

BARRINGTON HILLS VILLAGE BOARD

March 26, 1979

Call to Order - Roll Call - *Hamill absent*

8:00 p.m. PUBLIC HEARING - Revenue Sharing *all for Police salaries*

*Tucker/MacArthur*  
*Tucker/MacA.*  
*close pub. hearing*

Approval of minutes of regular meeting of February 26, 1979  
*MacA./Kempe*

FINANCE - Norman Tucker

- 1. Treasurer's Report *Tucker/Kempe*
- 2. Presentation of bills *Tucker/Kempe*
- 3. 1979-80 budget preparation *not yet until April*

PUBLIC SAFETY - Alexander MacArthur and Chief Schuld

- 1. Monthly Activity Report
- 2. Update report on Police Study
- 3. Prosecuting Attorney (fee change request)  
*Apr. 30-40 in case office time - \$50 per case limit MacA. Butler*

PLANNING - Jonathan C. Hamill

- 1. Plan Commission report
- 2. PDO progress report *Apr. 10*
- 3. Woodview Trails - Prelim. Plat approval *Tucker/Klein*
- 4. Annexations - Duray, Harper  
*1/2 acre parcel off Sec 17 back into ZBA.*

ZONING AND ENFORCEMENT - James A. Kempe

- 1. ZBA report
- 2. Building Department report
- 3. James Lee - Special Use
- 4. Illegal Sub. - Ulick Property
- 5. Route 14/Paganica - April deadline
- 6. Resolution/specify fee for Unique Use *\$1,000 amend the schedule Kempe/Tucker*

ROADS AND BRIDGES - Louis J. Klein, Jr.

- 1. Letter of residents
- 2. Improvement 59/62 - No Parking resolution  
*6-6-9 School Dist. does not allow bldg. in trail w/o complete road*
- 3. Full-time Road Superintendent *Working on it*
- 4. Road Speed Resolution (Inverness) 35 mi/25 mi.  
*in residential dist. Resolution for load limits - Tucker - Butler*

LEGISLATION, INSURANCE AND HEALTH - John L. Butler, Jr.

- 1. Monthly report *no report*

ATTORNEY - Sydney G. Craig

- 1. Dundee Park Dist./Disannexation *Dave Moyer sup. Dundee*
- 2. Revise Ord. 8-1-2 and 8-1-3 (Police)
- 3. Amendmt Zoning Code/Bulk Variations *5-10-5 D*

OLD BUSINESS

- 1. Intergovernmental Agreements Algonquin and Barrington *no action*
- 2. McHenry County - Zoning Map Amendments

NEW BUSINESS

- 1. Contribution to McHenry County Youth Services *not less than one every 2 years*
- 2. Waive bids/Village Hall Porch *#2,236*
- 3. Runner Marathon/June 3, 1979

ADMINISTRATION - Barbara P. Hansen

ADJOURN

Pope

VILLAGE OF BARRINGTON HILLS

Minutes of March 26, 1979

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 8:00 p.m. at the Village Hall on March 26, 1979. President Hansen called the meeting to order at 8:05 p.m. Roll Call.

Present

Barbara P. Hansen, President  
John L. Butler, Jr., Trustee  
James A. Kempe, Trustee  
Louis J. Klein, Jr., Trustee  
Alexander MacArthur, Trustee  
Norman Tucker, Trustee  
Sydney G. Craig, Village Attorney  
Joan F. Pope, Village Clerk  
Alfred W. Schuld, Chief of Police  
Lucille S. Keating, Treasurer

Guests

Rik Anderson, ZBA member  
Deidre Kieckhefer, League of Women Voters  
Cathy Steege, Barr. Courier-Review  
David Mogle, Dundee Township Park District  
Evan Evans  
Marjorie Wellington, resident  
Robert A. Brandt, resident  
John W. Harper, resident  
Jerold Wilke, Woodview Development Co.  
Thomas Z. Hayward, Jr., Woodview Development atty.  
Ed Resner, Applied Engineering Co.

