

A G E N D A

December 15, 1975

1. Meeting called to order - roll call.
2. Approval of November minutes
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Presentation of bills for payment.
 2. Policy - vacation, sick time, etc.
 - B. Public Safety - Mr. MacArthur
 1. Chief Aldrich
 - C. Roads and Bridges - Mr. Butler
 - D. Zoning - Mr. Hamill
 - E. Planning - Mrs. Hansen
 - F. Administration - Mr. Klein
 - G. Buidling report - Mr. Denton
5. Attorney - Mr. Craig
 1. Hills and Dales speed limit.
6. President - Mr. Denton
7. Old Business
8. New Business
9. Adjournment

BILLS FOR PAYMENT APPROVAL

December 15, 1975

206	Illinois Bell	Monthly bills	\$ 182.01
209	✓ Village of Barrington	Inspector - Building	860.00
223	✓ Barton Stationers	Office supplies <i>30879, 29651, 29265</i>	70.63
224	✓ Midwest Ace Hardware	Building maintenance supplies	21.36
224	✓ Hild - Chem Division	Maintenance cleaning supplies	93.32
224	✓ Algonquin Glass & Mirror Repair	Repair to Clerk's window	71.87
224	✓ Elgin Key & Lock Co.	Replace desk locks	17.00
233	✓ D'Angelo Natural Spring	Rental cooler - water	11.70
704	✓ Pete Brommelkamp	Cleanup - brush removal	240.00
706	✓ William Renshaw	Mileage	37.95
709	✓ Commonwealth Edison	Lighting	37.02
807	✓ Lenore Weiss	ZBA 11/17/75 hearing	<u>70.00</u>
501	✓ <i>Syd Craig</i>	<i>Retainer fees</i>	<i>\$1,712.86</i>
			<i>4901.65</i>
			<hr/> <i>6614.51</i>

POLICE BILLS FOR PAYMENT

December 15, 1975

611	✓ Algonquin Standard	Gasolene	\$ 26.70
611	✓ Amoco Oil Company	Gasolene	47.06
611	✓ Boncosky Oil Company	Gasolene	1,261.39
		40168, 40044, 40973, 40974	
613	✓ Badger Uniforms	Uniforms	376.65 315.05
		71263, 71427, 71853	
614	✓ Bunge's	Tires	167.32
		9233	
614	✓ Algonquin Automotive	Wiring	12.45
		03913, 03640	
614	✓ Grant Motor Sales	Repairs to squads	433.60
		2149, 2064, 2053, 2202, 2225	
614	✓ Barrington Car Wash	Two wash cards	36.00
614	✓ Shock's Towing	Billing thru Nov. 10/75	392.90
615	✓ Michael Cargill	Reimbursement gas	36.00
615	✓ University of Illinois	Training - Kelhi	700.00
		11972-9	
615	✓ Traffic Institute	Training - Meyer	660.00
		C 14536	
625	✓ Valley Press Printing	Sticker forms	50.00
		11251	
620	✓ Barton Stationers	Office supplies	55.61
		29821, 30291, 30624	
630	✓ U-Haul Rental	Rental truck - Mertens case	40.02
630	✓ Veto Enterprises	1 gross flares	79.00
		8815	
630	✓ Great Lakes Fire	Case disposable blankets	27.50
		45691	
630	✓ Barrington Camera Co.	Poloroid film	57.25
		02643	
630	✓ Wintergarden Pharmacy	First Aid Supplies	<u>20.70</u>
			\$ 4,480.15

BILLS APPROVED FOR PAYMENT
December 15, 1975

John Austin	\$ 18.99
Christopher Bish	95.54
Harold Dusek	9.66
Dale Egland	18.93
Michael Kelhi	4.83
Daniel Piper	69.41
Robert Swenson	32.18
Alfred Schuld	173.70
Township Larry Thoren	24.15
Michael Cargill	8.28
Martin, Craig, Chester & Sonnenschein	4,901.69
Algonquin Glass & Mirror	71.87
Hild Chem, Division	93.32
Midwest Ace Hardware	21.36
Paulson Lumber Company	24.90
Amoco Oil Company	47.06
Village of Barrington	1,060.00
Wintergarden Pharmacy	20.70
Algonquin Standard	26.70
Boncosky Oil Company	1,261.39
Bunge's	167.32
Algonquin Automotive	12.45
Barrington Car Wash	36.00
Grant Motor Sales, Inc.	433.60
Shock's Towing	392.90
Michael Cargill	36.00
University of Illinois	700.00
Traffic Institute of Northwestern	660.00
Valley Press Printers	30.00
Barton Stationers	55.61
U-Haul Truck Rental	40.02
Veto Enterprises, Inc.	79.00
Great Lakes Fire & Safety	27.50
Barrington Camera Company	57.25
Lenore Weiss	70.00
D'Angelo Natural Spring Water	11.70
Elgin Key and Lock	17.00
Barton Stationers	70.63
Badger Uniforms	315.05
Lake County Plan Commission	14.00
Illinois Bell Telephone Company	182.02
First of Barrington Corp.	1,037.00
Robert Michaelson	94.00
ROADS AND BRIDGES:	
William Renshaw	37.95
Commonwealth Edison	37.02
Pete Brommelkamp	240.00

MINUTES OF MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS

December 15, 1975

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on December 15, 1975 at 7:30 P.M. at the Village Hall. Meeting was called to order by Acting President Denton. Roll.

