

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of July 22, 1996

President Kempe called the meeting to order in the Alexander MacArthur Room at 8:00 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
Douglas Wambach, Attorney
Robert Kosin, Dir. of Admin.
Edgar W. Fair, Police Chief
Joanne Schuld, Treasurer

Absent

John Kuechmann, Trustee

Guests

John Utz, Village Engineer
Jack Lageschulte, Resident
Glenn Bober, PCS PrimeCo
Paul Deaderick, PCS PrimeCo
Michael Looney, PCS PrimeCo
Jerry Callaghan, Attorney
Hope Cristol, Daily Herald

Trustee Briggs motioned to approve the minutes of the Regular Meeting of June 24, 1996 with corrections. Trustee Horne seconded. All said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of June 24, 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 June 1996.

ROADS AND BRIDGES - R. Townley Rose

Monthly Report - Trustee Rose reported that road repairs on Village roads are in progress. John Utz, Village Engineer, reported that 7 bids had been received on June 19, 1996 for a specific program to patch, resurface and address drainage problems on 4 roads. The lowest bid was for \$204,275.40 from Skokie Valley Asphalt Co., Grayslake, Illinois. Trustee McManus motioned to award them the contract. Trustee Rose seconded. Roll Call.

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

Motion Approved

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the payment of bills in the amount of \$313,652.21. Trustee Sweet seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee Sweet motioned to approve payment of \$3,619.90 for May 01 through 15, \$2,759.27 for June 15 through 30, and \$1,956.79 for July 1 through 15, 1996. Trustee McManus seconded. Roll Call.

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

Motion Approved

Road and Bridge Levy - Trustee Sweet made a presentation to the Board recommending a referendum for a 15% increase in the overall tax rate on the November 1996 ballot. After discussion Trustee Sweet motioned to schedule the referendum, which would make \$300,000 available for the Corporate Fund with 2/3 of that amount designated for road repairs, for November. Trustee Rose seconded. Roll Call.

Ayes: 3 (Rose, Horne, Sweet)
Nays: 3 (Briggs, McManus, Kempe)
Absent: 1 (Kuechmann)

No Action

PLANNING - Lorraine H. Briggs

Porter School Subdivision Letter of Credit - Trustee Briggs reported that in consultation with Attorney Callaghan she learned that the letter of credit with the Harris Bank had been prepared from a model form with the paragraph regarding attorney fees omitted. Trustee McManus motioned to return the letter to the Harris Bank with a request that the referenced paragraph be included as well as certain omitted words to clarify the agreement. Trustee Sweet seconded. All said aye.

Motion Approved

Hawthorne Ridge Subdivision - Trustee Briggs stated that the issue before the Board was a request for a variance to our Subdivision Ordinance regarding the use of septic design standards for a 5-bedroom house. Attorney Callaghan addressed the issues of performance standards and if any precedent would be set by varying from such standards. Trustee McManus motioned to adopt the recommendation of the Plan Commission to approve the variance to use a 4-bedroom design standard for the subdivision. Trustee Sweet seconded. All said aye.

Motion Approved

Artificial Lighting and Signage - Trustee Briggs brought to the attention of the Board a request from the Plan Commission to undertake a study of exterior artificial lighting and signage, after which recommendations would be made to the Village Board. Trustee Briggs motioned to grant the request to examine the subject and report to the Board. Trustee McManus seconded. All said aye.

Motion Approved

BUILDING AND ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 7 building permits had been issued between June 17 and July 15, 1996. These include 2 single family residences, 1 residential addition and alteration, 1 residential alteration, and 3 inground swimming pools. There were 73 inspections made and 1 meeting attended during this time period.

ZBA Meeting Report - Trustee Horne deferred to Mr. Kosin, who reported that the ZBA is continuing to meet on the Multimedia subject as well as a lot on River Road.

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HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the figures on BFI's recycling report were inaccurate, so no Curbside Recycling Report could be prepared. She also noted a letter reminding residents to purchase recycled items.

ATTORNEY - Douglas Wambach

PCS PrimeCo Lease - Attorney Wambach reported that all conditions of the lease have been met. President Kempe instructed the Village Attorney to prepare the first draft within one week of tonight's meeting, make modifications the second week, and prepare the final lease for signature by the third week. The vote for signing the lease will be taken at the August Village Board Meeting.

Fire Station Site Work - Trustee McManus stated his concerns about revisions in the original building plans for the fire station. President Kempe declared the Village Board a Committee of the Whole, in order that all site work modifications are available to the Trustees.

Fire Station Financing - Attorney Wambach reported that the revenue bond concept is still viable, with the Countryside Fire Protection District focusing on the Harris Bank and continuing talks with First Chicago Bank to finance the construction of the building. Bids for construction went out July 22, 1996.

ADMINISTRATION - James A. Kempe

Appointments - Trustee Rose motioned to authorize President Kempe to reappoint all members of the Board of Health for three year terms, from October 1995 to October 1998. Trustee Kuechmann seconded. All said aye. Reappointed were Arlene M. Ryndak, John W. Cox M.D., Jalana Handal, Dr. Gwynne H. Johnston and Frank J. Konicek, M.D.

Motion Approved

Trustee Rose motioned to authorize President Kempe to appoint Jack Reich to the Emergency Telephone Board and establish a term of appointment. Trustee Sweet seconded. All said aye.

Motion Approved

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

Motion Approved

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EXECUTIVE SESSION

PUBLIC SESSION

Trustee McManus motioned to adjourn the meeting at 11:45 P.M.
Trustee Briggs seconded. All said aye.

Meeting Adjourned

Approved August 26, 1996