

## A G E N D A

October 25, 1976

1. Meeting called to order - roll call.
2. Approval of minutes of September meeting.
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
  - A. Finance - Mr. Kemp e
    1. Approval of unpaid bills.
    2. Approval of supplementary audit - audit.
    3. Appointment of co-signer to checks.
  - B. Roads and Bridges - Mr. Butler
    1. Dunrovin Drive
  - C. Public Safety - Mr. MacArthur
    1. Chief Aldrich
  - D. Planning - Mrs. Hansen
    1. BACOG report
    2. Update on Cloisters, DiMucci, Hemphill
    3. Plan Commission report.
  - E. Zoning - Mr. Hamill
    1. ZBA report
  - F. Administration - Mr. Klein
  - G. Building report - Mr. Denton
5. Attorney - Mr. Craig
6. Old Business
  1. Deputy Clerk
7. New Business
8. President's Report - Mr. Denton
9. Adjournment

MINUTES OF MEETING OF THE ACTING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS  
October 25, 1976

The regular 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 on October 25, 1976. Meeting was called to order by Acting President Denton. Roll call.

John C. Denton	Acting President
Alexander MacArthur	Trustee
James Kempe	Trustee
John Butler	Trustee
Louis Klein	Trustee
Jonathan Hamill	Trustee
Sydney Craig	Attorney
Ola Olsen	Treasurer
Jack Aldrich	Chief of Police
William Renshaw	Ass't Roads and Bridges
Ann Blanchard	Village Clerk
ABSENT: B. Hansen	Trustee

The minutes of the September meeting were presented for approval. A motion was made and seconded approving the minutes as corrected. Motion carried.

TREASURER'S REPORT: Miss Olsen reported receipts for the month totaling \$ 68,690. She noted that some of that income is in building permit bonds which will be refunded on completion of the building. Also, she stated that the Treasury bills had been reinvested (\$ 30,000) and will be due in January. She asked Mr. Butler to let her know about reinvesting the MFT money and when the MFT bill for the 1976 work will be presented. She asked for a motion to transfer \$ 4,070 in revenue sharing funds to the general account, # 60111 for Police salaries. Mr. Kempe made the motion, seconded by Mr. Butler. Roll call. 5 ayes, no nays, no one absent. Motion was approved.

A motion was then made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented the list of unpaid bills to the Board for approval. He also added a bill of 680.19 from Mrs. Keating for the newsletter, \$ 175.00 from Pepper Construction for interest, \$ 52.00 from the First of Barrington and \$ 57.45 for Mr. Renshaw's mileage. Motion was made and seconded to approve the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Bills were approved.

At this time a motion was made and seconded to approve payment to Pepper Construction for the balance of the money due on the building loan. In the discussion that followed, it was decided that the money was available, and it would be a good time to pay off the balance. Roll call. 5 ayes, no nays, 1 absent. Acting President Denton requested that Mrs. Blanchard forward the signed checks to him so that he could write a letter of thanks for the work done by Pepper Construction.

10/25/76

Mr. Kempe presented the 1975-76 audit to the Board for approval. He noted that the auditor had recommended several changes and that plans were underway to incorporate them into our bookkeeping. He requested Board approval to bid on new forms for payroll system to be incorporated by January 1, 1977 not to exceed \$ 500.00. A motion was made and seconded approving his request. Motion carried. In the discussion, Miss Olsen was asked to check with the auditors about any additional charges for their services. A motion was made and seconded approving the audit for the year. Roll call. 5 ayes, no nays. 1 absent. Motion carried. Supplemental forms were signed and will be mailed by the clerk to Springfield.

Mr. Kempe requested an additional co-signer be added for the Village checks. Mrs. Hansen's name was presented. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ROADS AND BRIDGES: Mr. Butler reported that he and Mr. Klein had met with Mr. Lenzini to discuss Dunrovin Road. Mr. Klein agreed to the points outlined by Mr. Lenzini. Since the deadline for applying for road dedications is November 1, Mr. Butler recommended that application be made after April 1, 1977.

