

17 August 76

To: Village Clerk

From: Chief Aldrich

Subject: Police Bills

601.107 Overtime & Court Time

8794 ✓

Cargill, M.

Overtime	40.5		
Court Time	7.0		
Total	47.5	@	\$4.11

48  
48.00  
11.42  
59.42  
59.42  
135.81

8788 ✓

Kelhi, M.

Overtime	9.0		
Court time	7.5		
Total	16.5	@	\$4.87

20  
4.70  
24.70  
24.70  
55.66

8790 ✓

Piper, D.

Overtime	3.0		
Court time	2.5		
Total	5.5	@	\$6.31

8.00  
2.00  
10  
24.71

8792 ✓

Schuld, A.

Overtime	0.0		
Court time	2.5	@	\$6.31

92  
15.78  
15.78  
14.86

8791 ✓

Swenson, R.

Overtime	8.5		
Court time	3.0		
Total	11.5	@	\$7.15

20  
4.81  
82.23  
82.23  
57.42

8793 ✓

Thoren, L.

Overtime	14.0		
Court time	5.0		
Total	19.0	@	\$4.87

23  
23  
5.41  
92.53  
92.53  
28.41  
64.12  
500.84

Total

\$500.84

BILLS ON HAND FOR AUGUST BOARD MEETING

# 204 ✓	Bartons	Clerks supplies	\$ 13.47
# 204 ✓	3M Business Products	Paper & Ink	269.20
# 205 ✓	Barrington Press	Legals - Rev. Sharing	40.80 48.40
# 206 ✓	Illinois Bell Telephone	381-2211      44.78 426-5766      10.09 381-2486      3.09 426-6701 <u>163.00</u>	220.96
# 209 ✓	Village of Barrington	Inspector - July	520.00
#215 ✓	Rydin Sign Co.	1977 Stickers	282.89
# 215 ✓	Ann Blanchard	Postage	19.49
# 233 ✓	D'Angelo Water	Water & Cooler rent	19.70
# 233 ✓	3M Business Products	Machine rental	60.00
# 240 ✓	Lucille Keating	Newsletter	776.15
# 302 ✓	First of Barrington	Notary Bond renewal(LAB)	20.00
# 302 ✓	Secretary of State	Renewal on Notary (LAB)	5.00
# 502 ✓	Caldwell, Berner, Caldwell	Negotiated plea -subpoenas	74.00
# 709 ✓	Commonwealth Edsion	Monthly lighting bill	41.78
# 807 ✓	Lenore Weiss	ZBA reporter	70.00
# 705 ✓	General Services	Repair and replace signs	90.00
# 707 ✓	Bud Sinnett	Engineering - Feb. -July	240.00
# 702 ✓	Funk Contractors	Patching roads	<u>200.00</u>

TOTAL \$ 2,831.84

601.107 Court and overtime total from page 1 500.84

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600.202 Gasoline oil

Amoco (pump out in June)	120.17 ✓
B oncosky 2360 gals & case of oil	<u>1,243.42</u> ✓
	1,363.59

600.203 Tires repairs etc.

Martin Shell	52.50 ✓
Grant Motors	1,027.60 ✓
Bunge Tires	188.56 ✓
Schock Towing	22.00 ✓
Barrington car wash	<u>52.50</u> ✓
	1,343.16

600.301 Barrington Radio Service

<u>200.00</u> ✓
200.00

600.305 Pager Contract

<u>17.85</u> ✓
17.85

600.306 Radar Contract

<u>143.25</u> ✓
143.25

600.307 Radar Repair

All Communications & Electronics	<u>47.44</u> ✓
	47.44

600.501 Training

Crescent Regional Tuition	<u>40.00</u> ✓
	40.00

600.502 Ammunition Targets Etc.

Fox Valley Rifle Range	<u>30.55</u>
	30.55 22.27 ✓

600.701 Office Supplies

Bar - Ton Stationers	<u>32.70</u> ✓
	32.70

600.702 Small tools

Barrington Camera	<u>1.90</u> ✓
	1.90
Barrington News Agency	<u>14.20</u> ✓
	14.20

