

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of March 20, 1996

President Kempe called the meeting to order in the Theatre in the Round of Barrington High School at 8:10 P.M. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Lorraine H. Briggs, Trustee
 Theodore L. Horne, Trustee
 R. Townley Rose, Trustee
 John Kuechmann, Trustee
 Joanne Schuld, Treasurer
 Edgar W. Fair, Police Chief
 Robert Kosin, Dir. of Admin.
 George Lynch, Attorney
 Richard Burke, Attorney
 Dave Gustmann, Attorney

Absent

Charles W. Sweet, Trustee

Guests

More than fifty concerned residents were in attendance; 10 of whom addressed the Board.

Trustee Briggs motioned to approve the minutes of the Regular Meeting of February 26, 1996 with a correction. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of February 26, 1996. Trustee McManus seconded. All said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Chief Fair to summarize the Police Report for the month of February 1996.

ROADS AND BRIDGES - R. Townley Rose

Monthly Report - Trustee Rose announced that he was in receipt of a petition and cover letter from Mr. and Mrs. Taylor, dated March 4, 1996, regarding a proposed road closure of Hawthorne Lane. He added that no date has been set for the public hearing on this matter, and directed staff to contact the Taylors.

Trustee Rose announced that four bids had been received for road patching and deferred to John Utz, Village Engineer. Mr. Utz recommended awarding the road work to Skokie Valley Asphalt Company, Grayslake, Illinois, whose bid was \$70,885. Mr. Utz explained that the patching is the first part of the total road maintenance program for 1996-97. Trustee McManus motioned to award Skokie Valley Asphalt Company to commence the work. Trustee Horne seconded. Roll Call.

Ayes: 6 (Kuechmann, Rose, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Sweet)

Motion Approved

MFT Resolution - Trustee Horne motioned to appropriate \$25,000 of Motor Fuel Tax Funds for the purpose of maintaining roads in 1996. Trustee Kuechmann seconded. Roll Call.

Ayes: 6 (Kuechmann, Rose, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Sweet)

Resolution 96-5

Driveway Ordinance - Trustee Rose motioned to assign to the Village Engineer a study of the four counties' regulations on driveway access and defer to the April Board Meeting the matter of voting on the proposed ordinance. Trustee Kuechmann seconded. The motion received 5 ayes and 1 nay.

Motion Approved

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee Briggs motioned to approve the Treasurer's Report for the month of February 1996. Trustee McManus seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of bills in the amount of \$120,719.62. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Kuechmann, Rose, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Sweet)

Motion Approved

Overtime Report - Trustee Horne motioned to approve payment of \$12,865.07 in overtime expenses for the first half of the month of March. Trustee Briggs seconded. Roll Call.

Ayes: 6 (Kuechmann, Rose, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 1 (Sweet)

Motion Approved

1996-97 Budget - Trustee McManus motioned to adopt the proposed budget for fiscal year 1996-97. Trustee Kuechmann seconded. All said aye.

Motion Approved

PLANNING - Lorraine H. Briggs

Monthly Report - Trustee Briggs stated that the Plan Commission had held a hearing on March 11, 1996 to discuss the revocation of the Site Development Permit issued to Midwest Christian Center. The Plan Commission made no recommendations to the Village Board, but referred potential drainage problems to John Utz, Village Engineer and Lindley & Sons, Inc., Hinsdale, Illinois.

Trustee Briggs reported that Plan Commissioners Palumbo, Agnoletti and McGrath had been appointed to study Resolution 96-4 and report to the Plan Commission at the April 8, 1996 meeting.

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 4 building permits had been issued between February 16, 1996 and March 14, 1996. These include 1 single family residence, 2 demolitions of single family residences, and 1 residential addition and alteration. There were 48 inspections made and 8 meetings attended during this time period.

ZBA Meeting - Trustee Horne reported that the Zoning Board of Appeals had met on March 18, 1996 to discuss amending Permitted Use and Special Use regulations. He read the proposed Ordinance Amending the Zoning Code By Changing Cemeteries, Educational and Cultural Institutions, Recreational Facilities and Religious Institutions From Permitted Uses to Special Uses. Trustee Horne motioned to adopt the Ordinance. Trustee Rose seconded. All said aye.

Ordinance 96-3

Performance Standards - Trustee Horne deferred to Glenn Reed, Chairman of the Zoning Board to speak to the issue of performance standards. Chairman Reed requested that the ZBA be given the opportunity to consider such standards at their April 15 meeting. Trustee Horne motioned that the ZBA be given time for further review of the matter. Trustee Rose seconded. All said aye.

Motion Approved

Copy Fees - Following discussion from the floor, Trustee Rose motioned to rescind the \$25 purchase fee to residents for the Comprehensive Plan Booklet. Trustee Horne seconded. All said aye.

Motion Approved

Following further discussion from the floor, Trustee McManus motioned to rescind the \$15 purchase fee to residents for the Zoning Regulations booklet. Trustee Rose seconded. All said aye.

Motion Approved

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Trustee Briggs stated that there were no reports this month.

ATTORNEY - Richard Burke

Litigation - Attorney Burke announced that the Village was involved in litigation with the Midwest Christian Center. Trustee McManus motioned to adjourn to Executive Session to address matters of litigation. Trustee Kuechmann seconded. All said aye.

Motion Approved

Village Board Meeting
March 20, 1996

EXECUTIVE SESSION

Trustee Kuechmann motioned to adjourn the meeting at 12:30 a.m.
Trustee Horne seconded. All said aye.

Meeting Adjourned

APPROVED:

April 23, 1996