

A G E N D A

April 22, 1974

1. Meeting called to order. Roll call.
2. Approval of March minutes.
3. Treasurer's Report - Miss Olsen
4. Committee reports:
 - A. FINANCE: Mr. Kempe
 1. Presentation of unpaid bills.
 2. Budget 1974-75
 - B. ROADS AND BRIDGES: Mr. Fentress
 1. MFT - 1974-75
 2. Bonding overloads - Mr. Renshaw
 3. Mr. Bick
 - C. PUBLIC SAFETY: Mr. MacArthur
 1. Chief Hummel
 - D. ZONING AND PLANNING: Mrs. Hansen
 - E. HEALTH: Mr. McLaughlin
 - F. BUILDING: Mr. McLaughlin
 - G. ADMINISTRATION: Mr. Denton
 1. Village Hall - bids
5. Attorney - Mr. Craig
6. President's report - Mr. McLaughlin
7. Old Business
8. New Business
 1. Reappropriation 1973-74
9. Adjournment

CLERK'S BILLS

# 203	Xerox Corporation	\$ 60.00	Lease
204	Barton Stationers	3.34	Type Ribbons
206	Illinois Bell Telephone	8.00	Clerk's phone
209	Village of Barrington	380.00	Inspection
210	BACOG A.K. Pierson, Treas.	3206.38	4th quarter
302	First of Barrington	36.00	Bond-Ann-John
215	Ann Blanchard	6.54	Postage
502	Tenny & Bently	1197.50	Court appearances
608	Social Security Unit	16.25	Pro rata share
709	Commonwealth Edison	30.83	Monthly lights

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on April 22, 1974 at Countryside School at 7:30 P.M.

Meeting was called to order by President McLaughlin. In the absence of Ann Blanchard, Mrs. Mary Thompson was appointed acting clerk for the meeting. Roll call.

John J. McLaughlin	President
Raymond J. Grigsby	Trustee
D. Wendell Fentress	"
Alexander MacArthur	"
John Denton	"
James Kempe	"
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Ralph L. Hummel	Cheif of Police
William B. Renshaw	Supt. Public Works
John Butler	Asst. Road & Bridges
Mary Thompson	Acting Village Clerk

ABSENT:

Barbara Hansen	Trustee
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Minutes of the March meeting were presented to the Board for approval. On page 4, last paragraph, after Village of Barrington Hills, add, by the State of Illinois for a Driver Testing Site." Motion made and seconded to approve the minutes as corrected. Motion carried.

TREASURER'S REPORT: Miss Olsen noted a correction of figures in the report changing the property tax figure to \$ 163,794.00 and the road and bridge figure to \$ 13,187. She explained that there had been a error in deposit, and the transfer of funds had corrected the error. Revenue sharing funds will be transferred to the general fund before April 30 as approved at the March meeting. Motion heard and seconded to approve the treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented the following bills to the Board for approval;

Barton Stztioners	\$ 71.47
Village of Barrington	200.00
Tenny & Bently	1,197.50
State of Illinois	16.25

Amoco Oil Company	32.58
Algonquin Automotive	1.82
Boncosky Oil Company	879.29
Fanning Cadillac	392.02
Drivers License Guide	24.75
Barrington Parts, Inc.	23.11
Grand Spaulding Dodge	3,249.00
Trende, Inc.	16.00
Midwest Ace Hardware	30.65
Broadhurst Communications	3.00
Physician's Desk Reference	10.00
Forrest Hospital	51.00
Oak Park Camera	15.00
Great Lakes Fire & Safety	14.02
John E. Ried & Associates	150.00
Chicago Kent College of Law	85.00
Kustom Signals	143.24
Badger Uniforms	114.13
Shock's Towing Service	61.90
Chief Ralph L. Hummel	91.25
Allan Meyer	95.44
Robert Swenson	120.80
Dale Eglund	36.52
Richard Karolus	97.69
James Heard	42.06
Daniel Piper	73.83
John Austin	36.64
Christopher Bish	40.40
Thomas Gooch	76.50
Frank Malone	140.00
William Frank	52.50
Richard Huasser	114.00