John C. Denton	Acting President
Barbara Hansen	Trustee
Louis Klein	Trustee
James Kempe	Trustee
Alex MacArthur	Trustee
Sydney Craig	Attorney
Ola Olsen	Treasurer
Jack Aldrich	Chief of Police
William Renshaw	Supt. P ^U blic Works
Ann Blanchard	Village Clerk

ABSENT:

Jonathan Hamill	Trustee
John Butler	Trustee

Minutes of the November meeting were submitted to the Board for approval. A motion was made and seconded approving the minutes. Motion carried.

TREASURER: Miss Olsen presented the Treasurer's report to the Board for approval. She noted a correction in coding of accounts on the monthly statements. She also reported checking with Cook County regarding tax money for the year and stated we had probably already received the bulk of our money. Mr. Kempe will double check. Mr. Criag will check the Cook County Clerk's office to find out the "extension" of our levy. Mr. Denton asked that a full check of tax amounts due versus amounts paid from Cook County over the recent year be thoroughly checked.

A motion was made and seconded to accept the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe submitted the bills to the Board for payment. (Copy to be attached to minutes.) A motion was made and seconded to approve the bills for payment. Roll call. 5 ayes, no nays, 2 absent. Bills were approved.

Mr. Denton presented our final billing from Pepper Construction, noting that he had negotiated with them to keep the final payment for actual construction within the \$ 150,000.00 figure on the contract with them. He noted we have an option to defer payment at a cost of 7% interest annually on the final billing of \$ 32,626.50. Mr. Kempe made a motion to approve the bill and defer payment under the contract procedures and motion was then seconded. Roll call. 5 ayes, no nays, 2 absent. Mr. Denton will so notify Pepper Construction and thank them as well.

Mr. Kempe presented a resolution to transfer \$ 3,095.00 from the revenue

sharing fund account to the Regular Salaries # 604 account. Seconded. Roll call. 5 ayes, no nays, 2 absent. Motion carried.

PUBLIC SAFETY: Mr. MacArthur reported 87 routine calls and investigations, 22 accidents, 190 citations, 1 case of aggravated assault, (open) and one burglary (open).

Mr. MacArthur noted that Chief Aldrich has been appointed to serve on the Greater Cook County Council of Chiefs of Police.

Chief Aldrich read his letter regarding the speed limits of Hill and Dales Road. It was agreed that he and Mr. Butler would meet and agree on the working of a sign to be erected at each end of the road and Mr. Butler will have signs installed.

Chief Aldrich has obtained a copy of an ordinance adopted by the Village of Schaumburg adopting the state traffic code which we can use as an example so that we can have all traffic cases tried in Cook County. He will meet with Mr. Craig some time in January to work out the details.

In regard to changing keys for the Village Hall doors, keying can be done any way desired, providing Mr. Klein Administrative Chairman, gives authorization.

Chief Aldrich noted that he had put in for training expenses, which will be reimbursed to the Village from the Grant and Aid funds from the State. However, there is about a nine month lag in payment from the State.

ROADS AND BRIDGES: In the absence of Mr. Butler, Mr. Renshaw reported that Mr. Butler has been investigating a new engineering firm. He hopes to have a fee schedule from them for the January meeting.

PLANNING: Mrs. Hansen reported that BACOG opposes the building of a sewage treatment plant along the Fox River to service the Barrington area. Barrington is applying for a grant to study the feasibility of expanding the present Barrington plant to provide for those future needs of the Barrington area.

She reported that the proposed extension of Lake Cook Road to Route 12 is being opposed by area villages and requested a resolution of opposition from the Village of Barrington Hills. A motion was made and seconded to propose the following resolution: That the BACOG Comprehensive Plan designates County Line Road as a minor collector road. The Village of Barrington Hills is concerned regarding the construction of a four lane road east of Route 12 and is opposed to any construction of a four lane road west of Route 12 on County Line Road. A motion was made and seconded approving the resolution. Motion carried.

Mrs. Hansen noted that Centex has agreed to develop the 440 acres it now own adjoining South Barrington, to two acre single family dwellings. She commended those who have worked so hard and long to win this concession from Centex, noting it is a real victory for BACOG.

NIPC has underwritten the cost of aerial mapping of the BACOG area and there are maps available of Barrington Hills for \$ 48.00 shown in April of 1975, at a scale of 1 inch to 400 feet.

Mrs. Hansen asked that she be given approval to order maps from the Lake County Plan Commission at a cost of \$ 14.00.

The Plan Commission met December 8 to see the BACOG slide show and talk given by Don Klein.

The Plan Commission will meet on January 12 to study subdivision requests.

Copies of the new BACOG Comprehensive Plan are available for \$ 6.00 or summaries for \$ 1.25. They can be purchased thru Ann Blanchard.

