

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting October 29, 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
Charles W. Sweet, Trustee
Theodore Horne, Trustee
Clinton Weslik, Village Attorney
Robert Kositin, Dir. of Admin.
Robert Lamb, Chief of Police
Lorelei Peterson, Treasurer

Guests

R. Brandt, Resident
D. Kiechkefer, Resident
T. Hayward, Resident
A. Shaal, Resident
M. Pulver, Daily Herald
E. Conklin, Jones Cable
M. McKeane, Jones Cable

Trustee MacArthur motioned to approve the minutes of the regular meeting of September 24, 1990. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee MacArthur motioned to approve the Executive meeting of September 24, 1990. Trustee Briggs seconded. All said aye.

Motion Approved

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

Chief Lamb briefly reviewed the October police report.

ROAD AND BRIDGES - Louis J. Klein, Jr.

1990 Road Maintenance Trustee Klein reported that Skokie Valley is currently working on the roads and will be done soon.

FINANCE - Charles W. Sweet

Treasurer Financial Report-Trustee McManus motioned to accept the September 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 \$133,466.13. Trustee MacArthur seconded. All said aye. Roll Call.

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

Motion Approved

PLANNING - Lorraine H. Briggs

Cuba Township - Trustee Briggs stated that we have received Cuba Township's comprehensive plan and it will be kept on file in the Village Hall.

Historic Landmarks - Trustee MacArthur stated that an inventory should be made of all buildings and landmarks of historic value in the Village.

BUILDING AND ZONING - Theodore L. Horne

McGinley Artificial Lake Trustee Horne motioned to pass a resolution granting a special use permit for an artificial lake at Horizon farm. Trustee Klein seconded. All said aye.

Resolution 90-23 Passed

Herbst Artificial Lake - Trustee Horne motioned to pass a resolution granting a special use for an artificial lake at 22 Brinker Road. Trustee Klein seconded. All said aye.

Resolution 90-24 Passed

ZBA Meeting Trustee Horne briefly reviewed the agenda for the October ZBA meeting.

Building Report - There were 20 building permits issued from September 15 thru October 15, as follows; 4 single family residences, 2 residential additions, 1 residential alteration, 5 residential additions and alterations, 3 septic system repairs, 1 demolition, 1 pool building, 1 accessory roofed terrace, 1 gazebo, 1 detached garage, and 1 deck. There were 78 inspections and meetings.

HEALTH AND ENVIRONMENT - Lorraine H. Briggs

Recycling - Trustee Briggs stated that the BFI's September report shows an increase in the use of their recycling program by the residents of Barrington Hills.

Conservation - Trustee Briggs motioned to send a letter of congratulations to Wendy Paulson on her new position as president of Nature Conservancy, Illinois Chapter. Trustee Sweet seconded. All said aye.

Motion Approved

ADMINISTRATION - James A. Kempe

Fox River Grove - Trustee Horne motioned to adopt an ordinance declaring the public necessity or convenience of using, occupying or improving certain real estate to be purchased from the Village of Fox River Grove and authorizing said purchase in the amount of \$11,000. Trustee MacArthur seconded. Roll call.

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

Ordinance 90-22 Adopted

Centel/Jones Cable - Trustee McManus motioned to table the resolution approving the transfer of the cable television franchise granted to Centel Cable television to Jones Intercable. Trustee Klein seconded. All said aye.

Motioned Approved

Trustee Sweet motioned to go into Executive Session for pending litigation and real estate. Trustee MacArthur seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Sweet motioned to back into regular meeting at 10:25 PM. Trustee Horne seconded. All said aye.

Motion Approved

Real Estate - Trustee Sweet motioned to favorably consider Gerald Fitzgerald's offer of ownership of Lot "A" in Sutton Creek Subdivision which is a .20-acre parcel between Route 68 to the north and the northern limits of the Subdivision to the south. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Horne motioned to adjourn the meeting at 10:30 PM. Trustee Sweet seconded. All said aye. Meeting adjourned.

APPROVED November 19, 1990