Absent

Jonathan C. Hamill, Trustee

Mrs. Hansen opened the public hearing on the use of Revenue Sharing funds. It was noted that in the past these funds were used to pay police salaries and it was proposed that they would be used for police salaries again. We received approximately \$15,000. from the \$6.5 billion which was dispersed last year. There being no questions from the audience, Mr. Tucker motioned that the funds be used for police salaries and Mr. MacArthur seconded. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)  
Nays: 0  
Absent 1 (Hamill)

Motion approved.

Mrs. Hansen then declared the public hearing closed, and the regular meeting in session.

Mr. MacArthur, with Mr. Kempe seconding, motioned for approval of the minutes of the meeting of February 26, 1979. Motion approved.

FINANCE - Norman Tucker

Mr. Tucker reviewed the Treasurer's Report and asked for approval. Mr. Kempe seconded. Motion approved.

Mr. Tucker reviewed the list of bills totaling \$40,266.63. Last minute additions to account 661 in the amount of \$16.52 and to account 602 for \$1,594.89 brought the total bills to \$41,878.04. Mr. Tucker motioned for approval of the bills and Mr. Kempe seconded. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)  
Nays: 0  
Absent: 1 (Hamill) Motion approved.

Mr. Tucker noted that action on the budget for Fiscal 79-80 is scheduled for the April meeting.

PUBLIC SAFETY - Alexander MacArthur and Chief Schuld

Chief Schuld reviewed the monthly activity report. Mrs. Hansen then informed the trustees of a written request from the prosecuting attorneys (Boback & Bianchi) for an increase in fees from \$30. to \$40. per hour for in-office time, with court time to remain the same. Mr. MacArthur motioned for approval of this increase effective immediately. Mr. Butler seconded. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)  
Nays: 0  
Absent: 1 (Hamill) Motion approved.

PLANNING - Jonathan C. Hamill

In Mr. Hamill's absence, Mrs. Hansen reported that the Plan Commission had approved the preliminary plat of the Woodview Trails Subdivision, subject to receiving a complete tree inventory before the final plat is submitted. The Plan Commission also indicated it would probably react favorably to the annexation of the Duray and Harper properties. Mrs. Hansen informed everyone that the next joint meeting of the Plan Commission and the Zoning Board of Appeals for PDO consideration is scheduled for April 10, 1979 at 8:00 p.m.

Woodview Trails - After some discussion, Mr. Tucker motioned to approve the preliminary plat subject to the conditions stipulated by the Plan Commission. Mr. Klein seconded. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)  
Nays: 0  
Absent: 1 (Hamill) Preliminary Plat Woodview Trails approved.

Harper - Mr. John Harper appeared to withdraw his request for annexation of 10 acres to Barrington Hills. He stated he would like to wait to see what the future brings.

Duray - Mr. Evan Evans appeared before the board, noting that this is a two and one-half acre parcel off Surrey Lane which could possibly have been a part of the original Plum Tree Hills subdivision and a portion of which is not in the village. Mr. Evans noted that the Plan Commission seemed receptive to a division into two parcels of two and one-quarter acres each. Mr. Evans also noted that the village already services this road.

Mr. Craig noted that it would be necessary to hold a public hearing before the Zoning Board of Appeals on the zoning problem and that a preannexation agreement will be required, subject to the rezoning and approval of the subdivision. This action would also necessitate a map amendment. Mr. Evans was instructed to contact the Zoning Board to arrange for a public hearing.

ZONING AND ENFORCEMENT - James A. Kempe

Mr. Kempe reviewed the Building Department report showing four permits issued during the period of February 16 through March 15, 1979. This included one house, one garage, one pool and one cabana.

There was no meeting of the Zoning Board of Appeals during February 1979.

Mr. Kempe noted that there was a recent sale of a one acre parcel with house in the middle of the village. Since this could be an illegal division of property, it is possible that future litigation might take place.

The Route 14/Paganica matter is scheduled for resolution at the April 16, 1979 meeting of the Zoning Board of Appeals.

