

A G E N D A

April 26, 1976

1. Meeting called to order. Roll call.
2. Approval of minutes from March meeting.
3. Treasurer's report - Ola Olsen.
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Presentation of unpaid bills.
 2. 1976 - 77 budget.
 3. Municipal Tax Use Ordinance.
 - B. Roads and bridges - Mr. Butler
 1. MFT program.
 2. Weight limit restrictions.
 - C. Public Safety - Mr. MacArthur
 1. Monthly report.
 2. Chief Aldrich.
 - D. Planning - Mrs. Hansen
 1. Mizock Subdivision.
 2. Subdivision Ordinance - review of fee schedule.
 3. Park District Agreement.
 4. Hemphill Development.
 5. Cloisters Development.
 6. DiMucci Development.
 7. Law Day.
 8. Landscaping
 9. Newsletter
 10. Vaccination
 - E. Zoning - Mr. Hamill
 1. ZBA.
 2. Building Codes.
 - F. Administration - Mr. Klein
 - G. Building report - Ann Blanchard
5. Attorney - Mr. Craig
6. President
7. Old Business
8. New Business
9. Adjournment

MINUTES OF MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE
OF BARRINGTON HILLS - April 26, 1976

The regularly scheduled meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. at the Village Hall. In the absence of the Acting President, a motion was made and seconded to have Mr. J. Kempe act as President Pro Tem. Motion carried. Roll call.

James Kempe	Trustee
Alex MacArthur	Trustee
Jon Hamill	Trustee
Jack Butler	Trustee
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Wm. Renshaw	Supt. PUblic Works
Jack Aldrich	Chief of Police
Ann Lanchcard	Village Clerk
ABSENT:	
John Denton	Acting President
Barbara Hansen	Trustee
Louis Klein	Trustee

A motion was made and seconded to approve the minutes from the March meeting. Motion carried.

TREASURER: Miss Olsen reported \$ 18,000 in receipts to the General Fund. She noted receipts from Cook, and Lake Counties. McHenry taxes will be late as the bills were readjusted and mailed late. A motion was heard and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented the following list of unpaid bills (attached to the minutes) to the Board for approval. A motion was made and seconded to approve the bills for payment. Roll call. 4 ayes, no nays, 3 absent. Bills were approved.

Mr. Kempe then presented Ordinance 76-2 which is a levy for the collection of Municipal Use Tax. After discussion, a motion was made and seconded for approval. Roll call. 4 ayes, no nays, 3 absent. Ordinance was adopted.

ROADS AND BRIDGES: Mr. Butler noted that the MFT program as outlined by Bleck Engineers will be somewhat different this year. It was felt that many of the problems on the roads are due to poor drainage and the work this summer will concentrate on improving drainage. He will ask for a written report from them outlining the program.

Mr. Lenzinni will meet with Mr. Butler later this week to see about lifting the overweight restrictions from the roads. We have 90 days in a calendar year to use weight restrictions. Ours went into effect March 13, 1976.

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PUBLIC SAFETY: Mr. MacArthur noted the "new look" of our Police squad cars.

Chief Aldrich reported the successful completion of courses at Northwestern by Robert Swenson. Several officers have participated in the driving school. He also noted receipt of a letter commending officers Kelhi, Schuld and Meyer.

Due to the illness of the Police Clerk, a monthly report was not presented, however he briefly noted 2 fatalities on Route 59 and a burglary of one of our residences. Generally Chief Aldrich commented on the continued arrests where drugs are involved being alarming. Finally he noted that the Merten's suit is coming up and there has been a request for duplicates of everything on file.

PLANNING: Mr. Hamill reported in the absence of Mrs. Hansen.

Approval of the Mizock Subdivision was again deferred. Although Mr. Mizock testified that the final plat received the approval of Mr. Lenzinni, a formal letter indicating such approval had not yet been received. The Board concurred in Mr. MacArthur's recommendation that approval of the subdivision be delayed until such a letter was in hand.

