

A G E N D A

June 28, 1976

1. Meeting called to order - Roll Call
2. Approval of May minutes.
3. Treasuere's Report - Miss Olsen
4. Committee Reports:
 - A. FINANCE: Mr. Kempe
 1. Presentation of unpaid bills.
 - B. ROADS AND BRIDGES: Mr. Butler
 - C. PUBLIC SAFETY: Mr. MacArthur
 1. Chief Aldrich
 - D. PLANNING: Mrs. Hansen
 1. Park District Agreement
 2. Hemphill Project
 3. Cloisters
 4. DiMucci Project
 5. Plan Commission
 - E. ZONING: Mr. Hamill
 1. ZBA
 - 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 MEETING OF THE BOARD
VILLAGE OF BARRINGTON HILLS

June 28, 1976

A regularly scheduled meeting of the Acting President and Board of Trustees of the Village of Barrington Hills was held on June 28, 1976 in the Village Hall at 7:30 P.M. Meeting was called to order by Acting President, John C. Denton. Roll call.

John C. Denton	Acting President
Alexander MacArthur	Trustee
Barbara Hansen	Trustee
James Kempe	Trustee
John Butler	Trustee
Jon Hamill	Trustee
Ola Olsen	Treasurer
Sydeny G. Craig	Attorney
Jack Aldrich	Chief of Police
William Renshaw	Sutp. Public Works
Ann Blanchard	Village Clerk

ABSENT: Louis Klein Trustee

The minutes of the May meeting were presented to the Board for approval. Mr. MacArthur raised the question of the wording about the budget and the comment attributed to Mrs. Hansen. After discussion, the sentence was struck. Motion was made and seconded for approval. Motion carried.

Mr. Denton announced an executive session following the meeting. Mr. MacArthur asked if the subject was to be police salaries. Mr. Denton replied yes. Mr. MacArthur then asked Mr. Craig if it was in compliance with the Public Meetings Act. Mr. Craig said he had looked it up and ~~felt~~ that the subject was within the scope of the Public Meetings Act. Mr. MacArthur then gave Mr. Craig a copy of the Attorney General's opinion S-726 dated March 22, 1974 and asked him to read it and comment.

FINANCE: Mr. Kempe submitted the list of bills (attached) for approval. Motion was made and seconded for approval of the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Bills were approved.

TREASURER: Miss Olsen noted that the ~~mo~~ month of May was traditionally slow as far as receipts were concerned. A motion was made and seconded approving the Treasurer's Report. Motion carried.

Mr. Kempe presented the Appropriation Ordinance 76-7 to all the members of the Board, explaining the mechanics of hte document. A motion was made and seconded to approve the Ordinance. Roll call. 5 ayes, 1 absent. Mrs. Blanchard instructed to have it published.

6/28/76

ROADS AND BRIDGES: Mr. Butler said that until the maintenance program starts, only emergency repairs will be made on Village roads. The MFT program will be concerned with patching holes and upgrading the ditches and drainage on our roads. He expects the work to be completed by September.

PUBLIC SAFETY: Mr. MacArthur reported 164 routine calls and investigations, 22 accidents, 140 citations issued, 1 attempted burglary and two cases of burglary for the month of June.

He noted that he had received numerous phone calls regarding lack of salary increases for the Police Department and that the officers appear to be demoralized.

Chief Aldrich stated that the training program is continuing for the Police Officers. He said that to date \$ 7,633.13 has been approved by the State for reimbursement, with another \$ 935.82 submitted and awaiting approval. The amount of money expected sometime in September is \$ 8,568.95.

Officers Bish and Kelhi became fathers, Officer Dusek's eye injury necessitated the loss of four days services. A reported rape case was investigated, the Kane County States Attorney is now handling the complaints and warrants. Finally, the transmission problem was not the transmission but a damaged radiator, not covered under warranty.

Mr. MacArthur noted that there is a rider being proposed to a bill before the Legislature requiring the Department of Transportation to install and maintain a scale hours for gravel runs, with the possibility that it would be built in our Village, meaning added revenue. However, the bill failed. It is his opinion that the issue will come up again.

PLANNING: Mrs. Hansen reported that she will assume duties as Chairman of BACOG July first. BACOG will present testimony at the DiMucci and the Hemphill hearings.

She presented Ann Blanchard with copies of the new building codes and asked the Board to set a purchase fee. After discussion it was decided to charge \$ 7.50.

Bleck Engineers has completed new Village maps. She asked that people check the bulletin board where she had posted the map to check for any errors. Her comment ^{was} that Donleas should be indicated as a closed road and that the jurisdictional limits weren't shown because they change so quickly. It will be reproduced in a limited quantity.

Mrs. Hansen noted that the public riding arena on Plum Tree Road is not within the Village limits and therefore not subject to our Zoning Ordinance.

