

BARRINGTON HILLS VILLAGE BOARD

AGENDA

April 25, 1977

- A. Call to order - Roll call.
- B. Approval of March 28, 1977 minutes.
- C. Treasurer's Report.
- D. FINANCE - J. Kempe
 - 1. Supplemental appropriation ordinance (anti-recession funds).
 - 2. Schedule for hearing on Revenue Sharing.
 - × 3. Reappropriation of funds.
- E. Canvass of April 19, 1977 election.
- F. Swearing in of new board.
 - 1. L. A. Blanchard, Village Clerk
 - 2. New board.
- G. Resolution of appreciation for John Denton.
- H. BUILDING - Evan Evans
- I. ZONING AND ENFORCEMENT - James Kempe
- J. PLANNING - Barbara Hansen
 - 1. BACOG
 - 2. Plan Commission Report
 - 3. Autumn Trails Subdivision
 - 4. Poplar Creek Subdivision
 - 5. Merryoaks Subdivision
 - 6. Comprehensive Plan
 - 7. Flood Plain Ordinance
 - 8. Landscaping and Driveway (Village Hall)
- K. ROADS AND BRIDGES - John L. Butler, Jr.
 - 1. Truck Weight Ordinance
- L. PUBLIC SAFETY - Alexander MacArthur
 - 1. Curfew Ordinance
 - 2. Animal Control Ordinance
 - 3. Lighting at Village Hall

M. ATTORNEY - Sydney G. Craig

1. Schurecht violation.

N. ADMINISTRATION - Louis J. Klein, Jr.

1. Insurance.
2. Frozen water line at Village Hall.
3. Pay phones.

O. NEW BUSINESS - Barbara P. Hansen

1. Appointment of Plan Commission chairman.
2. Appointment of Plan Commission members.
(Douglas and Train expirations, and Moseley resignation.)
3. New portfolios (refer to memo dated April 22, 1977)
4. New agenda format.
5. Meeting time.

P. OLD BUSINESS

Q. Adjournment

April 23, 1977

To: The Village Board

Re: April bills to be approved for payment.

202	L. A. Blanchard (office rent)	\$ 50.00
204	Valley Press (Bldg.Dept. forms)	71.00
204	Quill Corp. (typewriter ribbons)	30.56
204	Barton's Bldg.Dept.file, rubber stamps)	176.19
206	Ill. Bell Telephone (231.20, PD; 86.55, other)	317.75
210	BACOG (4th quarter assessment)	3,724.50
215	U.S. Post Office (postage)	48.00
222	General Services (building custodian)	200.00
223	Midwest Ace Hardware (building supplies)	51.14
223	Paulson & Co. (mailbox)	28.14
224	L. J. Keefe Co. (repairs to frozen water line)	3,066.30
224	Jaworco (repairs to ejector pump)	25.00
225	Scott Galloway (Vill. Hall landscaping)	6.00
233	3M Co., (rental copier 4/77)	60.00
233	D'Angelo Water Co. (water & cooler rent)	15.00
205	Barrington Press (adv. Zoning Map)	47.80
302	First of Barrington (surety bonds)	180.00
310	Ola Olson (revision of 1976 records)	250.00
501	Martin, Craig, etc. (May retainer)	700.00
501	Martin, Craig, etc. (3/1/77 to 4/15/77)	2,681.50
504	Barrington Press (election ads)	19.00
504	Roman Signs (election sign)	55.00
504	L. A. Blanchard (food for election judges)	6.35
504	Election Judges (5 @ \$40.00 each)	200.00
702	Sinnett Excavating Co. (road-repairs)	259.25
703	N. J. Funk (road control)	307.50
703	Town of Cuba (road control)	629.50
705	General Services (sign installation & repairs)	161.94
705	Paulson & Co. (lumber for signs)	65.00
706	Wm. B. Renshaw (mileage)	38.10
707	Bleck Engineering (thru 4/15/77)	3,186.36
707	Robt. H. Freking (1st quarter engr. services)	120.00
709	Commonwealth Edison (street lighting)	41.78
805	WMRT (Planning services)	5,000.00
807	Lenore Weiss (ZBA court reporter)	70.00
1003	Countryside School Mothers Club (furniture)	25.00
1004	Suchy Construction (Village Hall driveway)	3,069.78
	Evan Evans (mileage)	32.70

\$ 25,016.14

209 National Fire Protection's Assn
1st of Barr. Ins. Bldg.
Ann Blanchard
Tenney + Bentley (legal)

14.85

374. -

24.53

168.75

25,598.27

20 April 1977

To: The Village Board

From: Chief Aldrich

Re: Court and Overtime, 17 March through 18 April 1977

Bish, Christopher			
Court 0, Overtime 15.	15 hrs @ 6.58		\$ 98.70
Cargill, Michael			
Court 3, Overtime 61.	64 hrs. @ 6.31		403.84
DeKneef, Arthur			
Court 8, Overtime 46.	54 hours @ 4.38		236.52
Dembek, Gary			
Court 11, Overtime 19.	30 hrs. @ 6.31		189.30
Egland, Dale			
Court 0, Overtime 14.5.	14.5 hrs. @ 6.58		95.41
Kelhi, Michael			
Court 11, Overtime 8.5.	19.5 hrs. @ 6.31		123.04
Meyer, Allan			
0 Court, 24 Overtime.	24 hrs. @ 8.45		202.80
Schuld, Arthur			
Court 12, Overtime 26.5.	38.5 hrs. @ 6.58		253.33
Swenson, Robert			
Court 0, Overtime 32.	32 hrs. @ 7.45		238.40
Thoren, Larry			
Court 12, Overtime 11.	23 hrs. @ 6.31		145.13
Gregoria, Mary			
Court 0, Overtime 12.	12 hrs. @ 3.96		47.52
Gooch, Thomas W.			
	12 hrs. @ 5.45		65.40