PUBLIC SAFETY: Mr. MacArthur reported 137 routine calls and investigations, 36 motor vehicle accidents, 169 citations issued, 1 burglary, case open, 2 burglaries, cases closed and one hit and run, case closed. He commented that with quick aid of the citizens of the Village in three instances our Police were able to apprehend violators, almost immediately. One was in the hit and run case, and the other a possible theft in progress and the third was reporting of a suspicious vehicle resulting in an arrest of a burglar, even before the burglary had been reported. He urged continued alertness on the part of the residents. Chief Aldrich reported that there had been a fire in an unoccupied home of suspicious origin. Car 159 was damaged on the railroad tracks along the area of the repairs of Route 59. He noted that he is hoping to recover the \$ 1,700 in damages from the contractors doing the Rt. 59 repair work. The Chief noted that several of the officers are continuing in classes to upgrade the department. Officer Dusek has been discharged. He is requesting bids on new squad cars, as an ad has been placed advertising for bids.

Mr. MacArthur requested that our ordinances reflect the State Statutes on the matter of collecting traffic fines. Mr. Craig was asked to have more information for the November meeting.

As a result of committee study of the guidelines for the Police Department, repeal of Ordinance 68-7 requested. Ordinance 76-15 was presented which repeals 68-7. Motion was made and seconded. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted. A new policy was presented to the Board. It outlines vacation time accrued holidays and sick leaves. A motion was made and seconded to approve it. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

At this time a second revision of salaries, that of the clerks and the Lt. and Sgt. were presented to the Board. Motion made and seconded to approve. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

PLANNING: Reporting on the October 11 meeting of the Plan Commission

Mr. Hamill noted that the Plan Commission had recommended approval of the preliminary plat for the Rock Ridge South Subdivision (17- 5+ acre lots on a total of 10<sup>2</sup> acres) but denial of the preliminary plat for the Rock Ridge North Subdivision (3 three acre lots and 33 once acre lots on a total of 45 acres) on the basis that it is inconsistent with existing zoning. Mr. Hamill moved that the Board accept the Plan Commission recommendation with respect to the Rock Ridge North but in so doing noted that this action would not in any way foreclose the possibility of the owner's obtaining a change in zoning by petitioning for an amendment to the Zoning Ordinance. Motion seconded and carried unanimously. Mrs. Blanchard noted that Mr. McCabe, a representative of the petitioners, had requested that consideration of Rock Ridge South be deferred until the November meeting.

Mr. Hamill reported that the Plan Commission is asking the Board to retain professional planning help. Three firms have been interviewed, and two more will meet with representatives of the Plan Commission. Before proceeding further he requested funds, initially for \$ 5,000 for initial study. A motion was made to approve expenditure of up to \$5,000 subject to availability in accordance with the appropriation ordinance. Seconded. In the discussion that followed, both Mr. Train and Mrs. Garre of the Plan Commission spoke on the matter, emphasizing the need to develop a defensible position on the land use plans of the Village. Mr. MacArthur likened us to a doughnut with a shrinking hole. He also stressed that he hoped the Countryside Association would be of some help in this area. Motion carried.

Mr. Hamill next noted that the Barrington Plan Commission had approved the Cloisters development with the following recommendations: 1. The 40 acres be annexed to Barrington with no more than 80 units (of which 32 units will be in 8 townhouses, 48 in single family residences, six of which will be almost an acre in size where they abut to the Village of Barrington Hills) 2. Drainage conditions: a retention pond on the east side of Barrington Road must be build prior to the construction of any buildings as must a new retention pond at the Northwest corner of the property. Developers must pay for the raising of Dundee Lane, and all drainage matters will be subject to approval of the engineers of the Village of Barrington. (Consultation with Barrington Hills engineers included, but not binding) Mr. Hamill stated this is a distinct improvement over the original plan(which called for 1<sup>20</sup> total units); however, the question of drainage is still bothersome and still needs continuous attention.

The DiMucci development hearing had been postponed. A decision is expected November 3. Mr. Hamill complemented Mrs. Hansen for the work she has put into this.

