

A G E N D A

October 27, 1975

1. Meeting Called To Order. Roll Call.
2. Approval of September minutes.
3. Treasurer's Report: Ola Olsen
4. Committee Reports:
 - A. Finance: Mr. Kempe
Presentation of unpaid bills.
 - B. Public Safety : Mr. MacArthur
Allan Meyer
 - C. Roads and Bridges: Mr. Butler
 - D. Zoning: Mr. Hamill
ZBA Hearing
 - E. Planning: Mrs. Hansen
BACOG - resolution
Horse Ordinance
 - F. Administration: Mr. Klein
 - G. Building report Mr. Denton
5. Attorney: Mr. Craig
Report on litigations.
6. President: Mr. Denton
7. Old Business:
Emergency vehicle - Mrs. Shedbacker
8. New Business
Date change for December meeting.
9. Adjournemnt

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

October 27, 1975

<u>ACCOUNT NO.</u>	<u>ACCOUNT</u>	<u>REASON</u> <u>OPERATIONS</u>	<u>AMOUNT</u>
611	Algonquin Standard	Gasolene	\$ 90.65
611	Amoco Oil Company	Gasolene	121.10
611	Boncosky Oil Company	Gasolene	1,333.85
603	Kustom Signals	Radar # 1	71.62
630	Kustom Signals	Radar # 2	71.62
<u>CONTINUING EXPENSES</u>			
206	Illinois Bell Telephone	Monthly billing - 381-2211 426-6701	43.30 224.91
<u>OFFICE SUPPLIES</u>			
630	Barrington Camera	Photo finishing (Case # 643-19, 642-47 644-48)	93.00
620	Barton Stationers	Office supplies	46.07
630	D'Angelo Spring Water	Monthly billing (21312, 21161, 210818)	12.05
630	Elgin Paper Company	Towels (22205)	11.95
620	Shamrock Spec. Systems	Evidence tape & dispenser (21913)	101.41
620	Valley Press Printing	Paper-file printed (11069)	126.00
630	Midwest Ace Hardware	Keys, Toilet paper (13787, 16413, 16451)	34.02

<u>ACCOUNT NO.</u>	<u>ACCOUNT</u>	<u>REASON</u>	<u>AMOUNT</u>
<u>EQUIPMENT & MAINTENANCE</u>			
614	Algonquin Automotive	Repairs to squads (3640 3913)	\$ 88.87 12.45
613	Badger Uniforms	Shirts, pants (69421-69159)	107.57
630	Barrington Car Wash	2 wash cards 12@	36.00
600	Grand Spaulding Dodge	Balance on Squads	4,534.00
614	Grant Motors, Inc.	Repairs to squads (1558-1465-1649 1708-1712)	603.10
630	Grege Hardware	Lock (B65630)	12.95
603	Team Electronics	Radio parts	13.69
614	Barrington Parts, Inc.	Battery "D"	7.20
614	Trende, Inc.	Tire	46.25
603	Veto Enterprises	Radio parts (4139)	240.00
614	Veto Enterprises	Lights for squads (4139)	59.85
MISCELLANEOUS			
630	Forest Hospital	Tests	21.00
630	Valley Restaraunt	Food for those parti- pating in Mertens trans- fer.	<u>65.10</u>
TOTAL BILLS \$			8,227.13

BILLS ON HAND FOR OCTOBER MEETING

# 209	Village of Barrington	Inspector	\$ 540.00
# 210	BAGG G- 2nd quarter	Assement	3,724.50
#215	Ann Blanchard	Postage	22.74
# 222	Robert Michaelson	Custodian (12 hrs.)	52.00
# 223	Hild-Chem, Division	Cleaning supplies	179.69
# 206	Illinois Bell Telephone	Monthly billing 426-5766	25.76
# 222	Classic Contract Cleaning	-Custodian	187.50
# 625	Rydin Sign Company	Stickers	376.85

ROADS AND BRIDGES:

# 705	Robert Swenson	Sign work]	40.00
# 224	Robert Swenson	Grass cutting	10.00
# 706	William Renshaw	Mileage	55.35
# 707	Melvin Sinnett	Engineering	120.00
# 707	Robert Freking	Engineering	120.00
# 709	Commonwealth Edison	Lighting	36.94
# 801	Barrington Press	ZBA hearing	<u>8.80</u>