Mr. Hamill presented a resolution authorizing the Village to demand reimbursement for engineering fees relating to private roads prior to approving a subdivision, and moved its adoption. Motion seconded and adopted unanimously.

Mr. Hamill reported that the Plan Commission terms of Messrs. Cassell, Alberts and Schultz would expire on April 30th and, reflecting the recommendation of Mrs. Hansen, he moved that they each be reappointed. Due to reluctance to act on the part of Mr. MacArthur, action was deferred temporarily.

Mr. Hamill also moved that the Plan Commission be instructed to review the adequacy of fees presently provided for in the Subdivision Ordinance, and to hold a public hearing on any proposed changes. Motion seconded and adopted.

Concerning the Cloisters Development, Mr. Hamill reported that Mrs. Hansen and he had appeared at the second public hearing on the matter in Barrington and had again voiced strong opposition to the development as presently conceived.

Mr. Hamill alerted the Board to public hearings on the Hemphill (May 13) and DiMucci (May 14) proposals, and urged Village officials and residents to attend.

Mr. Hamill presented a resolution proclaiming May 1st as Law Day. At Mr. MacArthur's suggestion the resolution was amended to read "democratic republic form of government." Motion seconded and carried unanimously.

Finally, Mr. Hamill reported that he had prepared a letter to NIPC strenuously objecting to their recently published population forecast for the Village through the year 2010. He indicated that the letter had set forth an alternative forecast which reduced the NIPC numbers by as much as 70%. Mr. Hamill noted that the letter had been signed by Mr. Denton and forwarded to NIPC. Copies have been sent to each Trustee.

ZONING: Mr. Hamill reported that the term of Mr. Hansen, Chairman of the Zoning Board of Appeals, expires April 30. Noting the recommendation of Mr. Denton, Mr. Hamill moved that Mr. Hansen be reappointed. Motion seconded and carried unanimously.

Mr. Hamill next presented Ordinance 76-3 granting a special use for a pond
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at the Torstenson residence in Hawley Woods. He reported that the ZBA at a hearing held on April 19, had unanimously voted to recommend the granting of such a special use. Motion made and seconded to approve. Roll call. 4 ayes, no nays, 3 absent. Ordinance was adopted.

With respect to the proposed new building ordinance, Mr. Hamill stated that, because of a number of revisions had been made which the Trustees had not yet had an opportunity to review, he did not recommend taking action tonight. Copies of the amended ordinance were distributed, and the significant changes were commented upon. Three members of the audience (Messrs. Helfrick, Lageschulte and Zaleski) spoke out in opposition to the proposed new fee schedule. There was also some concern expressed about the procedure for appealing decisions of the building inspector. Mr. Helfrick suggested that a public hearing should be held on the matter. Mr. Craig noted that a public hearing was not required under the Law, and he also noted that the appeals procedure is not nearly as cumbersome as had been suggested. Finally, Mrs. Blanchard and Mr. Criag joined in Mr. Hamill's contention that the present fees are inadequate. In this connection, it was noted that the total costs of administering the building ordinance are substantially in excess of the expenses of the building inspector alone.

Mr. Craig noted that Illinois law requires that electrical codes and permit fees be recommended by a duly appointed Electrical Commission. Mr. Hamill moved adoption of Ordinance 76-4 establishing such a commission. Motion seconded. Roll call. 4 ayes, no nays, 3 absent. Ordinance was adopted.

BUILDING: Mr. Kempe noted that permits had been issued for two homes, one garage, one barn and one porch enclosure for the month of April.

At this time Mr. Thompson who lives on Keen Lake asked that the Board check into the problem of drainage from a ditch dug by Barrington Township across private property, some in Barrington Hills, into Keene Lake. He noted that the lake is becoming silted up and at each rainfall turns yellow with runoff. Mr. Thompson was asked to discuss it with Mrs. Hansen and then present the Village Board with a petition to ask the Township to "cease and desist". The Village would then be able to petition Barrington Township and ask them to act voluntarily.