			\$ 2099.39

April 24, 1977

To: The Village Board

From: Chief Aldrich

Re: Public Safety Department bills.

600:202	McHenry FS, Inc. (petroleum)	\$ 1740.28
	Amoco Oil Co. (gasoline)	118.73
600:203	Grant Motors (repairs & tires)	164.57
	Lake County Radio (siren repairs)	43.13
	Algonquin Standard (repairs)	9.50
	Shock's Towing (Car 152)	9.96
	Bunge's Tire Center (repairs)	541.88
600:301	Barrington Radio Service (contract)	200.00
600:305	No. Ill. Radiophone (pager contract)	17.85
600:400	Badger Uniforms (clothing)	399.76
600:501	Crescent Criminal Council (Tuition:Bish)	15.00
	Northwestern U. (tuition:Egland)	535.00
	C. Bish: (Mileage 45.00; meals 12.50)	57.50
	A. DeKneef: (mileage 6.75)	6.75
	D. Egland: (mileage 139.50, meals 37.50)	177.00
	L. Thoren: (Mileage 9.00)	9.00
600:702	Barrington Parts (printing)	2.84
	Veto Enterprises (batteries, fuses)	344.00
	Valley Press (printing logs)	85.00
	Identi-Kit Co. (system rental-one year)	162.00
	J. L. Smith (shotgun repair)	16.00
600:804	First of Barrington (auto policy change)	23.00

		\$ 4678.75
600:803	Insurance (Board's share)	295.01
600:90	Social Security (Board's share)	3110.70
		<u>8084.46</u>

MEETING OF THE Board of Trustees
of the VILLAGE OF BARRINGTON HILLS

April 25, 1977

The April meeting of the Board of Trustees of the Village of Barrington Hills was held on Monday, April 25, 1977. In the absence of the Acting President, the meeting was called to order by Trustee Barbara P. Hansen at 7:35 p.m.
Roll Call.

John D. Denton	Acting President	Absent
Barbara P. Hansen	Trustee	Present
Alexander MacArthur	Trustee	Present
James A. Kempe	Trustee	Absent
John L. Butler, Jr.	Trustee	Present
Louis J. Klein, Jr.	Trustee	Present
Jonathan C. Hamill	Trustee	Present
Jack W. Aldrich	Chief of Police	Present
Lucy Ann Blanchard	Village Clerk	Present
Sydney G. Craig	Attorney	Present
Evan Evans	Building Officer	Absent
Lucille S. Keating	Treasurer	Present
Robert E. Lenzini	Village Engineer	Present
William B. Renshaw	Asst. - Roads	Present
Norman Tucker	Trustee - Elect	Present

Guests:

Sharon Carrascio (Press)
Martin L. Cassell
Fred Hampton
Julian R. Hansen
Charles K. Helfrick, Jr.
Diedre Kieckhefer
Richard Johnson

In the absence of Mr. Denton, motion was made and seconded to appoint Mrs. Hansen as President protem. Motion was unanimously approved.

Mr. MacArthur motioned, seconded by Mr. Butler, that the minutes of the March 28, 1977 meeting be approved as corrected. Motion carried.

TREASURER'S REPORT - (by Lucille S. Keating)

The Treasurer's Report was presented to the trustees for approval. Mr. Hamill moved to approve the report, with Mr. MacArthur seconding. Motion approved.

FINANCE - (by Barbara P. Hansen)

Bills were presented for approval as follows:

Public Safety Department - Court and Overtime (17 March through 18 April 1977):

600:107	C. Bish, 15 hours @ 6.58	\$ 98.70
	M. Cargill, 64 hours @ 6.31	403.84
	A. DeKneef, 54 hours @ 4.38	236.52
	G. Dembek, 30 hours @ 6.31	189.30
	D. Eglund, 14.5 hours @ 6.58	95.41
	M. Kelhi, 19.5 hours @ 6.31	123.04
	A. Meyer, 24 hours @ 8.45	202.80
	A. Schuld, 38.5 hours @ 6.58	253.33
	R. Swenson, 32 hours @ 7.45	238.40
	L. Thoren, 23 hours @ 6.31	145.13
	M. Gregoria, 12 hours @ 3.96	47.52
	T. Gooch, 12 hours @ 5.45	65.40
		<u>\$ 2099.39</u>

