

A G E N D A

January 26, 1976

1. Meeting Called To Order. Roll Call.
2. Approval of December minutes.
3. Treasurer's Report - Ola Olsen
4. Committee Reports:
 - A. Finance - Mr. Kempe
 - B. Public Safety - Mr. MacArthur
 1. Chief Aldrich
 - C. Roads and Bridges - Mr. Butler
 1. Light at Countryside School.
 2. New Village Engineer - report on progress.
 3. Hills and Dales speed limit signs.
 4. Renshaw re: violation of Zoning Ord.
 - D. Planning: Mrs. Hansen
 1. BACOG report.
 2. Plan Commission Report.
 3. Update of Village Codes.
 4. Codification of Village Codes and Ordinances.
 - E. Zoning - Mr. Hamill
 1. ZBA Hearing.
 - F. Administration - Mr. Klein
 - G. Building - Mr. Denton
5. Attorney - Mr. Craig
6. Old Business
7. New Business
8. Presidents report
9. Adjournment

CLERKS BILLS ON HAND _ JANUARY

204	Barton Stationers	Office supplies 31063-31326	\$ 30.78
205	The Herald	Ordinance 75-11	13.60
206	Illinois Bell Telephone Company	Monthly billing	216.29
209	Barrington Village	Building inspector - Dec.	720.00
210	BACOG	Third quarter	3,724.50
215	Northern Ill. Plan Commission	Yearly dues	100.00
215	Ann Blanchard	Postage	42.32
215	Cash - requisition	Postage for stickers	50.00
223	Wrona Bros., Inc.	Coat rack	58.50
223	D'Angelo Natural Spring Water	Cooler and water - Dec.	19.17
224	Tri-Village Glass & Mirror	Emergency board-up	62.36
224	Grebe Hardware	Lock for doors downstairs	14.00
224	Orkin	Exterminator this fall for flies	75.00
224	Paulson & Company	Supplies to build racks-ladder	166.93
233	3M Business Products	Rental copier - Dec. Jan	120.00
703	N. J. Funk	Snow and Ice Control Dec.	1,161.50
703	N. J. Funk	Snow and Ice Control Jan.	866.50
703	Town of Cuba - Roads and Bridges	Snow and Ice Control Dec.	515.00
705	Great Lakes Fire and Safety	Signs, brackets, ect.	530.35
705	Robert Swenson	Work on signs	55.00
706	Bill Renshaw	Mileage - Jan.	59.40
707	Bleck Engineering	Meeting- Otis Road Sub.	69.00
707	Robert Freking	Engineering - Oct, Nov, Dec.	120.00
709	Commonwealth Edison	Lighting	37.02

2.

801	Barrington Press	ZBA - Suson	\$ 9.60
801	Barrington Press	Z BA - Suson	12.20
1004	Sinnett Excavating Co.	Landscaping - gravel	<u>1,705.00</u>
			\$ 10,554.02

ADDITIONAL BILLS - JANUARY

# 215	Ann Blanchard	Postage	\$ 11.89
# 223	Hild - Chem Division	Cleaning sup.	57.07
# 802	BACOG	Arial maps	48.00
# 911	Liberty Asphalt	MFT final bill	19975.59
1002	Pepper Construction	Interest on balance	262.80

MINUTES OF JANUARY MEETING OF
BOARD OF TRUSTEES OF THE
VILLAGE OF BARRINGTON HILLS

A regular meeting of the Acting President and Board of Trustees of the Village of Barrington Nills was held on January 26 at 7:30 P.M. in the Village Hall of the Village of Barrington Hills. Meeting was called to order by Acting President Denton. Roll call.

John C. Denton	President, Acting
Barbara Hansen	Trustee
Alexander MacArthur	Trustee
James Kempe	Trustee
Jonathan Hamill	Trustee
Louis Klein	Trustee
John Butler	Trustee
Sydney Craig	Attorney
Ola Olsen	Treasurer
William Renshaw	Supt. Public Works
Robert Swenson	Police Sargent
Ann Blanchard	Village Clerk

Minutes of the December meeting were submitted for approval. A motion was made and seconded approving the minutes. Motion carried.

TREASURER: Mr. Kempe presented the Treasurer's report to the Board for approval, noting receipts of \$ 32, 394 in the month of December. He stated that there will be overages in the Police Department but that over all we are running within budget. Motion made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented the unpaid bills, list attached, to the Board for approval. A motion was made and seconded approving the bills. Roll call. 6 ayes, no nays, no one absent. Bills approved.

Mr. Kempe said that he has been in touch with Cook County regarding the Village tax receipts. Mr. Denton asked him to continue to pursue the matter.

