

Blanchard

SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS

March 6, 1978

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 8:00 p.m. on March 6, 1978 at the Barrington Hills Village Hall. The meeting was called to order by President Hansen at 8:06 p.m. Roll call.

Barbara Hansen, President	Present
John L. Butler, Jr., Trustee	Present
Jonathan C. Hamill, Trustee	Present
James A. Kempe, Trustee	Present
Louis J. Klein, Trustee	Present
Alexander MacArthur, Trustee	Present
Norman Tucker, Trustee	Absent

Approval of the minutes of February 27, 1978 were not ready and were deferred until the next meeting.

Mr. MacArthur made a motion to adjourn to Executive Session. (Section 1-5-10 Item D of the Village Code) Mr. Kempe seconded.

The special meeting was reconvened by the President at 10:08 p.m.

A motion was made by Mr. Klein, seconded by Mr. Hamill, to approve the new administrative and operational procedures of the Police Department as follows:

Effective March 3, 1978, the command of the Department shall be administered as follows:

1. Sergeant Alfred Schuld - General Administrator
All administrative matters. Reports to President Hansen.
2. Sergeant Robert Swenson - Patrol and related matters. Reports to Trustees Butler and MacArthur.
3. Sergeant Christopher Bish - Investigations and Assistant in Patrol and other tactical matters. Reports to Trustee MacArthur.
4. Accident Investigation Unit will report to the General Administrator, Sergeant Schuld.

Motion carried.

A motion was made by Mr. MacArthur, seconded by Mr. Hamill, to authorize the President to begin preliminary negotiations with the International Association of Chiefs of Police to contract for an analysis and review of the Barrington Hills Public Safety Department. Motion carried.

Mr. MacArthur made a motion, seconded by Mr. Klein, to approve the appointment, by the President, of a special committee to work with the aforementioned consultants in their review and assessment of the Public Safety Department and to recommend to the President and the Board of Trustees an appropriate course of action, including the eventual selection of a candidate for Chief of Police. Motion carried.

A motion was made by Mr. Hamill, seconded by Mr. Klein, to approve the appointment by the President of the following Trustees to serve on the aforementioned committee: Norman Tucker, as Chairman; and James A. Kempe and Alexander MacArthur. Motion carried.

There being no further business before the Board, a motion was made and seconded to adjourn. Motion carried.

The special meeting was adjourned at 10:33 p.m.

Respectfully submitted,

John L. Butler, Jr.,
Secretary Protem



President
BARBARA P. HANSEN

Trustees
ALEXANDER MacARTHUR
JAMES A. KEMPE
JOHN L. BUTLER, JR.
LOUIS J. KLEIN, JR.
JONATHAN C. HAMILL
NORMAN TUCKER

Clerk
L. ANN BLANCHARD

112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

(312) 428-1200

March 3, 1978

NOTICE OF SPECIAL MEETING

A special meeting of the President and Board
of Trustees of the Village of Barrington Hills
will be held at 8:00 p.m. on Monday, March 6, 1978
at the Barrington Hills Village Hall, 112 Algonquin
Road, Barrington, Illinois 60010.

A handwritten signature in cursive script that reads "Barbara P. Hansen".

Barbara P. Hansen
President