

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

Notice is hereby given that a Special Meeting of the Board of Trustees has been called and will be held on Monday, June 16, 1975 at the Barrington Hills Village Hall at 7:30 p.m.

By Order of the President

L. A. BLANCHARD
Village Clerk

Note: It is tentatively expected that the Regular Meeting for June, scheduled for June 23, 1975, will not be held.

(The above Notice to be mailed to Village officials ordinarily receiving notices of meetings and also to the usual news media; copy to be posted at Village Hall)

SPECIAL MEETING OF THE BOARD
VILLAGE OF BARRINGTON HILLS

June 16, 1975

A G E N D A

1. Meeting called to order. Roll call.
2. Approval of May minutes.
3. Treasurer's Report - Miss Olsen
4. Committee Reports -
 - A. Finance - Mr. Kempe
 1. Approval of unpaid bills
 2. Approval of budget-1975
 3. Appropriation Ordinance
 - B. Public Safety - Mr. MacArthur
 1. Chief Hummel
 - C. Roads and Bridges - Mr. Butler
 1. MFT resolution.
 - D. Zoning and Planning- Mrs. Hansen
 1. BACOG report
 2. ZBA report
 3. Pipeline hearing.
 - E. Administration- Mr. Denton
 - F. Health - Mr. McLaughlin
 - G. Building- Mr. McLaughlin
5. Attorney - Mr. Craig
6. President's Report - Mr. McLaughlin
7. Old Business
8. New Business
9. Adjournment

BILLS ON HAND JUNE 16, 1975

# 205	Barrington Press Newspapers	MFT Legal	\$ 22.40
# 206	Illinois Bell Telephone Co.	426-5766 381-2486	20.07 13.67
# 209	Village of Barrington	Inspector -May	520.00
# 215	Lake County Treasurer	Tax collection 1973	184.60
# 215	Illinois Municipal League	1975-76 Dues	158.40
# 215	L. Ann Blanchard	Postage	16.45
# 215	Xerox Corporation	May billing	89.11
# 302	First of Barrington	Bond - Kempe	20.00
# 612	First of Barrington	Floater policy	602.00
# 620	Valley Press Printers	Overtime slips	36.00
# 625	Valley Press Printers	Sticker letter	8.50
# 709	Commonwealth Edison Co.	Lighting	34.69
# 807	Lenore Weiss, C. S. R.	Reporter ZBA	70.00
# 810	Unit School Dist. 220	Rent- Plan Comm. 9-74 thru 5-75	165.00
# 810	Unit School Dist. 220	Rent - ZBA	30.00
#1002	Browning Ferris	Rubbish removal	55.00
#1002	Commonwealth Edison Co.	Energy 4/17-5/15	135.93
#1002	First of Barrington Corp	Insurance 1 year	374.00
#1002	Unicorn Engraving	Entrance signs	176.00
#1002	Universal Stationers	Glass bulletin board.	174.00
#1002	Montgomery Ward & Co.	Furniture	4,494.56
# 204	Valley Press Printers	New envelopes	48.00
# # 625	L. Ann Blanchard	Postage - sticker letters	<u>30.00</u>
		TOTAL:	\$ 7,469.38

Village Of Barrington Hills



POLICE DEPARTMENT

MUNICIPAL BUILDING
ROUTE 62 & 25
BARRINGTON HILLS, ILL.

MAIL ADDRESS
P.O. BOX 205
BARRINGTON, ILL.
60010

RALPH L. HUMMEL
CHIEF OF POLICE
PHONE 381-2211

16 June 1975

SUBJECT: Request for payment of bills - June, 1975

TO: Hon. Alexander MacArthur, Chairman, Public Safety

Request the following bill be approved for payment.

