

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting July 23, 1990

President Kempe called the meeting to order at 8:05 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
Theodore Horne, Trustee
George Lynch, Village Attorney
Robert Kosin, Dir. of Adm.
Robert Lamb, Chief of Police
Lorelei Peterson, Treasurer

Absent

Charles W. Sweet, Trustee

Guests

D. Kiechkhefer, LWV
Don Sadzeck, Com Ed
Peer T. Lykke, Resident
Janet Agnoletti, Plan Com
Grace Wytmar, Deputy Clerk
T. Rose, E911 Chairman

Grace Wytmar, Deputy Clerk administered the oath of office to Janet Agnoletti, who will serve on the Plan Commission. Her term of office will be until April, 1992.

Trustee MacArthur motioned to approve the minutes of the June 25, 1990 regular meeting as amended. Trustee Briggs seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Commonwealth Edison- Trustee McManus motioned to adopt an ordinance authorizing the Commonwealth Edison Company to construct, operate and maintain an electric light and power system in and through the Village of Barrington Hills, Trustee Briggs seconded. All said aye.

Ordinance 90-16 Adopted

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

Chief Lamb briefly reviewed the July police report.

Emergency Telephone System Board - After listening to the proposal presented by Townley Rose concerning the reimbursement to the Village of E911 payments the Board of Trustees advised him of their preferred method.

ROAD AND BRIDGES - Louis J. Klein

1990 Road Maintenance - Trustee Klein reported that Robert Lenzini, the Village Engineer, is currently marking the roads to indicate where the repairs should be made. The amount of rainy days have delayed the work.

Flashing School Sign There has been no response from School District 220 on the request for \$240 to cover the reprogramming of the flashing light due to their incorrect information. The Village Engineer will be directed to review the signage to see if an additional type of warning sign is necessary.

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee McManus motioned to accept the June, 1990 financial report. Trustee MacArthur seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve payment of the bills in the amount of \$112,100.34. Trustee MacArthur seconded. Roll Call.

Ayes: 6 (MacArthur, Klein, McManus, Kempe, Briggs, Horne)
Nays: 0
Absent: 1 (Sweet)

Motion Approved

PLANNING - Lorraine H. Briggs

Spring Creek Subdivision- This item was deferred until the next meeting.

BUILDING AND ZONING - Theodore L. Horne

Swanson Variance- The Zoning Board of Appeals approved a variance from the lot area requirement. They also scheduled the items referred to them by the Board of Trustees for their future meetings.

Building Report- There were 10 building permits issued from June 16 thru July 16, 1990, as follows; 1 barn, 2 inground swimming pools, 1 detached garage, 1 underground storage tank, 1 site development, 2 septic system repairs, 1 deck and 1 gazebo. There were 89 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Recycling - Trustee Briggs reported that Browning Ferris Industries (BFI) have rescheduled the startup date of the weekly curbside recycling for Barrington Hills residents to September 1, 1990.

Landfill - Trustee Briggs reported to the Board that we have been asked to join the Solid Waste Agency of Lake County (SWALCO) and the Board asked her to review the information and give her recommendation to the Board at the next meeting.

Stormwater Management - Robert Kosin reported that the United States Geological Survey (USGS) has installed a computerized water gauge in Flint Creek and may consider installing additional

ones in Flint Creek. Also they will let us access the information from their computer network.

Lake Co. Stormwater Management - Trustee Briggs informed the Board that on July 30th Lake Co will hold an organizational meeting concerning its stormwater management program. It was the consensus of the Board that Robert Kosin should attend on behalf of the Village and consideration will be given in the future to a designee for the President for subsequent meetings as was suggested by the county.

ADMINISTRATION - James A. Kempe

EJ & E Railroad - Trustee Briggs informed the Board that the next meeting of BACOG will be July 31st and the Assistant Executive Director and other staff members from Metro will be there to discuss the proposed EJ&E railroad passenger service. The meeting will be held at the Barrington Public Safety Building.

Trustee McManus motioned to adjourn the meeting to go into Executive Session for pending litigation at 10.25 PM. Trustee Klein seconded. All said aye. Roll Call.

Ayes: 6 (MacArthur, Klein, McManus, Kempe, Briggs, Horne)
Nays: 0
Absent: 1 (Sweet)

Motion Approved

EXECUTIVE SESSION

Trustee Briggs motioned to approved the minutes of the June 25, 1990 Executive Session, as corrected. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Klein motioned to adjourn the meeting at 11:30 PM. Trustee McManus seconded. All said aye.

Motion Approved

APPROVED Aug 27, 1990