Public Safety Department -

600:202	McHenry FS, Inc. (petroleum)	\$ 1740.28
	Amoco Oil Co. (petroleum)	118.73
600:203	Grant Motors (repairs and tires)	164.57
	Lake County Radio (siren repairs)	43.13
	Algonquin Standard (repairs)	9.50
	Shock's Towing (Car 152)	9.96
	Bunge's Tire Center (repairs and tires)	541.88
600:301	Barrington Radio Service (contract)	200.00
600:305	No. Ill Radiophone (pager contract)	17.85
600:400	Badger Uniforms (clothing)	399.76
600:501	Crescent Criminal (Tuition:Bish)	15.00
	Northwestern U.(tuition:Eglund)	535.00
	C.Bish (mileage 45.00,meals 12.50)	57.50
	A.DeKneef (mileage)	6.75
	D.Eglund (mileage 139.50,meals 37.50)	177.00
	L. Thoren (mileage)	9.00

600:702	Barrington Parts (printing)	\$ 2.84
	Veto Enterprises (batteries, fuses)	344.00
	Valley Press (printing logs)	85.00
	Identi-Kit (yearly system rental)	162.00
	J.L. Smith (shotgun repair)	16.00
600:804	1st of Barrington (auto policy change)	23.00
600:803	Travelers Insurance (board's share)	295.01
600:900	Social Security (board's share)	3110.70
		<u>\$ 8084.46</u>

Administration Bills -

202	L. A. Blanchard (office rent)	\$ 50.00
204	Valley Press (Bldg.Dept.forms)	71.00
204	Quill Corp. (typewriter ribbons)	30.56
204	Barton's (file, rubber stamps-Bldg.Dept)	176.19
206	Ill. Bell Telephone (PD-231.20,Adm 86.55)	317.75
210	BACOG (4th quarter assessment)	3724.50
215	U.S. Post Office (postage)	48.00
222	General Services (custodian)	200.00
223	Ace Hardware (building supplies)	51.14
223	Paulson & Co. (mailbox)	28.14
224	Jaworco (ejector pump repairs)	25.00
224	L.J.Keefe (water line repairs)	3066.30
225	Scott Galloway (landscaping work)	6.00
233	3M Co. (4/77 rental copier)	60.00
233	D'Angelo Water Co.(water & cooler rent)	15.00
205	Barr.Press (adv.Zoning Map)	47.80
302	1st of Barr. (surety bonds)	180.00
310	Ola Olson (revision of 1976 records)	250.00
501	Sydney Craig (May retainer)	700.00
501	Sydney Craig (3/1/77 to 4/15/77)	2681.50
504	Barr.Press (election ads)	19.00
504	Roman Signs (election sign)	55.00
504	L.A. Blanchard (food, election judges)	6.35
504	Election Judges (5 @ \$40. ea)	200.00
702	Sinnett Co. (road repairs)	259.25
703	N. J. Funk (road control)	307.50
703	Town of Cuba (road control)	629.50
705	General Services (sign repairs)	161.94
705	Paulson & Co. (lumber for signs)	65.00
706	Wm. B. Renshaw (mileage)	38.10
707	Bleck Engineering (thru 4/15/77)	3186.36
707	Robt.H. Freking (enr.services)	120.00
709	Comm.Edison (street lighting)	41.78
805	WMRT (planning services)	5000.00
807	Lenore Weiss (ZBA court reporter)	70.00
1003	Countryside Mothers Club (furn.)	25.00
1004	Suchy Constr. (driveway improvements)	3069.78
209	Evan Evans (mileage)	32.70
209	Nat'l.Fire Protection Assn.	14.85
232	1st of Barr. (building insurance)	374.00
215	L. A. Blanchard (misc.expenses)	24.53
502	Tenney & Bentley (legal)	168.75
		<u>\$ 25,598.27</u>

Motion to approve the bills was made by Mr. Klein and seconded by Mr. Hamill. Roll call. 5 ayes, 0 nays, 2 absent. Motion approved.

A resolution for the reappropriation of funds was presented as follows:

Adjustments of Appropriations Fiscal Year ending 4/30/77

Administration

Telephone expense	- \$1000.00
Building Inspector	- 2000.00
Miscellaneous	+ 7800.00
Utilities	- 800.00
Village Hall Custodial Service	- 2500.00
Building Supplies	- 1000.00
Building Maintenance and Repairs	- 1000.00
Newsletter	- 1500.00
Rental of Office Equipment	- 500.00
Outside Maintenance	+ 2500.00

Legal

Fee of Village Counsel	+ 7000.00
Other Legal Fees	- 7000.00

Public Safety

Ammunition, Targets	+ 100.00
Insurance	+ 8900.00
Miscellaneous	- 9000.00

Streets and Bridges

Purchase and Installation of Signs	- 1500.00
Salary of Village Engineer	- 500.00
Expenses of Village Engineer	- 1000.00
Engineering Services (Outside)	+ 3000.00

Zoning and Planning

Printing of Maps and Regulations	- 2000.00
Contracts for Planning Studies	+ 3800.00
Publication Expense and Legal Notices	- 1800.00

Motion to approve the ^{re} appropriation adjustments was made by Mr. MacArthur and seconded by Mr. Hamill. Roll call. 5 ayes, 0 nays, 2 absent. Resolution adopted.

