

## VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting August 27, 1990

President Kempe called the meeting to order at 8:00 P.M. 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 Horne, Trustee  
Clinton Wesolik, Village Attorney  
Robert Kosin, Dir. of Admin.  
Lorelei Peterson, Treasurer  
Alfred Schule, Police Dept.

### Guests

Scott Hargadon, Bell, et al  
Jenny Smith, Resident  
Mary Shine, Resident  
John Ryznar, Resident  
Ray Schmitt, Spring Ck Dev.  
Greg Schmitt, Spring Ck Dev.  
Dan Frommeyer, Kearney Ltd  
Ronnie Rajzeno, Herald  
D. Kiechkhefer, Resident

Trustee Briggs motioned to approve the minutes of the regular meeting of July 23, 1990. Trustee MacArthur seconded. All said aye.

**Motion Approved**

Trustee MacArthur motioned to approve, as amended, the minutes of the Executive Session of July 23, 1990. Trustee Briggs seconded. All said aye.

**Motion Approved**

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

Sergeant Schuld briefly reviewed the August police report.

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

Road Maintenance - Trustee Klein reported that the 1989 road maintenance has been completed. Skokie Valley Asphalt Company should soon start on the 1990 contract road work.

Snow Plow Bid - Trustee Klein motioned to direct the publication of notice to bidders for the winter 1990-1991 snow removal and ice control contract. Trustee MacArthur seconded. All said aye.

**Motion Approved**

**FINANCE - Charles W. Sweet**

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

**Motion Approved**

Presentation of bills - Trustee McManus motioned to approve payment of the bills in the amount of \$103,534.78. Trustee Horne seconded. Roll Call

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

**Motion Approved**

**PLANNING - Lorraine H. Briggs**

Spring Creek Subdivision Annexation - Trustee Briggs motioned to adopt an ordinance annexating into the Village three lots in the Spring Creek Subdivision, which is located on the south side of Algonquin Road, west of Braeburn Road. Trustee McManus seconded. All said aye.

**Ordinance 90-17 Adopted**

Tamraz/Hyland Subdivision Resolution - Trustee Briggs motioned to pass a resolution approving the final plat, with the wetland restrictions, as noted on the plat of the Tamraz Hyland subdivision. During the discussion on the motion it was noted that the restrictions were those as established by the Building code. Trustee MacArthur seconded. All said aye.

**Resolution 90-16 Passed**

Wetland Ordinance - President Kempe appointed Trustee McManus and Trustee MacArthur to a committee to review the Village's regulation of wetlands.

Kresmery Subdivision Resolution - Trustee McManus motioned to pass a resolution approving the final plat of the Kresmery subdivision. Trustee MacArthur seconded. All said aye.

**Resolution 90-17 Passed**

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

Kozel Artificial Lake Resolution - Trustee Horne motioned to pass a resolution granting a special use permit for an artificial lake on lots 5 and 6 of Raintree Place. Trustee McManus seconded. All said aye.

**Resolution 90-18 Passed**

ZBA Meeting Trustee Horne reported to the Board that at the last Zoning Board of Appeals meeting, August 20, 1990 the Masse variation from the gross lot area and the Taylor Appeal of the building officer's findings were granted.

Definition Acre Ordinance - Trustee Horne motioned to adopt an ordinance to amend the Village of Barrington Hills Village Code Section 5-2-1 regarding a definition of the term "acre" to mean 43,560 square feet and any multiple thereof shall mean to be in square feet. Trustee McManus seconded. All said aye.

**Ordinance 90-18 Adopted**

Zoning Map Resolution - Trustee Horne motioned to pass a resolution adopting the 1990 revised edition of the official zoning map of the Village of Barrington Hills as prepared by a computer assisted design system. McManus seconded. All said aye.

**Resolution 90-19 Passed**

Code Books - Trustee MacArthur motioned to approve effective immediately an increase to \$15.00 for the cost of the individual copies of the building, zoning and subdivision codes,. Trustee Sweet seconded. All said aye.

**Motion Approved**

Building Report - There were 6 building permits issued from July 17 thru August 15, 1990, as follows; 1 residence, 1 residential alteration, 2 residential addition and alteration, 1 septic repair, 1 accessory building alteration, 1 living quarters. There were 83 inspections and meetings.

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

Insurance - Trustee Briggs reported that the New England will be issuing a new on-line, and established an electronic claims processing system prescription drug card.

Waste Management - After reviewing the solid waste management plans being developed by the four counties in the Village of Barrington Hills, the Board concurred that there is no clear advantage in making a commitment to any of the plans at this time.

Recyclable Material Ordinance Trustee McManus motioned to adopt, as corrected, an ordinance providing for the lawful collection of recyclable material. Trustee MacArthur seconded. All said aye.

**Ordinance 90-19 Adopted**

#### **ADMINISTRATION - James A. Kempe**

ABCDE Letter President Kempe announced to the Board that the Village has received a letter of thanks for our monetary support of the recent Alliance of Barrington Communities for Drug Education Workshop.

Halloween - President Kempe would like to coordinate our safety rules for Halloween trick or treating with the other BACOG villages.

EJ&E The Board concurred with Trustee McManus, that we want to continue to make it clear that we are opposed to the idea of the EJ&E railroad used for commuter trains thru the Village of Barrington Hills.

At 10:15 P.M. Trustee Sweet motioned to adjourn the meeting to go into Executive Session for pending litigation Trustee McManus

seconded. All said aye. Roll Call.

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

Motion Approved

EXECUTIVE SESSION

The regular meeting was reconvened at 10:59 PM.

Fox Valley Expressway - Trustee MacArthur motioned to pass a resolution opposing the alignment of the Fox Valley Expressway being located east of the Fox River Hills. Trustee Klein seconded. All said aye. Roll Call

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

Resolution 90-20 Passed"

Trustee Horne motioned to adjourn the meeting at 11:00 PM. Trustee McManus seconded. All said aye.

Motion Approved

APPROVED

Sept. 24, 1990