

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of May 18, 1998

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
Francine R. Fossler, Trustee
Robert Kosin, Dir. of Admin.
George Lynch, Attorney
Corporal R. Semelsberger
Joanne Schuld, Treasurer

Absent

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

Guests

Grace Wytmar, Deputy Clerk
William Pavin, Plan Com.
Bonnie Duresa, Resident
Robert Duresa, Resident
Richard Duresa, Resident
Bob Dymond, Resident
Rick Rashman, Resident
Laurie Abboud, Resident
Richard Michi, Resident
Juliann Anderson, Tribune
Fred Fuller, Multimedia

SWEARING IN - Grace Wytmar, Deputy Clerk, administered the oath of office, as a member of the Plan Commission, to William Pavin.

Trustee Briggs motioned to approve the minutes of the Regular Meeting of April 27, 1998 with the following amendments: Generator Contract, page 4, change Power Systems Plus to HNH Sales, Inc., spelling correction to Trustee, and add Roll Call information; Porter School Subdivision Completion, spelling correction to improvements. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of April 27, 1998. Trustee Horne seconded. All present said aye.

Motion Approved

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PUBLIC SAFETY - Brian J. McManus

Monthly Report- Trustee McManus deferred to Corporal Semelsberger to summarize the Police Report for the month of April, 1998.

ROAD AND BRIDGES - R. Townley Rose

Public Comments - President Kempe recognized Richard Michi who spoke to the issue of resurfacing Meadow Hill Road. President Kempe responded that the surface width of the road would be determined by the Village Engineer within the next month and the results of that study would be available at the July Board meeting.

FINANCE - Charles W. Sweet

Treasurer's Report - Trustee McManus motioned to accept the Treasurer's Report for the month of April, 1998. Trustee Briggs seconded. All present said aye.

Motion Approved

Presentation of Bills - Trustee McManus motioned to approve the bills for May, 1998 totalling \$270,028.25. Trustee Fossler seconded. Roll Call.

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

Motion Approved

Overtime Report - Trustee McManus motioned to approve payment of \$3,253.88 in overtime expenses for April 16 through 30, 1998 and \$2,516.28 for May 1 through 15, 1998, totaling \$5,770.46. Trustee Briggs seconded. Roll Call.

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

Motion Approved

Supplemental Appropriations Ordinance - Trustee Briggs motioned to adopt the Supplemental Appropriations Ordinance for fiscal year 1997-98. Trustee McManus seconded. All present said aye. Trustee McManus seconded. All present said aye.

Ordinance 98-2

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Appropriations Transfer Ordinance - Trustee Horne motioned to adopt the Appropriations Transfer Ordinance for fiscal year 1997-98. Trustee Briggs seconded. All present said aye.

Ordinance 98-3

Road Resurfacing Pay Request - Trustee Fossler motioned to approve the first pay request of \$51,279.93 from Peter Baker and Son under the 1998-99 Road Resurfacing Contract. Trustee Horne seconded. Roll Call.

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

Motion Approved

BUILDING & ZONING - Theodore L. Horne

Building Report - Trustee Horne reported that 6 building permits had been issued between April 16 through May 14, 1998. These include 2 single family residences, 1 demolition of a single family residence, 1 accessory building (observatory) and 2 inground swimming pools. There were 75 inspections completed and 4 meetings attended during this time period.

HEALTH, ENVIRONMENT AND INSURANCE - Lorraine H. Briggs

Solid Waste Management - Trustee Briggs reported that the April, 1998 recycling report showed that an average of 545 homes were serviced weekly, 55,560 pounds of recyclables were collected for the month, diverting 2.7 truckloads of recyclables.

Native Plants - Trustee Briggs recommended that copies of an article from the American Planning Association regarding renewed interest in the use of native, prairie plants be distributed to Board members, plan Commission members, developers and builders of new homes, and new homeowners.

BUILDING AND GROUNDS - Francine R. Fossler

Village Hall Exterior - Trustee Fossler motioned to authorize the expenditure of \$39,600 for renovation and improvements to the exterior of the Village Hall. President Kempe requested that the motion be deferred to the June meeting for further discussion and a vote by the Board.

Irrigation System - Trustee Briggs announced that the installation of the irrigation system will commence next week, and that IDOT has donated various types of prairie plants which are now planted in the designated prairie west of the Fire Station.

ATTORNEY - George Lynch

Litigation- Attorney Lynch stated that matters of litigation and personnel will be addressed in Executive Session.

ADMINISTRATION - James A. Kempe

Appointments - President Kempe asked the Board to approve the reappointment of Janet Agnoletti to the Plan Commission for a term ending April, 2001. Trustee Fossler motioned for approval. Trustee Horne seconded. All present said aye.

Motion Approved

President Kempe asked the Board to approve the reappointment of Daria Sapp to the Plan Commission for a term ending April, 2001. Trustee Fossler motioned for approval. Trustee Horne seconded.

Motion Approved

President Kempe asked the Board to approve the reappointment of David Russo as Plan Commission Chairman for a term ending April, 1999. Trustee Briggs motioned for approval. Trustee Fossler seconded. All present said aye.

Motion Approved

President Kempe asked the Board to approve the reappointment of Brian McManus to the 9-1-1 Board for a term ending April, 2000. Trustee Briggs motioned for approval. Trustee Fossler seconded. All present said aye.

Motion Approved

President Kempe asked the Board to approve the appointment of John Kuechmann to the Zoning Board of Appeals for a term ending April, 2003. Trustee Fossler motioned for approval. Trustee Horne seconded. All present said aye.

Motion Approved

President Kempe asked the Board to approve the reappointment of Roger Weston to the Zoning Board of Appeals for a term ending April, 2003. Trustee Fossler motioned for approval. Trustee Horne seconded. All present said aye.

Motion Approved

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Cable Franchise Transfer Ordinance - Relating to the transfer of the community access television (CATV) franchise from Multimedia Cablevision to TCI, President Kempe recognized Fred Fuller of Multimedia Cablevision who addressed the Board regarding cable installation progress over the past year. Trustee McManus motioned to approve the Cable Franchise Transfer Ordinance with amendments to the computation of revenue provided by Multimedia. Trustee Fossler seconded. All present said aye.

Ordinance 98-4

Trustee McManus motioned to adjourn to Executive Session at 9:33 p.m. to address issues of litigation and personnel. Trustee Briggs seconded. Roll Call.

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

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the regular meeting to order at 10:24 p.m.

Trustee McManus motioned to adjourn the public session at 10:25 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved _____

June 22, 1998