Mr. Kempe requested that all Trustees and the Police Department have their preliminary budgets for the February meeting.

PUBLIC SAFETY: Mr. MacArthur introduced Sargent Swenson who was filling in for the Chief that evening. He then reported 159 routine calls and investigations, 68 accidents (2 fatalities) 244 citations issued, and 2 burglaries for the month of January.

ROADS AND BRIDGES: Mr. Butler noted that Com. Ed. will be installing a light at West County Line and Countryside School.

He reported that Bleck Engineering is willing to do our road and bridge engineering. In a letter he received from them outlining a fee agreement was noted. It comes to about \$ 35.00 an man hour including all overhead and fees. The MFT work fees are regulated by the State so there will be no change there. They have agreed to do the paper work involved with the MFT program. Mr. Butler has checked with other Villages who have employed Bleck and they all seem to be happy with them.

1/26/76

A motion was made and seconded for a vote of concurrence to have Bleck hired as our engineers. Motion carried. Mr. Butler and Mr. Craig will meet to discuss the dismissal of our current engineers.

Mr. Butler reported the warning signs will go in soon along Hills and Dales Road.

Mr. MacArthur reported that two new squads have been ordered through state bidding. They will be Plymouths, and will cost \$ 8,448.28. Delivery is scheduled for March.

Through the efforts of Mr. Denton, acting on the request of Chief Aldrich, the Buehler YMCA has agreed to make their facilities available to our Policemen, at no cost to the men or the Village. The YMCA will be contacting Chief Aldrich. Countryside School also had made it's facilities available to the men. A vote of thanks was given to both the Y and the school.

PLANNING: Mrs. Hansen stated that it looks as if BACOG objections to the extension of County Line east of Route 12 will be considered. Some right of way purchases have already been made for the extension of the four lanes.

At the January 14 meeting of the Park District, they assured the Village that they are checking their insurance coverage regarding coverage for Barrington Hills Police. They are willing to increase coverage to include the Police, altho it will mean an added premium.

Mrs. Hansen thanked Bob Brandt for the photographs he took for the newsletter.

The Plan Commission held an informal meeting last Saturday to discuss the BACOG Comprehensive Plan. They will have two more meetings, January 31 and February 7 at 9:00 A.M. Mrs. Hansen asked for a resolution to hold a Public Hearing for the Plan Commission to consider the BACOG Comprehensive Plan on February 28, 1976. She noted that the Village does not have to adopt the Plan as written, that it can be modified to our specifications.

A resolution was read to call a Public Hearing for the 28 of February to hear the BACOG Comprehensive Plan and make a recommendation to the Village Board. Roll call. 6 ayes, no nays, no one absent. Resolution was adopted and the notice will be put into the newspaper.

Mrs. Hansen noted the gift of a large tract of land on Penny Road, across from the Centex land, to the Audubon Society.

Mr. Mizock who has sixty acres of land along Braeburn Road is currently before the Plan Commission with his request to subdivide into 5 acre lots. He will be heard at the February 9 meeting.

Mr. Lucke is asking for 8 lots on 10 acres of land along Dundee Lane. He is in unincorporated Cook County. Plan Commission is asking him to consider less density, as it falls within our one and a half mile jurisdiction.

Mrs. Hansen noted the Hemphill project along Plum Tree Road of 1026 residences on the 212 acres of land. They intend to annex to Fox River Grove. At present, the EPA has restricted Fox River Grove sewage capacities. There is a possibility that Hemphill will build their own package treatment plant.

Mrs. Hansen noted that the U.S. Corps of Engineers has a grant to study the Fox River watershed but there is little possibility that Flint Creek will be dredged as a result of that study. Cost effective ratios would be too high.

It is hoped that by the February meeting a new fee schedule for building permits and a revised building code will be ready for the Board to consider for adoption.

At this time a resolution was presented to opt out of the Lake County Community 1/26/76

Development Program. Motion was made and seconded. Resolution was adopted. A second resolution was then presented to participate in the Cook County Community Development Program. Motion was made and seconded. Resolution was adopted. Copies of both will be sent to the proper authorities.

The purpose of this was to allow the Village to apply for funds from Cook County with which we will be able to improve the Municipal Health of the Village. This would include codification of Municipal Ordinances and review of the Comprehensive Plan elements and mapping. A motion was made and seconded authorizing Mrs. Hansen to sign the preliminary applications for the grant. Motion carried.

