

AGENDA

August 25, 1975

1. Meeting Called to Order - Roll Call.
2. Approval of July Minutes.
3. Treasurer's Report - Miss Olsen.
4. Committee Reports:
 - A. Finance - Mr. Kempe
 - B. Public Safety - Mr. MacArthur
 1. Lt. Meyer
 2. Progress on New Chief
 - C. Roads and Bridges - Mr. Butler
 - D. Planning - Mrs. Hansen
 1. BACOG Report.
 - E. Zoning - Mr. Hamill
 2. ZBA
 - F. Administration - Mr. Klein
5. Attorney - Mr. Craig
 1. Natural Gas Pipeline Hearing Update.
 2. Litigation - Shadle, Suson, Liesendahl.
6. Building Report - Mr. Denton
7. Presidents Report - Mr. Denton
8. Old Business
 1. Mrs. Shedbaker - Ambulance.
 2. Dog Ordinance
9. New Business
10. Adjournment.

MINUTES OF BARRINGTON HILLS VILLAGE

BOARD MEETING OF August 25, 1975.

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 7:30 p.m. on August 25, 1975 at the Village Hall in the Village of Barrington Hills, Illinois.

The meeting was called to order by Mrs. Hansen at 7:30 p.m. Roll call.

Present:

John L. Butler	Trustee
Jonathan C. Hamill	Trustee
Barbara P. Hansen	Trustee
James L. Kempe	Trustee
Louis J. Klein	Trustee
Alexander MacArthur	Trustee
Ola Olsen	Treasurer
Sydney G. Craig	Attorney
Wm. Renshaw	Supt. Public Works
Sgt. Swenson	Police Dept. Rep.

Absent:

John C. Denton Acting President

In the absence of Mr. Denton, Mr. Kempe moved that Mrs. Hansen serve as President pro tem. Motion seconded by Mr. Hamill. Motion carried.

Mrs. Hansen asked for corrections and approval of the July minutes. Mr. Kempe moved for approval, and Mr. Klein seconded. Motion carried.

Mrs. Hansen then asked for the reports.

TREASURER:

Ola Olsen distributed expenditure sheets to all members and asked for comments or questions. It was reported that \$558.00 had been collected for Vehicle Stickers. Mrs. Hansen inquired as to the source of our sales tax revenue. Mrs. Olsen stated that such revenue is derived from the school store, filling station, restaurant, and the Barrington Hills Country Club.

Mr. Kempe moved to have \$3630.00 in revenue sharing funds transferred to the General Fund for use in Account 604 for officers' salaries. Mr. Butler seconded. Roll call. 6 ayes, 0 nays, 1 absent. Motion carried.

Mr. MacArthur asked if the books were being audited this year. Mrs. Olsen responded in the affirmative and added that it is being done by the same firm that has been used in the past.

FINANCE:

Mr. Kempe read the list of bills outstanding and, in answer to an inquiry regarding contract cleaning, stated that this expense averages out to approximately \$62.50 per week. The advertising for a new Chief of Police amounted to \$132.00. He informed the Trustees of a credit received from the Commonwealth Edison Company in the amount of \$133.67. He pointed out that the bills had not been totaled at that point and asked for approval of approximately \$7599.04 contingent upon a later totaling of all bills.

Mrs. Hansen then presented a bill for \$126.00 for photo framing of past Presidents, and a bill for watering and grass cutting for \$126.00, and requested approval of same. Mr. MacArthur requested approval of a \$6.00 fee for the Police Department for an Illinois Bureau of Investigation Seminar on Thefts, and strongly recommended that we send someone from Barrington Hills. Mr. Butler presented a bill for \$45.00 from William Renshaw, and another one for \$305.00 from P. Brommelkamp for rubbish pickup, etc.

Mr. Kempe then moved that all be approved for payment. Mr. Klein seconded. Roll call. 6 ayes, 0 nays, 1 absent. Motion carried.

Mr. Butler then asked for approval of an insurance invoice for the police and vehicles in the amount of \$4667.00 for one year, August 1975 to August 1976. Mrs. Hansen moved to approve this payment, seconded by Mr. Butler. Roll call. 6 ayes, 0 nays, 1 absent. Motion carried.

PUBLIC SAFETY:

Mr. MacArthur reported 121 routine calls and investigations, 28 accidents, 101 citations, 1 theft, 2 burglaries, and 2 thefts of mail.

The Police Chief Selection Committee, consisting of Messrs. Butler, Conroy, and MacArthur, have been meeting and considering 35 or more candidates for Chief of Police. Mr. Denton has attended these meetings and the list has presently been narrowed down to two. This Committee is also studying the matter of a Police Board of Commissioners. A more complete report is expected to be ready for the September meeting.

Mr. MacArthur stated that a member of the Police Department was advised that we have no police powers in the Barrington Countryside Park District and, since there seems to be a difference of opinion on this matter, it should be definitely resolved in order to insure proper functioning of law enforcement. Mr. Craig stated that Village ordinances do not apply to Park District property and that the Park District should enact its own ordinances.

Reports that minors were served liquor at the recent horse show evoked a discussion as to whether or not the Park District is licensed to sell liquor, and what can be done. Mrs. Hansen suggested that Mr. MacArthur meet with Fred Curtis of the Barrington Countryside Park District to discuss these matters, as well as the matter of furnishing residents with information as to the specific functions, boundaries, etc. of the Park District. At Mr. MacArthur's request, Mrs. Hansen agreed to contact the President of the Barrington Countryside Park District.

Sgt. Swenson stated that the Police Department regularly receives requests for assistance from the Riding Center and that these calls are carried as a regular part of the Police Department statistics.

