

REGULAR MEETING OF THE BOARD
VILLAGE OF BARRINGTON HILLS

July 28, 1975

1. Meeting called to Order. Roll call.
2. Approval of minutes - June.
3. Treasurer's Report - May - June - Miss Olsen.
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Approval of unpaid bills.
 2. Levy Ordinance.
 - B. Public Safety- Mr. MacArthur
 1. Report - Acting Chief Meyer
 - C. Roads and Bridges - Mr. Butler
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG.
 2. Zoning Board of Appeals.
 3. Plan Commission report.
 4. Landscaping of Village Hall.
 - E. Administration
 - F. Building
5. Attorney - Mr. Craig
 1. Natural Gas Pipeline
 2. Cases pending.
6. Old Business
 1. Mr. Hastings - heliport.
 2. Emergency Trauma Vehicle proposal.
 3. D. M. D. Subdivision
7. New Business
8. President's Report
 1. Committee Appointments
9. Adjournment

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

The regular meeting of the Acting President and Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. on July 28, 1975 at the Village Hall in the Village of Barrington Hills, Illinois.

Meeting was called to order by Acting President Denton. Roll call.

John C. Denton	Acting President
Barbara Hansen	Trustee
James A. Kempe	Trustee
John L. Butler	Trustee
Louis Klein	Trustee
Alexander MacArthur	Trustee
Ola Olsen	Treasurer
Sydney G. Craig	Attorney
Allan Meyer	Acting Chief of Police
William Renshaw	Supt. Public Works
L. Ann Blanchard	Village Clerk
ABSENT:	
Jonathan Hamill	Trustee

Minutes of the June meeting were presented to the Board for approval. A motion was made and seconded to approve the minutes. Motion carried.

TREASURER: Miss Olsen gave the June 30 figures to the Board for approval. Motion was made and seconded to approve the report. Motion carried. Miss Olsen noted the new format showing receipts by counties. She invested \$ 50,000 in Treasury Bills in July. She was requested to prepare a profile of tax receipts by months during the next year and agreed to do so.

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

Ann Blanchard	\$ 16.20
John Austin	40.53
Dale Eglund	167.12
Larry Holder	38.64
Christopher Bish	31.40
Micheal Kelhi	147.84
Robert Swenson	364.65
Alfred Schuld	170.20
Michael Cargill	62.10
Richard Karolus	5.50
Edward Spurr	112.93
Angelo Cassata	191.66
Bunny Moore	504.00
Thomas Gooch	474.90
Webster Ryan	117.72
Angus Ray	447.81
Richard Hausser	52.34
Charles Falbisaner	142.25
Barbara Hansen	59.00
Allan Meyer	114.89
Sydney G. Craig	5,999.07

Evan Lewis	\$ 50.00
Jacquelin Trivellini	63.00
Rydin Sign Company	375.70
Village of Barrington	700.00
B. L. Neumann	49.58
Republic Company	101.25
Classic Contract Cleaning	549.00
First of Barrington	4.00
A. K. Peirson (BACOG)	3,724.50
Aglonquin Standard Service	25.00
Boncosky Oil Company	1,079.76
Forest Hospital	9.00
Kustom Signals	143.24
Shock's Towing Service	31.00
Veto Enterprises	76.00
Barton Stationers, Inc.	54.75
Grebe Hardware	2.24
D'Angelo Natural Water	32.15
Hartwig Transit	60.00
Badger Uniforms	40.88
Barrington Parts, Inc.	32.22
Buffalo Rock Shooter's Supply	135.60
Bunge's	165.16
Grant Motor Sales, Inc.	79.05
Midwest Ace Hardware	36.98
Nemco, Inc.	93.40

ROADS AND BRIDGES:

Paulson & Company	6.00
Commonwealth Edison	34.69
Town of Cuba - R & B	591.10
John Suchy	209.38
Melvin Sinnett	120.00
Melvin Simmett	120.00
Pete Brommelkamp	250.00
N. J. Funk	313.00
Robert Swenson	264.00
William Renshaw	66.15

Motion was made and seconded to approve the bills as read. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Kempe then presented the Levy Ordinance 75-9, explaining it to the Board. Motion made and seconded for approval. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted.

Levy Ordinance 75-10 pertaining particularly to the levy for the maintenance or roads was then presented. Motion made and seconded to approve it. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted.

PUBLIC SAFETY: Mr. MacArthur reported 191 routine calls and investigations, 36 accidents, 243 citations, 2 suicides, 1 attempted suicide, 1 attempted theft and 2 burglaries. He commended Lt. Meyer for the job he has been doing as Acting Chief of Police.