<u>ITEM</u>	<u>ACCT #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1.	611	Amoco Oil Co. (gasoline - 5/75 billing)	82.74
2.	614	Algonquin Auto Supply (fuse holders)	5.82
3.	613	Badger Uniforms (Shirts, Trousers, etc.)	426.29
4.	620	Bar-Ton Stationers (Misc office supplies)	53.33
5.	614	Barrington Auto Body (squad damage repairs)	100.00
6.	614	Barrington Car Wash (car wash cards)	36.00
7.	611	Boncosky Oil Co. (2728 gal. gas & 24 gallons Oil)	1319.12
(Note: total used - 9 gal. - Total on hand - 15 gal. as of 6/14/75)			
8.	630	D'Angelo Water Service (drinking water)	18.25
9.	630	Forest Hospital -(Lab Service)	9.00
10.	615	Fox Valley Rifle Range (weapon cleaning equip.)	5.29
11.	630	Grebe Hardware Co. (keys & lock change, evidence Rm)	12.07
12.	614	Grant Moter Sales (squad service & repair)	186.25
13.	630	Hartwig Transit, Inc (Trailer Rental)	62.00
14.	603	Kustom Signals, Inc (payment on Radar #1)	71.62
15.	630	Kustom Signals, Inc (payment on Radar #2)	71.62
16.	630	Oak Park Camera (polaroid Film for Mug shots)	31.00
17.	630	Midwest Ace Hdw. Co. (locks & misc. supplies)	66.39
18.	621	Sargent-Sowell, Inc. (24 hour clocks)	49.88
19.	614	Schock's Towing (squad repairs)	21.79
20.	630	United Rental (table rental for evidence room)	42.50
21.	614	Veto Enterprises, Inc (repair parts for light bar)	3.60
22.	620	Valley Press (form printing)	319.00
TOTAL			\$2,993.56

Respectfully submitted:

Approved:

Alexander MacArthur

Ralph L. Hummel
Chief of Police

MEETING OF THE PRESIDENT AND BOARD
VILLAGE OF BARRINGTON HILLS

June 16, 1975

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:30 P. M. in the Village Hall on June 16, 1975. Meeting was called to order by the Clerk, Mrs. Blanchard. A motion was made and seconded appointing Mr. Denton Acting President in the absence of Mr. McLaughlin. Roll Call.

Mr. Denton	Trustee
Mr. Butler	Trustee
Mrs. Hansen	Trustee
Mr. Klein	Trustee
Mr. Kempe	Trustee
Mr. Craig	Attorney
Mr. MacArthur	Trustee
Mr. Renshaw	Supt. Public Works
Mrs. Blanchard	Village Clerk
ABSENT:	
Mr. McLaughlin	President
Miss Olsen	Treasurer
Ralph Hummel	Chief of Police

Minutes of the May meeting were presented to the Board for approval. Motion was made and seconded approving them as corrected. Motion carried.

TREASURER'S REPORT: In the absence of Miss Olsen, a report was deferred until the July meeting.

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

Ann Blanchard	16.45
Bunny Moore	318.00
John Ray	390.00
Thomas Gooch	420.00
Webster Ryan	24.00
William Frank	9.00
Richard Hausser	24.00
Charles Falbisnaer	24.00
Robert Swenson	209.92
Dale Eglund	46.32
Richard Karolus	87.27
Daniel Piper	93.48
John Austin	42.32
Alfred Schuld	58.39
Christopher Bish	55.55
Larry Holder	22.15
Michael Kelhi	65.76
Michael Cargill	23.75
Charles Falbisaner	36.00
Illinois Bell Telephone	366.75
Lake County Treasurer	184.60

2.

Richard Jensen	90.00
William Renshaw	85.80
Valley Press	319.00
Veto Enterprises	3.60
United Rentall	42.50
Shock's Twoing	21.79
Sa-So, Inc.	49.88
Midwest Ace Hardware	66.39
Oak Park Camera	31.00
Kustom Signals	143.24
Hartwig Transfer	62.00
Grant Motor Sales	186.25
Grebe Hardware	12.07
Fox Valley Rifle	5.29
Forest Hospital 335	9.00
D'Angelo Natural Spring	18.25
Boncosky Oil Co.	1,319.12
Barrington Car Wash	36.00
Barrington Auto Body	100.00
Barton Stationers	53.33
Badger Uniforms	426.29
Algonquin Automotive	5.82
Amoco Oil Co.	82.74
Montgomery Ward	4,494.56
Valley Press	48.00
Universal Stationers	174.00
Unicorn Engraving	176.00
First of Barrington Corp.	374.00
Commonwealth Edison	135.93
Browning Ferris Ind.	55.00
Unit School Dist. 220	195.00
Lenore Weiss	70.00
Commonwealth Edison	34.69
Valley Press	44.50
First of Barrington	622.00
Xerox Corporation	89.11
Illinois Municipal League	158.40
Village of Barrington	520.00
Barrington Press Newspapers	22.40

A motion was made and seconded to approve the bills as read. Roll call. 5-0-1.
Bills were approved for payment

Mr. Kempe presented the 1975-76 budget for approval. Mr. Butler noted that Barrington Township has agreed to plow for us again. It was noted that building receipts were way down from last year. Motion made and seconded to approve. Discussion: Mr. MacArthur asked if this budget could be covered by our expected income. Mr. Kempe answered affirmative. It will be balanced, but tight. Roll call. 6 ayes, no nays, 1 absent. Budget was approved.

