

A G E N D A

March 29, 1976

1. Meeting called to order - President Denton
2. Minutes of February meeting.
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Presentation of unpaid bills.
 2. 1976-77 Budget
 - B. Roads and Bridges - Mr. Butler
 1. Temporary road weight limits.
 2. MFT work 1976 Maintenance.
 - C. Public Safety - Mr. MacArthur
 1. Chief Aldrich
 - D. Planning - Mrs. Hansen
 1. PACOG Comp. plan
 2. Borah Schurecht Subdivision
 3. Resignation from Plan Commission - new appointee
 4. DiMucci Subdivision
 5. Park District Agreement
 6. ~~Mitrok~~ ^{Mitrok} Subdivision
 - E. Zoning - Mr. Hamill
 - F. Administration - Mr. Klein
 1. Insurance - Police
 - G. Building Report
5. Attorney - Mr. Craig
 1. Police Policy
6. President - Mr. Denton
7. Old Business
8. New Business
9. Adjournment

MINUTES OF THE MARCH MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS.

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on March 29 at 7:30 P.M. Acting President Denton called the meeting to order. Roll call.

	John C. Denton	President
	James Kempe	Trustee
	Jonathan Hamill	Trustee
	Alex MacArthur	Trustee
	Louis Klein	Trustee
	Jack Butler	Trustee
Sydney	Sydney Craig	Attorney
	Ola Olsen	Tresurer
W	Wm. Renshaw	Supt. Public Works
	Jack Aldrich	Chief of Police
	Ann Blanchard	Village Clerk

ABSENT: Barbara Hansen - Trustee

Minutes of the February meeting were presented to the Board for approval. Motion was made and seconded approving the minutes. Motion carried.

TREASURER: Miss Olsen reported receipts totaling \$ 27,620 for the month. \$ 25,000 is due in Treasury bills, not yet reinvested, however, if there is enough surplus for the monthly bills, it will be. There was more discussion on the tax receipts from Cook County. Miss Olsen read a comparison of tax receipts from previous years. A motion was made and seconded to approve the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented the list of unpaid bills to the Board for approval. Motion was made and seconded to approve the bills presented for payment. Roll call. 5 ayes, no nays, 1 absent. Bills attached to minutes.

Mr. Kempe went over some of the budget figures with the Trustees, noting a conservative estimate of the total receipts for the upcoming fiscal year. (414,292.00) The requested budgets totaled 420,000.00. It will be necessary to go over the figures again the the heads of each Committee to come up with final figures for the budget. The budget must be passed by the end of June.

ROADS AND BRIDGES: Mr. Butler noted that the load limits for the spring has been posted at 10 tons. We can keep them for no longer than 90 days. He presented a resolution retroactive to March 13 for the posting of the lower weight limits. Motion was seconded. Motion carried.

The MFT program for this year has not yet begun. Mr. Butler anticipated surveying the roads within the next two weeks with Bleck Engineering.

PUBLIC SAFETY: Mr. MacArthur reported 148 routine calls and investigations, 27 accidents, 209 citations issued, 2 burglaries, 3 thefts, 1 attempted theft and one suicide.

Mr. MacArthur noted that Mr. Kennedy is the defending lawyer in the Merten's suit, commenting that he felt it was in good hands.

Chief Aldrich reported that three officers had attended basic driving school and
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that after finishing a course in Behavioral Science, Robert Swenson is now enrolled in a two weeks supervision course.

Mr. Herzog is offering cardiovascular programs to all Police and Fire Departments in the area through the Buehler YMCA.

Mary Gregoria, Lorraine Swenson and Mrs. Schuld attended a seminar on rape at their own expense.

The overtime and court expenses were presented to the Board for approval. A motion was made and seconded to approve the overtime for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