Thanks was given to the Little Garden Club for the planting of new shrubs and trees. Klehm will be notified to replace the dead trees.

The July issue of the newsletter will be out on time. It will contain a brief history of the Village. Mrs. Hansen thanked Bob Brandt for the photography.

Mrs. Hansen reported that the differences on the Park District agreement were being resolved and we are now awaiting signatures on the revised document.

At the May 26th hearing of the Barrington Plan Commission for the Cloisters, the petitioners did not submit further material. The shut down by the EPA of the tap-ins to the Barrington sewer system could delay the development temporarily.

On July 1st at 8:00 Mr. Craig will represent the Village at the public hearing on the Hemphill PUD proposal in Fox River Grove and state our opposition to the development for the official minutes of the hearing.

Mrs. Hansen appeared at the June 16 hearing before Cook County Zoning Board of Appeals on the DiMucci proposal representing the Village, and testified to the potential pollution of Flint Creek, eight miles of which runs through the Village of Barrington Hills.

Mrs. Hansen reported that the Plan Commission is proceeding on the study of necessary amendments to the Village Subdivision Ordinance. They also recommended that the Lucke parcel be rezoned from five to two acres residential. The Plan Commission recommended approval of the preliminary plat of the Hills Acres Subdivision providing it met all the requirements. Mrs. Ulick appeared with a letter from Bleck stating that the requirements had been met. She was instructed to get all the proper signatures on the linen copy of the plat and appear before the Plan Commission with a final plat. It was moved and seconded that the preliminary plat of the subdivision be approved and recommended that it go to the Plan Commission for their final approval and signatures of Mr. Cassell and the Village Clerk.

At this time Mr. MacArthur asked Mr. Carig about the Attorney General's opinion regarding executive sessions which he had given him earlier in the meeting. Mr. Craig said that in his opinion the Board could hold executive session to discuss the matter of Police salaries.

A second matter, that of asking Hemphill or Fox River Grove for reimbursement to upgrade Plum Tree Road to carry additional traffic generated from the proposed subdivision was relegated to executive session on the basis that it may involve litigation.

ZONING: Mr. Hamill reported that there had been two petitions for the month of June.

At this time he recommended that the following residents be appointed to the Electrical Commission: Mr. J. McLaughlin, Mr. M. Arbuthnot, Mr. J. Flannery, Mrs. B. Hansen, Mr. C. Pope and Mr. J. Hamill. A motion was made and seconded for approval. They were so appointed by the President.

ADMINISTRATION: In the absence of Mr. Klein, there was no report.

BUILDING: Mr. Denton reported that permits had been issued for one house and one septic repair for the month of June.

At this time Mr. MacArthur made a motion that the Board not go into executive session. Motion died for lack of a second.

The people in the audience were asked to introduce themselves before making the comments. Mr. Crane asked if police officers riding in cars alone in other Villages. Chief Aldrich responded that was the case in most areas.

Mr. MacArthur read the formal referendum requesting additional police taxes to the Board. Mrs. Kotz then asked Mr. Denton if he had campaigned for the referendum to which he replied, yes. Mr. Denton stated that this budget represented a balanced budget and he would not be guilty of supporting one that was based on deficit spending. He noted that the total levy for public safety is higher than last year, also pointing out that all but two of the patrolmen were in line for a grade promotion which automatically gave them a salary increase of as much as 18%.

Mrs. Harris expressed concern over the quality of police protection we were getting. Would we lose men? To this the reply was that the calls and breakins were up from the last two years and that there is an average of at least 10 percent nationwide turnover of personnel each year. Mr. Gill Mueller stated he felt more squads were needed, that it was more important than a paid up Village Hall. Mr. Denton replied that as soon as our finances were in proper order, more would be done for the Public Safety Department.

Mrs. Kuffel asked Mr. Butler about the culvert work on Plum Tree Road. Mr. Butler replied that parts have been ordered to stop the flooding that occurs and would be installed as soon as they arrived.

Meeting was recessed to executive session. (Mr. MacArthur refused to attend the meeting) Those who were present were the Village Attorney, the Acting President and four Trustees.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Stephen Lauchard". The signature is written in dark ink and is positioned below the typed name "Stephen Lauchard".