Mr. Craig presented the following ordinance for consideration:

Ordinance 77-7
Village of Barrington Hills
Supplemental Appropriation Ordinance

An ordinance making supplemental appropriations additional revenues

to defray certain expenses of the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois, designated the "Supplemental Appropriation Ordinance" for the fiscal year commencing May 1, 1976 and ending April 30, 1977.

BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington Hills, Cook Lake, McHenry and Kane Counties, Illinois:

Section 1: That for the purpose of defraying certain necessary additional expenses and liabilities of the Village of Barrington Hills for the fiscal year commencing May 1, 1976 and ending April 30, 1977, the following additional sums of money available to the Village subsequent to adoption of the Annual Appropriation Ordinance, and received as Anti-Recession Fiscal Assistance payments under Title II of the Federal Public Works Employment Act of 1976, be and the same are hereby set aside and appropriated for the following corporate purpose, being in addition to the sums heretofore appropriated for said purpose in the Annual Appropriation Ordinance, Ordinance 76-7, adopted June 28, 1976, to wit:

<u>Department</u>	<u>Appropriated</u>
Public Safety	
Salaries of Regular Officers	\$ 968.00
Total Supplemental Appropriation	\$ 968.00

Section 2: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved this 25th day of April, 1977.

/s/ Barbara P. Hansen
Village President Pro Tem

Attested and filed this 25th day
of April 1977.

/s/ L. Ann Blanchard
Village Clerk

MACARTHUR (Seal) moved - Second Klein Roll call 5-0-7 Ord. 77-7 adopted

The subject of a public hearing on Revenue Sharing (a new requirement) was discussed and Mr. MacArthur suggested it could be done at our May meeting. It was agreed that a summary of the budget would be ready at that time. A motion to schedule this subject for the May 23, 1977 meeting was made by Mr. MacArthur and seconded by Mr. Hamill. Motion approved.

Mrs. Blanchard read the certificate of canvass of the April 19th election and distributed copies of the results to the trustees to examine:

RESOLUTION DECLARING RESULTS OF CANVASS OF REGULAR
MUNICIPAL ELECTION HELD APRIL 19, 1977

WHEREAS, pursuant to ordinances of the Village of Barrington Hills, Cook, Lake, Kane, and McHenry Counties, Illinois Board to Trustees of said Village, a regular municipal election was duly and legally called and held in and for said Village on April 19, 1977 for the purpose of electing (1) Village President, three (3) Village Trustees, and one (1) Village Clerk, each for a four (4) year term; and

WHEREAS, the election returns have been delivered to the Village Clerk and have been presented to and canvassed by the President and Board of Trustees of said Village;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees, as follows:

SECTION 1. That the total number of votes cast as said election, as shown by the poll list in the one Village precinct, was 413.

SECTION 2. That at said election, the following candidate for Village President received the following number of votes:

Barbara P. Hansen	<u>362</u>
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SECTION 3. That at said election, the following candidates for Village Trustee received the following number of votes:

Jonathan C. Hamill	<u>337</u>
Alexander MacArthur	<u>362</u>
Norman Tucker	<u>344</u>
Dr. Edward E. Malters	<u>63</u>

SECTION 4. That at said election, the following persons received the following write-in votes for Village President or Village Trustee:

William J. Hurley	<u>1</u>	(Pres.)
Wilbert Nottke	<u>15</u>	(Pres.)
Joyce Barry	<u>19</u>	(Trustee)
Ed Martens	<u>2</u>	(Illegible)
Joe Charles	<u>1</u>	(Pres.)
Joseph Logan	<u>1</u>	(Pres.)
Jack Denton	<u>1</u>	(Pres.)
Barbara Hansen	<u>1</u>	(Trustee)
Didi Thompson	<u>1</u>	(Trustee)
David Parsons	<u>1</u>	(Trustee)
Roy Wager	<u>1</u>	(Trustee)
Dorothy Hallett	<u>1</u>	(Clerk)

SECTION 5. That at said election, the following person received the following number of votes for Village Clerk.

Lucy Ann Blanchard

375

SECTION 6. That 7 ballots were spoiled and not counted, or were not utilized and were returned.

SECTION 7. That it is hereby found, determined and declared of record that Barbara P. Hansen received the highest number of votes for Village President; that Jonathan C. Hamill, Alexander MacArthur and Norman Tucker received the highest number of votes for the office of Village Trustees of the Village of Barrington Hills; that Lucy Ann Blanchard received the highest number of votes for Village Clerk; and that each of said persons have been legally elected to said respective offices.

SECTION 8. That this resolution be in full force and effect immediately and forthwith upon its adoption.

PASSED AND APPROVED this 25th day of April 1977.

Ayes, 5 , Nays, 0 , Absent, 2 .

/s/ Barbara P. Hansen
President Pro Tem

ATTEST:

/s/ Lucy Ann Blanchard
VILLAGE CLERK

Mrs. Blanchard asked for passage of the above resolution declaring the results of the election of April 19, 1977. ~~Mr. MacArthur~~ motioned for approval, with Mr. Klein seconding. Roll call. 5 ayes, 0 nays, 2 absent. Resolution approved.

