

UNPAID BILLS FOR JULY MEETING

✓ 205	Barrington Press News	Legal- Ord 76-7	\$ 70.40
✓ 206	Illinois Bell Telephone	Total billing-July	221.03
✓ 209	Village of Barrington	Inspector - June	840.00
✓ 210	BACOG	1st quarter	3,724.50
✓ 215	Ann Blanchard	Postage	15.63
✓ 222	Robert Michaelson	Custodian	53.00
✓ 224	General Services	Parts - Bldg.	25.20
✓ 224	Paulson & Company	K49328, K52788	
		K49754	98.88
✓ 224	Douglas Schwartzburg	Grounds	23.25
✓ 224	Midwest Ace Hardware	Parts - paint	15.14
✓ 233	3M Business Products Sales	Rental of copier	60.00
✓ 233	D'Angelo	Water - cooler	18.30
✓ 301	County of Kane	Tax extension	66.18
✓ 305	Pepper Construction	Interest	175.20
✓ 502	Tenney & Bentley	Services - May	155.00
✓ 502	Caldwell, Berner & Caldwell	Services - plea	50.00
650.2	Fox Valley Rifle Range	50 rounds ammo.	61.44
✓ 702	N. J. Funk, Contractor	Road patching	140.00
✓ 702	Cuba Twonship-Roads & Bridges	Paint guard rail	83.58
✓ 704	Cuba Township	Mowing weeds	273.50
✓ 704	General Services Co.	Mowing-trimming	287.20
✓ 705	Paulson & Co.	Sign posts etc.	166.55
✓ 706	Robert Freking	Engineering	120.00
✓ 706	William Rensahw	Mileage	50.25
✓ 709	Commonwealth Edison	Lighting	41.78
✓ 801	Barrington Press Inc.	Legal - Palumbo	17.80
✓ 215	Ann Blanchard	Mileage-file sub.	<u>7.50</u>

TOTAL \$ 6,777.73

Police
July 26, 1976

285
~~894~~
196
36
1176
588
1056

19.70

600.10 Overtime

✓ Bish, C.A.

Investigations 18 hrs.
Court 2 hrs.
Total 20 hrs.

6.75
38.00
44.75
@ 5.77

\$115.40
44.75
70.65

✓ Cargill, M.W.

Time for other Officers
Lt. Meyer 29 hrs.
Off. Schuld 36 hrs.
Court 2.5hrs.
Inquest 2. hrs.
Total 69.5hrs.

~~70.00~~
16.71
~~86.91~~
24 at 1½ (School)
@ 4.11

\$285.65
86.91
~~198.94~~

* 147.96 will be repaid by Crescent Regional

✓ Dusek, H.

Court 2 hrs.
Total 2 hrs.

@ 4.87

9.74
57
9.17

✓ Eglund, D.A.

Overtime 3.5hrs.
Court 2.5hrs.
Total 6.0hrs.

2.21
8.00
10.21
@ 6.31

37.86
10.21
27.65

✓ Gregoria, M.

Overtime 6.5hrs.
Total 6.5hrs.

1.44
6.
@ 3.80

24.70
8.44
17.26

✓ Kelhi, M.

Overtime 3.5hrs.
Court 8.5hrs.
Total 12. hrs.

3.42
14.
17.42
@ 4.87

58.44
17.42
41.02

Piper, D.

✓	Overtime	15.0hrs.	33	
	Court	5.5hrs.	7.57	
	Total	20.5hrs.	<u>40.57</u>	\$129.35
			@ 6.31	<u>40.57</u>
				88.78

Schuld, A.

✓	Overtime	11.0hrs.	23	
	Court	4.0hrs.	5.54	
	Total	15.0hrs.	<u>28.54</u>	\$ 94.65
			@ 6.31	<u>28.54</u>
				66.11

Swenson, R.W.

✓	Time for Schuld	6.0hrs.	4 hrs. at 1½	
	Rape	7.0hrs.	93	
	Court	5.5hrs.	7.74	
	Total	18.5hrs.	<u>40.74</u>	\$132.28
			@ 40.74	<u>40.74</u>
				71.54

* 42.90 will be repaid by Crescent Regional

Meyer, A.K.

✓	Overtime	9.5hrs.	43	
	Rape	12.0hrs.	10.28	
	time for Schuld	8 hrs. at 1½		
	Total	21.5hrs.	@ 8.17	\$175.66
				<u>53.28</u>
				122.38

* 98.04 will be repaid by Crescent Regional

Moore, B.J.