Mr. Kempe then read a letter of resignation from Officer Holder, effective September 5th, and pointed out that for pay purposes the actual date of severance is September 1st.

ROADS AND BRIDGES:

Mr. Butler reported that the potholes on the east and west sides of Chapel Road are now under repair. He had no further information on the resurfacing of Routes 59 and 68 other than that it will take 4 to 5 months to complete. The plans are to widen Routes 59 and 68 with six inches of new surface (going through Barrington Hills) and install traffic lights at the intersection of Routes 68, 62, and Brinker Road. The estimated time is 85 working days. Bids on this work have been sent out, however, none have been returned to date.

Mr. Butler also reported that he is presently working on bids for additional gravel for the parking area at the Village Hall.

Mr. MacArthur then reported two broken windshields and many citizen complaints concerning the gravel trucks going through Barrington Hills. Messrs. Butler and MacArthur have been to Springfield three times to testify on this matter and have placed the citizens' petition on file with the State of Illinois. After a discussion on this matter, Mrs. Hansen suggested that the Police Department give violations by gravel trucks the highest priority in the next week or two in an effort to obtain more favorable results. Mr. MacArthur agreed to review and follow up on this matter.

PLANNING:

Mrs. Hansen reported that the Horse Ordinance will be before the Plan Commission this month. Also, the BACOG Plan will be presented to the Plan Commission and hearings will be held. Copies of the BACOG Plan will be available to members of the community.

ZONING:

Mr. Hamill reported that there was no meeting of the Zoning Board of Appeals in August, and since there are no petitions on file at present there is not likely to be a September meeting.

Mr. Hamill then read a letter from Mr. Denton asking the board's consent concerning the recommendations of Mr. Albert V. Mudd and Mrs. Joan Ferris Pope to fill the two vacancies on the Zoning Board of Appeals. Recommendations were approved.

ADMINISTRATION:

deused Mr. Klein reported that the Xerox copier has been unsatisfactory and is being ~~replaced~~ with an ^{IBM} copier. There is little additional expense involved since the rental and services are the same. Also, there is a better deal available should the Village decide to purchase it at some future date.

Mr. Klein reported his appointment to the Barrington Bicentennial Committee. He stated that arrangements to celebrate are proceeding well and that great plans are forthcoming.

Mrs. Hansen reported that Mrs. Blanchard has provided for mail slots in the hall. Board members may pick up their mail at their convenience.

ATTORNEY:

The request for action on the Natural Gas Pipeline Hearing has been renewed but nothing has happened since the last meeting.

Mr. Craig reported:

Shadle litigation -- Up for a hearing date this week.

Suson litigation -- It has been learned that the property is held in a land trust and the beneficial owner is Mrs. Suson. The complaint has been amended to cover her and she will be served with a summons.

Liesendahl litigation -- Mr. Liesendahl filed his answer through his attorney and it was agreed to allow a reasonable time for him to file the variation petition. Mr. Liesendahl's attorney is presently working on this petition.

BUILDING:

U Mrs. Hansen reported that outside lighting for the building is already in the budget, as is the finishing of the kitchen area, additional gravel, etc.

PRESIDENT'S REPORT:

Mrs. Hansen read a resolution commending John McLaughlin for his past service and dedication to the Village. Mrs. Hansen moved that it be accepted by the board and Mr. MacArthur seconded. Resolution passed.

OLD BUSINESS:

Mr. Hamill reported that due to the travels of both Mrs. Shedbalkar and himself they have been unable to get together on the matter of an ambulance. He does have copies of his letter to Mrs. Shedbalkar and her reply, however, ~~in the absence of some ground rules no decisions could be made at this time.~~ *considerably* He expressed the hope that he would have a report next month.

*more work
need to be done
before any
conclusions
can be reached*

Mrs. Hansen reported that Mrs. Suson was expected to present some petitions proposing a Dog Ordinance, however, since she was not in attendance the matter was tabled.

NEW BUSINESS:

Mr. Butler asked for approval of an additional \$401.83, over the original estimate from the Liberty Asphalt Company, from the Motor Fuel Tax Fund. Mr. Kempe seconded. Roll call. 6 ayes, 0 nays, 1 absent. Motion passed.

Mr. Kempe read a letter from Kane County asking approval of expenditures for a special attorney to collect delinquent personal property taxes, and for the Village to bear some of the expense in collecting this money. Discussion ensued. Mrs. Hansen stated that it was the feeling of the board that we should pass on this matter. No action.

The board heard a request from a member of the audience that the holes on Bateman Road (near the Riding Center) be repaired.

There being no further business, Mrs. Hansen moved to adjourn to Executive Session. Mr. Kempe seconded. Motion passed.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Lucille S. Keating
Lucille S. Keating

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Outstanding Bills for August 1975

Illinois Bell Tel. Co.	\$47.10
Grebe Hardware	20.00
Village of Barrington (Building Inspector)	660.00
Xerox Corp.	60.00
First of Barrington (Workman's Compensation)	2316.00
(General Liability)	4667.00
Ann Blanchard - Postage	11.70
Kane County Tax Collection Fee '73-'74	55.12
Holke Press (Letterheads and Envelopes)	62.00
Classic Contract Cleaning	250.00
Bartons Stationers	29.75
Daniel Moseley - Lawn Care	126.00
Paddock Publications	132.00
Ability Glass and Mirror	126.00
Pete Brommelkamp	305.00
W. B. Renshaw	45.45
Commonwealth Edison	235.92
Commonwealth Edison - Street Lighting	34.69