Mr. Kempe then presented the Appropriation Ordinance 75-8, explaining how it operates. Motion was made and seconded for adoption. Roll call. 6 ayes, no nays, 1 absent. Ordinance was adopted. The Levy Ordinance will be ready for the July meeting.

6/16/75

PUBLIC SAFETY: Mr. MacArthur reported 145 routine calls and investigations, 22 accidents, 125 motorvehicle citations, 1 burglary (open) and 1 attempted suicide.

Mr. MacArthur reported that the antenna had been struck by lightning. It was purchased as a free standing antenna, however, as evidenced, it was vulnerable. The contractor is to be contacted about it. In the mean time, it has been anchored to the building. Mr. Kempe suggested lightning arrestors on the lead-in lines.

ROADS AND BRIDGES: Mr. Butler read a supplemental resolution to cover the differences in the MFT bids and the original resolution. It was for a total of \$ 6,000.00 more. (It was noted that Chapel Road was not to be included in the MFT repairs) A motion was made and seconded approving the supplemental resolution. Roll call. 6 ayes, no nays, 1 absent. Resolution was approved.

Liberty Asphalt estimated \$ 9,976.50 to do the Village roads at the same time they do the MFT work. It was moved and seconded to accept their proposal. Roll call. 6 ayes, no nays, 1 absent. Proposal accepted.

Liberty Asphalt estimated filling Chapel Road and putting two coats of seal-coating on it would be about \$ 6,000.00, however, Mr. Butler asked that action on that be deferred, because he felt that would not do the needed job.

There is a question on our weight ordinance. Mr. Butler is going to seek professional advice and have an answer for the July meeting as to the weight limits.

ZONING AND PLANNING: Mrs. Hansen reported that Mrs. Garre had attended the June 11 BACOG meeting to get input for the Planning Commission. She noted that the Village of Barrington Hills was totally prepared for the meeting. Nelson Forrest sent a letter of commendation to the Village for their presentation.

Mrs. Hansen distributed a copy of the goals and objectives of the BACOG comprehensive plan to all the Trustees, asking that she have their comments by July 1. She noted that the BACOG Executive Committee had adopted the new fee schedule, based on population and a percentage of each villages budgets.

Mr. Braithwaite wrote to Mr. Pierce and sent copies of the letter to other representatives asking to be notified if the Chicago Sanitary Board wants to annex any BACOG area to their districts.

Mrs. Hansen reported that updating of the Village Building Codes has been turned over to Mr. Al Lockett for study and recommendations. The annexation of small parcels of unincorporated areas in and around the Village has been turned over to Mr. Moseley to expedite.

At this time the final plat for the D.M.D. Subdivision was presented to the Board for approval. Mrs. Hansen noted that the Plan Commission had already approved it and recommended that the Board of Trustees also approve it. In the discussion that followed it was made clear to the developers that the responsibility for maintenance of the road falls upon the owners of the lots. Mr. Apter, attorney for the petitioners, said that they intend to thoroughly discuss that with each buyer. Mrs. Hansen moved that the Subdivision be approved subject to the following: addition of 1' public utility easements on the ingress and egress easements, deletion of "Private Road" to read "Easement", and specific computation that lot # 5 complies with the 300' width requirement. Motion was seconded. Motion carried.

A letter from the ZBA was read noting they had approved a special use permit for Mr. Olliges to construct a pond. It was noted that Board had approved it at the May meeting.

Mr. Alan Syn-Smith was denied a variation on the location of a barn on his property. Other violations -two cases are pending in court, two others are being prepared for court, but haven't been filed yet. Mr. Wall and Mr. Furst have made some progress filling their respective "landfills" but have not completed the job due to heavy rainfall.

The plans submitted by Commonwealth Edison for their high line seem to be in accordance with those approved by the Village last year.

