

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of November 25, 1996

President Kempe opened the Public Hearing at 8:02 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
 John Kuechmann, Trustee
 Robert Kosin, Dir. of Admin.
 Edgar W. Fair, Police Chief
 Joanne M. Schuld, Treasurer
 Marla Russo, Village Clerk
 Douglas Wambach, Attorney

Guests

Carol Dymond, Resident
 Bob Dymond, Resident
 Rick Rushman, Resident
 Zvilia Adams, Resident
 Joseph Joyce, Resident
 Donna Joyce, Resident
 L.L. Chapoy, Resident
 Donna Hannay, Resident
 Nancy Duval, Resident
 Blaine Beane, Resident
 Edward Kemper, Resident
 Jeannette Jones, Resident
 Martin Hedrich, Resident
 Roberta Duresa, Resident
 Luanne Harlow on behalf
 of Kim Duchossois

Guests

Jo Nan Graham, Resident
 Dave Thompson, Resident
 Henry Mohr, Resident
 John Hagenow, Resident
 Charlotte Poje, Resident
 Francine Fossler, Resident
 Raymond R. Lee, Resident
 Elizabeth Lee, Resident
 Pat Wiggenghorn, Resident
 George Nahra, Resident
 Lina Nahra, Resident
 Ben James, Resident
 Kate James, Resident
 R. Hulss, Resident
 Robert Duresa, Resident
 Bonnie Duresa, Resident
 Carl Eiesland, Resident
 Gina Eiesland, Resident
 Bonnie Martin, Resident
 Mary Taylor, Resident
 Joseph Abboud, Resident
 Pat Docimo, Resident
 John Docimo, Resident
 Y. DeFreitas, Resident
 Bob DeFreitas, Resident
 Michelle Martin, Herald

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PUBLIC HEARING - TAX LEVY

President Kempe answered residents' questions about the proposed Tax Levy for 1996-97. Trustee Sweet motioned to close the Public Hearing at 8:10 p.m. Trustee Briggs seconded. All said aye.

Motion Approved

PUBLIC SESSION

Trustee Briggs motioned to approve the minutes of the Regular Meeting of October 28, 1996. Trustee Rose seconded. All said aye.

Motion Approved

Trustee Kuechmann motioned to approve the minutes of the Executive Session of October 28, 1996. Trustee Rose 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 October 1996.

ROADS AND BRIDGES - R. Townley Rose

Ridge/Plum Tree Roads Engineer's Report - Trustee Rose thanked residents for letters sent to Trustees concerning traffic on Ridge and Plum Tree Roads. He called upon Robert Hamilton of Gewalt Hamilton, Northbrook, to present the report of the Village Engineer regarding traffic conditions. Mr. Hamilton reported on speed limits, traffic volumes, average speeds, and directional patterns.

Following the report, residents were invited to share their opinions, concerns and observations with the Board. Phil Francis addressed the Board on behalf of Citizens for Safe Streets. He was followed by a number of residents, who expressed ideas for improving safety on the aforementioned roads.

Speed Limit Reduction Ordinance - Trustee Horne motioned to amend the proposed Ordinance by substituting "25 miles per hour" for "30 miles per hour". Trustee Rose seconded. Motion passed with 6 ayes and 1 nay.

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Trustee Horne motioned to approve the proposed ordinance as amended. Trustee Rose seconded. All said aye.

Resolution 96-17

Roads and Bridges - Trustee Rose announced that there would be a Special Meeting of the Roads and Bridges Committee for the purpose of obtaining ideas and making recommendations to the Board regarding traffic and road conditions in the Village. He proposed the date of January 20, 1997 for this meeting. He asked for residents to volunteer information to the committee. He stated further that the proposal to erect a stop sign at the intersection of Oak Knoll and Ridge Roads would be considered at the December Board Meeting.

RECESS

Monthly Report - Trustee Rose reported that the road resurfacing program was not completed by Skokie Valley Asphalt by the contract deadline. Immediate attention would be given to certain areas by another company before work resumes in the Spring. Trustee McManus requested that the Village Attorney assist the Village Engineer in reminding Skokie Valley Asphalt of the specifications for an underlayment on roads under repair.

Trustee Rose proposed a referendum for the April election regarding the financing of a five-year Road Plan and related drainage work. He requested that an estimate for a comprehensive road repair program of the Village Engineer and asked the Village Attorney to prepare for a Bond Issue, to be presented at the December Board Meeting. Trustee Briggs requested that detailed numbers be provided in relation to the proposed referendum.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$110,383.48. Trustee Sweet seconded. Roll Call.

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

Motion Approved

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Overtime Report - Trustee McManus motioned to approve payment of \$2,902.50 in overtime expenses for October 16 through 31 and \$2,089.56 for November 1 through November 15, 1996. Trustee Sweet seconded. Roll Call.

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

Motion Approved

1996-97 Tax Levy - Trustee Sweet motioned to adopt the Tax Levy as presented. Trustee McManus seconded. Roll Call.

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

Ordinance 96-19

PLANNING - Lorraine H. Briggs

James Development - Trustee Rose motioned to not take a position on the James Development until after the proposal has been presented to the appropriate Barrington Hills Boards and Commissions. Trustee seconded. All said aye.

Resolution 96-19

Plan Commission Resignation - Trustee Briggs announced that Richard Benkendorf, whose term ends in April 1997, has resigned as a member of the Plan Commission. President Kempe stated he would propose Walter Smithe for the position at the December meeting.

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 14 building permits had been issued between October 16 and November 17, 1996. These include 2 single family residences, 2 residential additions and alterations, 3 residential additions, 1 residential alteration, 1 accessory building alteration, 4 septic system repairs, and 1 demolition of a barn addition. There were 95 inspections completed and 2 meetings attended during this time period.

ZBA Meeting - Trustee Horne reported that the Zoning Board of Appeals did not meet.

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HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Recycling Report - Trustee Briggs reported that an average of 712 homes were serviced and 2.4 truck loads of recyclables were diverted from landfills in October 1996.

Workers' Comp - Trustee Briggs reported that our insurance policy is renewable for the policy year ending December 15, 1997. The proposal for coverage is \$4,700 less than the previous year's premium, and our dividend will be \$12,263 payable in January 1997. Trustee Briggs motioned to accept the renewal proposal. Trustee McManus seconded. All said aye.

Motion Approved

Insurance - Trustee Briggs advised that with this coverage the Combined Insurance Company of America will renew for another year at our current rate of \$.89 per \$100 of actual gross monthly earnings (excluding overtime and bonuses) up to a maximum insurable salary of \$4,000 for any given full time employee. She noted this same rate has been applicable throughout the 12 years she has held this portfolio.

Employee Medical and Life Insurance - Trustee Briggs reported that the New York Health Care Reform Act of 1996 could affect our medical insurance plan if any employee should be treated in the state of New York. Surcharges have increased under this legislation. In regards to our medical plan with The New England, Trustee Briggs motioned to choose the Direct Pay Option with which significantly lower surcharges apply. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Sweet motioned to adjourn to Executive Session to discuss matters of personnel. Trustee Briggs seconded. Roll Call.

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

Motion Approved

EXECUTIVE SESSION

ADMINISTRATION - James A. Kempe

Annual Meeting Calendar - President Kempe distributed proposed dates for 1997 meetings, and stated that the final calendar will be presented at the December Board Meeting.

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Trustee Horne motioned to adjourn the meeting at 11:35 p.m.
Trustee Kuechmann seconded. All said aye.

Meeting Adjourned

APPROVED: _____