

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting September 24, 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 Horne, Trustee
Richard Burke, Village Attorney
Robert Kosin, Dir. of Admin.
Robert Lamb, Chief of Police
Lorelei Peterson, Treasurer

Guests

Dan Brockman, Resident
Lois Combs, Resident
Joyce Cadieux, Resident
Mac Potokar, McNair Const.
Norm Hollander, McNair C.
Harry Guydan, Cedar Cove
Gregory Prena, Cedar Cove
Robert Best, Bell, et al
D. Kiechkhefer, Resident
Susan Connelly, Attorney

Trustee MacArthur motioned to approve the minutes of the regular meeting of August 27, 1990. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive session of August 27, 1990. Trustee MacArthur seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the minutes of the Special meeting of September 18, 1990. Trustee McManus seconded. All said aye.

Motion Approved

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

Chief Lamb briefly reviewed the September police report.

Halloween Trustee McManus motioned to approve the recommended hours of 3 pm to 7 pm as the hours for Trick or Treating, with no SOLICITING at homes which do not have outside lights on. A date will be set by the Chief of Police. Trustee Briggs seconded. All said aye.

Motion Approved

Folding Stop Signs The Board concurred that more information is needed before approving the installation of folding stop signs.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Mid Oaks Lane- Mr. Don Brockman stated his concerns as to the ownership and maintenance of the road called Mid Oaks Lane. The Board confirmed that Mid Oaks Lane is a private road. No further action was taken.

89 Road Work- Trustee McManus motioned to approve the final payment on the 1989 road contract of \$14,225.09 after approval from the Illinois Department of Transportation. Trustee MacArthur seconded. Roll call.

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

Motion Approved

Snowplow Bids - Trustee McManus motioned to accept the bid from Sinnett Excavating, Inc. for the snow plowing and removal and ice control during the winter of 1990-91. Trustee MacArthur seconded. All said aye.

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

Motion Approved

1990 Road Maintenance - Trustee Klein reported that Skokie Valley Asphalt Co. states that all road work will be done on schedule.

FINANCE - Charles W. Sweet

Treasurer's Financial Report - Trustee Briggs motioned to accept the August 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 \$52,881.01. Trustee Horne seconded. Roll call.

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

Motion Approved

Audit Report - Trustee McManus motioned to accept the yearly audit report as presented. Trustee Sweet seconded. All said aye. The Board agreed that the suggestions and recommended procedural change will be carried out.

Motion Approved

Levy Ordinance - Trustee Briggs motioned to adopt the annual levy ordinance for fiscal year 1990. Trustee McManus seconded. Roll call.

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

Ordinance 90-20 Adopted

Street and Levy Ordinance - Trustee Briggs motioned to adopt

an ordinance relative to tax levies for street and bridge purposes for fiscal 1990. Trustee Sweet seconded.

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

Ordinance 90-21 Adopted

PLANNING - Lorraine H. Briggs

Cedar Cove Annexation Trustee Briggs motioned to refer the Cedar Cove pre-annexation agreement to the Zoning Board of Appeals for their consideration and to schedule a public hearing. Trustee McManus seconded. All said aye.

Motion Approved

Carrowmore Subdivision - Trustee McManus motioned to approve the request of the Carrowmore Development Limited Partnership, to extend the date in the special use ordinance for the commencement of construction of the golf course and artificial lakes from September 26, 1990 to September 26, 1991 and to extend from March 26, 1991 to March 26, 1992 the date for commencement of construction of the club house.. Trustee MacArthur seconded. All said aye.

Motion Approved

Country Woods - Trustee McManus motioned to accept the letter of credit, from the First of American Bank, for the Country Woods Subdivision. Trustee Horne seconded. All said aye.

Motion Approved

Flint Creek - Trustee Klein motioned to approve the purchase and upkeep of a stream-gaging station to be located at the Green Rail Bridge in the Village. There will be a installation cost of \$600 for the station and a yearly fee of \$1,800 for operation and maintenance. Trustee Horne seconded. Roll call.

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

Motion Approved

Gage Station Resolution - Trustee MacArthur motioned to pass a resolution asking the Villages of Barrington, Lake Barrington, North Barrington and Tower Lakes to consider installing stream-gage stations as part of the WATSTORE network for the Flint Creek watershed in their areas. Trustee McManus seconded. All said aye.

Resolution 90--21 Passed

BUILDING AND ZONING - Theodore L. Horne

Building Report There were 14 building permits issued from

August 16, 1990 thru September 14, 1990 as follows; 5 residences, 3 residential additions, 4 residential alterations, 1 residential addition and alteration and inground swimming pool. There were 84 inspections and meetings.

At 10:40 PM Trustee Sweet motioned to into Executive Session for pending real estate. Trustee Briggs seconded. All said aye.

EXECUTIVE SESSION

At 10:56 Trustee MacArthur motioned to return to the regular session. Trustee Sweet seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Fox River Grove Trustee Sweet motion to pass a resolution authorizing the president and clerk to execute all required documentation regarding the purchase of real property from the Village of Fox River Grove. Trustee MacArthur seconded. Roll call.

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

Resolution 90-22 Passed

Trustee Briggs motioned to go back into Executive Session for pending litigation. Trustee Sweet seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Sweet motioned to adjourn the regular meeting at 11:45 PM. Trustee Horne seconded. All said aye. Meeting adjourned.

APPROVED October 29, 1990