

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of October 28, 1996

President Kempe opened the Public Hearing in the Alexander MacArthur Room at 7:05 P.M. Roll Call.

Present

James A. Kempe, President
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
* R. Townley Rose, Trustee
John Kuechmann, Trustee
George Lynch, Attorney
Robert Kosin, Dir. of Admin.
Joanne Schuld, Treasurer
Alice Dehmlow, Admin. Asst.

Absent

Brian J. McManus, Pro-Tem
Theodore L. Horne, Trustee

Guests

William Laytin, Attorney
Patrick Taylor, Resident
Mary Taylor, Resident
David B. Smith, Resident
Ralph Gilbert, Resident
Connie Gilbert, Resident
Kathy Tipper, Resident
Frank Spreyer, Resident
Alice Spreyer, Resident
William Roach, Resident
Cas Zgonina, Resident
Ginger Zgonina, Resident
Robert Walsh, Resident
Doris Walsh, Resident
Robert Duresa, Resident
Bonnie Duresa, Resident
Henry A. Mohr, Resident
John Utz, Village Engineer
Michelle Martin, Daily Herald

PUBLIC HEARING

Residents addressed the Board with their concerns in response to a petition requesting the closing of Hawthorne Lane at its intersection with Illinois Route 59. John Utz, Village Engineer, presented a report addressing traffic volumes, speeds, accidents, sight distance, pavement condition, IDOT criteria, and personal safety considerations regarding Hawthorne Lane.

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* Trustee Rose arrived at 7:25 p.m.

Trustee Sweet motioned to close the Public Hearing at 8:34 p.m. Trustee Kuechmann seconded. All said aye.

Motion Approved

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VILLAGE BOARD MEETING

Trustee Sweet motioned to approve the minutes of the regular meeting of September 23, 1996 with corrections. Trustee Kuechmann seconded.

Motion Approved

Trustee Sweet motioned to approve the minutes of the Executive Session of September 23, 1996 with corrections. Trustee Kuechmann seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report - President Kempe deferred to Alice Dehmlow to summarize the Police Report for the month of September 1996.

ROADS AND BRIDGES - R. Townley Rose

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

Hawthorne Lane Petition - Trustee Sweet motioned to cause a certified mailing of the Village Engineer's Report to residents in the Hawthorne Lane/Otis Road area with a cover letter inviting residents to send written statements or opinions to the Board prior to the December Board Meeting, when the discussion on the petitioned closure will take place. Trustee Rose seconded. All said aye.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Sweet motioned to approve the Treasurer's Report for the month of September, 1996. Trustee Rose seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the payment of all bills in the amount of \$120,555.09. Trustee Rose seconded. Roll Call.

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

Motion Approved

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Overtime Report - Trustee Sweet motioned to approve payment of \$3,692.00 for September 16 through 30 and \$3,957.69 for October 1 through 15, 1996. Trustee Briggs seconded. Roll Call.

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

Motion Approved

1996 Audit Report - Trustee Sweet announced that Lionel Lenz, Partner, McGladrey & Pullen, is retiring and that Kenneth Miller, will be serving as auditor in the future. Mr. Miller addressed the Board regarding the most recent audit, and Trustee Sweet distributed the reports.

PLANNING - Lorraine H. Briggs

Regan Subdivision Letter of Credit - Trustee Briggs stated that she had received a Letter of Credit for Regan Subdivision which had been reviewed by the Village Engineer and the special counsel for the Plan Commission. She recommended approval by the Board. Trustee Sweet motioned to approve the Letter of Credit. Trustee Briggs seconded. All said aye.

Motion Approved

Plan Commission - Trustee Briggs reported that the Plan Commission is continuing its studies of lighting and signage regulations for residential and commercial uses and is carefully reviewing other communities' ordinances.

South Barrington - Trustee Briggs reported that she and Robert Kosin, Director of Administration, had attended the first hearing on the James Development, a 620 acre subdivision of the Klehm property which is proposed to be annexed to South Barrington.

BUILDING AND ZONING - Theodore L. Horne

Building Report - President Kempe referred the Board to the Building Report in Trustee Horne's absence. A total of 10 building permits had been issued between September 16 and October 15, 1996. These include 1 residential addition and alteration, 1 residential addition, 2 residential alterations, 2 private horse barns, 1 detached garage, 1 tennis court, 1 storage building addition, and 1 accessory building alteration. There were 103 inspections made and 2 meetings attended during this time period.

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HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that September had been a good recycling month, with 694 homes serviced and 46,392 pounds diverted from landfills.

Insurance - Trustee Briggs announced that a letter had been received from The New England reporting that the merger of New England Mutual Life Insurance Company and Metropolitan Life Insurance Company has been approved by the policyholders of both companies and state insurance regulators. It further stated that our contract terms and coverage are not affected by the merger.

ATTORNEY - Richard Burke

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

ADMINISTRATION - James A. Kempe

IDOT/Village Joint Agreement - John Utz, Village Engineer, reviewed the terms of the joint agreement proposed by IDOT to establish the items in the Route 62 improvement and the Village Hall property and their obligation. Trustee Sweet made the motion to authorize the Village President to sign the agreement as amended, by including certain grammatical changes including revision to paragraph twelve, excluding any obligation for the electrical service for the traffic signal at Route 59 and Old Bartlett Road, and request for a re-examination of the Village Hall property entrance for a traffic signal. Trustee Kuechmann seconded. All said aye.

Motion Approved

Trustee Rose motioned to authorize President Kempe to sign the Parking Prohibition Within the Improvement Ordinance, as presented by the Village Attorney. Trustee Sweet seconded. All said aye.

Ordinance 96-14

Trustee Rose motioned to authorize the President to sign the Discharge From Storm Sewers Prohibition Within the improvement Ordinance, as presented by the Village Attorney. Trustee Sweet seconded. All said aye.

Ordinance 96-15

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Trustee Rose motioned to authorize the President to sign the Enroachments With Right Of Way Prohibition Within the Improvement Ordinance, as presented by the Village Attorney. Trustee Sweet seconded. All said aye.

Ordinance 96-16

EJ&E Commuter Line - President Kempe, with the unanimous concurrence of the Board of Trustees, will respond to the inquiry of METRA that the Village does not have an appropriate location for a commuter station since the Village is predominately residential and the pattern of development is not conducive to the use of the EJ&E freight line for commuter rail traffic.

Trustee Sweet motioned to adjourn to Executive Session for the purpose of discussing matters of litigation and personnel. Trustee Kuechmann seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

ADMINISTRATION - James A. Kempe

Personnel - Trustee Sweet motioned to rescind the invitation for two employees to attend the ComDex Convention in Las Vegas, Nevada and recover as much of the pre-paid expenses as possible. Trustee Rose seconded. All said aye.

Motion Approved

Hawthorne Lane - Trustee Rose motioned to direct the Village Attorney and the Village Engineer to pursue the reduction of speed on Illinois Route 59 near the intersection of Hawthorne Lane. Trustee Sweet seconded. All said aye.

Motion Approved

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

Meeting Adjourned

Approved November 25, 1996