

SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF
VILLAGE OF BARRINGTON HILLS

A special meeting of the President and Board of Trustees of the Village of Barrington Hills will be held on December 16, 1974 for the purpose of conducting the regular monthly business.

Meeting will be held at Countryside School at 7:30 P.M. in the Village of Barrington Hills.

A handwritten signature in red ink, appearing to read "Ann Blawie", written in a cursive style.

Village Clerk

A G E N D A
December 16, 1974

1. Meeting called to order. Roll call.
2. Minutes of November 21 and November 25 - approval.
3. Treasurer's Report - Miss Olsen.
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Butler
 - C. Public Safety - Mr. MacArthur
 1. Chief Hummel
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG - new financing?
 2. Plan Commission
 3. Zoning Board - hearings
 4. Flood plain Ordinance
 - E. Administration - Mr. Denton
 - F. Health- Mr. McLaughlin
5. Attorney - Mr. Criag
 1. Response to building violations.
6. President's Report - Mr. McLaughlin
7. Old Business
8. New Business
9. Adjournment

BILLS ON HAND - DECEMBER

# 206	Illinois Bell Telephone Company	November	\$ 6.71 2.38
# 209	Village of Barrington	Inspector	800.00
# 215	Xerox Corporation	Monthly bill	60.00
# 215	L. Ann Blanchard	Postage	15.00
# 501	Sydney G. Craig	Quarter bill	4,120.80
# 501	Sydeny G. Craig	Miscellaneous	61.20
# 502	Tenney & Bentley	Prosecutor	280.00
# 625	Rydin Sign Company	Stickers	234.00
# 612	First of Barrington Corp.	Ins. Ausit	104.00
# 709	Commonwealth Ediosn Company	Lighting	32.64
# 802	Julian Hansen	NIPCI maps	6.00
# 807	Lenore Weiss	ZBA reporter	70.00
# 215	NIPCI	Dues	125.00
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			\$ 5,908.73

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

16 December 1974

SUBJECT: Request for payment of bills - month of December, 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.	603	S.P. Electronics, Inc. (Replaced lense)	15.00
2.	611	Amoco Oil Co. (gasoline - 11/74 billing)	57.50
3.	630	United Rent-Alls (table rental)	22.00
4.	630	D'Angelo Spring Water Svc. (drinking service)	36.25
5.	611	Boncosky Oil Co. (1,686 gal. gas-24 gal. oil)	824.01
6.	630	U-Haul Truck Rental (Merten Case)	38.11
7.	625	Valley Press (Veh. license reciept)	123.00
8.	611	Miller Oil Co., Inc. (843 gal. gas)	365.87
9.	614	Grant Motors (Repairs to squads)	886.68
10.	615	University of Ill. (Breath Alcohol School)	260.00
11.	603	Kustom Signals, Inc (Payment on radar)	71.62
12.	630	Kustom Signals, Inc (Payment on radar)	71.62
		TOTAL	<u>\$2,771.66</u>

Respectfully submitted:


Ralph L. Hummel
Chief of Police

Approved: _____
Alexander MacArthur

MINUTES OF THE PRESIDENT AND BOARD
OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS
December 16, 1974

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on December 16, 1974 at 7:30 P.M. at Countryside School in the Village of Barrington Hills, Ill.

Meeting was called to order by the ~~Clerk~~ **President**. A ~~motion was made and seconded appointing John Denton as President Pro Tem for the meeting.~~ Roll call.

JOHN McLAUGHLIN	PRESIDENT
John C. Denton	Trustee
Raymond J. Grigsby	"
Barbara Hansen	"
John Butler	"
James Kempe	"
Sydney G. Craig	Attorney
William B. Renshaw	Supt. Public Works
Lucy Ann Planchard	Village Clerk
ABSENT	
John McLaughlin, Jr.	President
Alexander MacArthur	Trustee
Ralph Hummel	Chief of Police
John J. ...	Chief of Police

Minutes of the November 21st special meeting were presented to the Board for approval. Motion was made and seconded approving the minutes.

Minutes of the November 25th meeting were presented to the Board. After being corrected, a motion was made and seconded to approve the minutes. Motion carried.