PLANNING: In the absence of Mrs. Hansen, Mr. Hamill gave her report to the Board. Mr. Hamill reported that, following two months of review including a series of Saturday morning working meetings and a Public Hearing held on February 28th, the Plan Commission had voted unanimously to recommend that the Board adopt the text and maps of the BACOG Comprehensive Plan, subject to certain minor modifications in wording and except where the BACOG maps are at variance with the Official Map of Barrington Hills. Mr. Hamill noted that the BACOG Plan represents the culmination of nearly ten years of work, and he commended the Plan Commission members and other residents who have given generously of their time to bring it so near to fruition. He also commented that the Plan has already been adopted by two BACOG member villages and is under serious review in two others. Finally, Mr. Hamill expressed the view that, while the plan may not be perfect in every respect, it is on the whole highly favorable to Barrington Hills in that it places special emphasis on our primary goals of controlled growth, limited density and the maintenance of open space. Mr. Hamill then introduced Martin Cassell, Chairman of the Plan Commission, who reviewed the history and importance on planning in the BACOG area and then reiterated the Plan Commission's strong recommendation for the adoption of the Plan as amended. Mr. Craig then read an ordinance which he had drafted reflecting the Plan Commission's recommendations, and Mr. Hamill moved it's adoption. Following a second to the motion, a lengthy discussion ensued. Mr. MacArthur raised a number of questions, especially relating to the housing chapter, and he moved that consideration of the ordinance be tabled pending further action on the matter in Barrington. The motion was seconded. Roll call. 2 ayes, 4 nays, 1 absent. Motion to table failed. Following further discussion during which Mr. Hamill and Mr. Cassell replied to Mr. MacArthur's questions, a roll call vote on the motion to approve the Ordinance was taken. 3 ayes, 2 nays, 1 abstention, 1 absent. The motion failed to carry.

The Mizock subdivision plans were reviewed, and Mr. Hamill noted that they now have the approval of both the Plan Commission and the Village engineer. Following a motion and second, the Board approved the Preliminary Plat. The Board asked that the Village engineers set the amount for the roadbuilding bond. The plat was referred back to the Plan Commission for final approval.

Mr. Hamill reported that the Barrington Plan Commission is considering a petition to annex the forty acre tract lying northwest of the intersection of Barrington Road and Route 68 and to rezone the property to allow construction of 120 single family homes and townhouses. He noted that the property lies immediately adjacent to Barrington Hills and that the development as proposed could have serious effects on the Village and it's residents in the area. For these reasons, and reflecting a recommendation from the Plan Commission, Mr. Hamill presented a resolution opposing the planned development on numerous grounds, and he moved its adoption. Mr. MacArthur seconded, and

the motion carried unaimously. Mr. Hamill indicated that he would present the resolution to the appropriate officials in Barrington.

Mr. Hamill then reported on a vacancy on the Plan Commission occasioned by the resignation of Malcolm Arbuthnot. He commented that both he and Mrs. Hansen had recommended H. James Douglass as a replacement. A motion was made and seconded appointing Mr. Douglass to the Plan Commission. Mr. Hamill will notify Mr. Douglass of his appointment.

As for the DiMucci proposal, Mrs. Hansen asked that Mr. Hamill report we are waiting for a plat to be filed and notice of public hearing being set. At which time the Village will attend.

The Park District asked if the Village would be able to put a rider on our insurance policy. Mrs. Hansen suggested that Mr. Curtis of the Park District call our insurance man, Bob Moeller, and find out if that was possible. Mr. Klein will pursue the matter further.

Mr Hamill noted that there are plans on the drawing board for Route 62 to be made into a four lane highway from Roselle Road to Barrington Road. He suggested that we go on the record with the State Highway Department as being opposed to the plan. A motion was made and seconded to have Mr. Denton write to Mr. Ziejewski indicating our opposition to the proposed widening of Route 62. Motion carried.

The third Hemphill hearing is April 15 before the Plan Commission of Fox River Grove.

The League of Women Voters is holding an open meeting on April 6 at 7:30 P.M. in the Methodist Church to discuss transportation planning for this area.

ZONING: Mr. Hamill reported that the Zoning Board of Appeals is continuing it's review of the Zoning Ordinance. There is also a pending petition from the owners of Tralee Farm.

Mr. Hamill distributed a preliminary copy of the proposed new building codes and fees and asked that the Trustees review it and be prepared to discuss it in April.

At this time Mr. Reber, McHenry County Health Department appeared to discuss the problem at Barrington Burne. He outlined the pollution and reported that there had been two parties directly contributing to the pollution of the lake. Mr. Millington and Mr. Stone. He has contacted them and they have indicated a willingness to cooperate. He will begin dye testing of the lake to determine exactly where all the pollution is coming from.

ADMINISTRATION: Mr. Klein stated that the Health Insurance Policies will be considered in conjunction with our budget.

He noted that we will be requiring a form for the use of the Village Hall. Mrs. Blanchard will incorporate various facts into the form Mr. Craig drew up.

Mr. Klein requested that the Board approve a gift of \$ 200.00 to the Barrington Area Bicentennial Committee for their use towards the planned festivities. A motion was made and seconded. Roll call. 5 ayes, no nays, 1 absent. Donation was approved.

