

## A G E N D A

February 23, 1976

1. Meeting called to order - Roll call.
2. Minutes of January meeting submitted for approval.
3. Treasurer's Report - Ola Olsen.
4. Committee Reports:
  - A. FINANCE - Mr. Kempe
    1. Presentation of unpaid bills.
    2. Preliminary budget
  - B. ROADS AND BRIDGES: Mr. Butler
  - C. PUBLIC SAFETY: Mr. MacArthur
    1. Chief Aldrich
  - D. PLANNING: Mrs. Hansen
    1. BACOG report
    2. Plan Commission
    3. Mizock subdivision
    4. Building code update
    5. Building fee schedule.
    6. Community Development Program
  - E. ZONING : Mr. Hamill
    1. Zoning Board of Appeals meeting.
  - F. ADMINISTRATION: Mr. Klein
  - G. BUILDING REPORT : Mr. Denton
5. ATTORNEY: Mr. Craig
  1. Mertens case.
6. PRESIDENT: Mr. Denton
7. OLD BUSINESS
  1. Policies review
8. NEW BUSINESS:
  1. Date for March meeting
9. ADJOURNMENT

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

The regularly scheduled meeting of the Acting President and Board of Trustees of the Village of Barrington Hills was held on February 23, 1976 in the Village Hall at 7:30 P. M. Meeting was called to order by Acting President Denton. Roll call.

John C. Denton	Acting President
Alexander MacArthur	Trustee
James Kempe	Trustee
Barbara Hansen	Trustee
Jonathan Hamill	Trustee
John Butler	Trustee
Sydney Craig	Attorney
Ola Olsen	Treasurer
Jack Aldrich	Chief of Police
William Renshaw	Supt. Public Works
Ann Blanchard	Village Clerk
ABSENT: Louis Klein	Trustee

Minutes of the January meeting were presented to the Board for their approval. Motion made and seconded to approve the minutes.

TREASURER: Mr. Kempe reported that Miss Olsen is doing a study on tax receipts from all the counties. He noted that we are running about \$100.00 monthly above budget on the telephone. Also the insurance liability is way over budget. Miss Olsen reported that \$ 40,000 in Treasury Bills was due February 13 and that she had reinvested \$ 25,000 of that amount. A motion was made and seconded approving the Treasurer's Report. Motion carried.

FINANCE: Mr. Kempe reviewed the list of bills prepared for the meeting. A motion was made and seconded to approve the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried. A list is attached to the minutes.

Mr. Kempe explained that the increase in tax money from the Police Referendum will not begin showing up in tax receipts until the fall. He reviewed the forecast for the fiscal year 1976-77. Copies will be put in the mail for the Trustees and he would like their comments for the March meeting.

ROADS AND BRIDGES: Mr. Butler reported that the early thaw has been creating problems on the roads and that they will be taken care of as they appear. The signs for Hills and Dales Road have been ordered and will be installed when they arrive.

PUBLIC SAFETY: Mr. MacArthur reported 119 routine calls and investigations, 30 accidents, 219 citations issued, recovery of a stolen auto and 2 theft cases still open.

2/23/76

Chief Aldrich noted receipt of a letter of thanks from a person in distress whom Officers Dusek and Thoren helped.

Chief Aldrich reported that Lt. Meyer successfully completed a course in Police Management and that he and Sergeant Swenson were currently attending a three day seminar on Management by Objectives. Officer Kelhi graduated from Basic Law Enforcement class where he was elected by the student as class president and that he finished the course 5th in his class.

The Chief noted that during a period of time the gas pump wasn't working and that it was necessary to purchase gas from area stations. Also, one of the squads was using oil at a tremendous rate. The valve seals were cracked, causing the problem.

PLANNING: Mrs. Hansen reported that BACOG is continuing to oppose the Lake Cook Road extensions. The BACOG Comprehensive Plan is moving thru all member Villages, hearings are being held to review the Plan. BACOG has taken a position supporting the Good Shepherd Hospital.

Application for the Block Grant has been finalized and submitted for approval.

Mr. Craig is finalizing recommendations from the Planning Commission for adoption of up to date building codes and building fees. He hopes to have it ready for the March meeting.

The Mizock Subdivision on Braeburn road is moving through the Plan Commission and will probably be ready for submission to the Board in March.

There have been three meetings with the Park District for approval of an agreement for Police protection. Mrs Hansen presented a resolution to the Board for approval, noting that it has been revised as suggested. Motion was made and seconded for approval of the agreement. Roll call. 5 ayes, no nays, 1 absent. Resolution was approved and will be sent on to the Park District for their approval.

There was a question of use of the Village Hall. Mr. Klein has stated a policy that the Village Hall is available for use by Villagers if the hours requested are reasonable, and that there be no partisan use of the building. Mrs. Hansen said that she would contact the CPR women asking that they restrict use to daytime hours. (Any other time, details of the opening must be worked out with Mr. Klein.)