ZONING: Mr. Hamill reported that the Zoning Board of Appeals had recommended granting a special use permit to Mr. Suson for his ponds. Ordinance 76-1 was presented to the Board for the Special Use. Motion made and seconded to adopt it. Roll call. 6 ayes, no nays, no one absent. Ordinance was adopted.

At this time Mr. Hamill suggested that the Zoning Board be asked to undertake a thorough review of the provisions of the Zoning Ordinance with special emphasis on the following subject areas:

1. The six month limitation of lot size variations for vacant property.
2. The specific exemptions to rear yard obstruction provisions.
3. Initiation procedures for text amendments.
4. Setback requirements.
5. Fines and fees.
6. Allowable special uses.
7. Standards relating to lots lying partially under water.

Mr. Hamill noted that a public hearing would be held relative to any recommendations for change which the ZBA decided to make. The Board concurred with Mr. Hamill's recommendation and authorized him to instruct the ZBA to proceed.

Mr. Hamill noted that representatives of the Barrington Countryside Association had met with the Chairman of the Plan Commission and the Zoning Board, as well as Mrs. Hansen and himself, to discuss the layout of the gift of maps to the Village. The maps will consist of a base aerial photograph of approximately 8 feet by 6 feet and a series of acetate overlays showing such things as zoning districts, road maintenance responsibilities, flood plains, fire district boundaries and the long-range plan.

The plans for Western Avenue and Hart Road are proceeding. Negotiations with the present landowners are now underway in order to acquire the right of way.

ADMINISTRATION: Mr. Klein noted that we now have a Bicentennial Flag. Mr. Brandt has donated a coat rack for the back of the meeting room. A plant cabinet has been purchased and delivered.

In discussing the Police liability coverage it was noted that we don't have 16 class A and 5 class B officers, as listed on the policy, but we have 12 class A officers and 2 class C clerks. Chief Aldrich will submit his audit in hopes of reducing the premium, with the possibility of a rebate.

In reviewing the policies, Mr. Klein noted that we have coverage on the renewal date automatically, unless we are notified of cancellation. Mrs. Hansen suggested that all village policies be together in the vault.

1/26/76

Mr. Klein reported that an order has been submitted to the Telephone Company for the installation of a telephone outside the squad room door. The Village is to be responsible for getting power to the booth. H noted that plans have been made to change the location of the clerk's phone.

BUILDING: Mr. Denton reported permits issued for 1 house, and one pool for the month of January.

Mrs. Blanchard reported that 1,045 stickers have been sold to date. Mr. Denton asked for more aggressive enforcement of the vehicle sticker ordinance.

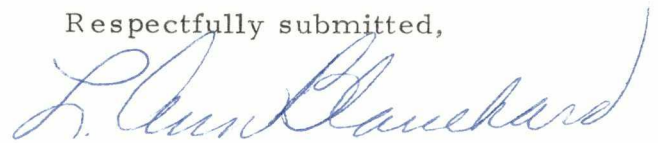
ATTORNEY: Mr. Craig noted that the Merten's had refiled their suit against Lt. Meyer, Ralph Hummel, and Mr. MacArthur. Judge Gleason will hand down a decision on the legality of the search warrants on February 20th.

Mr. Craig reported that Mr. Liesendahl's zoning violation is the only one left. Claims against the Police Department have been referred to the insurance companies.

NEW BUSINESS: Mr. Kempe presented a resolution to transfer \$ 3,095.00 of Revenue Sharing Funds to the Corporate Account, # 604 (Salaries of Regular Police) Motion was made and seconded. Roll call. 6 ayes, no nays, no one absent. Resoultion carried.

There being no further business, a motion was made and seconded to adjourn to executive session. Motion carried.

Respectfully submitted,



Village Clerk

20 Jan. 1976

To: Village Clerk

From: Chief Aldrich

Subject: Overtime payment

Austin, John	23 hrs. @	6.31	\$145.13
Bish, C.A.	1½hrs. @	5.79	8.68
Cargill, Michael	9½hrs. @	4.83	45.88
Dusek, Harold	5 hrs. @	4.83	24.15
Egland, Dale	15½hrs. @	6.31	97.80
Kelhi, Michael	3½hrs. @	4.83	16.90
Moore, Bunny	3½hrs. @	3.50	12.25
Piper, Daniel	9 hrs. @	6.31	56.79
Schuld, A.	6½hrs. @	5.79	37.63
Swenson, Robert	36 hrs. @	7.15	257.40
Thoren, L.	52½hrs. @	4.83	<u>253.57</u>
			\$956.18

Special Officers:

Falbisaner, C.	7 hrs. @	3.27	22.89
Butler, J.	7 hrs. @	3.27	22.89
Ryan, W.	7 hrs. @	3.27	<u>22.89</u>
			\$ 68.67