	Overtime	8.0hrs.	7	
	Total	8.0hrs.	<u>1.64</u>	\$28.00
			@ 3.50	<u>8.74</u>
				19.26

Thoren, L.

✓	Overtime	9.0hrs.	17.	
	Court	6.5hrs.	4.43	
	Total	15.5hrs.	<u>21.43</u>	54.06
			@ 4.87	<u>21.43</u>
				\$75.49

Total

\$1,167.22

600-20 Petroleum		
Boncosky	1997 gals.	1027.18
	case of 24 qts of oil	<u>16.20</u>
		1043.38 ✓

600-20 Repairs and tires		
Grant Motors		106.86 ✓
Algonquin Standard		27.83 ✓
Bunges Tires		220.45 ✓
Veto Enterprises (head light flashers)		61.09 ✓
Schocks Towing		<u>22.50</u>
		487.27

600-30 Contractual		
Barrington Radio Service		200.00 ✓
Pager Contract		17.85 ✓
Radar Contract		143.25 ✓

600-50 Travel & Training		
University of Illinois		300.00 ✓
Northwest Police Academy		142.80 ✓

600-70 Commodities		
Office Supplies (Bartons)		38.35 ✓
Printing etc.		
Valley Press		131.00 ✓
Barrington Camera		287.50 ✓
Barrington Parts (Batteries)		<u>55.50</u> ✓
		474.00

610.1 Overtime	Total	\$ 1,167.22
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A G E N D A

July 26, 1976

1. Meeting called to order - roll.
2. Approval of June minutes
3. Treasurer's Reprot - Miss Olsen
4. Committee Reprorts:
 - A. Finance - Mr. Kempe
 1. Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Butler
 1. MFT progress report
 2. Keane Lake
 3. Bow Lane
 - C. Public Safety - Mr. MacArthur
 1. Chief Aldrich
 - D. Planning - Mrs. Hansen
 1. BACOG report
 2. Park District Agreement
 3. Hemphill, DiMucci & Cloisters update
 4. ~~Plan~~ ~~Commission~~
 5. Ulick Subdivision
 - E. Zoning - Mr. Hamill
 1. ZBA report
 2. Zoning violations - Mr. Renshaw
 - F. Administration - Mr. Klein
 - G. Building - Mr. Denton
5. President's Report - Mr. Denton
6. Attorney - Mr. Craig
7. Old Business
8. New Business
9. Adjournment

BILLS APPROVED FOR PAYMENT

July 26, 1976

Ann Blanchard	\$ 23.13
Chris Bish	115.40
Harold Dusek	9.74
Dale Egland	37.86
Michael Kelhi	58.44
Allan Meyer	175.66
Daniel Piper	129.35
Robert Swenons	132.28
Larry Thoren	75.49
Alfred Schuld	94.65
Michael Cargill	285.65
Mary Gregoria	24.70
Bunny Moore	28.00
Barrington Press	70.40
Illinois Bell Telephone	221.03
Village of Barrington	1,040.00
BACOG	3,724.50
Robert Michaelson	53.00
Paulson & Company	73.98
Douglas Schwatzburg	23.25
Midwest Ace Hardware	15.14
3M Business Products	60.00
D'Angelo Natural Spring Water	18.30
Treasurer, Kane County	66.18
Pepper Construction	175.20
Tenny & Bentley	155.00
Caldwell, Berner & Caldwell	50.00
Boncosky Oil Company	1,043.38
Bunge's	220.45
Grant Motors	109.86
Algonquin Standard	27.83
Veto Enterprises	61.09
Shorck's Towing	22.50
Northern Ill. Radiophone	17.85
Kustom Signals, Inc.	143.24
Fox Valley Rifle Range	61.44
University of Illinois	300.00
Northwest Police Academy	142.80
Barrington Camera Company	287.50
Barrington Parts, Inc.	55.50
Barton Stationers	38.35
Valley Press	131.00
Barrington Press News	17.80
Bleck Engineers	233.12
Crescent Regional Criminal	10.00

2.

ROADS AND BRIDGES:

William Renshaw	\$ 50.25
N. J. Funk, Contractors	140.00
N. J. Funk, Contractors	16.00
Town of Cuba	357.08
General Services	287.20
Paulson & Company	166.55
Robert Freking	120.00
Commonwealth Edison	41.78
Bleck Engineering	347.20

MINUTES OF A MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS

July 26, 1976

The regularly scheduled meeting of the Acting President and Board of Trustees of the Village of Barrington Hills was held on July 26, 1976 at 7:30 P. M. in the Village Hall. Meeting was called to order by Acting President Denton. Roll call.