Grand Total \$3,735.48

A G E N D A

August 23, 1976

1. Meeting called to order - roll call.
2. Approval of July minutes.
3. Treasurer's Report - Ola Olsen
4. Committee Reports:
  - A. FINANCE : Mr. Kempe
    1. Approval of unpaid bills.
  - B. ROADS AND BRIDGES: Mr. Butler
    1. MFT bids.
    2. Progress on drainage problem - Keene Lake
  - C. PUBLIC SAFETY: Mr. MacArthur
    1. Chief Aldrich
  - D. PLANNING: Mrs. Hansen
    1. BACOG
    2. Plan Commission
    3. Hemphill, Cloisters & DiMucci update
    4. Village Codes
  - E. ZONING: Mr. Hamill
    1. ZBA
    2. Zoning violations
  - F. ADMINISTRATION: Mr. Klein
    1. Building
    2. Insurance
  - G. BUILDING : Mr. Denton
5. President's Report : Mr. Denton
6. Attorney - Mr. Craig
7. Old Business
  1. Policy for Village Employees
8. New Business
9. Adjournment

BILLS APPROVED FOR PAYMENT - AUGUST 23, 1976

3M Business Products	\$ 329.20
Barrington Press News	89.60
Village of Barrington	720.00
Rydin Sign Company	282.89
D'Angelo Natural Spring Water	19.70
Lucille Keating	776.15
Michael Howlett	5.00
First of Barrington Corp.	20.00
Cadwell, Berner, Cadwell	74.00
N. J. Funk	200.00
General Services	90.00
Melvin Sinnett	40.00
Commonwealth Edison Co.	41.78
Lenore Weiss, CSR	70.00
Pepper Construction Co.	175.20
Boncosky Oil Co.	1,243.42
Amoco Oil Co.	120.17
Martin's Shell	52.20
Grant Motor Sales, Inc.	1,027.60
Bunge's Tire Center	188.56
Shock's Towing Service	22.00
Barrington Car Wash	52.50
Northern Illinois Radiophone	17.85
Kustom Signals	143.25
All Communications & Electronics	47.44
Crescent Regional Training	40.00
Fox Valley Rifle Range	22.27
Barton Stationers	46.17
Barrington Camera Co.	1.90
Barrington News Agency	14.20
Illinois Bell Telephone	220.98
Ann Blanchard	19.49
Bill Renshaw	64.50
Robert Michaelson	76.50
Douglas Schwartzburg	7.50
Michael Kelhi	80.36
Daniel Piper	34.17
Robert Swenson	82.23
Alfred Schud	15.78
Larry Thoren	92.53
Michael Cargill	195.23

MEETING OF ACTING PRESIDENT AND BOARD  
VILLAGE OF BARRINGTON HILLS  
August 23, 1976

A regularly scheduled meeting of the Acting President and Board of Trustees of the Village of Barrington Hills, Illinois was held on August 23, 1976 at 7:30 P.M. in the Village Hall, Barrington Hills, Illinois.

Meeting was called to order by Acting President Denton. Roll call.

John C. Denton	Acting President
John Butler	Trustee
Barbara Hansen	Trustee
Jonathan Hamill	Trustee
James Kempe	Trustee
Louis Klein	Trustee
Alexander MacArthur	Trustee
Sydney G. Craig	Attorney
Jack Aldrich	Chief of Police
W. B. Renshaw	Asst. Roads & Bridges
L. Ann Blanchard	Village Clerk
ABSENT: Ola Olsen	Treasurer

Minutes of the July meeting were presented to the Board for approval. Mr. Denton corrected page 2, last line of the third paragraph to read: "some time after the second week. . . ." Motion was made and seconded to approve the minutes as corrected. Motion carried.

