

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting May 21, 1990

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

Present:

James A. Kempe, President  
Alexander MacArthur, Pres. Pro-tem  
Louis J. Klein, Trustee  
Brian J. McManus, Trustee  
Lorraine H. Briggs, Trustee  
Charles W. Sweet, Trustee  
Theodore L. Horne, Trustee  
Robert Kosin, Dir. of Adm.  
Robert Lamb, Chief of Police  
Richard Burke, Village Attorney  
Lorelei Peterson, Treasurer  
Marla Russo, Village Clerk

Guests

Trustee MacArthur motioned to approve the minutes, as corrected, of the April 23, 1990 regular meeting. Trustee McManus seconded. All said aye.

**Motion Approved**

Trustee McManus motioned to approve the minutes, as corrected, of the May 6, 1990 Special Meeting. Trustee Briggs seconded. All said aye.

**Motion Approved**

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

Monthly Police Report - Chief Robert Lamb briefly reviewed the May police report.

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

1989 Road Maintenance - Trustee Klein motioned to release a check in the amount of \$46,034.46 to Skokie Valley Asphalt Company. This is the 1st payment for the 1989 road maintenance contract. Trustee Horne seconded. Roll Call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)  
Nays: 0  
Absent: 0

**Motion Approved**

1990 Road Maintenance Trustee Klein stated that the bids for the 1990 road maintenance contract will be opened on May 31st at 11:00 AM.

Honeycutt Road - Trustee McManus reported to the Board that the residents along Honeycutt Road, a Village road, have indicated that they would be willing to improve their road at their expense if permitted to do so by the Village. The Board directed the

staff to look at the project and proceed accordingly.

Prevailing Wage Ordinance Trustee Horne motioned to adopt an ordinance in compliance with the Illinois Prevailing Wage Act. Trustee MacArthur seconded. All said aye.

**Ordinance 90-11 Adopted**

**FINANCE - Charles W. Sweet**

Treasurer's Financial Report - Trustee Sweet motioned to approve the Treasurer's Financial report of April, 1990. Trustee McManus seconded. All said aye.

**Motion Approved**

Presentation of Bills - Trustee McManus motioned to approve the bills in the amount of \$178,792.06. Trustee Horne seconded. All said aye.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)  
Nays: 0  
Absent: 0

**Motion Approved**

Appropriation Hearing - Trustee Sweet motioned to hold the Public Hearing for the Fiscal 1990-91 Appropriation Ordinance on June 25, 1990 at 8:00 PM. Trustee McManus seconded. All said aye.

**Motion Approved**

**PLANNING - Lorraine H. Briggs**

Plan Commission - Trustee Briggs stated that David Russo was elected Vice President and John Kuechmann was appointed Secretary of the Plan Commission for the coming year.

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

Building Fees Ordinance - Trustee Sweet motioned to propose an ordinance amending section 4-1-6 "Fees of the building code." Trustee McManus seconded. All said aye.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)  
Nays: 0  
Absent: 0

**Motion Approved**

Trustee MacArthur motioned to adopt the proposed ordinance upon amendment of the fees listed. Trustee Sweet seconded. All said aye.

**Amended**

**Ordinance 90-12 Adopted**

Building Report There were 10 building permits issued from April

17, thru May 15, 1990, as follows: 2 residential additions, 2 residential additions and alterations, 2 satellite dish antenna, 1 boathouse, 1 inground swimming pool, 1 demolition single family residence, and 1 site development. There were 70 inspections and meetings.

Compliance Certificates - Trustee Horne motioned to direct the Zoning Board of Appeals to consider deleting the provision of a temporary Certificate of Occupancy as found in the zoning ordinance. Trustee McManus seconded. All said aye.

**Motion Approved**

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

Composting Ordinance - Trustee Briggs motioned to adopt an ordinance amending Title 7, Health and Sanitation Regulations and creating a new chapter defining compost piles. Trustee MacArthur seconded. All said aye.

**Ordinance 90-13 Adopted**

**ADMINISTRATION - James A. Kempe**

ABCDE Contribution - Trustee MacArthur motioned to approve contributing \$1,000 to the Alliance of Barrington Communities for Drug Education for their summer workshop. Trustee Horne seconded. Roll call.

Ayes: 7 (Horne, Sweet, Briggs, Kempe, McManus, Klein, MacArthur)  
Nays: 0  
Absent: 0

**Motion Approved**

ZBA Appointment - President Kempe motioned to approve the appointment of Margaret Kerr to continue serving on the Zoning Board of Appeals for a 5-year term ending in April, 1995. Trustee Horne seconded. All said aye.

**Motion Approved**

Trustee McManus motioned to adjourn to go into Executive Session for pending litigation at 9:20 PM. Trustee Briggs seconded. All said aye.

**Motion Approved**

**EXECUTIVE SESSION**

**INSURANCE - Lorraine H. Briggs**

Insurance - Having reviewed a letter from Ronald R. Brandt, Underwriter, Bliss and Knight, the Board concurred that the Emergency Telephone System Board has liability coverage unless they also provide service outside of the Village limits.

Trustee Horne motioned to adjourn the meeting at 10:05 PM.  
Trustee Briggs seconded. All said aye.

**Motion Approved**

APPROVED Approved June 25, 1990