Mrs. Blanchard administered the oath of office to Mrs. Hansen as the new President of the Village, and Mrs. Hansen then administered the oath of Mrs. Blanchard as Village Clerk. The three trustees, Mr. MacArthur, Mr. Hamill and Mr. Tucker were then sworn in by Mrs. Blanchard.

As the new President, Mrs. Hansen then read a resolution as follows:

RESOLUTION

WHEREAS, John C. Denton on the 25th day of April, 1977 will retire as Acting President of the Village of Barrington Hills; and

WHEREAS, said John C. Denton has served as Acting President of the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois, since June 16th, 1975 and served prior thereto as Trustee since 1972;

NOW, THEREFORE, BE IT RESOLVED by the President and Trustees of the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois, that they do hereby attest to and express the deepest appreciation, on their own behalf and on behalf of the citizens of the Village, to John C. Denton

for his devoted service to the interests of this Village and in particular for his very important contribution to the Village by overseeing the erection of the Village Hall.

BE IT FURTHER RESOLVED, that the Village expresses its sincere best wishes for John C. Denton's continued success in the future.

Adopted this 25th day of April, 1977

Mr. Klein motioned for adoption of this resolution, with Mr. Hamill seconding. Resolution adopted.

BUILDING DEPARTMENT - (by Lucy Ann Blanchard)

In the absence of Mr. Evans, Mrs. Blanchard read his report to the trustees. In his report, Mr. Evans stated that a map is being prepared showing current permits and completed work. The trustees were informed that permits had been issued for 3 homes, 1 barn and 1 tennis court.

ZONING AND ENFORCEMENT - (by Jonathan C. Hamill)

The Zoning Board of Appeals unanimously recommended the Village Board deny the request for a map amendment on Route 25 just south of Route 62 by Healy, Blood, Booze and Agrella. Action by the Board of Trustees was deferred pending the receipt of a letter from the Zoning Board of Appeals stating their action in the matter.

PLANNING - (by Barbara P. Hansen)

Mrs. Hansen noted a letter from the Illinois Environmental Protection Agency dated April 14, 1977 stating that the expansion of the MSD into Elgin, north of the Northwest Tollway, has been disapproved; and that the territory within that proposed expansion area will remain in the Barrington FPA, with Barrington as the lead planning agency.

Referring to a letter from Martin Cassell regarding the meeting of April 11, 1977 (Plan Commission), Mrs. Hansen noted that the preliminary subdivision plat for Merryoaks Manor has been approved, as were the final subdivision plats for Autumn Trails and Poplar Creek.

Motion to approve the Autumn Trails final plat was made by Mr. MacArthur and seconded by Mr. Butler. Motion approved. Mr. Fred Hampton stated that he would now proceed with the letter of credit.

In a discussion regarding the Poplar Creek Subdivision, it was noted that the 50' turnaround should be 60', however, the County Commissioner has approved it and it is the function of the Plan Commission to ascertain the facts. Mr. Martin Cassell stated that this was by no means a departure from established procedures and would not set a precedent. Mr. MacArthur motioned for approval of the final plat of the Poplar Creek Subdivision and Mr. Hamill seconded. Motion approved.

Mr. Cassell then informed the trustees that it was the opinion of the Plan Commission that the Village embark on some planning program. He noted that we have no industry and that our big, fine homes do not produce enough tax revenue to support the Village. He pointed out the need to protect against a breakdown of our zoning. Mr. Cassell suggested the appointment of a committee to get on with the job of planning by meeting with the planners in an effort to develop a concrete proposal, including the timing and the price-tag.

Mr. MacArthur, while agreeing with the concept of a committee, noted that the Village does not have the money. Mr. Klein inquired as to how much was spent by other neighboring areas for such a plan. Mr. Hamill suggested that we determine whether the price-tag on the WMRT proposal compares favorably with other alternative firms.

Mrs. Hansen briefly summarized the activities surrounding the planning issue. She noted that the Plan Commission was concerned about the large number of subdivision proposals coming before them for consideration. The Village Board was asked to make available money to study the Comprehensive Plan and Land Use Ordinance of the Village by a reputable planning firm and approved the sum of \$5000. to assess this problem. Mrs. Hansen noted the \$100,000. cost estimate proposed by the firm of Wallace, McHarg, Roberts and Todd and pointed out that this would be considerably over-budget. We are still waiting for a reply from WMRT outlining a scope of services, and Mrs. Hansen indicated that there are other firms who could also develop a satisfactory plan. Mrs. Hansen requested a motion to the effect that we support the concept of a comprehensive plan but that we must have a clear definition of the scope of services and expense involved before proceeding.

Mrs. Hansen then appointed Mr. Hamill as Chairman of the Plan Consultant Search Committee, with Mr. MacArthur and Mr. Tucker as committee members. Mr. Hamill may include Plan Commission members if he wishes to do so.

Mr. MacArthur made the following motion: "Recognizing the importance of a comprehensive plan for the proper development of the future of Barrington Hills, the Trustees should go on record as recognizing the problem and affirming that it is their firm conviction to pursue a comprehensive plan." Mr. Hamill seconded. Motion approved.

Trustees were asked to study the Flood Plain Ordinance and be prepared to pass on it at the next meeting, since June 1, 1977 is the deadline for passage.