TOTAL BILLS \$ 5,109.24

ADDITIONAL BILLS FOR OCTOBER

# 240	Lucille Keating	Printing, mailing newsletter	\$ 660.00
# 233	3M BPI	Rental of copy maching	95.00
# 301	Lester Witte	Yearly Audit	1,750.00
# 630	Protect-aire	Screen for squad	48.05
# 630	Bob's Trading	Pair used 7 x 50 binocculors	100.00

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October 27, 1975

To; Village Clerk

Subject: Special Officers Payroll

The following named special officers are due pay as listed;

Special Investigator ---- Thomas W. Gooch	50 hrs.	@ \$5.45	-\$272.50
Special Officer ----- John Ray	27½hrs.	@ \$3.54	-\$ 97.35
	Total		<u>\$369.85</u>

Respectfully submitted;

A. Meyer
Acting Chief of Police

Approved _____
A. MacArthur

AKM/mg

Village Of Barrington Hills



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RALPH L. HUMMEL
CHIEF OF POLICE
PHONE 381-2211

October 27, 1975

To: Village Clerk

Subject: Regular Officers overtime payment
The following Officers are due payment indicated below;

Swenson	12½hrs.	@ \$7.15	-----	\$ 89.38
Austin	19 hrs.	@ \$5.79	-----	\$110.01
Bish	5½hrs.	@ \$5.79	-----	\$ 31.85
Egland	16½hrs.	@ \$6.31	-----	\$104.12
Kelhi	10 hrs.	@ \$4.48	-----	\$ 44.80
Piper	39½hrs.	@ \$6.31	-----	\$249.25
Schuld	20½hrs.	@ \$5.79	-----	\$118.70
Thoren	10 hrs.	@ \$4.83	-----	\$ 48.30

Total \$ 796.41

Approved,

A. MacArthur

Respectfully submitted,

A. Meyer

A. Meyer
Acting Chief of Police

AKM/mg

MEETING OF THE PRESIDENT AND BOARD
VILLAGE OF BARRINGTON HILLS

October 27, 1975

A regular meeting of the Acting President and Board of Trustees was held on October 27th at 7:30 P.M. in the Village Hall. Meeting was called to order by Acting President Denton. Roll call.

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

Prior to beginning of regularly scheduled business, the Clerk swore in Jack Aldrich as the new Chief of Police. Again the Board expressed it's appreciation to Allan Meyer for the fine job he did in the interim period.

Minutes of the September meeting were presented to the Board for approval. After corrections, a motion was made and seconded to approve the minutes. The motion carried.

TREASURER: Miss Olsen reported receipt of tax money from all but Cook County. It was felt that the credit notices we have been receiving are due to the large early receipts received earlier in the year, plus the misallocation of the District 220 taxes.

She reported that the Village has \$ 20,000 in savings and \$ 30,000 in Treasury Bills. \$ 20,000 of the MFT money is in Treasury Bills which will be renewed for another 30 days. The Revenue Sharing Funds have been transferred to the Corporate Account #604. Mr. Denton emphasized we are low on cash funds to the point that all expenditures should be reviewed with extra care and that discretionary expenditures should be considered for deferment.

A motion was made and seconded approving the Treasurer's Report. Motion carried.

Mr. Denton asked Mr. Kempe to call the Cook County tax office to determine the reasons for delayed transmission of funds and prospects for receiving tax funds.

FINANCE: Mr. Kempe presented the unpaid bills to the Board for approval. (Copy attached) Motion was made and seconded to approve the bills for payment. Roll call. 5 ayes, no nays, 1 absent, Motion carried.

10/27/75

CORRECTIONS TO 10/27/75 BOARD MEETING

Correction #1

Mr. Hamill also noted that he had asked Mrs. Mary Marre, our new building inspector, to attend the October meeting of the Zoning Board, which she did. Mrs. Marre made a number of observations and suggestions concerning our ordinances, especially as they relate to lots of less than five acres. She was asked to formalize these thoughts and report back to the Zoning Board at a later date. Mr. Hamill also commented that, in response to a request for guidance, Mrs. Marre was advised that the ordinances were to be interpreted strictly and literally.

Mr. Hamill also reported that the Village is continuing to encounter far too many instances where new construction is proceeding without the benefit of the necessary permits. In this connection, he suggested that a future issue of the Village newsletter be devoted to these requirements.

Correction #2

OLD BUSINESS: Mr. Hamill noted that the Barrington MIC program has progressed substantially during the past month. Three full-time paramedics have been employed and State certification is pending. Meanwhile, the MIC unit is responding to emergency calls, including at least two in Barrington Hills. There are plans to increase the number of trained volunteers to twenty within the next year, and preliminary discussions concerning the acquisition of a second MIC van have been held.

