

MEETING OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

May 27, 1968

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday, May 27, 1968 at Community Consolidated School in the Village of Barrington Hills at 7:30 P.M.

Meeting was called to order by President Thomas Z. Hayward. Roll call.

Thomas Z Hayward	President
D. Wendell Fentress	Trustee
John McLaughlin, Jr.	"
John I. Shaw	"
Norman Tucker	"
Austin M. Zimmerman	"
David Truninger	Attorney
Ralph LeRoy Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

The minutes of April 8 and April 22 were submitted to the Board for approval. On the April 8 minutes it was asked that the words "under false pretenses" be struck. (page 2, last line) A motion was made to accept the minutes from both meetings. It was seconded. Motion carried to approve the minutes.

TREASURER'S REPORT - Mr. Smith presented the Treasurer's report for April. A motion was made and seconded to approve the Treasurer's report. Motion carried. He then presented the yearly statement to the Board for approval for publication. A motion was made and seconded to approve the statement of cash and securities balance as of April 30, 1968 and to authorize the clerk to publish it. Motion carried.

FINANCIAL - Mr. Tucker presented the budget forecast for the fiscal year 1968 - 1969. A motion was heard and seconded to approve the forecast. The discussion following concerned the necessity of our having to spell out where our tax appropriation is going within Public Safety. Mr. Tucker noted that the salaries forecast are higher than at present due to the fact that January 1969 merit raises will become effective.

Mr. McLaughlin requested a raise for Plan Commission, making it \$ 13,000.00

Mr. Tucker also requested that the Village Clerk be paid \$ 50.00 a month for the use of her home.

It was moved and seconded to approve the forecast as amended.

Mr. Tucker reported that the Bureau of Census replied a census would run about \$ 1,040.00, \$ 696.00 of which would be paid to the Bureau and the balance to local persons taking the census. A motion was heard to authorize the proper officers of the Village of Barrington Hills to take such steps as required by the Census Bureau and to proceed with the census. Motion was seconded. Rollocall. 15 ayes, no nays, 1 absent. Motion carried.

Mr. Tucker then presented the following bills for approval for payment:

Midwest Ace Hardware	\$ 5.64
Alexander & Company	13.20
Barrington Auto Wash	2.60
Barton Stationers	28.75
James H. DeBolt	13.18
Intl. Assn of Chiefs	27.50
J's Shell Service	3.15
Harold Larsen	131.25
Miller Oil Company	472.68
Northwest Clean Towel Ser.	4.10
Parker Publishing Co., Inc.	7.81

3.

Eddie "uch Pontiac	\$ 422.00
Standard Oil	7.84
Treasurer of Cook County	7.10
Williams & Wilkins Company	18.00
Valley Press	73.50
Barrington Press Newspapers	13.00
Deming and Truninger	81.00
Barton Stationers	42.43
First of Barrington, Corp.	8.00
Illinois Bell Telephone	22.95
G. H. Schumacher, Inc.	240.00

ROADS AND BRIDGES

Vulcan Materials Company	168.60
Micheal E. Scully	217.00
William B. Renshaw	22.80

A motion was made and seconded to approve the payment of bills. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

At this point, regular order of business was suspended to hear from Mr. Bud Klein, Senior Warden at St. Marks Episcopal Church on Ridge Road. He introduced Mr. Bill Lee, Junior Warden who after explaining the circumstances, requested that the Board waive the permit fee for the church. The Board turned down his request pointing out that the contractors had all been informed of our fees prior to letting the bids for the church, and it is the contractor who is liable for the fee, not the church.

Next, Mr. Howard Lampman read a letter, copy of which is attached to the minutes, concerning a meeting he had with a Mr. Gard of Bechtel Corporation, concerning the leasing of the Commonwealth Edison right of way to Lakehead Oil Company. Also present to comment on the situation were Mr. Hurley and Mr. McAurther both of whom also live in the immediate area in question.

After a lengthy discussion of the problem, the Board assured

the men that they would take no action to grant a permit to lay pipe under Village roads until the objection of private individuals had been overcome.

A motion was heard to instruct counsel to write a letter to the attorney for Bechtel Corporation and advise him in writing that this Board has received information that ^{LAKEHEAD PIPELINE COMPANY} they do not qualify ^{under} with Illinois statutes as a public utility; ^{it is} and that ^{they are} a private use, ^{will} subject to our zoning ordinance, ^{and} require a petition and ^{hearing under our ordinance} follow our procedures, ^{in the law.} as outlined. ^{should be followed} The motion was seconded. The Board approved the letter of inquiry to the attorneys for Bechtel Corporation.

Regular order of business was resumed.

ROADS AND BRIDGES: Mr. Fentress reported the contracts for MFT repairs had been let. Also that the spring pick up had been accomplished.

PUBLIC SAFETY: Chief Hummel reported 89 routine calls, 16 accidents, 2 thefts and 1 missing boy who was later found. He also read a report concerning the old Hunt Club buildings stating that they now constitute a nuisance. He was instructed to contact Mr. Janura about the situation.

President Hayward read a letter from Mrs. Armstrong complaining of the dumping behind the Suchy property on County Line Road. Chief Hummel was directed to ascertain who the tenant was and notify the owner of the dumping.

A complaint was heard in Kane County Court against a Carpentersville resident for dumping on the Kotz property. The case lost because the person was not actually observed in the act of dumping.

The Old Heidelberg parking permit has been held up because the state requires a drawing indicating the enterances and exits.

Mr. Truninger was directed to find out the requirements for a future bond issue to obtain property for a Village Hall.

ZONING AND PLANNING: A petition to rezone 17 acres of property owned by Anthony Siebert was presented to the Board. The petition was referred to the Zoning Board of Appeals for hearing and recommendation. Clerk was directed to send the petition to Mr. Knouff.

HEALTH: No report.

LAW: No report.

PLANNING COMMISSION: Chair requested the Board reappoint William Mortimer, Jack Train and Lawrence Bateman to the Plan Commission. Their terms expired April 30, 1968. A motion was made and seconded to approve the reappointments. Motion carried.

ATTORNEY: Mr. Truninger hopes to have a report on the Kuranz case by next meeting.

PRESIDENT: Mr. Hayward read a letter from the Illinois Municipal League concerning renewal of our membership. The Board members all desire to continue. Clerk was to correspond with Illinois Municipal League to change the addresses and check on the billing.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Luey Ann Blanchard
Village Clerk