Mrs. Hansen then thanked John Suchy and all the ladies of the Garden Clubs for their efforts towards the improvement of both the inside and outside of the Village Hall.

ROADS AND BRIDGES - (by John L. Butler, Jr.)

Mr. Butler noted that the truck weight limitation would remain in effect until the middle of the week at least. Lifting it sooner might cause severe problems.

Mr. Butler noted that there is an error in our present ordinance. He pointed out that under the present ordinance we do not allow special use permits until after the weight has been lifted. In order to correct this error, Mr. Butler asked the board to approve a change in the wording of Section 8 of Ordinance 77-9, stating that application for special use weight limit permits can be made during the normal season. Mr. Hamill seconded the motion. Roll call. 4 ayes, 0 nays, 1 absent, 1 voting present. Motion approved.

PUBLIC SAFETY - (by Alexander MacArthur and Jack W. Aldrich)

Mr. MacArthur presented for approval Ordinance 77-8 as follows:

AN ORDINANCE ESTABLISHING A CURFEW
ORDINANCE NO. 77-8

BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington Hills, Lake, Cook, McHenry and Kane Counties, Illinois, that:

Section 1. It is unlawful for a person less than eighteen (18) years of age to be present at or upon any public assembly, building, place, street or highway or on any private beach area or islands or other private recreational areas, unless owned by his family, at the following times unless accompanied and supervised by a parent, legal guardian or other responsible companion at least twenty-one (21) years of age approved by a parent or legal guardian, or unless engaged in a business or occupation which the laws of this State authorize a person less than eighteen (18) years of age to perform:

- (1) Between 12:01 A.M. and 6:00 A.M. Saturday;
- (2) Between 12:01 A.M. and 6:00 A.M. Sunday; and
- (3) Between 11:00 P.M. on Sunday to Thursday, inclusive and 6:00 A.M. on the following day.

Section 2. It is unlawful for a parent, legal guardian or other person to knowingly permit a person in his custody or control to violate Section 1 of this ordinance.

Section 3. A person convicted of a violation of any provision of this ordinance shall be fined not less than Ten Dollars (\$10.00) nor more than One Hundred Dollars (\$100.00).

Section 4. This ordinance shall be in full force and effect from and after passage, approval and publication according to law.

Mr. Hamill seconded the motion for approval. Roll call. 5 ayes, 0 nays, 1 absent. Ordinance adopted.

Mr. MacArthur noted that more input was needed to study an animal control ordinance and suggested a committee be appointed for this purpose. Mr. Klein was appointed by the President to be Chairman, with Mr. Butler appointed as a member of the committee. It was suggested that Chief Aldrich serve on this committee since he deals with the problem on a daily basis.

Mr. MacArthur informed the trustees that he will have a report on the Village Hall lighting at the next meeting.

ATTORNEY - (by Sydney G. Craig)

Attention was focused on the illegal landfill operation in a flood plain on County Line Road by Mr. Fred Schurecht. Mr. Schurecht has retained the services of Thomas Hayward, Jr., and Mr. Hamill noted that the Village of Barrington actually did the dumping. It was indicated that Mr. Schurecht will now apply for a special use permit from the Zoning Board of Appeals. Legal action was discussed by the trustees.

In response to an inquiry from Mrs. Hansen, Mr. Craig stated that he is nearing completion of his review of the draft code and he particularly noted that the codifying process done by Sterling Codifiers was particularly attractive and well suited to constant updating.

ADMINISTRATION - (by Louis J. Klein, Jr.)

Mr. Klein reported that we have had a proposal from James F. Jackson & Associates regarding liability insurance (Northeastern Fire Insurance Company of Pennsylvania) which would cost us \$400. per employee, subject to a 3% tax and an advance fee. It's a different policy in that if we do not renew, their liability ends the day the policy expires; and if they decide to renew, then they are liable 12 months after that date. We have until May 5th to reply and the Police Chief has been asked to fill out the necessary forms. Mr. Klein recommended that we try to get it since there is nothing available elsewhere. Mr. Butler motioned to authorize Mr. Klein to apply for the policy and that the payment of the premium be authorized so that we would have coverage. Mr. Hamill seconded. Roll call. 5 ayes, 0 nays. Motion passed.

Mr. Klein informed the trustees that he has communicated with the Pepper Construction Company regarding the bill for the frozen water line at the Village Hall. It appears that we dealt directly with the Pepper Construction Company, and not the subcontractor, in this matter. Mr. Klein will follow up and report at the next meeting.

NEW BUSINESS - (by Barbara P. Hansen)

A motion was made by Mr. Hamill and seconded by Mr. MacArthur to reappoint Martin Cassell Chairman of the Plan Commission for a one year term. Motion carried.

Mrs. Hansen then recommended the reappointment of H. James Douglass and Jack Train, and the new appointment of Sheila S. Hurley, for three year terms on the Plan Commission. Mr. MacArthur motioned to approve these appointments and Mr. Klein seconded. Motion carried.

Mrs. Hansen noted that Mrs. Hurley will replace Spencer Moseley who resigned from the Plan Commission because he is moving from the village. Mrs. Hansen commended Mr. Moseley for his dedication and service.

