

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of June 23, 1997

President Kempe opened the Meeting at 8:04 p.m. in the Alexander MacArthur Room. Roll Call.

Present

James A. Kempe, President
Lorraine H. Briggs, Trustee
Theodore L. Horne, Trustee
*R. Townley Rose, Trustee
Francine Fossler, Trustee
Robert Kosin, Dir. of Admin.
Richard Burke, Attorney
Edgar Fair, Police Chief
Joanne Schuld, Treasurer

Absent

Brian J. McManus, Pro-Tem
Charles W. Sweet, Trustee

Guests

Edward Clark, Police Officer
Thomas Cleaves, Police Officer
Michael Montemayor, Police Off

*Trustee Rose arrived at 8:05 p.m.

PUBLIC HEARING - APPROPRIATIONS ORDINANCE

President Kempe opened the Public Hearing at 8:06 p.m. No persons were present nor comments received regarding the published public consideration of the Appropriations Ordinance.

Trustee Briggs motioned to close the Public Hearing. Trustee Horne seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Regular Meeting of May 19, 1997, with corrections. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Special Meeting of May 29, 1997. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of May 29, 1997 with corrections. Trustee Fossler seconded. All present said aye.

Motion Approved

PUBLIC SAFETY - Brian J. McManus

Monthly Report - President Kempe deferred to Chief Fair to summarize the Police Report for the month of May 1997.

Traffic Detail - Chief Fair announced that the hourly fee for special traffic details by Police personnel is \$52 per hour, as established by a cost study done by the Treasurer's Office for Finance Chairman Charles W. Sweet.

New Officers - Chief Fair introduced three new employees who recently graduated from the Police Academy and are beginning their 12-week field training under Sergeant Schuld. The Board recognized and welcomed Edward Clark, Thomas Cleaves and Michael Montemayor.

ROAD AND BRIDGES - R. Townley Rose

Road Resurfacing - Trustee Rose reported that work contracted with Arrow Road Construction Company has resulted in many positive comments from residents and praised the Board for its action.

FINANCE - Charles W. Sweet

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

Motion Approved

Presentation of Bills - Trustee Briggs motioned to approve the bills for June 1997 totalling \$110,630.58. Trustee Rose seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee Rose motioned to approve payment of \$4,161.16 in overtime expenses for May 1 through May 15, 1997, and \$1,728.70 for May 16 through May 31, 1997, and \$3,656.02 for June 1 through June 15, 1997. Trustee Horne seconded. Roll Call.

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

Motion Approved

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1998 Appropriations Ordinance - President Kempe presented the proposed 1997-98 Appropriations Ordinance, noting its purpose and importance. Trustee Rose motioned for its approval, with amendments of an additional amount of \$70,000 in the Emergency Telephone System Fund and an additional amount of \$30,000 for the UHF Network in the General Fund. Trustee Fossler seconded. All said aye.

Ordinance 97-7

PLANNING - Lorraine H. Briggs

Graunke Annexation - Trustee Briggs distributed corrected copies of the annexation ordinance for the 15.34 acre property at 461 Oak Knoll Road and motioned for its acceptance. Trustee Fossler seconded. All said aye.

Ordinance 97-8

Plan Commission Bus Tour - Trustee Briggs invited all interested members of the Board to participate in the annual bus tour on Saturday, June 28, 1997.

BUILDING AND ZONING - Theodore L. Horne

Building Reports - Trustee Horne reported that 7 building permits have been issued between May 16 and June 15, 1997. These include 1 single family residence, 1 residential addition, 2 residential additions and alterations, 2 private horse stables, and 1 storage building. There were 72 inspections completed and 2 meetings attended during this time period.

Zoning Board of Appeals - Trustee Horne reported that the Zoning Board of Appeals had not met in the past month.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that during the month of May 1997 the number of participating homes serviced was down over the previous month, but the volume diverted from landfills was up, with 2.9 truckloads diverted.

Employee Medical, Life, and AD&D Insurance - Trustee Briggs reported that a renewal proposal by The New England for medical, life, and AD&D insurance for employees has been presented with no increase in costs to the Village. An alternative plan, which includes a dental plan and raises the preventive care maximum, would increase costs by 2%. Trustee Briggs explained the differences in the two proposals and motioned to renew the current plan with The New England. Trustee Rose seconded. All said aye.

Motion Approved

Village Board Meeting
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ADMINISTRATION - James A. Kempe

Building and Grounds - President Kempe removed at the request of the Committee Chairperson, Francine Fossler, consideration of the invoice for the Village Hall/IDOT Construction Project in order to provide time for her to study the contract for such services with the state.

Trustee Rose motioned to adjourn to Executive Session for the purpose of discussing potential litigation. Trustee Fossler seconded. All said aye.

Motion Approved

EXECUTIVE SESSION

Trustee Horne motioned to adjourn the meeting at 9:40 p.m. Trustee Fossler seconded. All said aye

Meeting Adjourned

Approved _____

July 28, 1997