Mrs. Shedbalkar was unable to attend the meeting, but at her request, Mr. Hamill distributed a letter which she had received from Mr. Richard Duchossais offering garage space for an emergency medical vehicle subject to Board approval of her project. Mr. Hamill noted that no definitive plans had yet been received from Mrs. Shedbalkar and, accordingly, he stated that he did not believe that such approval could be considered at this time. He also reported that he had again asked Mrs. Shedbalkar to submit her specific proposals in writing.

Mr. Hamill also reminded the Board and audience that the BADC blood assurance program provides free blood to all residents of School District No. 220 and their families. Requests for blood should be made by calling the Barrington Police Department or 381-0180.

Mr. Denton directed Mr. Kempe to meet with Chief Aldrich to discuss the policies on employment, sick leave, vacation and overtime. He was asked to have a report for the November meeting.

PUBLIC SAFETY: Mr. MacArthur reported 86 routine calls and investigations, 30 accidents, 309 citations, 3 burglaries, 2 stolen autos, 1 theft, 1 hit and run and one case of damage to Village property.

Mr. MacArthur asked Mr. Kempe to discuss the possibility of locating a pay phone outside the Village Hall.

Mr. MacArthur also noted that he and Mr. Butler had found an open cistern on the property behind the Village Hall. They filled it to prevent any accidents.

ROADS AND BRIDGES: Mr. Butler reported that the parking area will be enlarged, to be completed on or about the 10 of November. Mr. Sinnett will be doing the work. The barricade on Stover Road has been broken. Deep trenches on each end of the road will be dug by the end of the week. The construction on Route 68 and 59 has begun, and their contract goes through the summer of 1976, so work on the road will be going on for some time. The road is being widened to a uniform width and will be resurfaced. At the intersection a light will be erected controlling traffic from Brinker Road, Routes 62, and 68. A median strip has already been constructed controlling traffic flow through the intersection.

ZONING: Mr. Hamill reported that the Zoning Board of Appeals had met to hear the Shadle case. It was carried over until the November 17th meeting, at which time the Liesendahl case will also be heard.

Mr Hamill also reported that the Village is continuing to encounter far too many instances where new construction is proceeding without benefit of the necessary permits. In this connection, he suggested that a future issue of the Village newsletter be devoted to these requirements.

PLANNING: Mrs. Hansen reported that she had written to Mr. Lockett and Mr. Arbuthnot regarding the updating of the Village building codes. They will set up a meeting to include the Village Clerk and the Village Building Inspector to discuss problem areas.

Mr. Denton interjected that he had received the proposed plans for the construction of Wester Avenue. He asked Mr. Hamill to get the views of the affected people on Hart and Oak Knoll Roads.

Mrs. Hansen reported that the proposed Cook County Zoning map is available for inspection on the second floor of the Village Hall in Barrington. The Comprehensive Plan for BACOG is in the process of being printed and should be available in November.

BAGOG: Mrs. Hansen reported that the State of Illinois Supreme Court has ruled that the State EPA had pre-emptive rights over local Zoning in granting land fill permits. Based on advice of counsel, the Executive Board of BACOG voted to seek a remedy for what is considered a significant threat to local land use control.

Mrs. Hansen noted that the landscaping around the Village Hall is progressing slowly. Until the area west of the Hall is completely cleared and cut, planting and fencing will be delayed. Mr. Denton agreed to notify Mr. Meyer of the Village plans and the prospect that the road will be closed in the spring or summer of 1976.

A letter from North Eook County Soil and Water Conservation District was read noting that anyone wishing to change from an agricultural use of two or more acres must seek a "resource evaluation" from the district.

The Quarterly Newsletter has been mailed. Mrs. Hansen asked that anyone not receiving the newsletter contact her. The next issue will be in January of 1976.

At this time Mrs. Hansen distributed copies of the proposed amendment to the nuisance ordinance. She reported that the Plan Commission had been working on this for more than a year, and that the various horse groups in the community had worked with them to draft this ordinance. A hearing was held on October 12th and a resolution approving the proposed ordinance was adopted unanimously by the Plan Commission. This was read to the Board..

Mrs. Hansen read proposed Ordinance 75-10 in it's entirety to the Board. MOtion was made and seconded to approve. Discussion. It was suggested by Mr. MacArthru that the ordinance needs a "natural grazing" clause and perhaps a definition of "accumulation". Mr. Mead of the Countryside Association endorsed the adoption of the ordianace. Mr. Landek of Brinker Road read a lengthy letter outlining his objections to the proposed ordinance. After a lengthy discussion, Mrs. Hansen asked that the ordinance be tabled until the November meeting at which time she hoped action would be taken.

