

clerk

AGENDA

BARRINGTON HILLS VILLAGE BOARD

MAY 22, 1978

- A. Call to Order - Roll Call
- B. Approval of minutes of regular meeting of April 24, 1978
- C. FINANCE - Norman Tucker
 - ✓1. Treasurer's report
 - ✓2. Presentation of bills
 - ✓3. Appointment of McGladrey, Hansen, Dunn & Co. for 77-78 audit
 - ✓4. Authorization for Exchange Account
 - ✓5. *Appraisal - draft.*
- D. PUBLIC SAFETY - Sgt. Alfred Schuld
 - ✓1. Monthly Report
- E. PLANNING - Jonathan C. Hamill
 - ✓1. SCPC Report
 - 2. Plan Commission Report
 - ✓a) White Oaks Sub.-Preliminary
 - ✓b) Rock Ridge S - Final
 - ✓3. Public Hearing on Amendments to Subdivision Ordinance
- F. ZONING AND ENFORCEMENT - James A. Kempe
 - ✓1. Monthly Report
- G. ROADS AND BRIDGES - William B. Renshaw
 - ✓1. Road clean-up
- H. LEGISLATION, INSURANCE AND HEALTH - John L. Butler, Jr.
 - ✓1. Monthly report.
- I. ATTORNEY - Sydney G. Craig
 - ✓1. Flint Creek Sewage Discharge
- J. ADMINISTRATION - Barbara P. Hansen
 - 1. BACOG Report
 - 2. Road Bonds
 - 3. 911 Resolution
 - ✓4. Bids - Enclosure and Landscaping
- K. OLD BUSINESS
 - ✓1. Central Dispatch Contract
 - ✓2. Public Safety Study
- L. NEW BUSINESS
 - 1. Resolution - Poplar Creek Outdoor Theater
 - ✓2. Resolution - 208 Water Quality Program
- M. ADJOURN

MINUTES OF MEETING OF PRESIDENT AND BOARD

VILLAGE OF BARRINGTON HILLS

May 22, 1978

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 8:00 P.M. in the Village Hall on May 22, 1978. Meeting was called to order at 8:10 P.M. by President Hansen. Roll call.

Barbara P. Hansen	President	GUESTS:	
John L. Butler	Trustee		
Jonathan C. Hamill	Trustee	Will Nottke	Resident
James A. Kempe	Trustee	Mary Brandt	Resident
Norman Tucker	Trustee	Robert Brandt	Resident
Sydney G. Craig	Attorney	Chas. Helfrick	Resident
Lucille Keating	Treasurer	Di Kieckhefer	Resident
William B. Renshaw	Asst. Roads	Mr. & Mrs. Mullens	"
Lucy Ann Blanchard	Village Clerk	Ray Kopp	O-Hoffman
Joan F. Pope	Dep. Clerk	Sharon Curasco	Press
Alexander MacArthur	Trustee		
L. J. Klein	Trustee		

Minutes of the April 24 meeting were presented to the Board for approval. A motion was made by Mr. Hamill to approve the minutes as corrected. Mr. Butler seconded the motion. Minutes were approved.

Mrs. Hansen introduced Mrs. Joan F. Pope to the Board and to the audience. Mrs. Pope will assume the duties of Village Clerk on July first.

FINANCE: Norman Tucker

Mr. Tucker presented the Treasurer's report to the Board, noting that the Village ended the fiscal year 1978 slightly under budget for expenses. (\$ 550,000 was budgeted and \$ 545,869 was spent.) Mr. Tucker then moved acceptance of the April Treasurer's report, seconded by Mr. Kempe. Motion carried.

Mr. Tucker then presented the list of unpaid bills to the Board for their approval. He noted additions to the list of \$ 300 and \$ 45.51, bringing the total bills for May to \$ 58,006.54. Mr. Tucker moved payment of the bills, seconded by Mr. Kempe. Roll call. 4 ayes, no nays 2 absent. Bills were approved for payment.

Mr. Tucker then moved appointment of the firm of McGladrey, Hansen & Dunn as auditors for the year ended April 30, 1978. Mr. Kempe seconded the motion. Motion carried.

At this time Mr. Tucker requested that a separate bank account be set up to handle the road bonds deposit. It is to be an account at the First National Bank & Trust Co. of Barrington. Mr. Hamill seconded. In the discussion that followed, Mrs. Hansen questioned whether the proposed

5/22/78

change in road bond deposit program would affect the decision. The account will still be needed according to Mr. Tucker.