TREASURER'S REPORT: Miss Olsen presented the Treasurer's report to the Board for approval, noting that the MFT Treasury bills will be due in January and not reinvested, in order to have money for the MFT maintenance from the repairs of our roads. A motion was made and seconded to approve the report. Motion carried.

FINANCE: Mr. Kempe presented the unpaid bills to the Board for approval for payment as follows:

Allan Meyer	\$ 420.29
Robert Swenson	496.91
Dale Eglund	344.52
Richard Karolus	171.62
Daniel Piper	221.14

John Austin	\$ 144.26
Christopher Bish	130.32
Alfred Schuld	66.45
Larry Holder	98.31
Charles Falbisaner	123.50
Richard Hausser	186.00
William Frank	120.00
Lorraine Swenson	66.00
Thomas Gooch	607.50
Angus Ray	302.50
Rick Slusin	62.60
Ralph Hummel	300.00
Ann Lanchard	15.00
Village of Barrington	800.00
Martin, Criag, etc.	4,182.00
Tenney & Bentley	280.00
Rydin Sign Company	234.00
First of Barrington	104.00
Julian Hansen	6.00
Lenore Weiss	70.00
Xerox Corporation	60.00
Northeastern Ill. Plan	125.00
Boncosky Oil Company	824.01
University of Illinois	260.00
Kustom Signals	143.24
S. P. Electronics	15.00
Amoco Oil Company	57.50
United Rent All	18.00
D'Angelo Water	36.25
U-Haul	38.11
Valley Press	123.00
Miller Oil Company	365.87
Grant Motor Sales	886.68
Illinois Bell Telephone	64.02

ROADS AND BRIDGES

William B. Renshaw	32.64
Pete Brommelkamp	430.00
Town of Cuba	282.60
Motor Fuel Fund Account	862.33

A motion was made and seconded approving the bills as read. Roll call. 5 ayes, no nays, 2 absent. Motion carried.

ROADS AND BRIDGES: No report.

PUBLIC SAFETY: Deferred until Mr. MacArthur's arrival. *proposed*

ZONING AND PLANNING: Mrs. Hansen reported that BACOG's new fee *would be* structures of \$ 2.00 per person, *and a 70% of* \$ 2,500.00 base fee for each village, with the balance ~~based on the total budget of each community.~~ A *would have reduction* motion was made that we support the proposal. *(it reduces our fee by* ~~about \$3,000.00)~~ *fee this year by 3,000.* Seconded. Roll call. 5 ayes, no nays, 2 absent. Motion carried.

12/16/74

BACOG has asked that our Village support the 208 proposal approving NIPC as the planning agency for water treatment in this area of Illinois. Mrs. Hansen commented on the fine ^{Courier Review} articles being ^{written} by Mrs. Thompson and urged the Board to read them. She will be asking for Board action on the matter at the January meeting.

At this time, Mr. MacArthur arrived. Chair asked for the Public Safety report.

Mr. MacArthur reported 122 routine calls and investigations, 16 motor vehicle accidents, 94 citations and 3 burglaries. He then reported that on Thursday, December 12th at 7:25 P.M. after a warrant was issued culminating a seven month investigation, the Police entered the Gordon Mertens' residence looking for 4 articles listed on the warrant. They apprehended four subjects for burglary of \$ 150.00 or more and found 3 of the 4 listed items, ^{with evidence of the 4th} all of which had been reported stolen. Gordon, Marcella, Gordon Junior and Robert Mertens were arrested for grand theft. They were bonded out shortly thereafter. The residence was under seizure until Friday evening. On Saturday, December 14th a second warrant was issued as was a third on December 16th. ^{executed by McKinny Co. Sheriff's Dept.} Items from 9 known burglaries were found and a probable six more. Mr. MacArthur singled out Allan Meyer and Tom Gooch for their superb job.

Mr. John Kuranz an immediate neighbor to the Mertens asked what was going to be done to make the area safe, noting that his son had been shot at by one of the Mertens sons previously. He was assured that everyone would do as much as possible.

Mr. MacArthur then excused himself from the meeting.

