

BILLS APPROVED NOVEMBER 1976

Barton Sattioners	\$ 33.33
Barrington Press News	16.00
Illinois Bell Telephone Company	250.49
Village of Barrington	1,160.00
Lucille Keating	297.82
Weber Bros, Const. Company	34.00
First of Barrington	4,170.00
D'Angelo Natural Spring Water	12.20
3M Business Products, Inc.	60.00
First of Barrington	199.00
Caldwell, Berner & Caldwell	20.00
General Services	158.88
Martin, Craig, Chester, & Sonnenschein	700.00
Lenore Weiss CSR	70.00
McHenry FS, Inc.	1,046.02
Amoco Oil Company	12.12
Martin's Shell Service	47.70
Bunge's Tire Center	347.64
Shock's Service	15.00
Grant Motor Sales, Inc.	672.63
Barrington Car Wash	35.00
Veto Enterprises, Inc.	79.50
Northern Illinois Radiophone	17.85
All Communications & Electronics, Inc.	92.86
Badger Uniforms	1,176.00
University of Illinois	140.00
Alfred Schuld	53.75
Arthur DeKneef	215.00
Jack Aldrich	60.00
Valley Press	193.00
Barrington News Agency	14.20
IBM	31.60
Midwest Ace Hardware	4.84
Illinois Chiefs Ass'n.	25.00
Ann Blanchard	56.82
Allan Meyer	649.52
Michael Cargill	91.50
Robert Swenson	185.90
Gary Dembek	145.13
Dale Eglund	138.18
Michael Kelhi	189.30
Christopher Bish	197.40
Alfred Schule	86.10
Larry Thoren	164.06
Mary Gregoria	152.08

ROADS AND BRIDGES:

Bleck Engineering	1,004.89
Bleck Engineering	3,961.80
Commonwealth Edison	41.78
William Renshaw	48.15

TOTAL:

CLERK'S BILLS ON HAND 11/18 '76

204	Barton's Stationers	Supplies	\$ 35.33
205	Barrington Press News	Legal-squads	1.80
206	Illinois Bell Telephone Co.	Oct. billing	324.00
209	Village of Barrington	Inspector	960.00
215	Ann Blanchard	Postage	41.47
215	Lucille Keating	Stickers	297.82
224	Weber Bros.	Repairs - door	34.00
231	First of Barrington	Liability ins.	670.00
232	First of Barrington	Umbrella	3,500.00
233	D'Angelo Natural Spring Water	Cooler-water	12.20
233	3M Business Products Sales	Copy machine	60.00
503	Caldwell, Berner & Caldwell	Appearances	20.00
681	First of Barrington	Auto liability	199.00
705	General Services	Sign wo rk	55.00
709	Commonwealth Edison	Lighting	41.78
801	Barrington Press News	ZBA _Hoberg	14.20
807	Lenore Weiss, CSR	ZBA - 10 '18/76	<u>70.00</u>
		TOTAL	\$6,336.60

November 17, 1976

To: Village Board

From: Jack W. Aldrich

Subject: Accounts payable to date

600:107 Court & Overtime

1,913.07

✓ Bish, C.

Court time 0.0 hrs.
Overtime 30.0 hrs.
30.0 hrs.

@ 6.58

197.40

11.34 55
49
60.34
60.34
137.06

✓ Cargill, M.

Court time 0.0 hrs.
Overtime 14.5 hrs.
14.5 hrs.

@ 6.31

91.50

5.28
25
30.28
61.22

✓ Dembek, G.

Court time 2.0 hrs.
Overtime 21.0 hrs.
23.0 hrs.

@ 6.31

145.13

8.49
36.00
44.49
100.64

✓ Egland, D.

Court time 2.5 hrs.
Overtime 18.5 hrs.
21.0 hrs.

@ 6.58

138.18

8.09
34
42.09
42.09
96.09

✓ Kelhi, M.

Court time 4.5 hrs.
Overtime 25.5 hrs.
30.0 hrs.

@ 6.31

189.30

11.07
47
58.07
58.07
58.07

✓ Meyer, A.

Court time 1.5 hrs.
Overtime 78.0 hrs.
79.5 hrs.

@ 8.17

649.52

38.
162
200
200
449.52

✓ Swenson, R.

Court time 1.5 hrs.
Overtime 24.5 hrs.
26.0 hrs.