BUILDING: In the absence of Mr. Klein, Mr. Denton noted that the base for the antenna had been corrected. Also, Mrs. Blanchard reported that the mailing for the 1976 vehicle stickers was well under way. She asked the newspapers to note that the mailing address was requested when filling out the forms.

The following building permits were issued for the month of October: Two homes, three pools, one addition and one septic repair.

ATTORNEY: Mr. Craig announced that the judge had sidmissed the Merten's suit against the School Board, LaRens's, and all the Village Board members with the exception of Mr. MacArthru. The judge noted that in the case of Mr. MacArthur, the Police Officers and Ralph Hummel, the Merten's must file before November 3 and that the complaint must conform to guidelines set forth by the judge. Mr. MacArthur noted that the filing of the case had made headlines and that the dismissal hardly made the "obits". He also called attention to the judges comments about the dismissal, noting that none of the charges had been judged revelant to the case.

Mr. Craig reported that the private parties have reached a settelment concerning the problems on Windrush Lane. He noted that it is still a private road which the Village has madeno move toaccept.

Action has been filed against Dr. Ishak for his building violation and against Mr. Suson for his unauthhorized ponds. The cases against Mr. Shadle and Mr. Liesendahl depend on the results of their petitionf for variation before the ZBA on November 17th.

At Mr. Grelle's suggestion, plans have been made to have traffic cases filed in McHenry County handled by Mr. William Caldwell. A fee schedule was presented Mr. Craig noted that there is the possibility of passing an ordinance which would reword our ordinances so that all violations of our traffic ordina ces could be tried in Barrington. He will reveiw it with Mr. MacArthur and Chief Aldrich.

Mr. Craig is working with Mr. Denton, Mr. MacArthur, Mr. Butler and Chief Aldrich concerning the formation of a Board of Police Commissioners. Mr. Denton asked Trustees for their recommendations of prospective candidates for the Board within 10 days.

Note was made of the double no passing line newly painted from Steeplechase Road east to Caesar Drive. Credit for this was given to Tom Hayward, Sr.

OLD BUSINESS: Mr. Hamill noted that the Barrington MIC program has progressed substantially during the past month. Three full time paramedics have been employed and State certification is pending. Meanwhile, the MIC unit is responding to emergency calls, including at least two in Barrington Hills. There are plans to increase the number of trained volunteers to twenty within the next year, and preliminary discussions concerning the acquisition of a second MIC van have been held.

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NEW BUSINESS: A change of date for the December Board meeting was made.... it will be held on December 15 at 7:30 P.M. All trustees are reminded to get their matters for the agenda and bills for payment to the Village Clerk a week prior to the meeting.

Mrs. Kotz asked that the Police notify residents when they call in with a problem as to the outcome of said problem.

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

Respectfully submitted,


Village Clerk

BILLS APPROVED FOR PAYMENT _ OCTOBER MEETINGS

Lucille Keating	\$ 660.60
Barrington Press News	8.80
Rydin Sign Company	376.65
Hild - Chem Division	179.69
Village of Barrington	540.00
Treasurer, BACOG	3,724.50
Algonquin Standard	90.65
Amoco Oil Company	121.10
Boncosky Oil Company	1,333.85
Kustom Signals	143.24
Barrington Camera Company	93.00
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D'Angelo Natural Spring Water	12.05
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Team Electronics	13.69
Barrington Parts	7.20
Trende, Inc.	46.25
Veto Enterprises	299.85
Forrest Hosptial 335	21.00
Valley Restaraunt	65.10
Bob's Trading Post	100.00
Kennel-Aire Co.	48.05
Lester Witte & Company	1,705.00
3M Business Productss	95.00
Ann Blnachard	22.74
John Austin	110.01
Chris Bish	31.85
Dale Eglan	104.12
Michael Kelhi	397.30
Daneil Piper	249.25
Robert Swenson	118.70
Alfred Schuld	89.38
Larry Thoren	48.30
Thomas Gooch	272.50
J, hn Ray	97.35
Robert Michaleson	52.00
Illinois Bell Telephone	294.90
Classic Cleaning	197.50
Cheif Aldrich	129.00

ROADS AND BRIDGES BILLS

Melvin Sinett	\$ 120.00
Commonwealth Edison Company	36.94
Robert Freking	120.00
Robert Swenosn	50.00
William Renshaw	55.35