

A G E N D A

May 24, 1976

1. Meeting called to order - roll call.
2. Approval of minutes from April 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. MFT 1976 maintenance work.
    2. Weight restrictions.
  - C. PUBLIC SAFETY; Mr. MacArthur
    1. Monthly report.
    2. Chief Aldrich
  - D. PLANNING: Mrs. Hansen
    1. Mizock Subdivision
    2. Park District Agreement
    3. Hemphill Development
    4. Cloisters Development
    5. DiMucci Development
  - E. ZONING: Mr. Hamill
    1. ZBA Hearing.
    2. Building codes and fees.
  - F. ADMINISTRATION: Mr. Klein
  - G. BUILDING: Mr. Denton
5. Attorney- Mr. Craig
6. President - Mr. Denton
7. Old Business
8. New Business
9. Adjournment

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

May 24, 1976

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

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

The minutes of the April meeting were presented to the Board for approval. It was noted that the reappropriation of funds was missing. Mr. Kempe said he would have the figures to be attached to the minutes for everyone within the week. Motion was made and seconded to approve the minutes. Motion carried.

TREASURER: Miss Olsen noted the tax receipts from Lake County as early tax money. \$ 10,000 of the MFT money will come due in July. She will reinvest it in Treasury bills. In June \$ 40,000 in corporate funds invested in Treasury bills will come due. They will be reinvested in Treasury bills. A motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe submitted the list of unpaid bills to the Board for approval. In addition a bill from Ace Hardware for \$ 16.87, a bill from Bleck Engineering for \$ 582.00 and interest due Pepper Construction in the amount of \$ 175.20 were presented for approval. A motion was made and seconded approving the bills for payment. Roll call. 6 ayes, no nays, no one absent. Bill were approved for payment.

Mr. Kempe then gave an explanation of the operation of the budget, the appropriation ordinance and the levy ordinance. Mr. Kempe said the budget reflected lower figures than the appropriation and legally we were bound to the appropriation, leaving some flexibility within the budget. Mr. Klein pointed out that while promoting the special police tax referendum in 1975, it had been said that the funds would be used, insofar as possible, to increase patrol services, yet with the new budget the department is in effect to be decreased by one man. In response it was pointed out that the one man reduction comes about by the elimination of the temporary extra man hired to provide needed relief during the period when Lieutenant Meyer was serving as Acting Chief and the department was operating

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shorthanded. It was further pointed out that the budget staffing for 1976-1977 of eight patrolmen, one sergeant, one lieutenant, two police clerks and the Chief is the same staffing of two years ago.

It was pointed out by Mrs. Hansen that the Public Safety expenditures in the 1975-76 of approximately \$ 279,000 were about \$ 13,000 over budget and the expenditures in 1974-75 of \$ 248,000 were \$ 2,400 over budget. ~~The total budget overrun for the past two years was about \$ 15,000 which is a major reason for the current cash shortage. Police expenditures increased by about \$ 100,000 or 53 % in the two year period ending April 1976.~~ **STRIKE** //

Mr. Klein mentioned then that the overbudget expenditures of 1975-76 might be looked upon as anticipatory spending before funds are actually available from the police tax.

Mr. MacArthur recommended that the payment of \$ 32,000 remaining due on the Village Hall be refinanced for payment over a period of years so that additional money would now be available for an increase in the salaries of the Police Department. Mr. Denton noted that the Village owes about \$ 20,000 for the Cuba Road bridge which will become due plus interest, in 1979. He recommended that about \$ 5,000 be set aside this year to apply against that future payment. He further stated that the Village must have a balanced budget and should not undertake long term indebtedness in order to provide increased current operating funds. Mr. Hamill pointed out that the \$ 32,000 remaining due on the building was a one-time payment and non-recurring, and that we should pay it as soon as possible in order to eliminate continuing payment of interest.

A motion was made and seconded approving the budget for the fiscal year 1976-77 as submitted. Roll call. 5 ayes, 2 nays, no one absent. Budget was adopted.

ROADS AND BRIDGES: Mr. Butler noted that the weight restrictions had been returned to 36,000 pounds. Mr. Lensini is preparing specifications on the MFT work for the year. Basically the work will be ditching and grading of the roads as opposed to resurfacing as in the past. Only Chapel Road and Surrey Lane are to be sealcoated. Mr. Butler made a motion to approve a resolution to spend \$ 27,847 in MFT funds for the maintenance program. Motion was seconded. Roll call. 6 ayes, no nays, no one absent. Resolution was adopted. Bleck will do the paperwork involved.

Mr. Butler noted that he and Mr. Lenzini had checked Keen Lake with Mr. Crumrine of Barrington and there was no doubt but that the runoff from Technical Publishing, the Barn and Marquardt Buick are responsible for the silting of the Lake. They suggested silt traps until appropriate action can be taken by Barrington. It was noted that even though the ditch was dug by Barrington Township, the silt is coming from across Barrington Road, which is the Village of Barrington,

PUBLIC SAFETY: Mr. MacArthur reported 258 routine calls and investigations, 43 accidents, 2 fatalities, 474 citations, 6 burglaries and recovery of a stolen auto. He warned residents that they should keep their barns locked, and let their neighbors know when they will be away as a precaution to protect their property.

