

A G E N D A

November 24, 1975

1. Meeting called to order - roll call.
2. Approval of October minutes.
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Approval of unpaid bills.
 2. Policy recommendations
 - B. Public Safety - Mr. MacArthur
 1. Chief Aldrich
 - C. Roads and Bridges - Mr. Butler
 - D. Planning - Mrs. Hansen
 1. Western Avenue.
 2. BACOG report.
 3. Nuisance Ordinance - 75-10.
 - E. Zoning - Mr. Hamill
 1. ZBA hearing results.
 - F. Administration - Mr. Klein
5. Attorney - Mr. Craig
 1. Pending cases - Suson, Ishack, Liesendahl
6. Building report - Mr. Denton
7. President's report - Mr. Denton
8. Old Business
 1. Mrs. Shedbacker's ambulance proposal.
9. New Business
10. Adjournment



President — Acting
JOHN C. DENTON

112 ALGONQUIN ROAD
BARRINGTON, ILLINOIS 60010

Clerk
L. ANN BLANCHARD
312/426-5766

Trustees
BARBARA P. HANSEN
ALEXANDER MacARTHUR
JAMES A. KEMPE
JOHN L. BUTLER, JR.
LOUIS J. KLEIN, JR.
JONATHAN C. HAMILL

BILLS FOR NOVEMBER 24, MEETING

| | | | |
|------|--------------------------|--------------------------|----------|
| 204 | Valley Press Printing | Building permits | \$ 64.00 |
| 206 | Illinois Bell Telephone | Phone service | 185.13 |
| 209 | Village of Barrington | Building Inspector | 880.00 |
| 233 | Xerox Corporation | Final billing | 126.00 |
| 223 | Hild Chem Division | Cleaning Supplies | 93.31 |
| 224 | Orkin Exterminator | Exterminate flies | 75.00 |
| 224 | Robert Swenson | Hanging Pres. photos | 20.00 |
| | | Supplies to <u>do</u> so | 12.75 |
| | | Grass Cutting | 10.00 |
| 224 | Algonquin Glass & Mirror | Replace window | 143.74 |
| | | Emergency service | 75.00 |
| 625 | Valley Press Printing | Vehicle sticker forms | |
| | | Assorted envelopes | |
| | | Letter | 274.00 |
| 706 | William Renshaw | Mileage | 50.40 |
| 702 | N. J. Funk | Road repairs | 105.00 |
| 702 | Suchy Construction | Road repairs | 75.00 |
| 709 | Commonwealth Edison | Lighting | 37.02 |
| 801 | Barrington Press | Legal - ZBA | 16.20 |
| 807 | Lenore Weiss | ZBA Hearing | 70.00 |
| 1002 | Pete Philippe Plumbing | Install sill cocks | 140.00 |
| 1002 | Lageschulte Electric | Outside Lighting | 348.46 |

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

BILLS FOR NOVEMBER - POLICE

| | | | |
|-----|-------------------------------|--------------------|-----------|
| 602 | Kustom Signals | Lease radar | \$ 143.24 |
| 603 | Kustom Signals | Tuning forks | 16.50 |
| 603 | Radio Shack | Relay for siren | 3.99 |
| 611 | Boncosky Oil Company | Gasolene | 1,148.43 |
| 611 | Amoco Oil Company | Gasolene | 84.15 |
| 611 | Algonquin Standard | Gasolene | 6.35 |
| 613 | Badger Uniforms | Uniforms | 831.19 |
| 614 | Grant Motor Sales | Repairs to squads | 1,331.65 |
| 614 | Algonquin Automotive | Parts for squads | 5.81 |
| 614 | Eunge*s | Tires for squads | 376.98 |
| 614 | Trende, Inc. | Tire for squad | 36.50 |
| 615 | Sande's Components | Training targets | 29.21 |
| 615 | Great Lakes | Awards - training | 16.20 |
| 615 | Fox Valley Rifle Range | Target ammunition | 14.48 |
| 620 | Valley Press | Activity sheets | 19.00 |
| 621 | Great Lakes | Measure Master | 21.00 |
| 620 | Oak Park Camera | Film | 27.60 |
| 630 | Midwest Ace Hardware | Window wash, bolts | 20.87 |
| 630 | D'Angelo Natural Spring Water | Monthly billing | 13.75 |
| 630 | Barrington News Agency | Quarterly papers | 14.20 |
| 630 | Michael J. Howlett | License plates (3) | 15.00 |

| | | | |
|-----|-------------------------------|-------------------|-------------|
| 603 | Lake County Illinois | Repairs | \$ 58.83 |
| 603 | Lake County Illinois | 1 relay 151 | <u>4.70</u> |
| | TOTAL POLICE/BILLS..... | | \$ 4,236.63 |
| 625 | Ann Blanchard | Postage -stickers | 215.00 |
| | TOTAL BILLS FOR NOVEMBER..... | | \$ 7,252.64 |