Mr. Hamill reported annexation of the Hemphill property at a density of 750 units was recommended by the Fox River Grove Plan Commission by a vote of 5 to 4. Mr. Robert Vorisek is chairing a negotiating committee which will make final recommendation to their Village Board before it's December meeting.

ATTORNEY: Mr. Craig noted that annexations of two pieces of property in Cook County and two pieces in Lake County had been published in the Barrington Courier of October 14, 1976. They were discussed and continued to the November meeting of the Board for further consideration. Further steps to give informal notice to the owners will be taken in the meantime.

Mr. & Mrs. Horn's petition to annex to the Village was presented. A motion was made and seconded to approve Ordinance 76-16. Roll call. 5 ayes, no nays  
10/25/76

1 absent. Annexation was approved.

ZONING: There was one item before the Zoning Board of Appeals, that being a fence variation for Mr. S. Bradt on County Line, which was granted.

ADMINISTRATION: Mr. Klein reported that the vehicle stickers were going to be mailed out the first of November. Mrs. Keatings proposal for the mailing was acceptable.

Mrs. Blanchard requested approval from the Board to apply for a mailing permit number for the year 1977. It will reduce the costs of bulk mailing from 13¢ to 7.5¢ per piece. The cost will be \$ 60.00 for the first year, and \$ 40.00 each additional year. Motion so made and seconded. Motion carried.


BUILDING" Building permits were issued for 5 homes, 2 additions, 2 septic repairs and 1 barn.

A group from the audience requested that Penny Road not be closed in as much as they use it for the passage of heavy farm machinery to their fields. Their alternative would be Route 68 which is heavily travelled by autos and trucks. Mr. Butler agreed to meet with them and try to solve their problems to see what could be done in conjunction with the Forest Preserve.

A motion was made and seconded giving Board approval to have Ann Blanchard appoint a deputy clerk (with agreement of the Board) to operate in her absence.

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

Respectfully submitted,

  
Village Clerk

BILLS APPROVED FOR PAYMENT

October 25, 1976

Illinois B 11 Telephone	\$ 164.80
Village of Barrington	1,460.00
Robert Scampher - BACOG	3,724.50
Midwest Ace Hardware	35.80
Hild-Chem Division	69.75
Doug Schwartzburg	9.00
D'Angelo Natural Spring Water	13.80
3M Business Products	60.00
Barrington Press News	49.20
Lenore Weiss	70.00
First of Barrington	52.00
Lucille Keating	680.19
McHenry FS, Inc.	1,029.06
Shock's	104.25
Grant Motor Sales	951.16
Barrington Car Wash	52.50
Northern Illinois Radiophone	35.70
Badger Uniforms	58.95
Fox Valley Rifle Range, Inc.	879.83
Buffalo Rock Shooter's Range	626.75
Barton Stationers	94.09
Elgin Key & Lock	31.75
Veto Enterprises	188.00
Barrington Parts, Inc.	4.66
Douglas Blank	31.92
Ann Blanchard	28.93
Robert Swenson	128.70
Lorraine Swenson	10.50
Dale Eglund	65.80
Michael Kelhi	82.03
Christopher Bish	39.48
Alfred Schald	59.22
Larry Thoren	94.65Wil
William Rneshaw	1.69
Robert Michaelson	59.50
Pepper Construction	175.20
Pepper Construction	32,627.00

ROADS & BRIDGES:

William Rneshaw	57.45
Pete Brommelkamp	775.00
Robert Freking	120.00
Commonwealth Edison	41.78