Chief Aldrich noted officer Merenkov's resignations, the continued schooling of the officers, a problem with the transmissions of the new squads, however they are under warranty and one has already been replaced. We received a rebate from the liability insurance of \$ 483.00. He noted that Lake County radio system will be going to uniform code 10 signals effective June first. Officer Dusek had an eye injury while on duty, which will be covered by workmen's compensation.



PLANNING: Mrs. Hansen said that the weeds around the building will be cut and the front area will be reseeded. The State will grade and gravel the area in front of the Village Hall and will enlarge the ponding area. The Little Garden Club will then do more planting.

The Park District agreement is still pending.

The Hemphill project is being studied by the Fox River Grove Plan Commission. The Public Hearing has been continued. Don Klein of BACOG appeared and testified in opposition of the high density and also the stress on Plum Tree Road. Mr. Kempe read Mr. Denton's letter of opposition into the record.

At a hearing before the Barrington Plan Commission Mrs. Hansen spoke in opposition to the Cloisters density. The hearing was continued until May 26. She noted a change in density to 2 units per acre. Barrington has been notified that their waste treatment plant has been placed on a restricted basis and that there would be no sewer connections for subdivision of 15 or more persons until their status is changed.

The DiMucci PUD hearing before the Cook County Zoning Board of Appeals was continued until June 16. BACOG is coordinating the legal efforts in opposition. Bleck Engineering has been engaged to testify to the possible problems in developing the area and the effect it will have on Flint Creek watershed. Mrs. Hansen noted that the meeting will be held at 3:00 P.M. in the Barrington Village Hall and urged residents to attend.

Mrs. Hansen regretfully announced the resignation of Robert Mueller from the Plan Commission. She asked the Board to approve the appointment of Jack Train in his place. Moved and seconded. The appointment was confirmed. Mrs. Hansen will notify Mr. Train.

Mrs. Hansen moved the adoption of the BACOG Comprehensive Plan, Ordinance 76-5. She noted that the ordinance was unchanged from its previous presentation in April. Motion seconded. In the discussion that followed, Mr. Cassell's letter recommending adoption as well as a letter from the Barrington Countryside Association was read. Mr. Braithwaite's letter of comment on the Supreme Court decision, Carla Hills, vs. Gautreaux, was also read. Roll call. 6 ayes, no nays, no one absent. Ordinance was adopted. Public notice of adoption will be printed in the Courier Review.

Mr. Mizok appeared with his plat of subdivision as well as the proper letters of credit, for approval of the subdivision. Motion made and seconded to approve Mizock's Subdivision and authorized the President and Clerk to execute the plat. Letter of credit deposit in the amount of \$ 59,000 was filed with the clerk. Motion carried.

ZONING: Mr. Hamill read Mr. Hansen's letter regarding the May 17 hearing for a side lot line variation. The ZBA voted 5 to 1 against approving the variation.

Mr. Hamill then presented Ordinance 76-6 for revision and update of the Village Building codes. Motion made and seconded. He noted that comparatively, our village fees are on the low side. Mr. Helfrick again spoke out against the ordinance. Roll call. 5 ayes, no nays, no one absent. Ordinance adopted.

ADMINISTRATION: Mr. Klein noted that the insurance coverage in relation to the park district covers our paid police officers. There is an errors and omissions clause for the officers. There is still a question concerning the liability coverage. He is hoping for an endorsement to that.

The Bicentennial Committee asked if we wish to participate in the parade on July 10. Anyone interested is to contact Mr. Ringman. At 9:30 P.M. there will be a ceremony in downtown Barrington to dedicate the newly landscaped downtown area. (July 3) Also, a complete Bicentennial schedule was printed in the 5/24/76

4.

Barrington Courier Review.

A letter has gone out under Mr. Klein's signature concerning those people who have not yet purchased their vehicle stickers. The Police have been asked to stop violators.

BUILDING: Mr. Denton reported permits issued for three houses, one garage, one barn, one pool and one storage building for the month of May.

Residents were urged to attend the didication of the new l i.brury in Barrington on June 3rd.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ann Blanchard". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Village Clerk

