

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting March 26, 1990

President Kempe called the meeting to order at 8:00 PM. Roll Call.

Present:

James A. Kempe, President  
Alexander MacArthur, Pres. Pro-tem  
Brian J. McManus, Trustee  
Lorraine H. Briggs, Trustee  
Robert Kosin, Dir. of Adm.  
Robert Lamb, Chief of Police  
Richard Burke, Attorney

Absent

Louis J. Klein, Trustee  
Charles W. Sweet, Trustee  
Theodore Horne, Trustee

Guests

Bell, Boyd and Lloyd:  
Tom Hayward, Bob Best &  
Scott Hargadon  
Carrowmore Development:  
John Rehayem &  
William Cowin  
Carol McGregor, Barr Realty  
J. Makowski, Riding Club BH  
Joanne Leis, Chgo Tribune  
Michael Kochere, Resident  
Laverne & Alice Keisler  
Susan Connelly, Attorney

Trustee McManus motioned to approve the minutes as corrected of the regular meeting of February 26, 1990. Trustee Briggs seconded. All said aye.

**Motion Approved**

Trustee MacArthur motioned to approve the February 26, 1990 executive session minutes as corrected. Trustee Briggs seconded. All said aye.

**Motion Approved**

**PUBLIC SAFETY - Brian J. McManus - Chief Robert Lamb**

Monthly Police Report - Chief Lamb, briefly reviewed the March police report.

**ROADS AND BRIDGES - Louis J. Klein, Jr.**

Countryside School Traffic Warning - Mr. Kosin reported to the Board that Gaffney's PMI will be installing the traffic speed limit warning sign by early April 1990. The School District will provide the operating times for the signal and its maintenance.

1990 Road Inspection Tour - A preliminary tour of the Village roads will occur in the next week to observe among other things, the condition of the work done in the Fall of 1989 by Skokie Valley. The regular inspection tour will occur in mid April.

**FINANCE - Charles W. Sweet**

Treasurer's Financial Report - Trustee Briggs motioned to approve the Treasurer's Financial report for February, 1990. Trustee McManus seconded. All said aye.

**Motion Approved**

Presentation of Bills- Trustee McManus motioned to approve the bills in the amount of \$102,710.59. Trustee MacArthur seconded. Roll Call.

Ayes: 4 (Briggs, Kempe, McManus, MacArthur)  
Nays: 0  
Absent: 3 (Horne, Sweet, Klein)

**Motion Approved**

**PLANNING - Lorraine H. Briggs**

Carrowmore Annexation - Trustee McManus motioned to adopt an ordinance annexing certain territory to the Village of Barrington Hills, approximately 25 acres of land at the south end of the Carrowmore development. Trustee Briggs seconded. All said aye.

**Ordinance 90-7 Adopted**

Carrowmore Special Use Resolution - Trustee McManus motioned to pass a resolution granting special use permits for a golf course, a golf course clubhouse and accessory buildings and artificial lakes for Carrowmore of Barrington Hills Subdivision. Trustee Briggs seconded. All said aye.

**Resolution 90-8 Passed**

Carrowmore Final Plat Resolution - Trustee MacArthur motioned to pass a resolution approving the final plat of Carrowmore of Barrington Hills Subdivision. Trustee McManus seconded. All said aye.

**Resolution 90-9 Passed**

**BUILDING AND ZONING - Theodore L. Horne**

1990 Zoning Map - Trustee McManus motioned to pass an ordinance adopting the 1990 edition of the official zoning map of the Village of Barrington Hills as amended to show the territory annexed in Ordinance 90-7. Trustee MacArthur seconded. All said aye.

**Resolution 90-10 Passed**

Boathouse Definition - Trustee McManus motioned to adopt an ordinance to amend the municipal code section 5-2-1 and Section 5-3-8. This amendment defines a Private Boathouse for the exclusive purpose of storing a boat or boats and not as living quarters. It also limits its size. Trustee MacArthur seconded. All said aye.

**Ordinance 90-8 Adopted**

Building Report- There were 7 building permits issued from February 21 thru March 15, 1990, as follows: 1 residence, 1 residential alteration, 1 detached garage, 1 residential addition, 1 deck alteration and 2 satellite dish antennas. There were 46 inspections and meetings.

Violations - The staff has been directed by the Board of Trustees to research adopting an ordinance that would prohibit stock piling of concrete and used building material on residential property and an ordinance regulating compost piles.

**HEALTH AND ENVIRONMENT - Lorraine H. Briggs**

Recycling and Census - Trustee Briggs stated that by now all residents should have received the Villages special letter about recycling and the census.

**ADMINISTRATION - James A. Kempe**

Posting of Property - President Kempe stated that an article noting the importance of posting "No Trespassing" signs should be placed in the next newsletter. The Fraternal Order of Police may have available "No Trespassing" signs for sale.

Zoning Board of Appeals Trustee MacArthur motioned to approve President Kempe's nomination of Frank Goodman for a 5-year term until April 1995, as Chairman of the Zoning Board of Appeals. A letter of appreciation will be sent for his past term and for accepting another term. Trustee McManus seconded. All said aye.

**Motion Approved**

Drafall Rezoning - Attorney Connelly reported to the Board that the next Drafall rezoning hearing will be April 4th. At that time it appears that another extension will be asked for by Mr. Barrett. We will oppose the extension but it may be continued until May 10th.

Trustee McManus motioned to adjourn to go into Executive Session for pending litigation at 9:30 PM. Trustee MacArthur seconded. All said aye.

**Motion Approved**

**EXECUTIVE SESSION**

Algonquin Bypass - The Board concurred that Robert Kosin should present our position on the Algonquin Bypass at the hearing on April 7th before the Village of Algonquin.

Hoffman Estates - The Board concurred that Robert Kosin should reiterate to Hoffman Estates, at the April 7th hearing, that our agreement with them regarding this property was in place before the Sears agreement took place. The Poplar Creek Music Theater settlement agreement must be adhered to in the plans for the Sears project.

Trustee McManus motioned to adjourn the regular meeting at 10:00 PM. Trustee Briggs seconded. All said aye.

**Motion Approved**

APPROVED *April 23, 1990*