

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of June 24, 1996

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:15 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
John Kuechmann, Trustee
Richard Burke, Village Attorney
Marla Russo, Village Clerk
Robert Kosin, Dir. of Admin.
Edgar W. Fair, Police Chief

Absent

R. Townley Rose, Trustee

Guests

John Utz, Village Engineer
Peder Finnberg, PAF & Assoc.
Glenn Bober, PCS PrimeCo
Jim James, Amer. Bldg. Insp.
Kay James, Amer. Bldg. Insp.
Robert Podgorski, Kelgor Co.
Michael Looney, PCS PrimeCo
Don Sadzeck, Consultant
Robert J. Dureasa, Resident
Eric Peterson, Courier-Review
John Flink, Chicago Tribune
Hope Cristol, Daily Herald

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

Motion Approved

Trustee Kuechmann motioned to approve the minutes of the Executive Session of May 20, 1996. Trustee Briggs seconded. All said aye.

Motion Approved

Trustee Kuechmann motioned to approve the minutes of the Special Meeting of May 28, 1996 continued to June 3, 1996. Trustee Horne seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Special Executive Session of May 28, 1996 continued to June 3, 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 May 1996. Trustee Briggs requested that she be informed of complaints regarding burning. Chief Fair described the IDOT regulation regarding the change in length of trucks that are allowed to travel on certain state and county roads.

Fire Station - Jim and Kay James, American Building Inspection Services/Project Cost Consultants, were introduced to the Board by Don Sadzeck. This is the same project management company the Village used for the addition to the Village Hall. Steven James was in charge of that project and is proposed to serve in a similar capacity for the fire station. Trustee McManus motioned to approve the contract for \$11,500 with American Building Inspection Services. Trustee Kuechmann seconded. Roll Call.

Ayes: 5 (Kuechmann, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Rose, Sweet)

Motion Approved

Trustees reviewed First Chicago Bank and the Harris Bank as the two possible financial institutions for the Revenue Bonds for the Fire Station.

ROADS AND BRIDGES - R. Townley Rose

Monthly Report - John Utz, Village Engineer, reported on the status of pothole repairs on Village roads.

Kaiser/Honeycutt Road Drainage - There was a discussion regarding repair to a storm drain in the area of Mr. Kaiser's driveway on Honeycutt Road. Mr. Utz presented a contract to resolve the flooding problem so that emergency vehicles will have access to the Kaiser residence. Trustee Briggs noted that the contract stated that there will be no restoration work done and asked that it be made clear to the involved parties. Mr. Utz indicated that a 4" restrictor pipe be used to reduce the flow of water on Hills and Dales Road. The Village will contribute \$2,500 to the cost of the work on Honeycutt Road. The remainder will be the responsibility of the Kaisers. Trustee Kuechmann motioned to authorize the Village President to accept the storm drain repair contract. Trustee McManus seconded. Roll Call.

Ayes: 5 (Kuechmann Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Rose, Sweet)

Motion Approved

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Snowplowing - The Village received a letter from Plote to do the Village snowplowing this 1996-97 season. President Kempe stated that the matter will be put to bids, and Plote may send their bid at that time.

Trustee Sweet arrived at 8:45 P.M.

Haeger's Bend Road Access - There was discussion regarding a new access from Algonquin to Haeger's Bend Road for a new development north of Spring Creek Road. A proposal and drawings were presented by the Village Engineer, which had been received from the Village of Algonquin. Trustee McManus requested that President Kempe respond with terms that would be part of an intergovernmental agreement including no left turns with appropriate signage as delineated on Mr. Utz's proposal. Trustee Kuechmann requested that landscaping be required between between Haeger's Bend Road and the new road.

FINANCE - Charles W.Sweet

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$170,822.14. Trustee Sweet seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee Briggs motioned to approve payment of \$2,492.76 for May 16 through 31 and \$3,948.63 for June 1 through 15, 1996. Trustee McManus seconded. Roll Call.