TREASURER: In the absence of Miss Olsen, Mr. Kempe presented the Treasurer's report to the Board for approval, noting that the auditor had come up with a slightly higher figure on the assessed valuating of the Village, however, he did not increase our revenue estimate. A motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented a list of unpaid bills to the Board for approval. Motion made and seconded to approve the bills for payment. Roll call. 6 ayes, no nays, 0 absent. Motion carried.

ROADS AND BRIDGES: Mr. Butler presented the low bid for the MFT work, \$ 25,211.75 from Curran in Crystal Lake. A second bid from Liberty Asphalt was \$ 200.00 more. The bid itself was \$ 2,000.00 less than estimated. The work should be completed in 20 working days. There is a provision in the contract that Mr. Lenzini is to check all the figures. Mr. Butler asked for conditional approval of the bid, conditional on Mr. Lenzini's check of the bid. A motion to accept the bid was made and seconded. Roll call. 6 ayes, no nays, 0 absent. Motion to accept the bid from Curran was carried.

In response to Mr. MacArthur's question about the work to be done, Mr. Butler explained that holes will be filled, sealcoating where necessary, and the ditches will be graded for better drainage. The question of painting a center line on Village roads was discussed. Mr. Butler will have a report on the matter for the September meeting.

Mr. Denton asked about Dunrovin Drive and the status of it in regard to acceptance as a Village Road. Mr. Butler explained that the Village engineer has inspected it and listed existing variations from the Village Codes. A report has been made to the Plan Commission and it is now up to the Plan Commission to recommend acceptance with variations or to turn it down, requesting Mr. Klein to correct the variations. It was noted that Mr. Klein had not appeared at a Plan Commission meeting to discuss the road, after asking to be put on the agenda.

**PUBLIC SAFETY:** Mr. MacArthur reported 104 routine calls and investigations, 20 accidents, 115 citations, 5 barn burglaries and a hit and run case that was solved by Officers Piper and Cargill.

Mr. Denton stated that he and Mr. Kempe and Mr. Butler had met to discuss further compensation for the officers, but that the plan devised had yet to be finalized. He stated that he hoped to have it for all the Trustees within ten days, or at least in time for the September meeting.

Chief Aldrich reported that we had been reimbursed for the training program of the officers over the last several months in the amount of \$ 6, 904. 85. There is a problem with the autos and the warranty agreements, however, they are working it out. He announced that the new prosecutor, Mr. Don Rakow had been appointed. Mr. Rakow will meet with the officers in September and run a training session on court room procedures in hopes of increasing our conviction rates. Chief Aldrich also suggested we inquire about rebuilding our squads instead of trading in for new squads. The cost is \$ 2, 500 per vehicle. He asked that the Board consider this approach on one car to see if it is workable. The Chief was asked to get recommendations from Police Departments who have done this and report to the Board.

**PLANNING:** Mrs. Hansen reported that BACOG is monitoring land developments in the area and will be attempting to solve the solid waste problems of the area, has opposed extension of the Elgin MSD sewers north of the toll road and has opposed a major treatment facility on the Fox River.

The Plan Commission at it's September meeting will study the amendment establishing new fees for the Subdivision Ordinance. Mrs. Hansen asked the Board to set a public hearing on the matter for September 13, 1976. Motion made and seconded setting the date. Clerk to get it published immediately.

Mrs. Hansen read a letter to the Board from Martin Cassell requesting that the Board provide for duplication of all the Village Ordinances and codes. She reported that she had a codifying company that would agree to do the work for us on a deferred payment plan. The work takes eight to twelve months; the first payment of \$ 1, 500 would be due in four months, the second payment upon completion of the code book. A motion was made and seconded to accept the plan and begin work on codifying the Ordinances. Roll call. 6 ayes, no nays, 0 absent. Motion carried. Note: total cons - \$ 3, 000.

The Cloisters hearing is set for September 30. Mrs. Hansen requested that the Board go into executive session to discuss the DiMucci proposal, due to pending litigation. Mr. Hamill will discuss the Hamphill Development.