Mrs. Hansen announced that Bob Lenzini, our Village Engineer, would be changing firms as of May 15, 1977. He will leave Bleck Engineering and join the firm of Knetsch Renwick and Associates of Elgin. Mr. MacArthur motioned, with Mr. Hamill seconding, that Knetsch Renwick and Associates be retained as the village engineering firm effective May 15, 1977. Motion carried.

Mrs. Hansen referred to her memorandum dated April 25, 1977 and noted the following trustee portfolio reassignments and areas of trustee responsibility:

ADMINISTRATION: Chairman: Barbara Hansen Alternate: Jonathan Hamill

Overall direction and guidance of village business, coordination of trustee responsibility, intergovernmental cooperation and liaison, representative to BACOG, Village Hall management and maintenance. Assisted by: Lucille S. Keating, Lucy Ann Blanchard.

FINANCE: Chairman: Norman Tucker Alternate: James Kempe

In addition to overall budgetary and financial responsibilities, the establishment of a new monthly summary statement for the trustees to reflect our financial position in a particular time frame.

LEGISLATION, LEGAL, INSURANCE AND HEALTH: Chairman: Louis J. Klein, Jr.
Alternate: Norman Tucker

Provide, as necessary, review data and memoranda for all trustees and president regarding municipal legislation, possible legal difficulties (in coordination with the Village Attorney), current insurance programs and policies, pertinent health and all other related matters affecting the village.

PLANNING: Chairman: Jonathan Hamill Alternate: Barbara Hansen

To include liaison with the Planning Commission and attendance at monthly meetings, act as alternate for the President at BACOG.

ZONING AND ENFORCEMENT: Chairman: James Kempe Alternate: Louis J. Klein

Including liaison with the Zoning Board of Appeals and attendance at ZBA hearings, development and overall direction of enforcement of Village zoning and building codes, and development of required new codes and controls.

Assisted by: Evan Evans, Lucy Ann Blanchard and William B. Renshaw.

PUBLIC SAFETY: Chairman: Alexander MacArthur Alternate: John L. Butler

To include police and any other activities undertaken within the Village for the safety and protection of the residents.

ROADS and BRIDGES: Chairman: John L. Butler, Jr. Alternate: Alexander MacArthur

Administration and maintenance of all village roads and coordination with the County and State Highway Departments for roads under their jurisdiction. Application of MFT funds.

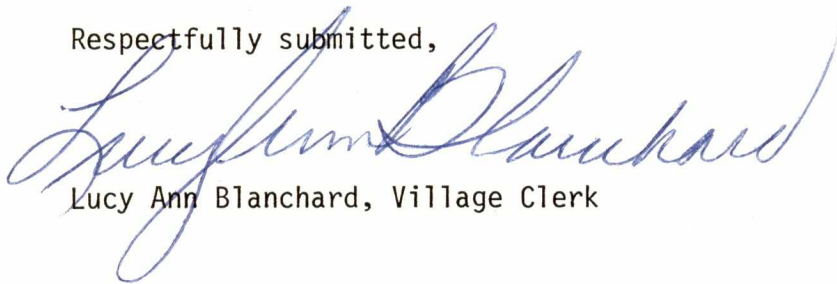
Mr. MacArthur made a motion, seconded by Mr. Butler, to change the meeting time from 7:30 to 8:00 p.m. beginning with the meeting of May 23, 1977. Motion carried.

Mrs. Blanchard reported that she and Bob Lenzini (Village Engineer) had attended a meeting with Mr. Robert Layer of the McHenry County Planning Commission in the hope of resolving the problems of the requirements of our subdivision ordinance in reference to signing off on plats of new subdivisions by the county. They agreed to review our subdivision ordinance and make recommendations to the County Board. If the County Board accepts, they will sign off the plats; if not, it could mean we will have to change our requirements in the subdivision ordinance.

Mrs. Hansen noted that we have been asked to pass a resolution endorsing the swimming pool at the High School. The request noted that instead of lowering the taxes next year as scheduled, the taxes would remain the same. No action taken.

There being no further business, the President adjourned the meeting at 11:40 p.m.

Respectfully submitted,



Lucy Ann Blanchard, Village Clerk

Approved: 4/25/77
 amount: 25,598.27

Blanchard

April 23, 1977

To: The Village Board

Re: April bills to be approved for payment.