CLERK'S BILLS ON HAND FOR OCT. 25, 1976

206	Illinois Bell Telephone Co.	Oct. bills	\$ 164.80
209	Village of Barrington	Inspector - Sept.	1,260.00
210	BACOG	Quarter billing	3,724.50
215	Bill Renshaw	Postage	1.69
215	Ann Lanchard	Postage	28.93
223	Hild-Chem	Cleaning supplies	69.75
224	Midwest Ace Hardware	Repair supplies	18.47
225	Douglas Schwartzburg	Lawn work	9.00
233	D'Angelo Natural Spring Water	Water - Rental (7316 -248462)	13.60
233	3M Business Products Sales	Rental copier	60.00
607	Overtime for Police Officers		480.38
704	Pete Brommelkamp	Mowing June /August	775.00
707	Robert Freking	Engineering July /Sept	120.00
709	Commonwealth Edison	Lighting	41.78
801	Barrington Press, Inc.	Legals:Annexations	49.20
807	Lenore Weiss, CSR	ZBA - 9/20/76	<u>70.00</u>
		SUB TOTAL	\$ 6,887.10
	Police Bills		<u>4,786.31</u>
		TOTAL	\$ 10,673.41

October 25, 1976

To: Village Board

From: Chief Aldrich

Subject: Accounts payable to date

600, 107 Court and Overtime

8941	Bish, C.A.			Grade 5			
	Overtime	6.0 hrs.					
	Court	<u>0.0 hrs.</u>					
		6.0 hrs.	@	\$6.58	\$39.48	2.31	
					<u>11.31</u>	9.00	
					28.17		
8939	Egland, Dale A.			Grade 5			
	Overtime	7.5 hrs.					
	Court	<u>2.5 hrs.</u>					
		10.0 hrs.	@	6.58	65.80	3.85	
					<u>19.85</u>	16.00	
					45.95		
8940	Kelhi, M.			Grade 4			
	Overtime	10.5 hrs.					
	Court	<u>2.5 hrs.</u>					
		13.0 hrs.	@	6.31	82.03	4.80	
					<u>24.80</u>	20.00	
					57.23		
8942	Schuld, A.			Grade 5			
	Overtime	8.0 hrs.					
	Court	<u>1.0 hrs.</u>					
		9.0 hrs.	@	6.58	59.22	3.46	
					<u>18.46</u>	15.00	
					40.76		
8945	Swenson, R.W.						
	Overtime	12.0 hrs.					
	Court	<u>6.0 hrs.</u>					
		18.0	@	7.15	128.70	7.53	
					<u>39.53</u>	32.00	
					99.17		
8943	Thoren, L.			Grade 4			
	Overtime	8.0 hrs.					
	Court	<u>7.0 hrs.</u>					
		15.0 hrs.	@	6.31	94.65	5.54	
					<u>28.54</u>	23.00	
					66.11		
8946	Swenson, L.						
	Matron	<u>3.0 hrs</u>					
		3.0 hrs.	@	3.50	10.50	.61	
					<u>10.50</u>		
					\$480.38		



600.200 Automotive

:202 Petroleum Supplies

McHenry F.S.	1966 Gallons	\$1011.97
	Oil	<u>27.48</u>
		\$1039.45
	Less 1% \$10.39 Total	\$1029.06

:203 Repairs and Tires

Schocks	\$104.25	
Grants	951.16	
Barrington car wash	<u>52.50</u>	
		1,107.91

600.300 Contractual Services

:301 Barrington Radio Service	\$200.00	
:305 Pager Contract	<u>35.70</u>	
		235.70

600.40 Clothing

:400 Badger Uniforms	<u>\$58.95</u>	
		58.95

600.50 Training and Travel

:502 Ammunition and Targets		
Fox Valley Rifle Range	\$879.83	
Bufflo Rock Shooters Supply	<u>626.75</u>	
		1506.58

600:70

:701 Office Supplies

Bartons	\$94.09	
Elgin Key and Lock	31.75	
Ace Hardware	<u>14.27</u> 17.33	
		140.11

:702 Tool etc.

Veto Enterprises (Fuses)	\$188.00	
Barrington Parts (flashlight bulbs)	4.64	
Douglas D. Blank (Photography)	<u>31.92</u>	
		224.56
		<u>\$4,786.31</u>

BUILDING PERMITS ISSUED -OCTOBER

Single family residences	5
Additons	2
Septic repairs	2
Barn	<u>1</u>
TOTAL	10