ROADS AND BRIDGES

Commonwealth Edison	30.83
Pete Brommelkamp	220.50
Robert Swenson	100.00
N.J. Funk Contractors	106.11
Town of Cuba	597.70
Robert Freking	120.00
Sinnett Excavating	69.12
William Renshaw	52.80

A motion was heard and seconded approving the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

At this time Mr Kempe presented the 1974-75 budget to the Board for approval. He noted that the total requested was \$ 354,851.00 while the figure of \$325,000.00 income was a conservative estimate. There is a balance in the general fund that covers the difference. The expenses figured for the Village Hall are a one time expense so that altho this budget is one of deficit spending, it wouldn't be so ^{after the completion of budget 1975} next year. A motion was made and

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seconded. Discussion. It was pointed out that Mr. Kempe had called Mr. Klein about the upcoming BACOG assessment and was unable to get him to give us a figure. Mr. McLaughlin said he would contact him about the fees. Another unpredictable was the fee paid the Village of Barrington for the Police calls between 5:00 P.M. and 9:00 A.M. Some mention had been made at Barrington was a rate per call. Mr. McLaughlin said he would discuss it with Mr. Voss. At this time Mr. MacArthur mentioned the possibility of a Police Department referendum to raise the tax rate and also to hold the elections for the Merit Board at the same time. He felt that public opinion would support it. Roll call on the budget. 5 ayes, no nays, 1 absent. (Mr. MacArthur noted his was a qualified yes, depending on the BACOG assessment for 1974-75.)

Mr. Denton requested a more comprehensive study of the Police Salary schedule. Mr. MacArthur said he would have more figures for him in May.

ROADS AND BRIDGES: Mr. Fentress report the opening of MFT bids on May 7th. He is asking that the low bidder procede immediately on patching the following roads. Helm, Hagers Bend, Steeplechase and Spring Creek.

Mr. Fentress reported on a meeting he attended in Chicago with the Illinois State Highway Department regarding the proposed work on Route 68. At the meeting they announced that work would begin in 1978, at which time Rt. 68 would be made a 4 land road between Rt. 14 and Barrington Road. Work from Barrington Road to Rt. 59 would consist of adding of 24" to each side of the existing road and it would not be closed during the repairs. The state rejected the use of Palatine Road for a bypass because it can't take the weight of the trucks. There was a great deal of discussion about the changing of 63 to 68 all the way to Rt. 72 and Mr. Fentress was directed to question Mr. Ziejewski further as to the State's plans for Rt. 68.

Mr. Fentress recommended Mr. Renshaw's salary be raised to \$ 360.00 per month stating that he had had no increase since Mr. Fentress had been on the Board. When asked how many hours he puts in monthly Mr. Renshaw indicated around 24plus hours. A motion was made and seconded approving the raise. Roll call.

4 ayes, no nays, 2 absent. Motion carried.

Mr. Butler reported that work on the bridge is almost completed. The material for the guard rails has been delayed. If Milan can put up a temporary rail or cable without adding to the costs, the bridge can be opened up soon. If not, it will be in the summer some time.

Mr. Bick called Chief Hummel to say that he had not yet completed his designs for the cleanup campaign but would try to have the material by May meeting.

PUBLIC SAFETY: Mr. MacArthur reported 99 routine calls and investigations, 10 accidents, 203 citations, 4 burglaries, 2 missing persons (1 case closed). He noted that barn burglaries had a pattern and again urged citizens to lock up! Mail theft again is a problem and people should try to pick their mail up as soon as it's delivered.

At this time Mr. Renshaw interjected that the dumping along 59-62-68 intersection is a problem. Mr. Fentress said that Mr. Ziejewski had said the State would put up a sign.

Mr. Charles Barry of Helm Road noted that a number of items along with the tin cans and paper debris were along Helm Road. He asked that "No Littering" signs be erected carrying a higher fine. Alex noted that Officer Swenson realized a life long dream and arrested a man in the act of abandoning a car on Helm Road. All in all the road constitutes a constant problem and everyone should try to come up with some sort of long lasting solution to the problem. The annual clean up of the road by the residents has been scheduled by Ann Planchard for the first weekend in May.