@ 7.15

185.90

10.91
46
56.91
56.91
128.99

Thoren, L.					
Court time	10.0 hrs.				
Overtime	<u>16.0 hrs.</u>				
	26.0 hrs.	@	6.31	164.06	
				49.60	<i>9.60</i>
				114.46	<i>40</i>
					<i>49.60</i>
Gregoria					
Overtime	38.5 hrs.	@	3.95	152.08	
				46.90	
				105.18	
600 Automotive				1,073.12	
					<i>8.90</i>
					<i>38.</i>
					<i>46.90</i>
600:202 Petroleum Supplies					
F.S. McHenry	1071.72 - 1 %			1061.00	<i>1,046.02</i>
Amoco				12.12	
600:203 Repairs & Tires				1,117.96	
Martins Shell			47.70		
Bunges Tire Center			347.64		
Schocks			15.00		
Grant Motors			672.62		
Barrington Car wash			35.00		
600:30 Contractual Services				390.21	
301. Barrington Radio Service			200.00		
303. Veto Enterprises			79.50		
305. Pager Contract			17.85		
307. Radar Repairs			92.86		
600:40 Clothing				1,176.00	
Badger Uniforms			1,176.00		
600:50 Training & Travel				468.75	
501. University of Illinois			140.00		
Alfred Schuld (Law for Police)					
Milage			41.25		
Meals			12.50		
					53.75
Arthur DeKneef (Basic Course)					
Milage			165.00		
Meals			50.00		
					215.00
Jack Aldrich (N.U.T.I Grad Seminar)					
Fee			50.00		
Meals			7.00		
Parking			3.00		
					60.00

600:70 Commodities

266.64

701. Office Supplies

Valley press

193.00

702. Printing etc

Barrington News Agency

14.20

I.S.M. Typewriter repair

31.60

Midwest Ace (paint)

4.84

I.A.C.P. Dues

25.00

ADDITIONAL BILLS FOR NOVEMBER

Illinois Bell Telephone	\$ 26.20
Robert Swenson	103.88
Ann Blanchard	15.45
Bleck Engineering - Roads	1,344.19
Bleck Engineering - Planning-Zoning	<u>3,622.50</u>

TOTAL: \$ 5,112.22

BUILDING PERMITS FOR NOVEMBER

Single family residences	4
Additions	4
Barns	3
Pools and enclosures	<u>3</u>
Remodeling	<u>1</u>

TOTAL 15

A G E N D A

November 22, 1976

1. Meeting called to order - roll call - Mr. Denton
2. Approval of October minutes
3. Treasurer's report - Miss Olsen
4. Committee reports:
 - A. Finance - Mr. Kempe
 - B. Roads and Bridges - Mr. Butler
Snow removal program
 - C. Public Safety - Mr. MacArthur
State Statutes on traffic fines
Chief Aldrich
 - D. Planning - Mrs. Hansen
Plan Commission
BACOG
DiMucci, Hemphill, Cloisters
Planning consultant
 - E. Zoning - Mr. Hamill
ZBA report
 - F. Administration - Mr. Klein
 - G. Building - Mr. Denton
5. Attorney - Mr. Craig
6. President's report - Mr. Denton
7. Old Business
8. New Business
9. Adjournment

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BARRINGTON HILLS, ILLIONIS

November 22, 1976

The regularly scheduled meeting of the Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. in the Village Hall of the Village of Barrington Hills on November 22, 1976. Meeting was called to order by the Village Clerk. Roll call.

John L. Butler	Trustee
Barbara Hansen	Trustee
Jonathan Hamill	Trustee
Louis Klein	Trustee
Alex MacArthur	Trustee
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
William Renshaw	Ass't. Roads and Bridges
L. Ann Blanchard	Village Clerk
Jack Aldrich	Chief of Police
JAMES KEMPE	(TRUSTEE) LATE ARRIVAL
ABSENT	
John C. Denton	Acting President
James Kempe	Trustee

A motion was made and seconded to appoint Mrs. Hansen as President-Pro-Tem. Motion carried.

The minutes of the October meeting were presented to the Board for approval. Motion was made and seconded to approve the minutes as corrected. Motion carried.

TREASURER: Miss Olsen reported that \$ 59,000 had been taken in receipts for the month. She noted we are ahead of the budgeted amount in receipts. MFT money has been invested in Treasury bills, due January 10th. A question arose about investing in CDs, however it was decided that we stay with the Treasury bills.

Presentation of the unpaid bills was deferred until Mr. Kempe's arrival.

ROADS AND BRIDGES: Mr. Butler reported that there had been some complaints about the condition of Oak Knoll Road and stated that it will be one of the top priorities next year. He said that the work next year will stress safety factors. He is hoping for a light winter, however, we are prepared for snow and ice if it should occur. He asked that residents let him know where problems exist with the roads. As for the Penny Road closing, nothing has been resolved.

PUBLIC SAFETY: Mr. MacArthur reported 133 routine calls and investigations, 28 accidents, 192 citations issued and one burglary. A new squad has been ordered. The State bidding program has not yet been let so we were forced to order without

11/22/76

using it. The Chief will make plans to order two more. They will run about \$ 5,000 per vehicle.