BUILDING: Mr. Denton reported permits issued for construction of nine new homes, one pool, one addition, two remodeling jobs, and one barn for the month of March.

ATTORNEY: No report.

The Police operating policy was deferred until it can be done jointly with the Police Commission. Mr. Denton noted that the Barrington Countryside Association had ordered a 90 x 96" aerial map for the Village Hall.

4.

There being no further business, a motion was made and seconded for adjournment. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Susan C. Lambert". The signature is written in a cursive, flowing style with a large initial 'S'.

Village Clerk

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APPROVED BILLS FOR MARCH

Ann Blanchard	\$ 18.00
Chris Bish	217.12
Harold Dusek	21.73
Dale Eglan	31.55
Michael Kelhi	28.98
Daniel Piper	151.44
Robert Swenson	74.25
Aldred Schuld	81.06
Larry Thoren	193.20
Michael Caragill	82.88
Flyod Merenkov	141.85
Mary Gregoria	15.28
Bunny Moore	19.25
Robert Michaelson	109.50
Alfred Schuld	104.25
Daniel Piper	104.25
Christopher Bish	104.25
Barton Stationers	75.27
Valley Press	85.00
Illinois Bell Telephone	334.97
Village of Barrington	140.00
Midwest Ace Hardware	107.88
3M BPSI	60.00
D'Angelo Water	11.70
Caldwell, Berner ETC.	50.00
Sydney G. Craig	2,676.76
Broadhust Comm., Inc.	146.25
Kustom Signals, Inc.	143.24
Boncosky Oil Co.	1,189.23
Amoco Oil Company	8.08
Badger Uniforms	10.44
Grant Motor Sales	875.52
Martin Shell	51.70
Bunge's Tire Center	176.36
Barrington Parts	16.80
Shock's Towing	105.05
Great Lakes Fire	29.90
National Police Driving	450.00
West Sub. Police Academy	55.00
University of Illinois	700.00
Barrington Camera Co.	132.00
Securitronics Corp.	148.00
Fox Valley Rifle Range	9.90
Dundee Animal Hospital	25.00
Gun Doctor	18.00
Fepper Const. Co.	219.00
First of Barrington	20.00
Internal Revenue	234.20
Bicentennial Committee	200.00

ROADS AND BRIDGES:

William Renshaw	\$ 78.75
N. J. Funk	1,568.50
Town of Cuba	640.05
Great Lakes Fire	9.60
Commonwealth Edison	37.02
Robert Swenson	114.50

March 26, 1976

To: Village Board

From: Chief Aldrich

Subject: Expenses for school

Sgt. Swenson

Mileage:	84 miles per day x 5 days x 15¢ per mile	\$63.00
Meals:	5 lunches @ 2.25 per lunch	<u>11.25</u>
Total		74.25

Officer Schuld .

Mileage:	112 miles x 5 days x 15¢ per mile	\$84.00
Meals:	5 lunches @ 2.25 per lunch	11.25
Tolls:	\$1.80 per day x 5 days	<u>9.00</u>
Total		104.25

Officer Piper

Mileage:	112 miles x 5 days x 15¢ per mile	\$84.00
Meals:	5 lunches @ 2.25 per lunch	11.25
Tolls:	\$1.80 per day x 5 days	<u>9.00</u>
Total		104.25

Officer Bish C.A.

Mileage:	112 miles x 5 days x 15¢ per mile	\$84.00
Meals:	5 lunches @ 2.25 per lunch	11.25
Tolls:	\$1.80 per day x 5 days	<u>9.00</u>
Total		104.25

March 26, 1976

To: Village Board

From: Chief Aldrich

Subject: Court and Overtime

Bish, C. A.	37.5 hrs. x 5.79 per hour	217.12
Cargill, M. W.	18.5 hrs. x 4.48 per hour	82.88
Dusek, H.	4.5 hrs. x 4.83 per hour	21.73
Egland, D.A.	5 hrs. x 6.31 per hour	31.55
Kelhi, M.	6 hrs. x 4.83 per hour	28.98
Gregoria, Mary	4 hrs. x 3.82 per hour	15.28
Merenkov, F.R.	24.5 hrs. x 5.79 per hour	141.85
Moore, B.J.	5.5 hrs. x 3.50 per hour	19.25
Piper, D.	24 hrs. x 6.31 per hour	151.44
Schuld, A.	14 hrs. x 5.79 per hour	81.06
Thoren, L.	40 hrs. x 4.83 per hour	193.20