John C. Denton	Acting President
Barbara Hansen	Trustee
James Kempe T	Trustee
Alexander MacArthur	Trustee
Louis B. Klein	Trustee
John Butler	Trustee
Ola Olsen	Treasurer
Sydney G. Craig	Attorney
William Renshaw	Supt. P blic Works
Ann Planchard	Village Clerk

ABSENT: J. Hamill Trustee

TREASURER: Miss Olsen presented the Treasurer's report for the month of June to the Board for approval. She noted that receipts for the month are slow, as is customary for this time of year. Mr. Zimmerman from the audience asked if we were being deducted by Cook County for the overpayment made in 1975. Mr. Kempe noted that we have been on top of this matter for several months. Miss Olsen expected to have the financial statement prepared for publication prior to September first. A motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented the unpaid bills to the Board for approval. Mrs. Hansen added a bill from Bleck totaling \$ 580.32 for various services to the Village. Mr. Butler added a bill to Funk for \$ 16.00 in sign repairs. A motion was made and seconded to approve the bills. Roll call. 5 ayes, no nays, 1 absent. Bills were approved for payment.

At this time Mr. Kempe presented the Levy Ordinance 76-8 to the Board for approval. Motion made and seconded for adoption. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted.

A seconde Levy Ordinance 76-9, for the levy for Roads and Bridges was presented. Motion made and seconded for approval. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted. Both ordinances will be filed in all four county offices before the second Tuesday of September by the Clerk.

ROADS AND BRIDGES: Mr. Butler reported that the State has lost our 1973 MFT records so they will hold up approval of the 1976 MFT program until the matter can be straightened out.

Barrington has notified us that they will not install filters in the drains from the Southgate developement until all construction is finished. This means that silt will continue to flow into Keane Lake. We will now go to the EPA and ask that Barrington be responsible for the work now.

Mr. Miller of Bow Lane explained the position of the residents on requesting acceptance of the road by the Village. It has been estimated that it will cost about 55 to 60 thousand dollars to bring the road up to Village standards. Several methods of financing the work were discussed: it was pointed out by Mr. Craig that going to a bonding method will cost 15 to 20 % more as opposed to out of pocket financing. Mr. Craig will confer with Mr. Miller and Mr. Kempe to determine the best way to finance the work.

PUBLIC SAFETY: Mr. MacArthur reported 179 routine calls and investigations, 41 accidents, 199 citations issued, 1 alleged rape and 1 stolen vehicle (recovered) for the month of July.

He noted that Police services have been reduced by necessity, (vacations, elimination of 1 man and schooling of officers) and that a letter from Chief Aldrich to all the Trustees alerting them to the situation had been mailed out. He pointed out that the "doctrine of adverse selection" works against us in that we lose the best and keep the worst of the officers when there is a situation such as we have now regarding salary increases. He began to outline a program of added compensation based on technical rating they now hold. It is not a long range program, but a stop gap solution. At this time Mr. Denton interrupted to say that he had been working on Policy for the Police Department regarding sick leave, days off, etc. and suggested that Mr. MacArthur, Mr. Kempe and Chief Aldrich meet with him to merge the ideas of both with a similar goal in mind. The ^{sometime after} second week of August was set as a time for the meeting.

Mr. MacArthur presented a bid for gasoline which would be sold to the Village for less than we are now paying providing we have an underground tank. There has been an anonymous gift of \$ 600.00 to the Village to be used for capital improvements and it was suggested that it be put towards the purchase of an underground tank. Ola Olsen was directed to set up a special account so that money designated as gifts doesn't get mixed up with the general account.

Mrs. Hansen moved that we sign the contract for the purchase of our gasoline with the Farm Services Bureau with the understanding that an electric pump was included in the installation. Motion seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

A refined Park District agreement was then presented to the Board by Mrs. Hansen at Mr. MacArthur's request. She explained some of the background and the problems incurred. After a lengthy discussion which covered indemnification, insurance problems and enforcement of Village Ordinances, State Statutes and Park District Ordinances and conformation to the State Liquor Control Act, recommendation was made to sign the existing agreement, deleting part of Section C. Motion was made and seconded. Roll call. 5 ayes, no nays, 1 absent. Agreement was approved.

