

A G E N D A

October 28, 1974

1. Meeting called to order. Roll call.
2. Approval of minutes - September
3. Treasurer's Report - Ola Olsen
4. Committee Reports:
  - A. Finance - Mr. Tempe
    1. Approval of unpaid bills.
  - B. Roads and Bridges - Mr. Fentress
  - C. Public Safety - Mr. MacArthur
    1. Chief Hummel
  - D. Zoning and Planning - Mrs. Hansen
    1. BACOG report
    2. Plan Commission report
  - E. Health
  - F. Building - Mr. McLaughlin
  - G. Administration - Mr. Denton
5. Attorney - Mr. Craig
6. Old Business
7. New Business
  - A. Mr. J. Heard's appeal
8. President's report
9. Adjournment

Bills for October  
1974

# 204	Valley Press	500 window envelopes	\$ 19.00
# 206	Illinois Bell Telephone	Clerk's phone	12.28
		Renshaw's phone	16.63
# 209	Village of Barrington	Inspector - Sept.	740.00
# 210	BACOG	2nd quarter	3,751.18
# 301	Lester Witte & Company	1973-74 Audit	1,500.00
# 502	Tenny & Bentley	Prosecutor - August	70.00
# 215	L. Ann Blanchard	Postage	17.20
# 215	Xerox Corporation	Monthly billing	60.00
# 705	Great Lakes Fire & Safety	Balance due - signs	201.73
# 705	Robert Swenson	Work on signs	110.00
# 706	William B. Renshaw	Mileage	46.95
# 707	Robert Freking	Engineering	120.00
# 707	Wight Consulting Engineers	Investigation Plum Tree	174.50
		Investigation Chapel Rd	122.00
# 707	Wight	Supplements 1972 MFT	39.46
# 709	Commonwealth Edison Co.	Lighting	32.64
# 702	Roselle Farmers Lumber	Hart Rd. repair	196.70
# 702	Liberty Asphalt Co.	1974 maintenance	16,839.74
# 705	Town of Cuba	Signs and install	66.00
#1001	Pepper Construction Co.	Construct Village Hall	30
			<u>30,000.00</u>
			\$ 54,136.01
# 801	Barrington Press News	Legal ZBA hearings	<u>33.20</u>
			\$ 54,169.21

*Village Clerk*

BARRINGTON HILLS  
POLICE DEPARTMENT  
P. O. BOX 705  
BARRINGTON, ILLINOIS

15 October 1974

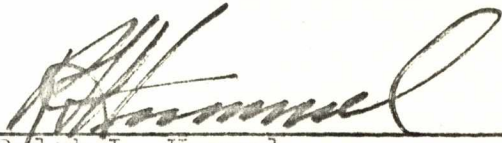
SUBJECT: Request for payment of bills - month of October, 1974

TO: Hon. Alexander MacArthur, Chairman, Public Safety

Request the following bills be approved for payment.

<u>ITEM</u>	<u>ACCT #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1.	611	Amoco Oil Company (gasoline - 9/74 billing)	52.80
2.	630	Bob Burrow Chev, Inc. (surveillance car)	78.00
3.	611	Boncosky Oil Co. (2,481 gal. gasoline - Oct)	1,176.56
4.	613	Badger Uniforms (Misc Uniform items)	169.26
5.	614	Big Fender Auto Body (Squad damage) \$100 deduct)	100.00
6.	630	Barrington Parts Inc (flashlite batt, etc)	15.07
7.	620	Bar-Ton Stationers, Inc (office supplies)	75.95
8.	613	Feldman Bros. (new cap shields)	194.85
9.	615	Fox Valley Range, Inc. (warning ammo)	49.95
10.	630	Great Lakes Equip Co. (fingerprint sullies)	39.14
11.	614	Grant Motor Sales, Inc (Squad repairs)	229.19
12.	603	Kustom Signals, Inc. (payment oh Radar #1)	71.62
13.	630	Kustom Signals, Inc. (payment on Radar #2)	71.62
14.	630	Midwest Ace Hdw. (misc items for station)	19.01
15.	620	Oak Park Camera Co. (film developing, etc)	34.35
16.	621	Oak Park Camera Co. (fingerprint/evidence camera)	495.00
17.	630	Paulson & Co. (lumber - station modifications)	84.82
Total			<u>\$2,957.19</u>

Respectfully submitted:

  
\_\_\_\_\_  
Ralph L. Hummel  
Chief of Police

Approved: \_\_\_\_\_  
Alexander MacArthur

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

October 28, 1974

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held on October 28, 1974 at 7:30 P.M. at Courtydside School in the Village of Barrington Hills. Meeting was called to order. In the absence of President McLaughlin, a motion was made, seconded and approved appointing John Denton as President Pro-Tem for the meeting. Roll call.

John C. Denton	President-Pro-tem
Raymond J. Grigsby	Trustee
Barbara Hansen	"
Alexander MacArthur	"
D. Wendell Fentress	"
James Kempe	"
Sydeny G. Craig	Attorney
Ola Olsen	Treasurer
William B. Renshaw	Supt. Public Works
John Butler	Ass't. Roads & Bridges
Ralph L. Hummel	Chief of Police
L. Ann Blanchard	Village Clerk

ABSENT

John McLaughlin, Jr.            President

Regular order of business was suspended in order to hear from Wendell Fentress. At this time Mr. Fentress gave his report on roads and bridges to the Board. He noted that Northern Illinois Gas is completing the proper closures of 1900 feet of new lines along County Line Road. He passed out charts of the roads to all of the Trustees which indicated Village and MFT maintained roads. ( 28.5 miles of Village roads, 22 miles of County roads, 18.4 miles of State roads and 9 miles of private roads.)