In a discussion about the use of CB radios in the squads, it was decided to go ahead and order some.

In discussing the adoption of the whole body of the State Statutes on Traffic Tom Donohue felt that only three sections needed adoption to stip the gaps and permit booking on a municipal ordinance instead of a State Ordinance. That way all the fines would accrue to the Village. Ordinance 76-17 was presented to the Board to accomplish this. Motion was made and seconded to approve. It was explained to the Board by Mr. Craig. Roll call. 5 ayes, no nays, 2 absent. Ordinance was adopted.

(Mr. Kempe arrived at the meeting.)

It was suggested a committee look into the possibility of adopting an ordinance making parents responsible for their children's actions of vandalism; also to look into the ordinance passed by Palatine on possession of marijuana.

PLANNING: Mrs. Hansen reported that Mr. DiMucci had withdrawn his petition noting it was the second time he had lost. She commented on the feathering of the Cloisters which was a result of BACOG and Barrington Hills efforts. There is to be a BACOG sponsored meeting of area individuals concerned with Southgate water problems in the near future. BACOG has signed a contract for \$ 4,500 to study bikeways in the area. Money for it was obtained from a grant from Lake County. Another grant of \$ 40,000 from Cook County will be used to contract Toups Olson to develop a land use guidance system which goes beyond the BACOG comprehensive plan.

The Plan Commission has recommended approval of a contract to engage Wallace, McHarg, Roberts and Todd, from Philadelphia to do a "plan for a plan" for the Village at the cost of \$ 5,000. Mrs. Hansen noted the firm is one of the top ecological planners in the country.

Mrs. Hansen reported the letters have been sent to all property owners involved in the published annexation notices. There have been replies from none other than Mr. Buckley, via his son. Mr. Hamill met with Mr. Buckley's son who stated that although his father would prefer not to annex, he will not fight it. Mr. Hamill made a motion to proceed with the four published involuntary annexations. Seconded. Mr. MacArthur expressed some concern and requested it be deferred until December. No second.

Ordinance 76-18, annexation of Billman and Kuhl parcel. Roll call. 5 ayes, 1 nay, 1 absent. Ordinance approved.

Ordinance 76-19, annexation of Buckley parcel. Roll call. 5 ayes, 1 nay, 1 absent. Ordinance approved.

Ordinance 76-20, annexation of Bachner parcel. Roll call. 5 ayes, 1 nay, 1 absent. Ordinance approved.

Ordinance 76-21, annexation by request of the owner, Mr. D. C. Larson was then presented to the Board. Motion made and seconded to approve. Roll call. 6 ayes, no nays, 1 absent. Ordinance was adopted.

At this time, Mr. MacArthur commented about the qualifications of Ian McHard and lauded Mrs. Hansen and the Plan Commission for their work in obtaining a firm of their status.

ZONA: Mr. Hamill reported that the Hemphill news is mildly encouraging. The committee setup to negotiate with Hemphill has evolved three alternative

There are two subdivisions before the Plan Commission. Autumn Trails 13 sites on 80 acres. Approval is expected at the December meeting. Rock Ridge South. The Plan Commission recommended approval of Rock Ridge South with conditions. It will be examined further and presented at the December meeting.

ZONING: Mr. Hamill reported that the Hemphill news is mildly encouraging. The committee set up to negotiate with Hemphill has evolved three alternative plans, one of which has one acre lots on the portion bordering Plum Tree Road an overall density of 550 units versus the more than 1000 initially proposed. Mr. MacArthur still would like to see two acre zoning on our perimeter and no exits from the development on our roads. Apparently Hemphill is willing to provide direct access and egress onto Route 14, which would reduce the impact on our Village roads. Mr. MacArthur also made note of the possibility of Algonquin extending its sewers eastwards towards our boundaries.

Mr. Hamill reported that at the November 15 meeting of the Zoning Board of Appeals a zoning variation from 5 acres to 4.89 acres was granted to Mr. Hoberg of Steeplechase Road.

Mr. Hamill noted that East Dundee has made plans to annex two parcels of land along our western boundary. It is their intention to zone them as industrial parks.

ADMINISTRATION: Mr. Klein noted that he has hired a new janitorial service, Genral Services (Robert Swenson) to keep the Village Hall clean and take care of minor repairs. It will cost a little more, but be better service.

FINANCE: Mr. Kempe presented the list of bills to the Board for their approval, adding Mr. Renshaw's mileage of \$ 48.15 to them. Motion made and seconded for approval. Roll call. 6 ayes, no nays, 1 absent. Bills were approved for payment. (Copy attached)

The meeting date for December was changed to the 20th of December.

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

Respectfully submitted,



Village Clerk