

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of April 22, 1996

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:08 P.M. Roll Call.

Present

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

Guests

Joann Schlosser, Burbank, IL
 Marc Badali, Plainfield, IL
 George Lynch, Attorney
 Douglas Wambach, Attorney
 Dave Gustmann, Attorney
 John Utz, Village Engineer
 Silas Wilson, Resident
 Pat Gilus, Resident
 Eric Peterson, Courier Review
 Mike Barsani, Attorney

Trustee Briggs motioned to approve the minutes of the Regular Meeting of March 20, 1996. Trustee McManus seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of March 20, 1996. Trustee Briggs 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 March 1996.

ROADS AND BRIDGES - R. Townley Rose

Driveway Access - Trustee Rose deferred to John Utz, Village Engineer, to address issues of access to driveways from Village roads. Trustee McManus motioned to amend the ordinance with the words "but not limited to" in section 5.1.3. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee McManus motioned to adopt the ordinance as amended. Trustee Sweet seconded. All said aye.

Ordinance 96-4

Engineer's Report - The Village Engineer reported on the status of the contract for approximately 3000 square yards of road patching. He stated that work would begin within a week.

FINANCE - Charles W.Sweet

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

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of bills in the amount of \$165,315.79. Trustee Briggs seconded. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$2,057.68 in overtime expenses for the first half of the month of April 1996 and \$2,984.96 for the second half of the month of March 1996. Trustee McManus seconded. Roll Call.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0

Motion Approved

Village Board Meeting
April 22, 1996

PLANNING - Lorraine H. Briggs

Monthly Report - Trustee Briggs presented to the Board of Trustees the Plan Commission's recommendation that certain land, as described in Village Resolution 96-3, be acquired for outdoor sports fields.

1995 Subdivision Overview - Trustee Briggs stated that copies of the annual report of subdivision activity and issues addressed by the Plan Commission had been distributed to the Board for their information.

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 5 building permits had been issued between March 15, 1996 and April 15, 1996. These include 1 residential addition and alteration, 1 residential addition, 1 residential alteration, 1 septic repair, 1 inground swimming pool, and 1 site development. There were 59 inspections made and 5 meetings attended during this time period.

ZBA Meeting - Trustee Horne deferred to Robert Kosin to summarize the most recent meeting of the Zoning Board of Appeals. Mr. Kosin announced that a Special Meeting has been scheduled for May 8, 1996 at 7:30 p.m. to consider performance standards for Special Uses.

Special Use - Trustee Horne announced that a Special Use Permit for an artificial lake at the M'Lady residence is recommended by the Zoning Board of Appeals. Trustee Horne motioned to adopt the resolution. Trustee Briggs seconded. All said aye.

Resolution 96-6

BOCA Update - Trustee Horne deferred to Robert Kosin to report on the proposed ordinance regarding updates to Village building codes. Trustee McManus motioned to approve the ordinance with the conditions that the National Electric Code be reviewed by a BOCA electrical expert and the Village Attorney, and that the amendment offered by Trustee Briggs be added to the Ordinance. Trustee Horne seconded. All said aye.

Ordinance 96-5

Village Board Meeting
April 22, 1996

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs stated that the March Curbside Recycling Report showed an overall increase over last month, with 2.5 truck loads diverted from landfills.

Insurance - Trustee Briggs reported that a proposal for property and casualty insurance had been received, with a slight decrease in premiums over last year. She noted that the property insurance coverage has been changed from a co-insurance form to an agreed amount form of coverage, which will pay in accordance with the annually updated American Appraisal Report; thus it is essential that the Village keep its inventory records and American Appraisal Reports accurate.

Ayes: 7 (Kuechmann, Rose, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0

Motion Approved

ATTORNEY - Richard Burke

Litigation- Attorney Burke stated that pending litigation against the Village should be discussed in Executive Session.

ADMINISTRATION - James A. Kempe

Fire Station Lease - President Kempe announced that the Countryside Fire Protection District had signed the lease agreement and deferred to Douglas Waumbach, Village Attorney, to outline the terms and details. Trustee McManus motioned to authorize President Kempe to sign the lease agreement subject to a review of the Intergovernmental agreement by the Village Attorney. Trustee Kuechmann seconded. Roll Call.

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

Motion Approved

Architect's Contract - President Kempe announced that the architectural firm who designed the proposed fire station had previously submitted, in May 1995, a contract for their services. The contract has been reviewed by the Village Attorney and certain work has been done according to its terms. Trustee McManus motioned to accept the contract, as may be amended to reflect current schedule of fees. Trustee Kuechmann seconded. Roll Call.

Ayes: 6 (Kuechmann, Horne, sweet, Briggs, McManus, Kempe)
Nays: 1 (Rose)

Motion Approved

Village Board Meeting
April 22, 1996

Trustee Sweet motioned to adjourn to Executive Session for the purpose of discussing matters of litigation. Trustee Kuechmann seconded. All said aye.

EXECUTIVE SESSION

Trustee Sweet motioned to adjourn the meeting at 12:20 a.m. Trustee Horne seconded. All said aye.

Meeting Adjourned

APPROVED: _____

May 20, 1996