

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting June 25, 1990

President 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
Howard Goldblatt, Village Attorney

Guests

B. Geuzendam, Wauconda
P. McNulty, McHenry
Health Dept
M. Pulver, Daily Herald

Residents

D. Kieckhefer, LWV
S. Harrison
Reinhold Groh
Rosemary/Ervin Geisler
Frank Shellewback
Lucette Shellewback
L & W Toomey
William & Lois Lee
James Hutchinson
Nancy Schmid

President Kempe opened the public hearing as published on the Appropriation Ordinance. After a presentation by Trustee Sweet, there followed no questions or comments from those present. The hearing was closed BY the unanimous adoption of a motion made by Trustee Sweet and seconded by Trustee MacArthur.

Trustee MacArthur motioned to approve the minutes of May 21, 1990 regular meeting. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes, as corrected, of the May 21, 1990 Executive meeting. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Klein motion to approve the minutes of the June 7, 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 June Police report.

ADMINISTRATION - James A. Kempe

E J & E Commuter Line - After listening to the comments and

concerns of those residents most likely affected by the use of the EJ&E railway for a commuter line for the Sears Roebuck and Co. site. Trustee MacArthur motioned, seconded by Trustee McManus, a resolution opposing the concept. All said aye.

Resolution 90-14 Adopted

ROADS AND BRIDGES - Louis J. Klein, Jr.

Flashing School Speed Limit Sign - It was the consensus of the members present to accept as submitted the bill for the installation of the sign and in turn request of School District 220 the payment of the cost of \$240 to reprogram the sign.

Hutchinson Overweight Permit - After a discussion on the proposal to accept an overlayment of Hagers Bend Road in lieu of fee for an overweight permit for Glen Oaks Subdivision, Trustee Klein made the motion, seconded by Trustee MacArthur to see this proceed subject to the necessary letter of the credit and review by Village staff. All said aye.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee Briggs motioned to approve the Treasurer's Financial Report of May, 1990. Trustee Horne seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the bills in the amount of \$50,703.68. Trustee Klein seconded. Roll Call.

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

Motion Approved

At the direction of President Kempe, a committee was appointed of Sweet, McManus and MacArthur to examine the prosecution expenses.

Appropriation Ordinance - Trustee Sweet motioned to adopt the appropriation ordinance as submitted. Trustee MacArthur seconded. All said aye. Roll Call.

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

Ordinance 90-14 Adopted

Motor Fuel Tax Audit - Trustee MacArthur motioned to accept as submitted the Motor Fuel Tax Audit for 1989. Trustee Sweet seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Plan Commission Trustee Briggs informed the Board of the resignation of Andre Wood. A letter of appreciation will be sent for her service on the Commission.

BUILDING AND ZONING - Theodore L. Horne

Lot Area Definition - Trustee Horne made the motion to have the Zoning Board of Appeals recommend the definition of an acre and the portion of the gross lot area which can consist of a flood plain. Trustee MacArthur seconded. All said aye.

Motion Approved

Yard Obstruction - Trustee Horne made the motion to have the Zoning Board of Appeals recommend the definition of recreational equipment as a permitted obstruction in the required yard. Trustee McManus seconded. All said aye.

Motion Approved

Building Report - There were 11 building permits issued from May 16th thru June 15, 1990 as follows; 1 single family residence, 2 residential additions, 2 residential alterations, 1 satellite dish antenna, 1 artificial lake, 1 tennis court, 1 barn and 2 inground swimming pools. There were 105 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs informed the Board of the intent of BFI to offer curbside recycling as early as August 1st to Village residents. Trustee McManus made the motion to authorize the Village President to issue a letter of encouragement about the program and the office of Village Clerk to assist in the preparation of a notification list for BFI. Trustee MacArthur seconded. All said aye.

Motion Approved

It was the consensus of the members present to consider an ordinance regulating the recycling containers and its contents.

McHenry Co. Health Dept. - After listening to a presentation by Patrick McNulty of the McHenry County Health Department concerning their interest in a water quality program for the Fox River, it was the consensus of the members present that there should be further discussion on what services in lieu of cash could be provided by the Village for this program.

Insurance Deductible for Medical Benefits - Trustee Briggs made the motion for the Village to reject a deductible for medical benefits only for Worker's Compensation insurance with a

deductible. Trustee McManus seconded. All said aye.

Motion Approved

Assigned Risk Take Out Program - Trustee Briggs motioned to direct the Village President to sign the required form authorizing our name and pertinent insurance rating information be included in the quarterly reports of the Illinois Department of Insurance. Trustee MacArthur seconded. All said aye.

Motion Approved

Employee Medical and Life Insurance- Trustee Briggs motioned for the Village to continue the coverage with the New England Group Insurance Company for employee medical and life insurance. Trustee McManus seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Home Rule - Trustee MacArthur motioned to pass a resolution to place the question before the voters as to whether the Village should be a home rule municipality. Trustee McManus seconded. All said aye.

Resolution 90-15 Passed

Fox River Grove - President Kempe described the current discussion with the President of Fox River Grove concerning the Foxmoor Crossing for which it was the consensus of the members present that the matter is proceeding in an acceptable direction.

Plan Commission - President Kempe submitted the name of Janet Agnoletti to fill the vacancy of Andre Wood on the Plan Commission. Trustee Briggs motioned to accept President Kempe's nomination of Janet Agnoletti to the Plan Commission. Trustee MacArthur seconded. All said aye.

Motion Approved]

Unauthorized Signs- Trustee MacArthur motioned to adopt an ordinance which prohibits the posting of unauthorized signs on Village property and further provides for their removal. Trustee McManus seconded. All said aye.

Ordinance 90-15 Passed

Trustee Sweet motioned to adjourn to go into Executive Session for pending litigation at 11:45 PM. Trustee McManus seconded. Roll Call.

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

Nays: 0

Absent: 0

Motion Approved

EXECUTIVE SESSION

Trustee Sweet motioned to adjourn the meeting at 12:15 A.M.

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Trustee Klein seconded. All said aye.

Motion Approved

APPROVED July 23, 1990