Mr. Tucker announced there will be a public hearing at 8:00 P.M. June 26 to discuss the use of Revenue Sharing Funds in order to satisfy federal regulations regarding the use of Revenue Sharing monies. Also a public hearing will be held at the same time to discuss the proposed appropriation ordinance. Draft of the ordinance will be available for public inspection.

PUBLIC SAFETY: Alexander MacArthur

In the absence of Mr. MacArthur, Sgt. Schuld reported the following for the month of May to date. Six property damage (2 arrests) 3 burglaries, (open) 3 unlawful use of weapons, 4 DWI, 2 overweight,

Sgt. Schuld noted that two more new squads were purchased, bringing the total to 4 squads, 2 being in reserve. Two squads have been retired and will be sold. At this time Mr. Butler made a motion to waive bids on the sale of the squads and take the best price offered. Mr. Kempe seconded. Motion carried.

Mr. Butler then made a motion to promote Sgt. Schuld to the rank of Lt. at the pay rate of \$ 19,000 annually, retroactive to May 1, 1978. Mr. Tucker seconded the motion. Motion carried.

PLANNING: Jon Hamill

Mr. Hamill reported that the SCPC had finished it's work on Wednesday May 17th after a nine month period which included thirteen public meetings. A report will be forthcoming, Bob Teska is redrafting the Village Plan to incorporate some of the suggestions into the Plan. It should be ready early in June. There will be 25 copies for the Village use.

Mr. Hamill requested authorization to publish notice for a public hearing on Saturday, June 17, at 9:00 for the Plan Commission to hear the final report being prepared by Mr. Teska, and he so moved. Mr. Tucker seconded. Motion carried. (Note: the date was later changed to 6/24/78)

Plan Commission: White Oaks Subdivision was presented to the Board for approval of the Preliminary Plat. It was the Plan Commission recommendation that it be approved. Mr. Hamill noted that Mr. Lenzini concurred. After review by Mr. Craig, Mr. Hamill moved approval of it by the Village Board. Mr. Kempe seconded. Motion carried.

Rock Ridge South Final plat of subdivision was reviewed by the Plan Commission with conditional recommendation of approval pending the permit from the State. Ray Kopp presented a letter from the State noting that review is in process. Mr. Hamill noted that the plat meets with our criteria and moved that the Village Board approve the plat. Mr. Craig pointed out that signatures were missing, to which Mr. Kopp replied that the plat is being revised to include a place for the state to sign. The motion to approve was amended to include the follow-

1. Plat must have all signatures on it.
2. Cost of review figures must be checked and paid.
3. President and Clerk will sign the plat after meeting the above requirements. However, the plat will not be filed until the proper bonds and guarantees have been received by the Village Clerk. Also, the plat will be held until the State issues the permit for roadway crossings over Spring Creek.

Mr. Tucker seconded the amended motion. Motion carried. Plat was put out on receipt to the owner for signatures.

Mr. Hamill announced the Public Hearing on the Subdivision Ordinance held on May 20th had been continued to Saturday, June 12 at 9:30 A.M. He noted that in the interim period all new requests to subdivide will be processed with the understanding that the subdividers will be asked to comply with the new ordinance and he so moved. Mr. Butler seconded the motion. Motion carried.

Mr. Hamill reported that he is trying to set up a meeting with the Village of Barrington to discuss the expansion of the waste treatment plant as it affects Flint Creek and the quality of the water in the creek. IDOT had been asked to extend it's period for public comment 90 days, but responded that was too long and set June 15th as the final date to hear public comments. Mr. Hamill moved that authorization for he or Mrs. Hansen be granted to formulate a response to IDOT, depending on the outcome of the meeting with the Village of Barrington. Mr. Kempe seconded the motion. Motion carried.

ZONING: James Kempe

Mr. Kempe reported that the Zoning Board of Appeals had no meeting for the month of May.

Mrs. Hansen noted that Mr. Kempe would be responsible for the building permit reports in the future. He then reported permits issued as follows for the month of May to date: 7 single family residences, 2 pools, 2 barns, 2 septic repairs, 1 shed, 1 cabanna, 1 demolition permit and 1 educational center.

Mr. Kempe read a letter to the Board from T.Z.Hayward, Jr. regarding several violations to our ordinance for LID areas. He represents the property owners from Paganica. Mr. Renshaw was asked to check the violations listed and then Mr. Kempe will discuss them with Mr. Craig. Mr. Kempe also was asked to find out about the MRO Taxes from that industrial area.