Mrs. Hansen reported that the correspondence with the Village of Barrington regarding the drainage problem into Keen Lake had not been fruitful. Barrington does not consider itself liable. Mr. Lenzini has suggested that we take the matter to the EPA. The Board directed Mrs. Hansen and Mr. Butler to cooperate in the matter exploring the possibility of using EPA enforcement.

A new resident, Mrs. Horne, wished to annex to the Village of Barrington Hills. Mrs. Hansen was instructed to tell her to initiate a petition to annex and the Village will proceed from there.

At this time, Mr. Apter, attorney for Mrs. Gladys Bradford asked to have the Board consider her request to have the Village relinquish any rights or claims to a portion of property designated as right of way along Plum Tree Road. If the Board is to consider the matter it will be necessary for them to set up a hearing. There is also the question of remuneration to the Village. Mr. Apter was directed to take it to the Plan Commission requesting that they make recommendation to the Village Board. The Plan Commission will meet the 13 of September and Mr. Apter was directed to send copies of the request to the Plan Commission Secretary so that the Board can study the matter prior to the meeting.

ZONING: Mr. Hamill reported that he had attended three meetings about the Hemphill Development in which 10 hours of testimony only covered four witnesses. The Village of Barrington Hills has not yet been heard, but is scheduled for August 30. At that time he will put into the record a letter from the Village Board explaining our opposition to the development. A referendum in the Village of Fox River Grove has been set for September 14, at which time the voters will indicate their preference in the matter of the Hemphill Development.

Mr. Hamill reported that the NIPCI population projection figures for the Village of Barrington Hills have been revised downwards in accordance with his suggestions to them. They are, 1980 - 3,700 (down from 5,400) 1990 - 5,000 (down from 11,200) and 2010 - 7,000 (down from 26,400).

The Zoning Board of Appeals met August 16 to hear the Palumbo request for a special use to construct a pond. The Board recommendation was that it be approved. Mr. Hamill submitted Ordinance 76-12 for the Special Use to the Board for approval. A motion was made and seconded to approve. Roll call. 6 ayes, no nays, 0 absent. Ordinance 76-12 was adopted.

Mr. MacArthur interjected that he is appearing as an objector to the Hemphill Development and noted that the proposed traffic daily would place an extreme burden on our Village.

Mrs. Blanchard raised the question of numerous zoning violations in the Village. Mr. Denton indicated they should be referred to Mr. Hamill.

ADMINISTRATION: Mr. Klein reported that First of Barrington Corporation has a binder for the Village on Workmen's Comp and Liability, new policies to be written. The cost will be about \$16,000, including the umbrella policy. Northwestern <sup>NATIONAL</sup> Central is the company writing the policy. Hartford will take the umbrella policies for \$3,450, effective September first.

Mr. Klein noted that the back door has been replaced and the leaks in the building have been caulked. The front door and the other places on the east side of the building have been repainted. The painter would give no guarantees as the metal of the building contracts with the cold and makes the paint pop off. He also stated the entrances, ~~north or west~~ are suitable for wooden doors.

Mr. Klein reported that Commonwealth Edison had reimbursed the Village for a credit due on our account.



BUILDING: Mr. Denton reported permits issued for 2 homes, 3 pools, 2 garages, 1 pool enclosure, 3 septic repairs and 1 storage building.

ATTORNEY: No report.

NEW BUISNESS: Jack Butler discussed a bill for \$ 4.75 for damages done to aprivate citizen's vehicle on Helm Road. No action was taken.

Mrs. Noel appeared with her problems regarding barking dogs at Aragonne Kennels. Also noted that their sign was in violation of the Village Ordinances. Mrs. Blanchard was directed to write about the sign. However, the Village has no specific dog ordinances. She was told to get her information to Mr. Hamill.

Mr. Denton adjourned the meeting to executive session. At this time Mr. MacArthur distributed copies of the attorney general's opinion regarding executive sessions. He declined to attend the meeting of the basis that there is at present no litigation on the court calendar pending against the Village of Barrington Hills.

Respectfully submitted,

  
Village Clerk

8/23/76