, 2 residential additions, 1 septic system repair, 1 demolition of a single family residence, 1 storage building, 1 private horse barn, 1 inground swimming pool, and 1 site development. There were 89 inspections completed and 3 meetings attended during this time period.

ZBA Report - Trustee Horne reported that the Zoning Board of Appeals had granted a gross lot area variance for 62 Windrush. They considered the lighting ordinance prepared by the Plan Commission which they viewed unfavorably and indicated that any lighting issues should be addressed under the nuisance ordinance. They also considered a Fire Sprinkler System for residences and heard presentations by Mike Shymanski and Darryl Einhorn. They will continue their review.

Trustee Horne advised the Board of an invitation to a Sprinkler System Seminar on November 4, 1997, which will be attended by staff.

Trustee Rose motioned to instruct the Building Officer to inform applicants for residential building permits to visit the Fire Station for information on Sprinkler Systems, noting that the decision to include a sprinkler system in their plans will not influence the issuance of the permit. Trustee Fossler seconded. All said aye.

Motion Approved

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that monthly recycling reports now appear on the Village's Web Page.

Trustee Briggs asked if it was the will of the Board to continue to research the issue of dumpsters, noting that our present ordinance only addresses manure in piles, not in dumpsters. Trustee McManus suggested, and it was the consensus of the Board that the matter be referred to the Zoning Board of Appeals.

BUILDING AND GROUNDS - Francine R. Fossler

Village Hall/IDOT MFT Resolution - Trustee Fossler motioned to pay the fourth payment of \$10,396.33 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

Village Hall - Trustee Fossler reported that work on the parking lots and lanes is nearly finished, noting that curbs and sidewalks are completed. Trustee Fossler noted that the Landscape Restoration Committee had met last week, and Trustee Briggs reported that, hopefully, a concept plan would be available at the November Board meeting.

ATTORNEY - Richard Burke

Pedestrian and Bicycle Traffic Ordinance - Attorney Burke stated that a letter of opinion had been prepared on September 5, 1997 for distribution to the Trustees. Trustee Sweet requested the Village Attorney prepare a Pedestrian and Bicycle Traffic Ordinance for the November Board meeting.

Litigation - Attorney Burke stated that matters of litigation would be addressed in Executive Session.

Village Board Meeting
October 27, 1997

Rights-Of-Way Memo - Attorney Burke reported that a memo had been distributed on Rights-Of-Way issues for the Board's information and consideration.

ADMINISTRATION - James A. Kempe

Vehicle Shelter - President Kempe stated that Mr. Kosin had a proposal for a shelter for Village vehicles to present. Trustee Rose suggested that we should look into more permanent structures. He requested staff-prepared reports detailing the number of vehicles owned, costs of purchase and operation, and future needs.

Bolz Road Meeting - President Kempe deferred to Mr. Kosin, who reported that an Advisory Referendum will be on the Dundee Township ballot November 4. Mr. Brandt announced that Carpentersville will hold a meeting and vote on the Bridge proposal on October 28 at 7:00 p.m. He also presented aerial photographs of the area in question.

Trustee Sweet motioned to adjourn to Executive Session at 9:38 p.m. Trustee Fossler seconded. Roll Call.

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

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

The Board reviewed the Sanfilippo proposal.

Trustee McManus motioned to adjourn the Public Session at 10:53 p.m. Trustee Rose seconded. All said aye.

Meeting Adjourned

Approved November 24, 1997