Mrs. Hansen continued her report. In a discussion of the by-laws for BACOG the Board moved and seconded to have Mrs. Hansen report that it is the desire of the Board of Trustees of the Village of Barrington Hills to retain the status quo and reject the amendment on veto powers. Motion carried.

Mrs. Hansen reported that the Village of Barrington has applied for a grant to ^{study} ~~see why there is~~ flooding in the Flint Creek watershed. It will be done by the Corps. of Engineers. Also, Barton-Aschman has been retained by BACOG to complete the ^{BACOG} ~~master~~ comprehensive plan. They will consult with communities that share corporate boundaries, and unincorp. land areas

12/16/74

Mrs. Hansen reported that the Zoning Board of Appeals had recommended that the petition of Anthony Downs and R. G. Treat for a special use permit be granted. A motion was made and seconded for a resolution of approval to be confirmed by an Ordinance ~~at the January meeting.~~ Roll call. 5 ayes, no nays, 2 absent. Ordinance was approved.

The Zoning Board of Appeals denied a petition by James Pease to divide his acreage ^{because the average width varied more than 10%.} on the fact that the average width requirements were not met.

It was suggested that this kind of a problem be directed to the Plan Commission for study. ~~Mr. Craig noted that it was possible to correct this problem. The Plan Commission would consider an amendment, not based on one case, but on principle, and direct the ZBA to have a hearing.~~

The Zoning Board of Appeals granted a variation to Mr. Bard to divide his property into two parcels.

It was suggested that Mr. Kempe, Mr. Renshaw, Mrs. Hansen and Mrs. Blanchard meet to decide the course of action the Village should follow when violations to the Ordinances were found. It was also suggested that the Countryside Association in it's letters, stress that it is necessary to obtain a building permit when building in the Village.

Mrs. Hansen reported that she is working with Mrs. Lyons on the horse problem. An acceptable Ordinance will be outlined. ~~The~~ Plan Commission will study it.

ADMINISTRATION: Mr. Denton reported that he is hoping for a February 15th date of completion on the Village Hall. Klehm will provide ~~the~~ plantings and landscaping at no cost and will work with the Garden Club. ^{of BARRINGTON.} Mr. Denton will write and accept the offer to do the work as outlined. The Countryside Association also expressed a willingness to help where help is needed. It was suggested that a permanent plaque listing all the contributors be put in the building. ^{NURSERIES}

ATTORNEY: Mr. Craig reported that the Village has been allowed to intervene as a party in the Centex case. BACOG was rejected.

Mr. Craig outlined a resolution to transfer \$ 862.33 from General Funds to the MFT Fund to cover the deficit in the MFT audit. Mr. Kempe moved it be adopted. Second. Roll call. 5 ayes, no nays, 2 absent. Clerk was directed to write the check to transfer the funds.

Mr. ⁵McLAUGHLIN

PRESIDENT'S REPORT: ~~Mr. Denton~~ read a letter requesting the Village proclaim January 15th as a day to honor the memory of Doctor Martin Luther King. He signed the proclamation and will send it to Mr. Brooks.

Mr. McLAUGHLIN

~~Mr. Denton~~ noted that if there is to be a Police Referendum, action must be taken before February 15. Mr. Grigsby will send the legal requirements to the Board before the January meeting.

Mr. McLAUGHLIN

~~Mr. Denton~~ read a letter from the Barrington Liabrary District requesting \$ 10,000.00 of our revenue sharing funds for the new liabrary building. The Trustees were directed to give it some consideration and action will be taken at the January meeting.

Mr. Denton

~~Mr. Denton~~ handed Mr. Craig the tapes from the hearing of Mr. Heard for safekeeping. He also asked Mr. Craig to check and see if as a Trustee, Mr. Butler could continue to be a Special Officer, can a Trustee be an Officer, can we pay him, and should he abstain from voting on Police matters?

NEW BUSINESS: It was noted that all gifts to the Village (the Village Hall, the Police Department or whatever) should be accepted by the Village Board as a matter of record to avoid any "special interests" impact.

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

Respectfully submitted,

L. Ann Blanchard

Village Clerk