Village Of Barrington Hills



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MUNICIPAL BUILDING
ROUTE 62 & 25
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P.O. BOX 205
BARRINGTON, ILL.
60010

7

November 20, 1975

To: Village Clerk

From: Police Chief

Subject: Overtime as of 20, Nov. 1975

| | | | | |
|-------------|----------|---|------|--------|
| Austin, J. | 5½ hrs. | @ | 5.79 | 31.84 |
| Bish, C. | 37½ hrs. | @ | 5.79 | 217.12 |
| Dusek, H. | 5 hrs. | @ | 4.48 | 22.40 |
| Egland, D. | 6½ hrs. | @ | 6.31 | 41.01 |
| Kelhi, M. | 6 hrs. | @ | 4.83 | 29.98 |
| Moore, B. | 32 hrs. | @ | 3.50 | 112.00 |
| Piper, D. | 6 hrs. | @ | 6.31 | 37.86 |
| Schuld, A. | 9 hrs. | @ | 5.79 | 52.11 |
| Swenson, R. | 5 hrs. | @ | 7.15 | 35.75 |
| Thoren, L. | 4½ hrs. | @ | 4.83 | 24.15 |

Respectfully,

Jack W. Aldrich
Jack W. Aldrich

JWA/mg

MEETING OF THE PRESIDENT AND BOARD
VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. at the Village Hall on November 24, 1975. Meeting was called to order by the Village Clerk, Ann Blanchard. Roll.

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

A motion was made and seconded to have James Kempe serve as President-Pro-Tem. Motion carried.

The minutes of the October meeting were presented to the Board for approval. Mr. Hamill added a portion that had been omitted. Motion made and seconded to approve the minutes. Motion carried.

TREASURER: Miss Olsen reported receiving tax money from all but Cook County. She stated that she feels we received the bulk of our money from Cook County quite early this year, and little more is expected. There is \$ 84,000 cash onhand, \$ 30,000 in Treasury Bills is due on December 11th and will be reinvested. It was noted that expenditures were up in the Police Department in the area of Police Clerk, office supplies and the telephone expenses. A motion was made and seconded to approve the Treasurer's Report. Motion carried.

FINANCE: Mr. Kempe submitted the lists of bills to the Board for approval. (Copy attached to minutes) Mr. MacArthur asked for a copy of the insurance coverage for Trustees. Mr. Butler noted that the Liberty Asphalt bill is for \$ 28,377.00. Since the MFT funds are in Treasury Bills until January, he recommended payment of \$ 8,000.00 at this time. Motion was made and seconded to approve the bills for payment. Roll call. 6 ayes, no nays, 1 absent. Bills were approved.

Mr. Kempe asked that the discussion of Village policy regarding vacation, sick leave, etc. be deferred to an executive session.

PUBLIC SAFETY: Mr. MacArthur reported 109 routine calls and investigations, 17 motor vehicle accidents, 135 citations issued, 1 case of cattle rustling (closed) 2 burglaries (closed) two auto thefts, (closed) and two thefts (open). He then asked Chief Aldrich to give his comments to the Board.

Chief Aldrich noted that he has talked to the members of the Board and gained some insight into the Village problems. He has found some areas for changes within the Police Department, some of which have been rectified already and he has plans for solving the others. He complimented the men of the Department for their initiative and ability, noting that they are a good group of officers.

Mr. MacArthur particularly singled out Officers Bish and Piper for the work done in solving the case of cattle rustling noting that in doing so, many other cases in the area were solved.

