

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting January 28, 1991

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  
Douglas Wambach, Village Attorney  
Robert Lamb, Chief of Police  
Robert Kosin, Dir. of Admin.  
Lorelei Peterson, Treasurer

Guests

Marla Russo, Village Clerk  
D. Kiechkhefer, Resident  
Perry Gold, Daily Herald

President Kempe started the meeting with a moment of silence for all our Servicemen now in the Middle East.

Trustee Sweet motioned to approve the minutes of the regular meeting of December 17, 1990. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive meeting of December 17, 1990. Trustee Sweet seconded. All said aye.

Motion Approved

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

Chief Lamb briefly reviewed the December police report.

Flag Trustee MacArthur motioned to approve the purchase of a white with a yellow ribbon flag, to fly in front of the Village Hall, to honor our servicemen fighting in the Persian Gulf. Trustee McManus seconded. All said aye.

Motion Approved

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

1990 Road Maintenance Payment Trustee Klein motioned to approve for payment estimate number 1, in the amount of \$121,215.72, for the 1990 Street Maintenance Program. The Motor Fuel Tax Fund with pay \$85,000.00 and \$36,215.72 will be paid from the Village Road and Bridge Fund. Trustee Sweet seconded. Roll Call.

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

Motion Approved

BACOG - Trustee Briggs stated that the Plan Commission Seminar held by BACOG on January 26th, had 8 representatives from Barrington Hills in attendance including two trustees and Robert Kosin. Among the speakers were Susan Connelly, Attorney, and Mr. William Lindley.

U.S. Fish and Wildlife Trustee MacArthur stated plans are going ahead for the U.S. Fish and Wildlife Service to open an office in this area. The next meeting of the U. S. Fish and Wildlife Service will be February 14th at the Crabtree Nature Center.

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

Building Reports There were 3 building permits issued from January 1st thru January 15, 1991, as follows; 1 residential addition, 1 inground swimming pool, 1 storage shed. There were 23 meetings and inspections.

Year-end Building Report There were a total of 115 building permits issued in 1990. There were 4 building permits issued from December 12th thru December 31st, as follows; 1 single family resident, 1 residential addition, 1 tennis court, 1 satellite dish antenna. There were 43 meetings and inspections.

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

Insurance Trustee Briggs called the Board's attention to an article in the January Illinois Municipal Review which states that an Illinois law is now in effect which enables IMRF employees to elect to continue the health insurance coverage, that is provided by the Village, when they retire or become disabled. Ralph Jensen, our insurance broker, has been asked to consult our current carrier, The New England, to clarify this law's application to our policy.

Recycling - Trustee Briggs stated that the December report of Browning Ferris shows that the percentage of households recycling in the Village of Barrington Hills has gone up from 20.9% to 35.8%.

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

Stationary - Trustee Horne reported on the results of his committee to amend the Village stationary to include the phrase, "A Home Rule Community" which was accepted as presented to the Board.

Trustee McManus motioned to return to the Executive Session for pending litigation. Trustee Klein seconded. Meeting was adjourned at 9:30 PM.

#### **EXECUTIVE SESSION**

Trustee McManus motioned to go back into the regular meeting at

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