Mrs. Hansen submitted the resignation of Mr. Al Lockett from the Plan Commission and requested the appointment of Mr. Robert Mueller to replace Mr. Lockett. Mr. Denton made the appointment; Mrs. Hansen will notify him.

The Zoning Board of Appeals will not meet in December. Mr. Shalde has withdrawn his request for a variation and is moving his barn to comply with Village Ordinances.

A letter has been written to all the residents of Barrington-Bourne who signed the petition regarding the building of a residence along the lake. To date Mr. Hamill has received no response to it.

Mrs. Hansen reported that Mr. Hamill, Mrs. Hansen, Mrs. Blanchard, Mr. Arbuthnot, Mrs. Marre and two contractors met on Tuesday, December 10 to discuss building codes and possible revisions to it by the Village. Mr. Criag and Mrs. Hansen will meet to draw into ordinance for a Revised Schedule listing specific exceptions to the BOCA codes being used by the Inspector.

The newsletter is ready to be typed and printed.

Mr. John Suchy did the final grading around the Village Hall. He did it on a time and material basis and as a resident absorbed \$ 200.00 as his contribution to the Village. The Little Garden Club of Barrington will take care of the balance. The Board expressed it's thanks for his contribution. The Garden Club of Barrington donated the Christmas wreath on the front door. Mrs. Hansen will thank them.

Mrs. Hansen reported that the LaBuy Marsh will appear on the new Cook County Plan Maps as proposed open space.

An agreement between the Park District and the Village of Barrington Hills was presented to the Board for study. It was agreed that there was insufficient information regarding the liability insurance. It was also suggested that paragraph "c" be struck from the agreement. The Board requested that the Park District be asked to provide information regarding the name and coverage and amounts of insurance on the policy, and that the policy be exhibited annually, or we will be notified of any changes in the policy.

Mrs. Hansen issued an invitation to the Park Board that they use our Village Hall to hold their meetings in the future.

Mr. Criag noted that the attorney for the Village of Arlington Heights, Mr. Siegal, has been able to get his zoning case before the Supreme Court. The decision could be very important to future zoning cases in our area.

ADMINISTRATION: Mr. Klein noted that there had been another broken window in the Village Hall, this time an unknown individual threw a rock through the Clerk's window.

He has ordered coat racks for the Village Hall. He and Mr. Kempe are obtaining information regarding the installation of an outdoor telephone booth.

BUILDING: Mr. Denton reported permits issued in the month of December for 2 single family residences, 2 garages, 1 green house, 1 pool and 1 addition.

ATTORNEY: Mr. Craig noted the suit against Dr. Ishak had been withdrawn and he has agreed to move his barn to comply with the Village ordinances.

4.

Mr. Suson has not yet filed his petition for a special use. Mr. W. E. Frank's petition for disconnection has been taken under advisement by Judge Kooney. (At an earlier hearing, the Village won.)

OLD BUSINESS: It was noted that Windrush Lane has been raised ty two to three feet so that the water problem is not as bad as it used to be.

NEW BUSINESS: None.

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

Respectfully submitted,



Village Clerk

12/151/75

Village Of Barrington Hills



POLICE DEPARTMENT

MUNICIPAL BUILDING
ROUTE 62 & 25
BARRINGTON HILLS, ILL.

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

~~RALPH K. HUMMEL~~
CHIEF OF POLICE
PHONE 381-2211

December 9, 1975

To: Village Board

From: Chief Jack W. Aldrich

Subject: Overtime for Officers through December 9, 1975

✓ Austin, J.	Overtime	3hrs.	@ \$6.33	\$18.99
	Court			<u>2.18</u>
✓ Bish, C.	Overtime	16.5hrs.	@ 5.79	95.54
	Court			10.98
				<u>84.56</u>
Cargill, M.	Overtime	2hrs.	@ 4.14	8.28
	Court			<u>.95</u>
✓ Dusek, H.	Overtime	2hrs.	@ 4.83	9.66
	Court			<u>31.11</u>
				8.55
✓ Eglan, D.	Overtime	3hrs.	@ 6.31	18.93
	Court			<u>2.13</u>
				16.80
✓ Kelhi, M.	Overtime	1hr.	@ 4.83	4.83
	Court			
✓ Piper, D.	Overtime	8hrs.	@ 6.31	50.48
	Court	3hrs.	@ 6.31	<u>18.93</u>
				69.41
				<u>7.98</u>
✓ Schuld, A.	Overtime	30hrs.	@ 5.79	173.70
	Court			<u>19.97</u>
				153.73
				<u>20</u>
				133.73

18.99
1.15
94.95
18.99
18.99
2,183.85

Swenson, R.	✓	4.5hrs.	@ 7.15	32.18
Overtime				<u>3.70</u>
Court				28.48
Thoren, L.	✓	5hrs.	@ 4.83	24.15
				<u>2.77</u>
				21.42
			Total -	\$455.67

Respectfully,
Jack W. Aldrich
 Chief Jack W. Aldrich