Mr. Fentress had the minutes of the Plan Commission meeting at which the Plan Commission reviewed the request of the Surrey Lane residents to dedicate their road to the Village. In a lengthy discussion it was determined that several documents were necessary before the Village could accept the road. In as much as a November first deadline was at stake, the Board decided they would continue discussion at an adjourned meeting on October 31st at 7:30 P.M.

10/28/74

At this time Mr. Fentress read his letter of resignation, expressing his regret. Mr. Denton read a letter from Mr. McLaughlin commending Mr. Fentress for his 7½ years of diligence for the job he has done for the Village as Road Commissioner. He then recommended the appointment of Jack Butler to fill the unexpired term of Mr. Fentress. Motion made and seconded. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

Mr. Butler was then sworn in as a new Trustee. At this time Mr. Jonathan Hamill was sworn in as a new member of the Zoning Board of Appeals.

Regular order of business resumed with the Treasurer's Report from Ola Olsen. A motion was made and seconded approving the Treasurer's report. Motion carried.

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

L. Ann Lanchard	\$ 17.20
John Austin	112.60
Christopher Bish	37.29
Dale Eglund	23.16
Richard Karolus	52.96
Allen Meyer	137.80
Daniel Piper	63.69
Robert Swenson	141.54
Alfred Schuld	36.00
Larry Holder	209.28
John Ray	197.50
Alfred Schuld	31.89
Webster Ryan	55.50
Richard Hausser	72.00
William Frank	12.00
Thomas Gooch	256.00
William Frank	103.50
John Butler	34.50
Richard Hausser	54.00
Valley Press	19.00
Village of Barrington	940.00
BACOG	3,751.18
Lester Witte & Company	1,500.00
Tenny & Bentley	70.00
Sydney G. Craig	700.00
Barrington Press News	33.20
Pepper Construction	30,000.00
Amoco Oil Company	52.80
Bob Burrow Chevrolet	78.00
Boncosky Oil Company	1,176.56
Badger Uniforms	169.26
Big Fender	100.00
Barrington Parts, Inc.	15.07
Barton Stationers	75.95
Feldman Bros.	195.85

## 3.

Fox Valley Rifle Range	\$ 49.95
Great Lakes Fire & Safety	39.14
Grant Motor Sales	229.19
Kustom Signals, Inc.	143.24
Midwest Ace Hardware	19.01
Oak Park Camera	34.35
Oak Park Camera Company	495.00
Paulson & Company	84.82
Xerox Corporation	60.00
Robert Swenson	62.90
Illinois Bell Telephone Co.	172.46

## ROADS AND BRIDGES:

Robert Swenson	110.00
William Renshaw	46.95
Town of Cuba - Roads	66.00
Robert Freking	120.00
Roselle Farmers Lumber Co.	196.70
Liberty Asphalt Products, Inc.	16,839.74
Great Lakes Fire & Safety	201.73
Commonwealth Edison	32.64
Wight Consulting Engineers	296.50
Wight Consulting Engineers (MFT)	39.46

A motion was made and seconded to approve the bills for payment.

Roll call. 5 ayes, no nays, 1 absent. Bills were approved.

PUBLIC SAFETY: Mr. MacArthur reported 124 miscellaneous calls and investigations, 28 accidents, 194 citations, 3 burglaries, 3 thefts and 1 case of property damage.

Mr. MacArthur announced the promotion of Officer Austin to Patrolman first class.

Bids were then opened by the Clerk for the purchase of two new squad cars. Grant Motor Sales was for \$4,825.00 per unit, and Grand Spaulding Dodge \$ 4,534.00 per unit. A motion was made and seconded approving the lower bid from Grand Spaulding Dodge. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ZONING AND PLANNING: Mrs. Hansen had no BACOG report for this meeting. She announced the Zoning Board of Appeals hearing for November 7th at 8:00 at Countryside School. The Plan Commission is holding Public Hearing on November 11 at 8:00 at Countryside School on the Flood Plain Ordinance.

Mrs. Hansen asked Mr. Ron Berns of Surrey Lane to meet with her after the Board meeting to clarify which documents are needed by the Board.

BUILDING: Mr. Denton reported permits issued for 5 homes, 2 additions, 2 barns and 1 addition.

10/28/74

ADMINISTRATION: Mr. Denton noted that the Village Hall is progressing pretty much to schedule. The concrete work is 80% complete, site work, 90% complete, septic work, 100% and the state requirements 100 % complete. The steel work and plumbing work was to have begun the 28th and they hope to have the building under roof before inclement weather sets in.

ATTORNEY: No report.

OLD BUSINESS: None.

NEW BUSINESS: At this time Mr. Heard was asked to come in. The Chair acknowledged receipt of his letter requesting an appeal of his dismissal. Due to the fact that the Board had not had an opportunity to discuss the matter prior to this, and because the issue dealt with a personnel matter, the Chair announced that the Board would retire to executive session. After meeting privately the Board returned to the room and resumed the meeting.

Mr. Denton announced that the Board would review all communications received regarding the dismissal of Officer Heard and a hearing would be held to discuss all the facts. In as much as he was only President Pro-Tem, he stated that all members of the Board should be present to discuss this issue and a hearing date would be set as soon as possible after the return of President McLaughlin.

Persons desiring to give information may do so in a letter to Mr. MacArthur, Chief Hummel or thru the Village Clerk. All communications would be treated in confidence and any citizen wishing to be heard would be heard.

Meeting was recessed until Thursday, October 31 at 7:30 at Countrysdie School.

Respectfully submitted,

*Lucy Ann Blanchard*  
Village Clerk