POLICE BILLS - JANUARY

603	Northern Illinois Radiophone	Service	\$ 9.95
603	Village of Barrington	Radio	200.00
603	Kustom Signals	Radar Dec. Jan.	\$ 287.24
611	Amoco Oil	Gasolene	39.74
611	Boncosky Oil Company	Gasolene #40,749	1,362.82
		#41,204-41,205-41,284,41,322	
611	Algonquin Standard	Gasolene #392627, 392633	29.35
		195482	
613	Badger Uniforms	#72973, 73223	296.96
614	Bob Langos	Decals for squads	250.00
614	Barrington Parts, Inc.	Parts #52885, 53380, 54046	26.62
614	Grant Motor Sales	Repairs - # 2506-2363-2319	674.22
		2333-2353-2518-2618	
614	Trende	Tire - 23444	41.60
615	Allan K. Meyer, Inc.	Training expenses	375.00
620	Valley Press Printing	Office supplies	118.00
620	Carlith	ID cards	27.50
620	Great Lakes Fire & Safety	Blankets, Holsters, badges	235.00
		46199-46200-46215	
630	Shocks Towing	Towing	30.00
630	Barrington Rental Equipment	Rental tables - Mertens	550.00
620	Barton Stationers	Supplies - 31534-31569-31104	47.07
630	Midwest Ace Hardware	Supplies	<u>25.32</u>
			\$ 4,646.39

BILLS APPROVED AT JANUARY MEETING

Barrington Press Newspapers	\$ 9.60
Robert Swenson	55.00
Allan Meyer	75.00
Ann Blanchard	54.21
John Austin	145.13
William Renshaw	59.40
Charles Falbisaner	21.55
John Butler	21.55
Webster Ryan	21.55
Michael Cargill	45.88
Alfred Schuld	37.63
Robert Swenson	257.40
Daniel Piper	56.79
Michael Kelhi	16.90
Harold Dusek	24.15
Dale Eglund	97.80
Christopher Bish	8.68
Larry Thoren	253.57
Robert Michalson	85.00
Barton Stationers	30.78
The Herald	13.60
Illinois Bell Telephone	216.29
Village of Barrington	920.00
A. K. Pierson BACOG	3,724.50
NIPC	100.00
Wrona Bros.	68.50
D'Angelo Natural Spring Water	19.17
Tri-Village Glass & Mirror	62.36
Grebe Bros. Hardware	14.00
Orkin Exterminating	75.00
Paulson & Company	166.93
3M Business Products Sales, Inc.	120.00
N. J. Funk Contractors, Inc.	1,828.00
Town of Cuba Road & Bridge Fund	515.00
Great Lakes Fire & Safety	530.35
Bleck Engineering Co, Inc.	69.00
Robert Freking	120.00
Commonwealth Edison	37.02
Sinnett Excavating Co.	1,705.00
Algonquin Glass & Mirror	218.74
Hild, Cehm Division Co. Inc.	57.07
Lucille Keating	591.81
A. K. Peirson BACOG Treasurer	48.00
Pepper Construction Company	262.80
Barrington Rental Equipment	550.00
Shock's Twoing Service	30.00
Great Lakes Fire & Safety	235.00
Carlith	27.50
Valley Press Printers	118.00

Barrington Parts, Inc.	\$ 26.62
Badger Uniforms	296.96
Bob Langos	250.00
Midwest Ace Hardware	25.82
Barton Stationers	47.07
Northern Ill. Radiophone	9.95
Amoco Oil Company	39.74
Boncosky Oil Company	1,362.82
Algonquin Standard	29.35
Kustom Signals, Inc.	286.48
Trende, Inc.	41.60
Granto Motor Sales, Inc.	674.22
Martin, Craig, Chester & sonnenschein	700.00
MFTAX - LIBERTY ASPHALT	19,975.59