Mr. Kempe then presented a resolution to reappropriate funds as follows: (To be attached) Motion was made and seconded approving the reappropriation. Roll call. 4 ayes, no nays, 3 absent. Motion carried.

At this time Mr. Kempe asked for a motion to reappoint the following members to the Plan Commission, Mr. Cassell, Mr. Schultz and Mr. Alberts. Motion was made and seconded. Motion carried.

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

Respectfully submitted,



Village Clerk

Reappropriations by Resolution on April 25, 1976

Administration

Village Clerk Salary	\$ 3,610
Rent of Clerk's Office	600
Purchase of Office Supplies	1,340
Printing and Publishing	700
Telephone	4,000
Building Inspection	8,500
BACOG	16,000
Miscellaneous	2,500
Heat and Light for PS	600
Custodial Service	3,000
Insurance Liability	5,000
Insurance-Building and Contents	800
Building Supplies	1,300
Building Repairs	2,500
Newsletter	3,000
Rent of Office Equipment	<u>1,000</u>
	\$54,450

Reappropriations by Resolution on April 25, 1976

Public Safety

Purchase of police cars	\$ 15,300
Communication fees	3,250
Maintenance and purchase of radio equipment	4,600
Regular Officer Salary	151,000
Special Officer Salary	12,100
Court and overtime	10,500
Salary of police clerks	20,200
Social Security	12,000
Gas and oil	16,000
Insurance	10,200
Uniforms	3,200
Squad car repairs	12,000
Training	6,300
Office Supplies	3,000
Vehicle stickers	1,000
Miscellaneous	3,450
Temp. radio operator	-
	<u>\$284,100</u>

BILLS APPROVED: APRIL

	L. Ann Blanchard	\$ 13.13
	Christopher Bish	153.43
	Harold Dusek	33.81
	Michael Cargill	89.60
	Dale Eglan	309.19
	Michael Kelhi	113.50
	Daniel Piper	88.34
	Robert Swenson	144.75
	Larry Thoren	212.52
	Floyd Merenkov	52.11
	Lorraine Swenson	15.39
	Robert Swenson	209.25
Michael	Michael Cargill	104.25
	Floyd Merenkov	104.25
	Michael Kelhi	104.25
Christop	Christopher Bish	9.60
	Lucille Keating	598.76
	Illinois Bell Telephone	212.35
	A. K. Pierson, Treasurer BACOG	3,724.50
	Village of Barrington	1,240.00
	First of Barrington Corp.	374.00
#M Busin	3M Business Product	60.00
	D'Angelo Natural Spring Water	18.95
	Martin, Craig, Chester & Sonnenschein	700.00
	Tenny & Bentley	290.00
	Barrington Press News	6.40
	Belck Engineering	621.21
	Pepper Construction	175.20
	Portage Chrysler Plymouth, Inc.	8,448.20
	Veto Enterprises	905.00
	N ^O rthern Illinois Radiophone	17.85
	Lake County Board of Supervisors	185.40
	Bonkosky Oil	1,173.60
	Martin's Shell Oil	16.75
	Clark Oil Company	3.30
	Amoco Oil Company	59.97
	Terry Eglan	100.00
	Grant Motor Sales	642.09
	Automotive Supply	16.64
	Allied Electronics Corporation	14.38
	Barrington Car Wash	35.00
	Traffic Institute of Northwestern	465.00
	National Police Driving School	900.00
	Barrington Camera Company	112.00
	Traffic Court of Cook County	88.00
	Veto Enterprises	176.00
	Northern Ill. Police Crime Lab	75.00
	Kustom Signals	143.24

ROADS AND BRIDGES:

Robert Swenson	\$ 160.00
William R _e nshaw	43.50
Great Lakes Fire & Safety	29.90
Alvin Sinnett	240.00
Robert Freking	120.00
Bleck _e ngineering	318.63
Commonwealth Edison	37.02

CLERK'S BILLS FOR APRIL

✓ 206	Illinois Bell Telephone	426-6701	\$ 174.36
		426-5766	11.63
✓ 210	BACOG	4th quarter	3,724.50
✓ 215	Ann Blanchard	Postage	13.13
✓ 232	First of Barrington Corp. <i>Pay after May 1</i>	Insurance -building	374.00
✓ 233	3M Business Products Sales, Inc.	Rental copier	60.00
305	Pepper Construction Company	Interest	175.20
✓ 502	Tenney & Bentley	Jan. Feb. legal	290.00
✓ 705	Great Lakes Fire & Safety		29.90
✓ 706	William Renshaw	Mileage	43.50
✓ 707	Alvin Sinnett	Engineering (oct-)	120.00
✓ 707	Alvin Sinett	Engineering (Jan.)	120.00
✓ 707	Robert Freking	Engineering (March)	120.00
✓ 707	Bleck Engineering	Dunrovin report	318.63
✓ 709	Commonwealth Edison	Lighting	37.02
✓ 801	Barrington Press Newspapers	Legal - Torstenson	6.40
✓ 802	Bleck Engineering	Revisions - maps	328.51
✓ 805	Bleck Engineering	Mizock's Sub. rev.	292.70
			\$ 6,239.48

PUBLIC SAFETY BILLS -APRIL

601 ✓	Portage Chrysler-Plymouth	New Squads	\$ 8,448.20
603 ✓	Veto Enterprises	Radio	905.00
603 ✓	Northern Ill. Radiophone	Intercom.	17.85
603 ✓	Lake County Board	Reinstallation 152	94.00
603 ✓	Lake County Board	Reinstallation 151	91.40
611 ✓	Boncosky Oil Company	Gasolene	1,173.60
611 ✓	Martin's Shell	Oil	13.75
611 ✓	Clark Oil Company	Oil	3.30
611 ✓	Standard Oil Company	Gasolene	59.97
614 ✓	Terry Egland	Painting squad	100.00
614 ✓	Grant Motor Sales, Inc.	Invoices: 3385, 3378 3311, 3430, 3467, 3483 3487, 3551	642.09
614 ✓	Automotive Supply Co.	Parts	16.64
614 ✓	Allied Electronics Corp.	Light for squad	14.38
614 ✓	Barrington Car Wash	Wash-squads book	35.00
615 ✓	Traffic Institute, Northwester U.	Training	465.00
615 ✓	National Police Driving School	Training # 705, 708, 695, 700	900.00
620 ✓	Barrington Camera Company	Film, bulbs	112.00
620 ✓	Circuit Court of Cook County	Traffic Complaint books	88.00
630 ✓	Veto Enterprises	2 gross fusees	176.00
630 ✓	Northern Illinois Police Crime Lab	Investigation 76-310	75.00
603 ✓	Kustom Signals	Radar	143.24
233 ✓	D'Angelo Natural Spring Water	Rental and water	18.95
606 ✓	Overtime pay for April		1,213.60
615 ✓	Reimbursement for training expenses	Total	572.80
			<u>\$ 14,06.97</u> 15 -

ADDITIONAL BILLS - APRIL

206 ✓	Illinois Bell Telephone Company	428-9757	\$ 10/20
		428-9813	16.19
209 ✓	Village of Barrington	Inspections	1,040.00
240 ✓	Lucille Keating	Newsletter	598.76
704	Robert Swenson	Emergency tree work	<u>160.00</u>
			\$1,825.15

Approval of Doug Schwartzburg to do the grass cutting and any additional yard work around the Village Hall - approximately 4 hours a week at \$ 3.00 per hour. *Give monthly run down at end of each pay period*