Mr. Helfrick was congratulated for his part in getting the barn on Bateman Circle removed.

Mr. Willet will be asked to check the drainage problem of Steeplechase Road.

Mr. Nottke noted that Barrington Township plows also have taken a lot of the black top off our roads as Mr. MacArthur had noted last meeting. Both Funk and Sinnett will be asked to put shoes on their snowplows next season.

ZONING AND PLANNING: In the absence of Mrs. Hansen, Mr. McLaughlin read a letter from her in which she declared ownership of 4.5% of Leigh Wilson & Associates who are in the process of petitioning the Board for a change in the Paganica Subdivision.

She disqualified herself from voting on the matter. Mr. McLaughlin and Mr. Fentress also disqualified themselves for the same reasons.

Mr. McLaughlin read a letter of resignation from Mr. Knouff as Zoning Board of Appeals Chairman, effective May 15th or until a successor was found. All on the Board expressed their gratitude for a job done over and above the call...

At this time Mr. McLaughlin noted there will be several vacancies on both the Zoning Board and Plan Commission and asked the Board for any suggestions they might have for replacements. He said that Mr. Fairweather was being considered for Chairman of the ZBA.

Mr. McLaughlin read a letter he received from Commonwealth Edison regarding contact made by East Dundee for them to annex their right of way strip to East Dundee. It is feared that they are trying to get a corridor to the unincorporated land adjacent to the Village of Barrington Hills for possible gravel mining. The Board gave Mr. McLaughlin authority to reply to Commonwealth Edison, requesting that they turn down the request to annex.

BACOG is sponsoring a meeting of the Regional Housing Implementation May 7, 8:00 P.M. at the Public Safety Building in the Village of Barrington.

BUILDING: The following permits have been issued in April. 1 trophy house, 1 servants quarters and 1 stable.

ATTORNEY: Mr. Craig presented a Supplemental Appropriation Ordinance appropriating income in the excess of that which was anticipated to the extent of \$ 8,745.00 for the following:
 FINANCE: \$ 315.00 - * 250.00 for Audit and 65 for Surety Bonds.
 ADMINISTRATION: \$ 8,430.00 for BACOG* Roll call. 5 ayes, no nays, 1 absent. Ordinance carried. Mr. Craig will have it published.

At this time Mr. Kempe made a motion in the form of the following resolution: To approve transfer of funds within the Administration Department. Second. Roll call. 5 ayes, no nays, 1 absent. Carried.

The following bills were then presented for approval:

Xerox Corporation	\$ 60.00
Barton Stationers	3.34
Illinois Bell Telephone	140.11
Village of Barrington	380.00
Ann Lanchard	6.54
First of Barrington	36.00
BACOG	3,206.38

Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ADMINISTRATION: Mr. Denton reported that Dick Pepper had sent out over 400 statements to participate in the bidding for the Village Hall, with bids due by May 17th.

He noted that the insurance company has notified our broker that an inspection had been made of the Old Heidleburg property and that in it's present condition, the policy would not be renewed. We are covered until formal notification of cancellation.

ATTORNEY: Mr. Craig noted that the Ethics Statements are due April 30. Ann Blanchard has sent copies to all members of the Board of Trustees, Zoning Board of Appeals, and Plan Commission.

Due to the holiday in May the Board meeting was set for the 20th of May. In as much as it is then a special meeting, all Trustees are to contact Ann Blanchard with items for the agenda.

Mr. McLaughlin announced the BADC dinner at the Country Club on May 18th, cost \$ 25.00 per couple.

License plate design contest material was referred to the school.

Browning Ferris Industries sent a letter to the Board noting and increase in rates for service and the dropping of their twice weekly pick-ups, effective May 1, 1974.

Mr. Helfrick brought up the matter of the MIC program. There is a great deal of misunderstanding of the proposal. Mr. Helfrick was asked to investigate it and keep the Board informed.

Mr. McFarland sent a copy of "The Law" to Mr. McLaughlin noting an article on land use regulation in New York and a decision that it was reasonable and not arbitrary. He asked Mr. Craig to see if it was pertinent to our area.

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

Respectfully submitted,

Luigi J. Blau
Mary Thompson
 (MPT)