JUNE BILLS APPROVED FOR PAYMENT

Jack Aldrich	\$ 11.25
Chris Bish	60.43
Harold Dusek	56.46
Michael Kelhi	148.53
Daniel Piper	104.11
Robert Swenson	292.75
Alfred Schuld	214.54
Larry Thoren	146.10
Michael Cargill	63.70
Floyd Merenkov	16.30
Michael Howlett	6.00
Julian Hansen	85.00
Pepper Construction	219.00
Mary Jo Garre	25.00
Lenrore Weiss	70.00
Barrington Press	
Farrington Press News	6.60
Sydney Craig	
Landscape C	4,322.44
Village of Barrington	1,340.00
Illinois Bell Telephone	250.33
3M Business Products	60.00
Midwest Ace Hardware	37.80
Hild- Chem Division	67.45
Barrington Post Office	15.00
Illinois Municipal League	158.40
Ann Blanchard	50.00
D'Angelo Natural spring Water	10.00
Barrington Rental Equipment	9.25
Constable Equipment Co.	77.85
Crescent Criminal Justice	20.00
Northwest Police Academy	142.80
Traffic Institute	225.00
University of Illinois	315.00
Badger Unfiroms	379.02
Kustom Signals	143.24
Northern Illinois Radiophone	17.85
Barrington Car Wash	35.00
Grant Moto r Sales	320.09
Boscovsky Oil Company	1,429.59
Doug Schwartzburg	44.25
Dale Eglan	176.68
Ann Blanchard	46.86
ROADS AND BRIDGES	
William Renshaw	37.80
Scott Tree & Landscape	561.67
Sinnett Excavating Co	25.00
Commonwealth Edison	41.78
General Services	275.00
Tenny & Bentley (not R&B)	955.00

POLICE BILLS FOR JUNE

✓ 607	Bish, Cargill, Dusek, Eglan, Swenson Kelhi, Merenkov, Piper, Schuld, Thoren	Overtime	\$ 1,053.41
✓ 620.1	Michael Howlett, Sec. of State	Registrations	6.00
✓ 620.2	Boncosky Oil Company	Gasolene # 44119, 44129 44478, 44536	1,429.59
✓ 620.3	Grant Motor Sales, Inc.	Invoices: 3933, 4127, 4221 4039, 4228, 4140	320.09
✓ 620.3	Barrington Car Wash	2 Wash Books	35.00
✓ 630.5	Northern Illinois Radiophone	Pager	17.85
✓ 630.6	Kustom Signals	Radar	143.24
✓ 640.0	Badger Uniforms	788, 515, 006, 007, 446 709, 708	379.02
✓ 650.1	University of Illinois	Training	315.00
✓ 650.1	Traffic Institute, Northwestern	Training 15287, 89	225.00
✓ 650.1	Northwest Police Academy	Training # 260	142.80
✓ 650.1	Crescent Regional Criminal Justice	Training 00080	20.00
✓ 650.2	Fox Valley Rifle RAnge	Training	10.24
✓ 660.1	Constable Equipment Company	2 Microphones	77.85
✓ 650.2	Jack Aldrich, Bish, Swenson, Dusek	Training expenses	239.50
✓ 670.2	Barrington Rental Equipment	Buffer and pads 7839	<u>9.25</u>
		TOTAL:	\$ 4,423.84
✓ 233	D" Angelo Natural Spring Water	Rental of cooler -water	10.00

BILLS ON HAND FOR PAYMENT _ JUNE

✓	206	Illinois Bell Telephone Company	Billing 4 phones	\$ 223.94
✓	215	Ann Blanchard	Postage	20.35
✓	215	Ann Blanchard	Recording fee	26.50
✓	215	Petty Cash fund	Recording fee	50.00
✓	215	Illinois Municipal League	Dues thru 6/30/77	158.40
✓	215	Barrington Post Office	Box rental	15.00
✓	223	Hild, Chen Division	Cleaning supplies	67.55
✓	224	Midwest Ace Hardware	12 boxes of lights	37.80
✓	233	3M Business Products Sales	Rental of copier	60.00
✓	501	Martin Craig, Chester & Sonnenschein	Legal services	4,153.00
✓	502	Martin Craig, Chester & Sonnenschein	Misc. expenses	169.44
✓	502	Tenny & Bentley	Legal services	955.00
✓	702	Sinnett Excavating Co.	Patching - Helm Rd.	25.00
✓	704	Scott Tree & Landscape Service	Emergency tree removal	1561.67
✓	704	General Services Company	Cleaning - mowing	275.00
✓	706	William Renshaw	Mileage	37.80
✓	709	Commonwealth Edison Company	Monthly lighting	41.78
✓	801	Barrington Press News	Legal - Village Plan	6.60
✓	807	Lenore Weiss	ZBA - 5/17/76	70.00
TOTAL				\$ 6,954.93

ADDITIONAL BILLS - JUNE 28, 1976

✓	206	Illinois Bell Telephone Company	Pay Phones	\$ 25.20
✓	209	Village of Barrington	Inspector - May	1,140.00
✓	224 225	Doug Schwatrzburg	Clenaing -Mowing	44.25
✓	810	Barbara Hansen MARY J. GARRE	Postage	25.00
✓	1002	Pepper Construction	Interest thru 6/28/76	<u>219.00</u>
			TOTAL	\$ 1,453.45
—		JULIAN HANSEN ADVANCE INSTANCE PRINTING Co.		85.00