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

Motion Approved

Pursuant to the Published Notice, there was offered and available for public consideration, the proposed Appropriations Ordinance.

Appropriation Ordinance - Trustee Sweet motioned to adopt the Appropriation Ordinance as presented. Trustee Kuechmann seconded. All said aye.

Ordinance 96-11

PLANNING - Lorraine H. Briggs

Plan Commission Meeting - The Plan Commission held its regular meeting, electing David Russo, Vice Chairman and Dan Wolfgram, Secretary.

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 14 building permits had been issued between May 16, 1996 and June 16, 1996. These include 1 single family residence, 2 residential addition and alteration, 1 residential alteration, 1 residential addition, 1 demolition of single family residence, 1 inground swimming pool, 1 private horse barn, 1 gazebo, 1 storage building, 1 septic system repair, 1 artificial lake, and 1 church. There were 77 inspections made and 4 meetings attended during this time period.

Herlehy Artificial Lake (416 w. Lake-Cook Road) - Robert Podgorski, contractor and Peder Finnberg, Engineer stated that the overflow pipe from the proposed lake will have no effect on the current water condition at this point of Lake-Cook Road. Mr. Lindley, Engineer has proposed a contract of \$17,500 to do a complete study of the water problems at this location. Trustee McManus motioned to have Mr. Lindley study the water problems of the Barrington Hills Country Club, Three Lakes Road and this artificial lake and its impact on the current water conditions before a Special Use Permit is granted. Trustee Kuechmann seconded. Trustee McManus amended his motion to approve the Special Use Permit with the exception of the overflow drainage pipe as presented on the print dated 6/17/96 by Peder Finnberg, unless otherwise approved by Mr. Lindley, and the cost of the review on the pipe shall be the responsibility of the property owner. All said aye.

Resolution 96-13

PrimeCo Special Use Ordinance - Trustee Horne motioned to approve the Special Use Permit as recommended by the ZBA to PCS PrimeCo to erect a tower with antenna on the Village Hall property subject to a completed lease. Trustee Kuechmann seconded. Trustee Briggs noted the plans provided lights on the tower, when we had stated it was not to be lighted. Trustee Kuechmann said that the lease specifically prohibits lights. Attorney Burke stated that three users may use this tower, there are no restrictions, and PCS may not protest the other users as provided in the lease. Rather than 'cellular communications', the term 'wireless communication system' should be used in the lease. All said aye.

Ordinance 96-12

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs distributed the May Curbside Recycling Report, noting that the totals in all categories had increased over the previous months in 1996.

Benefits - Trustee Briggs reported that Village employees have been offered two voluntary benefits: dental insurance plans and additional life insurance. Another voluntary benefit under consideration is a Flexible Benefits Account which The New England has offered for inclusion in the Village's Employee Medical, Life and AD&D policy at no additional charge to the Village. Action on the latter was deferred to the next meeting.

Employee Medical, Life and AD&D Insurance - Trustee Briggs presented three new options as well as renewal of our current medical plan with The New England. She motioned that option #2 be chosen, changing the prescription drug card to a preferred pharmacy program, keeping the current medical, life, and AD&D coverage and adding preventive health care. Trustee Kuechmann seconded. All said aye.

Motion Approved

ATTORNEY - Richard W. Burke

Indemnification Resolution - Attorney Burke requested the approval of the Indemnification proposal to cover legal expenses of the Trustees regarding litigation of Trustee lawsuits associated with the exercising of their duties. Trustee Sweet motioned to accept as presented. Trustee Kuechmann seconded. All said aye.

Resolution 96-14

Village Board Meeting
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ADMINISTRATION - James A. Kempe

Furniture Replacement - President Kempe requested that the Board approve replacement of the current swivel chairs in the Alexander MacArthur Room. All agreed.

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

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

Trustee Horne motioned to adjourn the meeting at 12:45 A.M. Trustee Sweet seconded. All said aye.

Meeting Adjourned

Approved _____

July 22, 1996