BILLS APPROVED FOR PAYMENT . - MAY 24, 1976

L. Ann Blanchard	\$ 38.30
Pepper Construction Company	175.20
Daily Courier-News	21.81
Bleck Engineering	582.92
Barrington Courier-Review	7.20
Lenore Weiss	70.00
First of Barrington Corp.	198.00
3M Business Products	60.00
D'Angelo Natural Spring Water	18.30
First of Barrington Corp.	602.00
Village of Barrington	860.00
Barrington Press News, Inc.	10.40
P.F. Pettibone & Company	7.98
Illinois Bell Telephone Company	257.65
Bonkosky Oil Company	1,429.59
Grant Motor Sales, Inc.	290.85
Algonquin Standard	11.40
Shock's Towing	50.15
Veto Enterprises, Inc.	74.80
Northern Illinois Radiophone	17.85
Badger Uniform	71.02
Constable Equipment Co.	1,301.78
National Police Driving School	450.00
Kustom Signals, Inc.	143.24
Barrington Parts, Inc.	62.10
West Publishing Co.	39.00
Identi-Kit Company	162.00
Barrington News Agency	28.40
Nemco, Inc.	36.60
Farrington Standard	25.00
Forest Hospital	55.00
Barton Stationers, Inc.	32.26
Algonquin Automotive Supply	21.93
Midwest Ace Hardware	16.27
Michael Cargill	110.97
Harold Dusek	29.35
Dale Eglund	39.70
Michael Kelhi	85.22
Floyd Merenkov	51.93
Daniel Piper	156.44
Alfred Schuld	17.31
Larry Thoren	210.97
Allan Meyer	10.00
Robert Swenson	6.00
Robert Michaelson	85.00
Douglas Schwartzburg	6.00

ROADS AND BRIDGES BILLS APPROVED May 24

Commonwealth Edison	\$ 46.54
General Services Company	175.00
Great Lakes Fire & Safety	320.45
N. J. Funk Contractors	36.00
Pete Brommelkamp	295.00
Such Construction	37.50
William Renshaw	57.30



POLICE BILLS FOR MAY

600 20.2	Boncosky Oil Company	Gasolene (43537-43611-44058-43670)	\$ 1,429.59 ✓
600 20.3	Grant Motor Sales	Repairs to squads (3740-3777-3889)	290.85 ✓
600 20.2	Algonquin Standard	Gasolene	11.40 ✓
600 20.3	Shock's Towing	Towing	50.15 ✓
600 30.3	Veto Enterprises	Speaker Covers repair walkie talkie Repair mike	7.90 ✓ 36.45 ✓ 30.45 ✓
600 30.5	NOrthern Illinois Radio	Page rental	17.85 ✓
600 40.1	Badger Uniforms	Uniforms	71.02 ✓
600 50.1	National Pd. Driving	Dusek-Thoren	450.00 ✓
600 60.1	Constable Equipment Co.	New Light bars - 2 (4064 -4071)	1,301.78 ✓
600 30.6	Kustom Signals	Radar	143.24 ✓
600 20.3	Barrington Parts	12 sealed beams	49.50 ✓
60070.2	Barrington Parts	Batteries	12.60 ✓
600 70.2	West Publsi hing Co.	Ill. Criminal Law book	39.00 ✓
600 70.2	Identi-Kit Company	Rental 4/76 thru 4/77	162.00 ✓
600 70.2	Barrington News Age ncy	April, May , June	28.40 ✓
600 70.2	Nemco, Inc.	Decals	36.60 ✓
600 70.2	Barrington Standard	Lee towing	25.00 ✓
600 70.2	Forest Hospital	Lab work	55.00 ✓
600 70.2	Algonquin Automotive	Parts	21.93 ✓
600 70.1	Barton Stationers	Supplies	32.26 ✓
600 10.6	Court and overtime for officers totaling		720.63 ✓
600 50.1	Total schooling expenses training -Dusek, Meyer, Piper Swenson, Thoren		<u>234.10</u> ✓

TOTAL \$



CLERK'S BILLS ON HAND - MAY

✓ 204	P. F. Pettibone & Co.	Liquor license forms	\$ 7.98
✓ 205	Barrington Press News, Inc.	Legal notice - 76-2	10.40
206	Illinois Bell Telephone Co.	426-5766	11.18
		426-6701	142.42
		381-2211	77.66
		428-9813	16.19
		428-9757	10.20
✓ 209	Village of Barrington	Inspector - April	660.00
✓ 215	Ann Blanchard	Postage	38.30 ✓
✓ 232	First of Barrington Corp.	Insurnace. 2nd inst.	602.00
✓ 233	D'Angelo Nautral Spring Water	Rental and water	18.30
✓ 233	3M Business Products	Rental copier	60.00
✓ 302	First of Barrington	Bonds - Blanchard, Kempe	38.00
✓ 302	First of Barrington	Bond - Olsen	160.00
✓ 705	Great Lakes	Signs	320.45 ✓
✓ 709	Commonwealth Edison	Lighting	46.54
✓ 801	Barrington Press News	Legal: Sanders	7.20
✓ 807	Lenore Weiss	Reporter Legal ZBA	<u>70.00</u>
✓ 801	BLECIC ENGINEERS	KIRZICK	\$ 2,296.82
			582.92
			<hr/> 2,879.74

ADDITIONAL BILLS FOR THE MONTH OF MAY

205	Daily Courier-News	Bids on squads	\$ 21.51 ✓
702	Suchy Construction	Road repairs	37.50 ✓
704	Pete Brommelkamp	Clean and Mowing	295.00 ✓
704	N. J. Funk	Mowing and Cleaning	36.00 ✓
705	Robert Swenson	<del>Installation of signs</del> BRUSH TRIMMING	175.00 ✓
706	William Renshaw	Mileage	<u>57.30</u> ✓

TOTAL \$ 623.31

INTEREST ON BLDG.

175.20 ✓