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Mr. MacArthur reported that there have been several responses for the job of Chief. They have had one screening. An ad is being placed in the news media.

ROADS AND BRIDGES: Mr. Butler reported that Liberty Asphalt has completed patching and sealing of the Village roads. He also noted that in response to a request by local garden clubs, that the wildflowers along Village roads aren't being cut until mid September. The cutting back of weeds near signs are being taken care of at danger points.

ZONING AND PLANNING: Mrs. Hansen reported that the newsletter is almost completed. Vehicle stickers have been ordered for 1976 in red, white and blue for the bi-centennial. Due to the lack of a quorum no business was conducted by the Plan Commission. There was no business before the Zoning Board of Appeals so no meeting was held. However, she reported two resignations, Mr. Hamill, due to his appointment to the Board of Trustees and Mrs. Reavy due to a move from the Village.

Mrs. Hansen noted that she had hired a boy to water and maintain the new planting around the Village Hall. She will purchase a lawn mower for the Hall. The State will be doing the culverts at the entrance, and any further landscaping will be done after the State completes the work. She noted that new signs had been put up designating various parking areas around the Village Hall.

Mrs. Hansen reported the redraft of the Barton-Ashman draft of the BACOG Comprehensive Plan has been substantially completed by the Plan Commission of BACOG. Each Village sent representatives to these meetings for orders, changes, and revisions. Each of the Trustees and some members of the Plan Commission had the opportunity to read the draft revising the Plan, and generally approve the goals and objective of the Plan. Mary Jo Garre of the Plan Commission and Jon Hamill, Trustee, have been most helpful in the extensive study and input necessary to represent the various positions of Barrington Hills. Of course, further revision and clarification may be necessary when the Plan is considered by the Board of Trustees. As the designated representative of Barrington Hills, I intend to vote in favor of bringing the revised draft and Plan and maps before the member Villages for their inspection and public hearings and ultimate approval or disapproval.

The D. M. D. subdivision has been approved by Lake County Soil Conservation Department.

BUILDING: Permits have been issued for 7 homes, 2 pools, 2 storage buildings, 3 remodeling jobs and 1 septic field for the month of July.

ATTORNEY: Mr. Craig reported that a supplemental petition to intervene in the Pipeline hearings has been filed. The Pipeline requested an immediate hearing. To date the Village has received no notice of a hearing date from the FPC.

There are three litigation matters pending. Mr. Shadel's violation, a default motion is pending, Mr. Suson's violation, an answer has been filed questioning technicalities, the interrogatories are unanswered, and Mr. Leisendahl has been served regarding his building violation. His attorney has asked for an extension to give him a chance to file before the ZBA for a variation.

The question of Mr. Hastings usage of his property was discussed. Mr. Hastings has not replied to the letter sent to him. The Village will wait until further complaints are received to determine if the usage is regular.

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Mrs. Shedbaker from the audience noted that petitions are being circulated in all four counties requesting aid in handling dog complaints. Acting President Denton requested that copies of them be sent to the Village.

In the absence of Mr. Hamill, Mrs. Shedbaker was unable to meet and confer with him in regard to the donation of an ambulance to the Village. She noted that Mr. Roger Colter, Illinois Heart Association Coordinator has been giving instructions in CPR in Police Departments in the area. There are 15 to 20 enrolled in the Sherman Hospital EMT program.

NEW BUSINESS: Mr. Kempe commented on the 911 Test Area. Mr. Hubbard has talked to Illinois Bell and he thinks that it belongs in a larger area. It involves the coordination of computers etc.

Mr. Fred Klein appeared before the Board with a request that the Board accept Dunrovin Drive as a Village Road. He noted that Mr. Willet had checked the road and verbally given his approval. The Board requested that Mr. Klein have Mr. Willet write a letter. Mr. Craig took the plat to review the dedication.

Mr. John Bick appeared with a commentary on procedure when private property has been damaged. He felt the property owner should be advised of the damage to his property and suggested that in addition to getting the names and addresses of the offender, a phone number be obtained as well.

Acting President Denton made the following Trustee assignments:

Planning - Mrs. Hansen, Chairman
Mr. Hamill, Alternate
Public Safety - Mr. MacArthur, Chairman
Mr. Butler, Alternate
Roads & Bridges - Mr. Butler, Chairman
Mr. Klein, Alternate
Finance - Mr. Kempe, Chairman
Mr. Denton, Alternate
Zoning and Building Codes - Mr. Hamill, Chairman
Mrs. Hansen, Alternate
Administrative - Mr. Klein, Chairman
Mr. Kempe, Alternate

The list of assignments along with phone numbers and addresses will be posted on the bulletin board in the Village Hall lobby.