202	L. A. Blanchard (office rent)	\$ 50.00	9286
204	Valley Press (Bldg.Dept. forms)	71.00	9274
204	Quill Corp. (typewriter ribbons)	30.56	9270
204	Barton's Bldg.Dept.file, rubber stamps)	176.19	9305
206	Ill. Bell Telephone (231.20, PD; 86.55, other)	317.75	9299
210	BACOG (4th quarter assessment)	3,724.50	9281
215	U.S. Post Office (postage)	48.00	9330
222	General Services (building custodian)	200.00	9298
223	Midwest Ace Hardware (building supplies)	4.28 51.14	9329
223	Paulson & Co. (mailbox)	28.14	9327
224	L. J. Keefe Co. (repairs to frozen water line)	3,066.30	9279
224	Jaworco (repairs to ejector pump)	25.00	9267
225	Scott Galloway (Vill. Hall landscaping)	6.00	0201
233	3M Co., (rental copier 4/77)	60.00	9269
233	D'Angelo Water Co. (water & cooler rent)	12.50 45.00	9333
205	Barrington Press (adv. Zoning Map)	47.80	9276
302	First of Barrington (surety bonds)	180.00	9275
310	Ola Olson (revision of 1976 records)	250.00	0183
501	Martin, Craig, etc. (May retainer)	700.00	9287
501	Martin, Craig, etc. (3/1/77 to 4/15/77)	2,681.50	9288
504	Barrington Press (election ads)	19.00	9291-9276
504	Roman Signs (election sign)	55.00	9268
504	L. A. Blanchard (food for election judges)	6.35	9289
504	Election Judges (5 @ \$40.00 each)	200.00	9292-9294+97
702	Sinnett Excavating Co. (road repairs)	259.25	9266
703	N. J. Funk (road control)	307.50	9283
703	Town of Cuba (road control)	629.50	9278
705	General Services (sign installation & repairs)	161.94	9271
705	Paulson & Co. (lumber for signs) <i>per Butler-hood</i>	65.00	
706	Wm. B. Renshaw (mileage)	38.10	9272
707	Bleck Engineering (thru 4/15/77)	3,186.36	9284
707	Robt. H. Freking (1st quarter engr. services)	120.00	9277
709	Commonwealth Edison (street lighting)	41.78	9264
805	WMRT (Planning services)	5,000.00	9285
807	Lenore Weiss (ZBA court reporter)	70.00	9280
1003	Countryside School Mothers Club (furniture)	25.00	9328
1004	Suchy Construction (Village Hall driveway)	3,069.78	9265
209	Evan Evans (mileage)	32.70	9300

209 National Fire Protection Assn
 232 1st of Barr. Ins. Bldg.
 215 Ann Blanchard
 502 Tenney + Bentley (legal)

\$ 25,016.14	
14.85	9303
374.-	9302
24.53	9304
168.75	9301

25,598.27



20 April 1977

To: The Village Board

From: Chief Aldrich

Re: Court and Overtime, 17 March through 18 April 1977

Bish, Christopher	Court 0, Overtime 15. 15 hrs @ 6.58	\$ 98.70	<u>0198</u>
Cargill, Michael	Court 3, Overtime 61. 64 hrs. @ 6.31	403.84	<u>0197</u>
DeKneef, Arthur	Court 8, Overtime 46. 54 hours @ 4.38	236.52	<u>0196</u>
Dembek, Gary	Court 11, Overtime 19. 30 hrs. @ 6.31	189.30	<u>0195</u>
Egland, Dale	Court 0, Overtime 14.5. 14.5 hrs. @ 6.58	95.41	<u>0194</u>
Kelhi, Michael	Court 11, Overtime 8.5. 19.5 hrs. @ 6.31	123.04	<u>0192</u>
Meyer, Allan	0 Court, 24 Overtime. 24 hrs. @ 8.45	202.80	<u>0191</u>
Schuld, Arthur	Court 12, Overtime 26.5. 38.5 hrs. @ 6.58	253.33	<u>0190</u>
Swenson, Robert	Court 0, Overtime 32. 32 hrs. @ 7.45	238.40	<u>0188</u>
Thoren, Larry	Court 12, Overtime 11. 23 hrs. @ 6.31	145.13	<u>0187</u>
Gregoria, Mary	Court 0, Overtime 12. 12 hrs. @ 3.96	47.52	<u>0193</u>
Gooch, Thomas W.	12 hrs. @ 5.45	65.40	<u>0199</u>

		\$ 2099.39	



Approved: 4/25/77

Amount Approved: 2099.39

Payment made 4/30/77

April 24, 1977

To: The Village Board

From: Chief Aldrich

Re: Public Safety Department bills.

600:202	McHenry FS, Inc. (petroleum)	\$ 1740.28
	Amoco Oil Co. (gasoline)	118.73
600:203	Grant Motors (repairs & tires)	164.57
	Lake County Radio (siren repairs)	43.13
	Algonquin Standard (repairs)	9.50
	Shock's Towing (Car 152)	9.96
	Bunge's Tire Center (repairs)	541.88
600:301	Barrington Radio Service (contract)	200.00
600:305	No. Ill. Radiophone (pager contract)	17.85
600:400	Badger Uniforms (clothing)	399.76
600:501	Crescent Criminal Council (Tuition: Bish)	15.00
	Northwestern U. (tuition: Eglan)	535.00
	C. Bish: (Mileage 45.00; meals 12.50)	57.50
	A. DeKneef: (mileage 6.75)	6.75
	D. Eglan: (mileage 139.50, meals 37.50)	177.00
	L. Thoren: (Mileage 9.00)	9.00
600:702	Barrington Parts (printing)	2.84
	Veto Enterprises (batteries, fuses)	344.00
	Valley Press (printing logs)	85.00
	Identi-Kit Co. (system rental-one year)	162.00
	J. L. Smith (shotgun repair)	16.00
600:804	First of Barrington (auto policy change)	23.00

		\$ 4678.75
600:803	Insurance (Board's share)	295.01
600:90	Social Security (Board's share)	3110.70
		<u>8084.46</u>

approved 4/25/77
amt approved 8084.46
payment made - 4/30/77