Mrs. Hansen was asked to defer request for \$ 200.00 to the Bicentennial Committee until March, when Mr. Klein could present the request.

At this time Mrs. Hansen distributed maps showing the proposed Hemphill project adjacent to our Village. She has met with Plum Tree Road residents and a Fox River Grove Trustee regarding the project. In reviewing the plans it was decided that the Village should object to them only in so far as they effect our Village. Therefore she asked the Village to approve a resolution authorizing the writing of a letter of objection on the basis of 1. impact of the development would have on Village roads, 2. conflicts with our comprehensive plan one and one half miles within our jurisdiction and 3. possible pollution of Village lands causing drainage problems. The Village of Fox River Grove is considering annexation of the Hemphill property and is gathering data on water and sewage needs.

A motion was made and seconded approving a resolution authorizing Mrs. Hansen and <sup>IV</sup>Mr. Craig to write a letter of opposition to the Hemphill project to be delivered to the Village of Fox River Grove on Wednesday February 25, 2/23/76

prior to their Board meeting and prior to the press release.

ZONING: Mr. Hamill reported that assignments have been made to the Zoning Board members regarding a review of the Zoning Ordinance.

ADMINISTRATION: Mr. Kempe asked for the copy of the insurance policy covering the building and contents. Chief Aldrich noted that he had already requested a duplicate copy from the insurance company.

BUILDING: Mr. Dentorn reported a building permit for a barn for the month of February.

ATTORNEY: Mr. Craig reported that Chief Aldrich will be mailing copies of the Police operating rules to all Trustees to review for action at the March meeting. Mr. MacArthur, the Police Department and the Public Safety Committee will draw up an enabling ordinance, suggesting that it be open to annual review.

Mrs. Blanchard reported that 1450 vehicle stickers have been sold to date. The Police will be checking for violations from now on.

The March meeting date was changed to March 29, due to the probability of lack of a quorum for the 4th Monday.

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

Respectfully submitted,

  
Village Clerk

18 Feb. 1976

To: Village Clerk

From: Chief Aldrich

Subject: Overtime pay to date

Austin, John	23 hrs.	@	\$5.79	\$133.17
Bish, C.A.	5.5hrs.	@	\$5.79	31.85
Cargill, Michael W.	2 hrs.	@	\$4.48	8.96
Dusek, Harold	2 hrs.	@	\$4.83	9.66
Egland, Dale A.	9.5hrs.	@	\$6.31	59.95
Piper, D.	4 hrs.	@	\$6.31	25.24
Merenkov, Floyd	3.5hrs.	@	\$5.79	20.27
Schuld, A.	7 hrs.	@	\$5.79	40.53
Swenson, R.W.	3 hrs.	@	\$7.15	21.45
Thoren, Larry G.	18 hrs.	@	\$4.83	86.94

*Paul W. Aldrich*

# 606

PUBLIC SAFETY BILLS - FEBRUARY

✓ 602 - Northern Ill. Radiophone	Service communications	\$ 17.85
✓ 602 - Lake County Board	Radio contract	1,584.00
✓ 611 - Boncosky Oil Company	January Gasolene	1,362.82
✓ 613 - Great Lakes Fire & Safety	Cap badges	47.36
✓ 614 - Barrington Auto Body	Repairs to squads L3413885	100.00
✓ 614 - Automotive Supplies	Batteries 48-4-3701	15.84
✓ 614 - Barrington Parts, Inc.	24 D batteries	6.00
✓ 614 - Bunge's Tire Center	2 tires - squads	83.66
✓ 614 - Martin's Shell	1/22, 1/22, 2/1/ 2/11, 2/11	44.25
✓ 614 - Grant Motor Sales, Inc.	# 15050, 2683, 2766, 2804, 2794, 2842, 2894, 2677, 15123	762.82
✓ 614 - Shock's Towing	towing squads	62.00
✓ 614 - Great Lakes Fire & Safety	# 46554, 46442 parts for cars	112.93
✓ 615 - Criss Cross Directories	Annual lease	92.47
615 - Jack Aldrich	Expenses - meeting - Springfield	189.25
✓ 620 - Great Lakes Fire & Safety	# 46,199, 46685 supplies	62.85
✓ 620 - Valley Press Printers	# 10766, 10958 Office supplies	152.00
✓ 620 - Barrington Camera Co. ]	Poloroid film	52.00
✓ 620 - Barton Stationers, Inc.	Office supplies	26.19
✓ 630 - Barrington Car Wash	Two wash cards	36.00
✓ 603 - Kustom Signals, Inc.	Radar - February	143.24
		<hr/>
		\$ 4,953.53