Mr. Kempe noted that Mr. Osran had applied for a building permit for a barn as well as one for a single family residence. The same old question arose as to setbacks and interperation of front yard. After Mrs. Marre raised the question, Mr. Osran withdrew his request to build a barn until the matter can be resolved.

5/22/78

ROADS AND BRIDGES: Louis J. Klein

Mr. Klein reported that Browning Ferris Industries has give him an estimate of \$ 750.00 to clean up the Village roads. Mr. Butler moved that Browning Ferris should clean the roads at a cost not to exceed \$ 750.00 for the work. Mr. Hamill seconded, noting that all residents be urged to clean up the roadways in front of their properties. Motion carried.

Mr. Klein announced that bids for all phases of the 1978 road maintenance will be opened June 2 at 9:30 A.M. at the Village Hall. This will include the bid for surfacing the parking lot.

Application has been made for funds to bring our signs up to state standards. Mr. Lenzini submitted a revised estimate of \$ 10,000 for the work. (Village share to be \$ 3,111.47.) Mr. Tucker moved that Mrs. Hansen be authorized to execute the documents when prepared, based upon the latter estimate of \$ 10,000. Mr. Hamill seconded. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

INSURANCE: John Butler

Mr. Butler noted that insurance refunds have been transferred to the new squads as they are purchased. Sgt. Schuld is to check to see what coverage, if any, is on the two dormant squads.

PRESIDENT: Barbara Hansen

Mrs. Hansen noted that her term as President of BACOG expires in July.

Mrs. Hansen outlined the plans for blacktopping the parking lot, which Mr. Lenzini put in bid form, and will be part of the bidding on June 2. Additional landscaping by Klehm's should finish the Village Hall exterior plan.

Mrs. Hansen next outlined the Goerlitz bid to enclose the Police Department entrance way. That plus the changing of the window in the kitchen was estimated at \$ 2,630. She asked that public bidding be waived in order for Goerlitz to begin immediately. Mr. Tucker moved that Mr. Goerlitz be authorized to do the work for the amount not to exceed \$ 3,000, seconded by Mr. Hamill. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

The contract with Barrington and South Barrington for the Central Dispatch system was then presented to the Board. It was noted that a grant of \$ 1000,000 was being used to set up a new frequency for the area. Mr. Butler moved approval of the contract, seconded by Mr. Hamill. Roll call. 4 ayes, no nays, 2 absent. Contract approved.

Mr. Tucker reported that we had received bids from the International Chiefs Association and from the Traffic Institute of Northwestern for the study to be made of our Police Department. The bid from the Traffic Institute of Northwestern was \$ 6,830 maximum, beginning mid June with recommendations to the Board by the end of July. That from the International Association of Chiefs of Police was for \$ 8,800, to start within 30 days with recommendations available in six months thereafter at the latest.

Mr. Tucker moved that the Board accept the Traffic Institute bid subject to receipt and execution of the contract by Mr. Tucker. Mr. Butler seconded. Roll call. 4 ayes, no nays, 2 absent. Motion approved.

The Board was then asked to support the BACOG position on the 911 system. Presently it can incorporate only the 381 numbers. Mr. Tucker so moved, seconded by Mr. Hamill. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Kempe then moved we adopt and support the BACOG position on the 208 Water Quality Study with the idea that we are most concerned with the local planning aspects of it. Mr. Hamill seconded. Motion carried.

Mrs. Hansen noted that there will be a public hearing on the proposed Poplar Creek theater on Wednesday at 8:00 P.M. She will be in attendance.

At this time a resolution of opposition to the proposed Poplar Creek complex was presented to the Board. (Copy attached) Opposition is based upon the environmental impact, noise and traffic, it would have on Barrington Hills. Mr. Tucker moved adoption of the resolution, seconded by Mr. Kempe. Roll call. 4 ayes, no nays, 2 absent. The resolution was adopted.


It was noted that the Village of Hoffman Estates has already received an application for annexation to it's Village of the Poplar Creek property.

Mrs. Hansen presented a resolution for an intergovernmental agreement between the Village of Barrington Hills and the Village of South Barrington agreeing to establishment of Route 59 as a point up to which each Village will exercise planning jurisdiction and annexation powers in the future. It was noted that the Plan Commission agrees with the resolution. Mr. Kempe moved adoption of the intergovernmental agreement, seconded by Mr. Hamill. Roll call 4 ayes, no nays, 2 absent. Resolution was adopted. Now we will await action by South Barrington, prior to signing the actual agreement.