ROADS AND BRIDGES: Mr Butler reported that the snow removal contracts have all been taken care of. The parking lot has been enlarged and completed. He noted a request from Countryside School for an overhead light at the head of the school drive. In talking with Commonwealth Edison he found we are charged only for the electricity and is checking out the possibility of a flashing light for the intersection of the entrance to the Village Hall and route 62. Mr. Butler raised the question of the speed limit on Hills and Dales Road, noting that it is a winding narrow road and the present limit is 35mph. It was suggested that the residents living on the road be consulted. It was also noted that it takes an ordinance to change speed limits on Village roads. Mr. Nottke said that it was not possible to do so without conducting a road survey. Clerk was directed to ask Mr. Craig to straighten out the legal aspects of reducing the speed limit. Finally Mr. Butler noted the County is doing work along Otis Road and Brinker Road to widen the shoulders.

PLANNING: Mrs. Hansen reported that the BACOG Comprehensive Plan is ready and will be distributed this week. Copies will be available at the Village Hall "on loan" for anyone interested. The Plan Commission has received their copies and will begin preparation immediately with their first discussions of it on December 8th. She commended those from Barrington Hills as well as the other Villages who have had a big part in drawing up the Plan and the maps.

Cook County Comprehensive Plan and Maps are nearing completion. BACOG attorney, Syd Craig, Jon Hamill and Mrs. Hansen have attended meetings to give input for the Village. A final hearing is due soon. There has been a strong effort to have the LaBuy Marsh designated as open space on the Plan Maps.

Mrs. Hansen noted that all the parties responsible for the landscaping of the Village Hall have thanked by Mr. Denton. She also reported that on two occasions 200 daffodil bulbs were planted by herself and several members of the Little Garden Club. The State of Illinois will finish the work on the right of way next spring. When the work is done, the small road on the west side of the property will be closed. Mr. Meyer, the owner will be notified.

On the recommendation of the Village attorney, Mrs. Hansen has approached the the Barrington Countryside Park District to hold informal discussions on an agreement providing for police protection of the Park properties. After final agreement is reached, both parties will adopt formal ordinances governing this subject.

11/24/75

A committee is being formed to investigate the buildup of silt in the lakes in the area. This is being done with the aid of the U.S. Soil Conservation Departemnt. All interested are to contact the Lake Zurich office if they wish to be on the mailing list.

At this time Mrs. Hansen reintroduced Ordinance 75-10, an amendment to the Nuisance Ordinance. She made a motion the ordinance be adopted after which she again read letters from Mr. Craig and Mr. Cassell, Chairman of the Plan Commission. Motion was seconded and the Ordinance was again read to the Board. Roll call. 6 ayes, no nays, 1 absent. Ordinance was adopted. Mr. MacArthur qualified his vote stating that this was better than nothing and always open for possible amendments in the future.

ZONING: Mr. Hamill announced that the Zoning Board of Appeals had met November 17. He indicated that the Leisendahl petition for a stable setback variance had been denied and that Mr. Shadl's request for a similar variance had been carried over to the December meeting. The Zoning Board of Appeals will meet on Tuesday, December 16, 1975.

Mr. Hamill read a letter from the residents in Barrington Bourne requesting that a building permit not be issued on a lot in the subdivision, raising the question of potential pollution of the lake. Mr. Hamill indicated that Mrs. Marre had been asked to check all the requiriements very carefully before issuing the permit. Mr. Hamill noted thzt the request for a permit has met all the requirements of the Village and will therefore be issued. He will so notify all those signing the letter to the Board. Mr. Butler asked about the pollution and possible testing of the lake. In the discussion it was noted that testing could show all kinds of results, depending on the time of theyear it was tested. Pollution of the lake might already have ocurred. Ann Blanchard was asked to have a test run on the lake. Mr. Landers, attorney for the party to whom the permit was issued asked to be informed of the results of the test.

Mr. Hamill reported that he had met with property owners on Hart and Oak Knoll Roads concerning the proposed building of Western Avenue and making Hart Road a strictly local road with no outlet on the north end. It was the consensus of the residents that it was in the best interests of the Village and the Villagers to adopt the plan. A motion was made and seconded that the Village of Barrington Hills notify Rich Anderson of the Lake County Board, that we approve of the plans, understanding that the cost of the new road will be borne by Lake County and that Hart Road will end as a cul-du-sac. Motion carried.

ADMINISTRATION: Mr. Klein commended Barb Hansen and the women from various Garden Clubs for their efforts in planting and landscaping of the Village Hall.

