

## VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of December 17, 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  
 Charles W. Sweet, Trustee  
 Theodore L. Horne, Trustee  
 Robert Kosin, Dir. of Admin.  
 George Lynch, Attorney  
 Edgar Fair, Police Chief  
 Joanne Schuld, Treasurer

Absent

Francine R. Fossler, Trustee  
 \*R. Townley Rose, Trustee

Guests

Gretchen Grant, Resident  
 Michelle Martin, Daily Herald  
 Juliann Anderson, Tribune  
 Andrea Brown, Courier-Review

Trustee Briggs motioned to approve the minutes of the Regular Meeting of November 24, 1997 with the following amendments to page 3: in the Lighting Ordinance paragraph replace is with in; in the Solid Waste Management paragraph add after she attended the official opening of the South Barrington Landfill Methane to Electricity facility; in the Insurance paragraph delete estimated, and on page 4: change the sentence in paragraph one to Trustee Briggs requested an extension be granted on the contract to March 1, 1998. Trustee McManus seconded. All present said aye.

**Motion Approved**

Trustee McManus motioned to approve the minutes of the Executive Session of November 24, 1997 which were prepared by the Village Attorney. Trustee Sweet seconded. All present said aye.

**Motion Approved****PUBLIC SAFETY - Brian J. McManus**

Monthly Report- Trustee McManus deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of November, 1997.

**ROAD AND BRIDGES - R. Townley Rose**

Arrow Road Construction Final Payment - President Kempe, in Trustee Rose's absence deferred to Mr. Kosin to summarize the final payment request for 1997 road resurfacing.

\*Trustee Rose arrived at 8:07 p.m.

Trustee McManus motioned to approve final payment of \$10,891.35 to Arrow Road Construction. Trustee Sweet seconded. Roll Call.

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

**Motion Approved**

**FINANCE - Charles W. Sweet**

Treasurer's Report - Trustee McManus motioned to accept the Treasurer's Report for the month of November, 1997. Trustee Sweet seconded. All said aye.

**Motion Approved**

Presentation of Bills - Trustee McManus motioned to approve the bills for December, 1997 totalling \$108,995.33. Trustee Horne seconded. Roll Call.

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

**Motion Approved**

Overtime Report - Trustee McManus motioned to approve payment of \$2,185.04 in overtime expenses for November 16 through November 30, 1997 and \$3,303.98 for December 1 through December 15, 1997. Trustee Horne seconded. Roll Call.

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

**Motion Approved**

**PLANNING - Lorraine H. Briggs**

Trustee Briggs reported on her examination and review of the history of Rolling Hills Subdivision. Trustee Rose motioned to authorize the President to pursue, with the Village Attorney, the possibility of action against the developer, at a reasonable cost to the Village, in regards to paying street repair costs estimated by the Village Engineer for Rolling Hills Roads. Trustee Horne seconded. All present said aye.

**Motion Approved**

**BUILDING AND ZONING - Theodore L. Horne**

Building Reports - Trustee Horne reported that 7 building permits had been issued between November 17 through December 14, 1997. These include 2 single family residences, 1 residential addition and alteration, 1 storage building, 1 horse barn addition, 1 horse barn demolition, and 1 inground swimming pool. There were 62 inspections completed, and 1 meeting was attended during this time period.

ZBA Report - Trustee Horne deferred to Mr. Kosin to report on the ZBA meeting. Mr. Kosin reported that Chief Danley of the Barrington Countryside Fire Protection District had made a presentation on sprinkling systems. The subjects of sprinkler systems, refuse dumpsters, and lighting were continued to the next meeting.

**HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs**

Solid Waste Management - Trustee Briggs reported that she had received a recycling report from Browning Ferris Industries for the month of October, 1997. The report shows that we have diverted 10 1/2% of overall waste from landfills compared to 8 1/2% in October, 1996.

**BUILDING AND GROUNDS - Francine R. Fossler**

MFT Resolution - In Trustee Fossler's absence, President Kempe deferred to Mr. Kosin to summarize the Illinois Department of Transportation's request for \$10,910.32 from the Motor Fuel Tax Fund. Trustee Briggs motioned to approve the payment. Trustee McManus seconded. Roll Call.

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

**Resolution 97-18**

Landscape Restoration Committee- Trustee Briggs presented a check for \$4,500 to President Kempe from the Countryside Garden Class. The check will be deposited into the special Landscape Restoration Fund account along with a matching amount from the Village. Trustee Briggs conveyed words of enthusiasm from the Garden Class to the Board for the Village's landscape restoration plan.

**ATTORNEY - George Lynch**

Litigation - Attorney Lynch stated that matters of litigation would be addressed in Executive Session.

**ADMINISTRATION - James A. Kempe**

1998 Meetings Calendar - President Kempe presented proposed dates for meetings to be scheduled in 1998, noting 2 changes by the ZBA to January and February meetings to be held on the third Wednesdays of the month due to Monday holidays. Trustee Rose motioned to accept the 1998 Meetings Calendar as presented. Trustee Briggs seconded. All present said aye.

**Motion Approved**

Trustee McManus motioned to adjourn to Executive Session at 8:45 p.m. Trustee Rose seconded. Roll Call.

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

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

Trustee Briggs motioned to adjourn the public session. Trustee Horne seconded. All present said aye.

**Meeting Adjourned**

Approved January 26, 1998

**VILLAGE OF BARRINGTON HILLS**

Minutes of the Executive Session December 17, 1997

President Kempe opened the meeting at 8:50 p.m. Present were Trustees Rose, Horne, Sweet, Briggs and McManus. Also present was George Lynch, Village Attorney and Joanne Schuld, Treasurer.

Attorney Lynch reported on the status of the SanFilippo special use petition directed to the Cook County Zoning Board of Appeals, the status of the dispute in regard to the condition of the Stallone property, and the status of the dispute in regard to the Maro property.

Trustee McManus motioned to return to Public Session at 9:10 p.m. Trustee Rose seconded.

**Meeting Adjourned**

Approved \_\_\_\_\_