Mrs. Thompson asked about the Health Committee. Mr. Denton replied that it was not set out as a separate function but intended to be included in the scope of Mr. Hamill's assignment.

Mr. MacArthur reported that an Ordinance to establish a Board of Police Commissioners will be considered at a meeting on August 18 with Mr. Craig and Mr. Butler and himself.

There being no further business, a motion was made and seconded for adjournment. Motion carried.

Respectfully submitted,

Stephen Blauvelt
Village Clerk

BILLS ON HAND JULY 1975'

• Barbara Hansen	Sprinklers; hoses, etc.	\$ 59.00
• First of Barrington	Public Officials Bond - Denton	4.00
• BACOG	First Quarter Assesment	3,724.00
Village of Barrington	Building Inspector - June	700.00
Illinois Bell	Renshaw's Phone	7.43
	Blanchard's Phone	14.84
	Pay Phones June-July	64.95
• Ann Blanchard	Postage	16.20
• Classic Cleaning	June - July billings	486.50
• R. L. Neumann	Reproduce Photographs	49.58

ROADS AND BRIDGES:

• Robert Swenson	July - June work on roads & signs	264.00
N. J. Funk	March snow and ice control	313.00
Wight Consulting	D.M.D. Subdivision review	121.00
Paulson & Co.	Posts	6.00
Pete Brommelkamp	Clean-up and dumping May	250.00
Melvin Sinnett	Engineering Dec. thru March	240.00
Suchy Construction	Plowing Steeplechase -repairs parkinglot	209.38
Town of Cuba	April work on roads	591.10
• William Renshaw	Mileage	66.15
Great Lakes Fire		294.80
Sinnett Excavating	Culvert work NO BILL	450.00

TOTAL 7,931.93

Village of Barrington Hills



RALPH L. HUMMEL
CHIEF OF POLICE
PHONE 381-2211

POLICE DEPARTMENT

MUNICIPAL BUILDING
ROUTE 62 & 25
BARRINGTON HILLS, ILL.

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

SUMMARY OF MONTHLY ACCOUNTS DUE for approval of Village board 7/28/75

Account	Reason	Amount
	<u>OPERATIONS</u>	
Algonquin Standard	Towing (Inv. 326748)	\$25.00
Boncosky Oil Co.	Fuel (Inv. 35097-98, 35174-75, 35395)	\$1079.76
Forest Hospital	Laboratory Fees	\$9.00
Kustom Signals Inc.	Lease Payments for Two Radars @71.62	\$143.24
Schocks Towing	Squad Tow, Safe recovery	\$31.00
Veto Enterprises Inc.	One Gross of 30 Min. Flares	\$76.00
	sub total, Operations	\$1,364.00
	sub total, Payroll	\$3,115.8
	<u>Police Dept. Continuing Expenses</u>	
Browning Ferris	Rubbish Removal	55.00
Hartwig Transit	Trailer Rental, Case #74-1861	60.00
Illinois Bell	Telephone charges 426-6701	646.86345,14
Illinois Bell	Telephone charges 381-4103	.99
Paulson & Co.	Past Due Amount	6.00
U.S. Postal Service	P.O. Box Rent	15.00
	sub total, Contin. Exp.	\$785.80
		421.13
	<u>Office & Building Supplies</u>	
Barton Stationers	Inv. 26893, 27689	54.75
Grebe Barrington Hdw.	Inv. B63905	2.24
D'Angelo Spring Water	Inv. 18556, 18729, 20043, 20309	50.40
Universal Stationers	Unk. apparent past due amount	174.00
	sub total, Blding & Off	\$281.39
		157.19

	<u>INVOICE</u>	
Badger Uniforms	Inv.65143 (Swenson)	40.88
Barrington Parts	Inv.46481	32.22
Buffalo Rock Shooters	Inv.02652	135.60
Bunges Tire Co.	Inv.3528	165.16
Grant Motors	Inv. 710,721,747.	79.05
Midwest Ace Hdw.	Inv.13664,16212,13678,13689,16233	36.98
Nemco Inc.	Inv.1594	93.40
		<u>sub total-\$583.29</u>

Total of all Accounts Due
for period \$ ~~6,128.35~~
5642.03

Approved,

A.MacArthur

Respectfully submitted,

A. Meyer

A.Meyer Lt.
Acting Chief of Police