It was suggested that we fly a Bi-Centennial flag and Mr. Klein will see about obtaining one.

Mr. Klein asked for Board approval to purchase a plat file cabinet at the cost of \$ 255.20. Motion was made and seconded to approve. Roll call. 6 ayes, no nays, 1 absent.

11/24/75

Mr. Klein had figures on the purchase on an underground gas tank in order that we can buy gasoline in bulk for the squads. It can mean quite a saving. He had a bid of \$ 3,900 on a 4000 gallon tank. He will obtain bids on a 10,000 gallon tank, as a larger tank would mean we could order and have gas delivered in one tank carrier.

ATTORNEY: In the absence of Mr. Craig, Mrs. Blanchard reported that Dr. Ishak had agreed to move his barn, therefore eliminating the impending suit against him.

BUILDING: Mr. Kempe read the building report, noting that permits had been issued for two homes, five barns, three pools, one addition and two garages for the month of November.

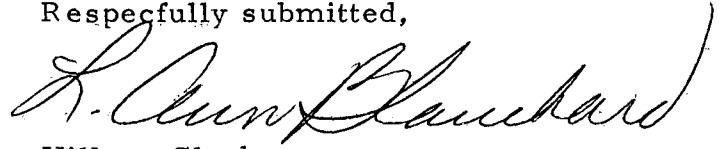
OLD BUSINESS: The final payment for the Village Hall construction was not agreeable to Mr. Denton so he sent the forms back to Pepper Construction with his requests for certain changes. There has been no reply to date.

Mr. Hamill noted that the Barrington MIC program has received provisional certification. Service is available to all residents of the Countryside Fire Protection District.

NEW BUSINESS: None.

There being no further business, a motion was made and seconded that the Board adjourn to Executive Session. Motion carried.

Respectfully submitted,



S. Ann Blanchard

Village Clerk

BILLS APPROVED FOR PAYMENT
November 24, 1975

| | |
|---------------------------|----------|
| U. S. Post Office | \$ 50.00 |
| Ann Blankard | 15.85 |
| John Austin | 89.74 |
| Chris Bish | 217.12 |
| Harold Dusek | 22.40 |
| Dale Eglund | 170.36 |
| Michael Kelhi | 68.62 |
| Daniel Piper | 192.45 |
| Robert Swenosn | 214.50 |
| Alfred Schuld | 220.02 |
| Larry Thoren | 173.88 |
| Charles Falbisaner | 17.98 |
| Larry Holder | 38.64 |
| John Ray | 23.01 |
| 3M Business Product | 60.00 |
| Valley Press | 358.00 |
| Treasurer Barrington | 1,080.00 |
| Xerox Corporation | 60.00 |
| Barrington Press News | 16.20 |
| Lenore Weiss | 70.00 |
| Pete Philippe Plumbing | 140.00 |
| Lageschulte Electric | 348.86 |
| Kustom Signals | 143.24 |
| Kustom Signals | 33.70 |
| Radio Shack | 3.99 |
| Boncosky Oil Company | 1,148.43 |
| Amoco Oil Company | 75.64 |
| Algonquin Standard | 6.35 |
| Badger Uniforms | 831.19 |
| Grant Motor Sales | 1,331.65 |
| Algonquin Automotive | 5.81 |
| Bunge's Tire Center | 376.98 |
| Trende, Inc. | 36.50 |
| Sande's Component Dist. | 29.21 |
| Great Lakes Fire & Safety | 58.70 |
| Fox Valley Rifle | 14.48 |
| Valley Press | 19.00 |
| Barrington Camera | 27.60 |
| Midwest Ace Hardware | 20.87 |
| D'Angelo Spring Water | 13.65 |
| Barrington News Agency | 14.20 |
| State of Illinois | 15.00 |
| First of Barrington | 670.00 |
| Lake County Treas. | 63.53 |
| Mary Blanchard | 19.00 |
| Xerox Corp. | 66.00 |
| Illinois Bell | 185.18 |

BILLS - CONTINUED

ROADS AND BRIDGES

| | |
|---------------------|----------|
| Commonwealth Edison | \$ 37.20 |
| N. J. Funk | 105.00 |
| Suchy Construction | 75.00 |
| Robert Swenson | 42.75 |
| William Renshaw | 50.40 |
| Liberty Asphalt | 8,000.00 |