BILLS ON HAND FOR JANUARY MEETING

206	Illinois Bell Telephone	Monthly bills	\$ 251.49
209	Village of Barrington	Inspector - Dec.	600.00
210	BACOG	Third quarter bill	3,724.50
215	Valley Press	Sticker forms etc.	293.00
215	Ann Blanchard	Postage (stickers)	57.67
215	Ann ^D lanchar d	Mileage-Geneva 58 (Campaign Disc.)	8.70
221	Commonwealth Edison	Electiricty	36.23
222	General Services	Custodian etc. Jan.	230.00
222	Robert Michaelson	Custodian 11/1thru 15	42.50
224	Weber Bros. Const. Co.	Repairs to door	58.75
224	Midwest Ace Hardware	Floodlights - salt	292.83
233	D'Angelo Natural Spring	Cooler and water	25.50
233	3M Business Products	Rent - Copier	60.00
301	McGladrey, Hansen, Dunn	Accounting services	260.00
502	Caldwell, Berner & Caldwell VBH vs. E. Rydquist		50.00
703	Town of Cuba R&B	Snow control - Dec.	1,370.00
706	William B. Renshaw	Mileage - Jan.	49.35
707	Robert Freking	Engineering thru Dec.	120.00
709	Commonwealth Edison	Lighting	41.78
801	Barrington Press News	ZBA - Blood et al.	11.80
807	Lenore Weill	ZBA - 11/15/76	70.00
911	Curran Contracting	MFT 1976	22,572.00
		TOTAL:	<u>30,026.10</u>

600:20	Automotive		2024.80
	:202	Petroleum Supplies	1190.56
		F.S. McHenry	1190.56
	:203	Repairs & Tires	838.02
		G ant Motor Sales	511.95
		Veto Enterprises	130.90
		Bunge Tire Center	25.16
		Schocks Towing	44.95
		Great Lakes	16.32
		Lake County Radio	28.20
		Martins Shell	70.00
		Ace Hardware	10.54
600:30	Contractual		1841.85
	:301	Barrington Radio Service	200.00
	:302	Lake County Radio Service	1,584.00
	:303	Gordons Mobile Radio	40.00
	:305	Pager Contract	17.85
600:40	Clothing		
		B dger Uniforms	171.35
600:50	Training Travel		123.50
	:501	Bish Mileage & Meals	71.00
		Schuld Mileage	52.50
600:60	Capital Expenses		804.96
	¶601	Vehicular	804.96
		Constable Equipment	804.96
600:70	Commodities		383.07
	:701	Office Supplies	41.42
		Bartons	41.42
	:702	Printing, Books, Tools Etc.	341.65
		Barrington Parts	57.15
		Barrington Camera Co.	284.50
600:10	Court & Overtime		1,064.46
		Total	<u>6,413.99</u>

19 January 1977

To: Village Clerk
From: Chief Aldrich
Subject: Court & Overtime

600:10 Personnel		1,064.46
107 Court & Overtime		1,064.46
Bish, C.		
Court	----	
Overtime	<u>10.0</u>	
	10.0 hrs. @ 6.58	65.80
Dembek, G.		
Court	7.0	
Overtime	<u>---</u>	
	7.0 hrs. @ 6.31	44.17
DeKneef, A.		
Court	3.0	
Overtime	<u>12.0</u>	
	15.0 hrs. @ 4.38	65.70
Egland, D.		
Court	6.5	
Overtime	<u>17.0</u>	
	23.5 hrs. @ 6.58	154.63
Kelhi, M.		
Court	4.0	
Overtime	<u>14.0</u>	
	18.0 hrs. @ 6.31	113.58
Meyer, A.		
Court	----	
Overtime	<u>12.0</u>	
	12.0 hrs. @ 8.45	101.40
Schuld. A.		
Court	7.0	
Overtime	<u>0.0</u>	
	7.0 hrs. @ 6.58	46.06

Swenson, R.			
Court	7.0		
Overtime	<u>16.0</u>		
	23.0 hrs. @ 7.45		171.35

Thoren, L.			
Court	14.5		
Overtime	<u>16.0</u>		
	30.5 hrs. @ 6.31		192.45

Gregoria, M.			
Court	0.0		
Overtime	<u>17.0</u>		
	17.0 hrs. @ 3.96		67.32

Ryan, W. Special Officer			
Court	0.0		
Overtime	12.0 hrs. @ 3.50		42.00

A G E N D A

January 24, 1976

1. Meeting called to order - Roll call.
2. Approval of December minutes
3. Treasurer's Report - Ola Olsen
4. Committee Reports :
 - A. Finance - Mr. Kempe
 1. Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Butler.
 - C. Public Safety - Mr. MacArthur
 1. Chief Aldrich
 - D. Planning - Mrs. Hansen
 1. BACOG report
 2. Plan Commission - approval of ~~Autum Trails~~ ^{COUNTRY OAKS} Subdivision.
 3. Progress report from Bill Roberts
 - E. Zoning - Mr. Hamill
 1. ZBA meeting
 2. Zoning violations report
 3. Building inspector
 - F. Administration - Mr. Klein
 - G. Building - Mr. Denton
5. Attorney - Mr. Craig
6. President's report
7. Old Business
 1. Deputy Clerk
8. New Business
 1. MIC referendum
9. Adjournment