

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of November 24, 1997

President Kempe opened the Meeting at 8:10 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
 Francine R. Fossler, Trustee
 Robert Kosin, Dir. of Admin.
 Richard Burke, Attorney
 Edgar Fair, Police Chief
 Joanne Schuld, Treasurer

Absent

R. Townley Rose, Trustee

Guests

Marla Russo, Village Clerk
 Ralph Gilbert, Resident
 Nate Palmer, Resident
 Juliann Anderson, Tribune

Trustee Briggs motioned to approve the minutes of the Regular Meeting of October 27, 1997. Trustee Horne seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of October 27, 1997. Trustee Fossler seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of October 1997.

Trustee Briggs requested that the Police Department provide a list of training sessions completed by employees since January 1997 to be included with materials for insurance policy proposals.

ROAD AND BRIDGES - R. Townley Rose

Hawthorne Lane - President Kempe recognized Ralph Gilbert, resident, who addressed the Board on a request for closure of Hawthorne Lane. President Kempe referred the issue of appropriate signs to the Roads and Bridges Committee.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the bills for November 1997 totalling \$175,641.41. Trustee Fossler seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$2,550.05 in overtime expenses for October 16 through October 31, 1997, and \$5,521.25 for November 1 through November 15, 1997. Trustee Briggs seconded. Roll Call.

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

Motion Approved

1998 Levy - Trustee Sweet motioned to adopt the 1998 Levy Ordinance for Fiscal Year 1997-98. Trustee Horne seconded. All said aye.

Ordinance 97-9

1999 Budget - Trustee Sweet requested a budget planning meeting with the Personnel Committee. Trustee McManus tentatively set January 21, 1998 for the Finance and Personnel Committees to meet.

PLANNING - Lorraine H. Briggs

Public Street Dedication - Trustee Briggs motioned that, should the Board accept the streets in Rolling Hills Subdivision as public streets, monies in escrow from that subdivision be used to repair Rolling Hills Road, Longmeadow Court, Rock Ridge Road, and Longmeadow Drive. Trustee Sweet referred to staff the research and documentation of the \$87,540 deposit to a Village escrow account by First Midwest Bank/Lake Forest from Letter of Credit #0261088, dated June 10, 1988. Trustee Fossler motioned to postpone any action for one month to allow the Village Attorney to review taking the roads as public streets and staff to research the letter of credit. Trustee Horne seconded. All said aye.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 9 building permits had been issued between October 16 through November 15, 1997. These include 1 single family residence, 2 residential additions, 2 septic system repairs, 1 private horse barn, 1 site development, 1 detached garage, and 1 gazebo. There were 56 inspections completed and 3 meetings attended during this time period.

ZBA Report - Trustee Horne deferred to Trustee Fossler to report in the ZBA meeting. She noted that the Knoff variance was denied by the ZBA and the other items, namely fire sprinklers, lighting and dumpsters were continued for additional information.

Lighting Ordinance - Trustee Briggs reported that the Chicago Tribune news article misrepresented the actions and intentions of the Plan Commission in regards to a lighting ordinance.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported she had attended the opening of the South Barrington Land Fill Methane facility, comprised of 94 acres, which provides power generated by methane gas to Com Ed.

Insurance - Trustee Briggs announced that the premium to renew our Workers' Compensation for year ending December, 1998 is less than the current year's premium. A dividend of \$5,355 is anticipated in January, 1998 for policy year ending December, 1996. Trustee Briggs motioned to renew the policy. Trustee Sweet seconded. All present said aye.

Motion Approved

Trustee Briggs announced that an election for members to serve on the Advisory Committee of Governmental Interinsurance Exchange was being held. The Village is to vote for one of the listed nominees. Trustee Briggs motioned that a vote be cast for William J. Schmitt, Mayor of Jasper, Indiana. Trustee Fossler seconded. All said aye.

Motion Approved

BUILDING AND GROUNDS - Francine R. Fossler

Landscape Committee Report - Trustee Fossler deferred to Trustee Briggs to report on the committee's work. Trustee Briggs stated that a landscape concept plan was agreed upon. She displayed and described the landscape architect's rendering of that plan. The committee also agreed on a list of acceptable plant materials, copies of which were distributed. Trustee Briggs requested that an extension be granted on the contract to March 1, 1998. Trustee McManus motioned to approve the extension to the March 23, 1998 Board meeting. Trustee Sweet seconded. All present said aye.

Motion Approved

ATTORNEY - Richard Burke

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

ADMINISTRATION - James A. Kempe

1998 Meetings Calendar - President Kempe presented proposed dates for meetings to be scheduled in 1998. Trustee Sweet motioned to change the December 1997 Board Meeting from December 22 to December 17, 1997, due to anticipated absences by Board members. Trustee Fossler seconded. All said aye.

Motion Approved

Flint Creek Tributary- The Village of Barrington Hills is reviewing its future use of the bypass sewer line and obligations to downstream property owners.

Office Furniture - A donation of office furniture will occur from Harris Bank of Barrington.

Dart Pond - A budget of \$4,000 was proposed to finish the dredging of Dart Pond, which exceeds the expected involvement of the Village. No action was taken.

Countryside Park District - No interest was expressed to create a liaison position with the Barrington Countryside Park District.

Village History - Trustee Sweet proposed that the Village hire a historian to record historical facts and events of the Village of Barrington Hills.

Village Board Meeting
November 24, 1997

Telecommunications Franchise Fee Ordinance - Trustee McManus motioned to adopt the Telecommunications Franchise Fee Ordinance as presented. Trustee Sweet seconded. All present said aye.

Ordinance 97-10

Trustee Sweet motioned to adjourn to Executive Session at 10:25 p.m. Trustee McManus seconded. Roll Call.

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

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

Trustee Horne motioned to adjourn the public session. Trustee Fossler seconded. All said aye.

Meeting Adjourned

Approved December 17, 1997