

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of March 24, 1997

President Kempe opened the Meeting at 8:00 p.m. in the Alexander MacArthur Room. Roll Call.

Present

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

Guests

Henry Mohr, Resident
 Tom Nestrud, Resident
 Bonnie Duresa, Resident
 Robert Duresa, Resident
 Francine Fossler, Resident
 Lina Nahra, Resident
 Mary Beth Janssen, Resident
 Monica Gully, Resident
 Robert Hicks, Resident
 Curt Underwood, Police Officer
 Ronald Riedel, Police Officer
 Michelle Martin, Daily Herald

Absent

Charles W. Sweet, Trustee
 R. Townley Rose, Trustee

Trustee Briggs motioned to approve the minutes of the Regular Meeting of February 24, 1997, with correction to the overtime total. Trustee McManus seconded. All said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of February 24, 1997. 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 1997.

New Officers - Chief Fair introduced newly hired Police Officers Ronald Reidel and Curt Underwood.

ROADS AND BRIDGES - R. Townley Rose

Seasonal Road Posting - In the absence of Trustee Rose, President Kempe presented for the consideration of the Board a resolution regarding seasonal road posting. Trustee Briggs motioned to pass the resolution. Trustee Horne seconded. All said aye.

Resolution 97-4

Speed Reduction Ordinance - After discussion by the Board, the Ordinance was tabled, with a request for the Village Engineer to study the speed limit warrants for Spring Creek Road and Braeburn Road, and present the study for consideration at the April meeting.

Roadside Litter - Robert Hicks addressed the Board regarding litter on Village roads and asked the Board to consider budgeting for annual or semi-annual clean-up operations on affected roads. President Kempe agreed to look into the matter and its related costs to the Village.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee McManus motioned to approve the Treasurer's Report for the month of February 1997. Trustee Briggs seconded. All said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the bills for March 1997 totalling \$77,322.41. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$2,875.60 in overtime expenses for February 16 through 28, 1997 and \$4,983.23 in overtime expenses for March 1 through 15, 1997. Trustee Kuechmann seconded. Roll Call.

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

Motion Approved

Village Board Meeting
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PLANNING - Lorraine H. Briggs

Plan Commission - Trustee Briggs reported that Plan Commission is continuing its work on a Lighting Ordinance.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 2 building permits have been issued between February 18 and March 16, 1997. These include 1 gazebo and 1 storage building. There were 50 inspections completed and 3 meetings attended during this time period.

Zoning Board of Appeals - Trustee Horne reported that the Zoning Board of Appeals did not meet in March.

Plumbing Code Amendment - Mr. Kosin explained that the Board was being asked to adopt by reference the 1993 edition of the Illinois Plumbing Code with a specific requirement for the use of cast iron pipe for the building drain. Trustee Briggs motioned to adopt the Plumbing Code Amendment. Trustee Horne seconded. All said aye.

Ordinance 97-2

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that during the month of February 1997, the average number of homes serviced per week was 703, and the number of truckloads diverted from landfills was 2.8. She noted that in the future she will be calling attention to recycling as one part of the process and promoting the use of products manufactured from recyclables.

Insurance - Trustee Briggs stated that the Village has received a dividend check in the amount of \$12,263.00 from Illinois Public Risk Fund for policy year ending December 15, 1995, thus reducing the cost to the Village for employee coverage.

ABCDE Summer Workshop - Trustee Briggs announced that the Alliance of Barrington Communities for Drug Education Summer Workshop of 1997 is scheduled for June 16 through 18 at Barrington Middle School Prairie Campus this year. She urged all interested parties to attend the workshop, which will emphasize "all high risk behaviors", a change from "drugs and alcohol" at previous workshops.

Village Board Meeting
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ADMINISTRATION - James A. Kempe

Ameritech Local Service - Mr. Kosin announced to the Board that Ameritech was offering a discount on Village phone service upon the acceptance of the company as the local carrier. Trustee McManus motioned to accept the terms of the agreement. Trustee Horne seconded. All present said aye.

Motion Approved

Barlett Road Ordinance - President Kempe presented an ordinance accepting jurisdiction of Old Bartlett Road from the county. Trustee McManus motioned to adopt the ordinance. Trustee Briggs seconded. All said aye.

Ordinance 97-3

Restoration Committee Appointments - Trustee Kuechmann announced six names of appointees to the committee, established by Resolution 97-3. One additional person will be appointed at a later date. Trustee Horne motioned to appoint Lorraine Briggs, Chairman, Mary Galvin, Barbara Hansen, Marianna Paulson, Daria Sapp, and Louise Sullivan to the Restoration Committee. Trustee Kuechmann seconded. All present said aye.

Motion Approved

Trustee McManus motioned to adjourn the meeting at 9:45 p.m. Trustee Kuechmann seconded. All present said aye.

Meeting Adjourned

There was no Executive Session on March 24, 1996

Approved _____

April 28, 1997