At this time it was determined that a second Liquor Control Ordinance was necessary to cover short term Liquor Licenses. Mr. Craig worded the proposed Ordinance 76-10 to the Board, setting the fee for such license at \$ 75.00 per week. Motion was made and seconded approving the Ordinance. Roll call. 5 ayes, no nays, 1 absent. Ordinance 76-10 was adopted.

Mr. Zimmerman suggested a general ordinance providing for special police services for any occasion arising in the Village. The matter was turned over to Mr. MacArthur for further investigation.

At this time Mr. Strohman from Commonwealth Edison presented the Board with specifications drawn on June 28 and put out for bids on August 3,

for landscaping work along the power lines on our northern boundary as agreed to several months ago. Work will begin on August 15 and is expected to be finished about October 15. Plans were filed with the Village Clerk.

(At this time Mr. MacArthur asked to be excused because he was to testify at the Hemphill hearings.)

PLANNING: Mrs. Hansen noted the Julian Hansen was appearing on the behalf of Barrington Hills at the Hemphill hearing this evening, at which time he will read into the records our opposition to the proposed Hemphill Development.

The DiMucci proposal decision is due on August 4th. The Cloisters proposal has been continued until September.

Mrs. Hansen announced that BACOG had received a \$ 40,000 grant to put together the boundary agreements between member Villages with the unincorporated areas surrounding the Villages.

The Plan Commission approved the Hills Acres Subdivision of Mrs. Ulick. They sent it to the Village Board with recommendations that it be approved. Mr. Craig noted that an acknowledgement was not properly executed. It was moved and seconded that the final plat be approved subject to the completion of the acknowledgement. Motion carried. Mrs. Blanchard will have it recorded as soon as all the signatures are properly executed.

The Plan Commission is taking under study higher fees for the filing of new subdivisions.

Mrs. Hansen noted that the dead maple in front of the Village Hall had been removed and will be replaced at a later date. The newsletter has gone out on schedule.

A motion was made and seconded to approve an Ordinance establishing an Electrical Commission a State requirement for the Building Codes. Roll call. 4 ayes, no nays, 2 absent. Ordinance 76-11 was adopted.

ADMINISTRATION: Mr. Klein reported that our Village insurance coverage and Workmens Comp. will not be renewed, effective August 1. First of Barrington has given us a 30 day grace period. In the mean time, they are trying to place our insurance coverage with another company. He noted that the expected costs of insurance will be going way up.

Watering the grounds has been a problem, Mrs. Hansen has been doing it and others on an irregular basis. They will try to find a practical way to get it done.

A new door is being installed in the back to replace the warped door. The front door needs painting and peeling paint was noted on the exterior of the building. Mr. Klein will resolve the problems.

ZONING: Mr. Hamill was absent. Mr. Renshaw reported Mr. Worley on Oakdene Road in continuing to be in violation by repairing cars in his basement. Mrs. Blanchard was directed to write him another letter. He then reported about the Aragonne Kennels over on Church Road and the problems created by barking dogs, and Mrs. Noels complaints regarding the kennels. Further information is needed, which he will try to obtain. Mrs. Osran told Mr. Renshaw that they were unable to construct the road as promised, due to poor weather conditions this summer. Mrs. Blanchard will write them.

There were permits issued for three houses, noe garage, one porch and one septic repair for the month of July.

ATTORNEY: Mr. Craig noted that Mr. Leisendahl had moved his barn so the suit was dismissed. He also noted that a special appropriation ordinance can be drawn to cover spending of money from gifts to the Village.

OLD BUSINESS: Mrs. Hansen requested that the Board consider action on updating and codification of the Village Zoning Ordinances.

NEW BUSINESS: Mr. Nottke announced the ground breaking ceremonies for the Good Shepherd Hospital and invited all to attend on September 6th at 1:00 on the grounds.

Mr. Hastings appeared before the Board with a complaint that his neighbor Mr. Robbins , was operating his tractor at an extremely noisy level and requested the Village ask him to cease and desist under our Nuisance Ordinance. Mrs. Blanchard was directed to wrtie Mr. Robbins.

A letter has been written by Mr. Denton to Mr. Ringman complimenting him on the successful bicentennial week.

A motion was made and seconded to adjourn the meeting, s'ince there was no further business before the Board, Motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "L. Ann Blanchard". The signature is written in a cursive style with a long, sweeping tail that extends to the right.

Village Clerk