At this time Mrs. Hansen distributed to all the Trustees a petition signed by residents in the Meadowhill area of Bow Lane, protesting the use of his residence for a heliport by Mr. Hastings. Mr. Craig noted that it is a violation of the Zoning Ordinance. Mrs. Blanchard was directed to write a letter informing Mr. Hastings of the violation and ask for his cooperation.

Since the letter sent to residents how had not purchased stickers was sent over 100 stickers have been sold.

Mrs. Hansen said she is hoping to have the newsletter out by July 1. If anyone has any news of community interest, she asked that they contact her.

Mrs. Hansen reported that the Countryside Park District has contributed \$1,000.00 to fencing and cleaning the area around the Village Hall. The Board expressed its thanks to the group.

Mrs. Hansen received a call about the possible de-annexation of a portion of the Village from School District 220. It was decided that since both Mr. Klein and Mr. Kempe were former school board members, they could handle the questions.

ADMINISTRATION: Mr. Denton announced that we are using an every other day custodial service rather than a janitor on a part time basis. It will save money and seems to be working well.

It will be about a month before the Village assumes complete takeover of the Village Hall.

HEALTH: No report.

BUILDING: Mr. Denton reported permits issued for 5 houses, 1 pool and 1 addition.

ATTORNEY: Mr. Craig read a request from the Natural Gas Pipeline of America for the Village to withdraw its petition of opposition before the F.P.C. They have filed an amended petition stating that they intend to end at the tollway. He noted that if we do not withdraw it means we are obligated to participate in the hearings. It could mean spending money. There was a lengthy discussion. Mrs. Hansen asked what is our strongest position to protect residents as well as ourselves. Should the Village seek advice as to the safety hazards of the line? Finally, Mr. Kempe made a motion that the Village oppose the amended proposal on the basis that there are other alternatives open to the pipeline people. He is satisfied that the statistical evidence gives us due cause for concern. Mr. MacArthur seconded the motion. Roll call. 5 ayes, no nays, 1 absent. Motion carried. Mr. Craig was directed to write up the motion.

NEW BUSINESS: Mr. Denton read a letter of resignation from Chief Hummel, effective June 16, 1975. A motion was made and seconded to accept the resignation. Motion carried. It was proposed that Mr. Hummel be employed as Special Investigator at the rank of Lt., for a period of not less than three months, nor to exceed nine months at a salary of \$1,000 per month, to be discontinued if he accepts other full time employment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Lt. Meyer was appointed by President Pro Tem Denton to serve as Acting Chief of Police until a new Chief can be found. Mr. MacArthur, Mr. Butler and Mr. Martin Conroy (Chief of Schaumber Police) were appointed as a committee to find a new Chief of Police. Mr. Denton will also serve as a member of the committee.

Mr. Denton then read a letter of resignation from Mr. McLaughlin, effective immediately, as President of the Village. A motion was made and seconded to regretfully accept the resignation. Mr. Craig was asked to prepare a resolution of appreciation.

6/16/75

5.

A motion was made and seconded to elect Mr. Denton as Acting President for the remainder of Mr. McLaughlin's term. Motion carried. At this time Mr. Denton submitted written resignation as Trustee. Motion was made and seconded to accept the resignation. Motion carried. Mrs. Hansen moved that a \$5,000 surety bond be posted for Mr. Denton. Second. Roll call. 5 ayes, 1 absent.

Mr. Denton was then sworn in as Acting President by the Clerk, Mrs. Blanchard.

Acting President Denton recommended appointment of Mr. Jonathan Hamill as Trustee to fill his unexpired term. Motion seconded. Motion carried. Mrs. Blanchard administered the oath of office to Mr. Hamill.

Mrs. Suson of Bateman Road requested that the Village explore the possibility of some sort of dog ordinance.

Mrs. Shedbaker appeared to discuss the possibility of an emergency transport vehicle for the Village. She proposed a gift of such a vehicle to the Village to be paid for by contributions to be solicited by a campaign. The unit would be manned by volunteers with para medic training who would be trained originally and assigned to operate the vehicle entirely by the group represented by Mrs. Shedbaker. The Village would have the responsibility of maintenance and operating costs. Mr. Hamill was asked to fully investigate the proposal.

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

After executive session the meeting reconvened. Lt. Meyer was sworn in as Acting Chief of Police by Mrs. Blanchard.

Motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,


Village Clerk

6/16/75