Trustees were then informed that the present fee schedule for certain special uses does not include a fee for the "unique use" category. Mr. Kempe presented a resolution fixing the "unique use" filing fee at \$100. plus engineering expenses and motioned for approval of same. Mr. Tucker seconded. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)

Nays: 0

Absent: 1 (Hamill)

Resolution 79-R5 passed.

ROADS AND BRIDGES - Louis J. Klein, Jr.

Mr. Klein reported that we have received \$6,566. in Federal Disaster Relief funds.

Mr. Klein then asked for passage of a resolution imposing a ten ton weight limit on village roads retroactive to March 13, 1979 for a period not to exceed ninety days and authorization to lift said limit when so approved by the Village Engineer.

Mr. Kempe seconded.

Resolution 79-R4 passed.

Mr. Klein noted that Mr. Lenzini will check out Hills and Dales Road and Spring Creek Road. Spring Creek is now under water and some of our barricades are either under water or have been stolen. Bob Lenzini will be drawing up some changes in the requirements for bituminous road surfaces. Mr. Klein also cautioned that we should be closely adhering to the provision in the code which requires that public improvements should be completed before building permits are issued.

Discussion took place as to the possibility of allowing municipalities to reduce the speed limits on some local roads from 35 to 25 mph. Mr. Tucker made a motion that the President be authorized to send a letter endorsing the proposal, made by the Village of Inverness, to introduce such a bill before the Illinois Legislature. Letter will be sent to Representative Stanley by Mrs. Hansen.

LEGISLATION, INSURANCE AND HEALTH - John L. Butler, Jr.

No report.

ATTORNEY - Sydney G. Craig

David Mogle appeared for the Dundee Township Park District. Mr. Craig noted that there is a petition for disconnection of this property and the procedure is to approve the disconnection ordinance to be effective when the property is annexed to Carpentersville. Carpentersville, however, has not yet agreed to annex this 20 acre parcel. Mr. Kempe motioned to approve this disconnection, and Mr. Klein seconded. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)  
Nays: 0  
Absent: 1 (Hamill)

Ordinance 79-7 adopted.

Mr. Craig then noted the proposed ordinance amending Sections 1-5-11, 8-1-2 and 8-1-3 of the Village Code by adding to the list of standing committees a "Village Personnel" committee. Mr. Tucker motioned for adoption of this ordinance, with Mr. MacArthur seconding. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)  
Nays: 0  
Absent: 1 (Hamill)

Ordinance 79-8 adopted.

A resolution was proposed to amend the zoning ordinance, Section 5-10-5, and requesting the Zoning Board of Appeals to hold a public hearing for the purpose of presenting its recommendations regarding such an amendment. Mr. Kempe motioned for approval of this resolution. Mr. MacArthur seconded. Resolution passed.

OLD BUSINESS

The McHenry County Zoning Map amendments were postponed to the May meeting.

NEW BUSINESS

It was agreed that no contribution be made at this time to the McHenry County Youth Services.

Mr. MacArthur motioned to waive further bids on the Village Hall porch addition and to order the work done per the bid of \$2,236. from Clifford Goerlitz. Mr. Kempe seconded. Roll call.

Ayes: 5 (Butler, Kempe, Klein, MacArthur, Tucker)  
Nays: 0  
Absent: 1 (Hamill)

Motion approved.

It was the feeling of the trustees that we should cooperate with June 3, 1979 Runner Marathon by providing a police escort. They will be running about six and one-half miles from Brinker Road south to Otis and then east out of the village.

ADMINISTRATION - Barbara P. Hansen

Mrs. Hansen informed the trustees that Senator John Graham has opened new offices at 602 South Hough Street (Barrington Township offices) and his administrative assistant, Douglas Beers, will be available there.

Mrs. Hansen noted that the picture behind the board table was donated to the village.

Thanks were expressed to Cathy Steege of the Barrington Courier-Review for her past services to the village. Her replacement is Karen Pierock.

There being no further business, Mr. Tucker motioned for adjournment and Mr. Kempe seconded. The meeting was adjourned by Mrs. Hansen at 10:55 p.m.