ADDITIONAL BILLS - FEBRUARY

✓ 204	Illinois Bell Telephone	Pay Phones	\$ 20.99
✓ 204	3M Business Products	Paper	205.20
✓ 223	Ace Hardware	Salt, Bulbs, window wash 16822, 16858, 16859	70.33
✓ 223	Hild Chem, Division	Cleaning supplies	68.25
✓ 233	3M Business Products	Monthly billing	60.00
✓ 1003	Wrona Bros, Inc.	Plan Commission File	<del>323.70</del> 265.26
615	Northwest Police Academy	Training	200.00
✓ 615	Palatine Police Department	Training	<u>75.00</u>
			\$ 699.77
✓ 1003	Montgomery Ward	Traverse rods	50.66
✓ <sup>305</sup> 1002	Pepper Construction	Interest on balance due	<u>175.20</u>
			\$ 925.63
✓	IRS.		122.13
✓ 6	False Arrest Bus.		1047.76
			<u>1448.40</u>

BILLS ON HAND FOR FEBRUARY

✓ 206 - Illinois Bell Telephone Company - Monthly billing		\$ 202.56
✓ 209 - Village of Barrington	Inspector - February	180.00
215 - Ann Blanchard	Postage	7.65
✓ 215 - Lake County Planning Direcorry	Dierctory - Officials	4.00
✓ 224 - Barrington Bicentennial	Flag	15.00
✓ 233 - D'Angelos Natural Spring	Water - January	13.05
224 - Robert Swenson	Maintanance	45.00
✓ 502 - Tenny & Bentley	January 14, 28 Prosecutor	150.00
✓ 502 - Tenney & Bentley	Prosecutor - Aug. Thru Dec,	775.00
✓ 702 - N. J. Funk Contracotrs	Cold Patch - Braeburn & Chapel	105.00
✓ 703 - Barrington Township	Snow control - Dec. Jan.	2,290.50
✓ 703 - John Suchy	Plowing - Steeplechase 11-2/6	225.00
✓ 703 - N. J. Funk Conttactors, Inc.	Snow control January	1,945.00
✓ 703 - Town of Cuba - Road & Bridges	Snow control - November	592.00
	TOWN OF CUBA -	1169.50
✓ 705 - Robert Swenson	Repairs to signs	15.00
706 - William Renshaw	Mileage - Jan.	47.70
✓ 709 - Commonwealth Edison	Street lighting	37.02
✓ 801 - Barrington Press News	Legal - Official Plan	10.20
✓ 807 - Lenore Weiss	Reporter - ZBA	<u>70.00</u>
		\$ 6,729.68
		1169.50
		7899.18



BILLS APPROVED FOR PAYMENT - FEBRUARY

Illinois Bell Telephone Company	\$ 227.87
3M B. P. S. I.	265.20
Village of Farrington	380.00
Lek County Regional Plan Com/	4.00
Bicentennial Commission	15.00
M dwest Ace Hardware	70.33
Wrona Bros.	265.20
Hild-Chem Division	68.25
D'Angleo Naturla Spring Water	13.05
Martin, Craig, Chester Sonnenschein	700.00
Tenny & Bentley	925.00
N. J. Funk	2,050.00
Town of Cuba - R& B Fund	1,169.50
Barrington Township	2,290.50
John Suchy	225.00
Town of Cuba R & B Fund	592.00
Robert Swenson	60.00
Commonwealth Edison	37.02
Barrington Press Newspapers	10.20
Lenore Weiss, CSR	70.00
Pepper Construction	175.20
Montgomery Ward & Co. ]	50.65
Internal Revenue Service	122.13
Northern Illinois Radiophone	17.85
Laek County Radio Dept.	1,584.00
Boncosky Oil Co.	1,362.49
Great Lakes Fire & Safety	160.29
Barrington Auto Body	100.00
Algonquin Automotive	15.84
Barrington Parts, Inc.	6.30
Bunge's Tire Center	83.66
Martin's Shell Station	44.20
Grant Motor Sales, Inc.	762.82
Shock's Towing	62.00
Palatine Police Department	75.00
NOrhtwest Police Academy	200.00
Criss Cross Directories	83.47
Great Lakes Fire & Safety	62.85
Valley Press Printing	152.00
Barrington Camera Co.	52.00
Barton Stationers	26.19
Barrington Car Wash	36.00
James F. Jackson & Ass'ts.	1,448.40
Kustom Signals	143.24
Ann Blanchard	7.65
Jack Aldrich	189.25
John Austin	133.17
Christopher Bish	31.85
Harold Dusek	9.66
Dale Egland	59.95

5.

Daniel Piper	\$ 24.25
Robert Swenson	21.45
Alfred Schuld	40.53
Larry Thoren	86.94
Michal Cargill	8.96
Floyd Merenkov	20.27
William Renshaw	47.40
Robert Michaelson	85.00