At this time Mr. R. Brandt commented from the audience about the accumulation of trash bags on the Ulick property on the west side of County Line Road. Mr. Renshaw will determine if it constitutes a landfill, and if it does, the Village will file a complaint.

There being no further business before the Board Mr. Kempe moved for adjournment. Mr. Butler seconded the motion. Motion carried. Meeting adjourned at 11:37 P.M.

Respectfully submitted,


Village Clerk

Blanchard

Date: May 18, 1978

To: The Village Board of Trustees

Re: Request for approval of the attached list of bills.

Series	Category	Amount
200	Administration	\$ 2,152.72
400	Health	
500	Legal	779.80
600	Public Safety	12,823.64
700	Streets and Bridges	34,234.11
800	Zoning and Planning	2,007.96
900	Insurance	1,157.22
1000	Building and Grounds	928.53
1100	Police Protection Fund	1,786.97
1200	Social Security, Unemployment Ins.	
1300	Audit	
1400	Lighting	54.08
1500	Liability Insurance	
1600	Crossing Guards	
MFT		1,676.00
	CR Building Permit Receipts	60.00
		\$ 57,661.03

Date: May 18, 1978

The following bills are submitted to the Village Board of Trustees to be approved for payment:

Page 1 of 3

Acct No.	Payable to:	For:	Amount	#
204	Mary Marre	calculator, scale Bldg.Dept	\$ 20.71	
204	Barton's (Bldg.Dept)	supplies	4.93	
204	Wm. B. Renshaw	28 3/4 hrs @ 6.00	172.50	
	Gary K. Jacobson #1283	refund due, altered permit	60.00	
601	Robert Hahn	2-way radio for Det.car	695.00	
204	Valley Press (bldg.dept)	forms	178.00	
1001	Lee Perot	carpet in foyer	486.50	
MFT	Curran Contracting	bal. due 76 maintenance	1,676.00	
216	The Herald	subscription to 5/79	15.60	
215	Petty Cash		100.00	
207	U. S. Postal Service	postage	60.00	
602	Amoco Oil Co	gasoline	12.26	
602	Grant Motors	repairs	370.45	
601	Horace Dodge (Elgin)	Squad #158 NL2968B118982	5,368.23	
601	"	Squad #151 WL41V8A221137	5,494.87	
652	Gordon's Radio Service	remove broken antenna	48.50	
653	Constable Eqpmt Co	blankets, flasher, cable	31.70	
661	Barton's	record book	11.20	
653	Veto Enterprises	one gross fusees	96.00	
661	Crime Prevention Program	500 bicycle safety manuals	150.00	
654	Algonquin Automotive Supply	wire, circuits, etc.	31.47	
621	Badger Uniforms	ties (12)	31.09	
621	C.H.Hanson Co.	mounted star/chaplain	22.39	
677	Great Lakes Safety Co	ABC extinguisher	42.50	
677	Constable Eqpmt Co	gun lock, tapes	69.31	
671	Gary Dembek	3 hrs @ 6.91	20.73	
671	Larry Thoren	14.5 @ 6.91	100.20	
1106	Gary Dembek	15 @ 6.91	103.65	
1106	Christopher A. Bish, Sgt.	34 @ 7.82	265.88	
1106	Michael Cargill	10 @ 6.91 + 14.55 mileage	83.65	
1106	Terry Jones	40 @ 6.05	242.00	

Date: May 18, 1978

The following bills are submitted to the Village Board of Trustees to be approved for payment:

Page 2 of 3

Acct No.	Payable to:	For:	Amount	#
708	Hampton, Lenzini & Renwick	Spring Creek Hills Sub.	\$ 234.78	
708	"	Plan Comm. meetings	117.40	
708	"	Subdivision Ord. Revisions	1,749.43	
708	"	Erosion Control Ord.	452.81	
708	"	Final, Rock Ridge South	748.22	
708	"	Autumn Trails Sub.	150.94	
708	"	Final, JaneLane Sub.	452.81	
708	"	Hart Road Cul-de-sac	100.62	
708	"	Prelim.- Klehm Sub.	223.20	
708	"	Prelim.&Final - White Oaks	684.35	
708	"	Barr.Sewage Treatmt.Plant	184.48	
708	"	Prelim.- Stone's Throw	75.77	
501	Sydney G. Craig	Legal Retainer - June 78	700.00	
710	Lake County	Cuba Road Bridge	27,297.98	
1002	Quill Corp.	50 Folding Chairs	342.65	
216	Antique Coffee Service Inc.	Police Dept. coffee serv.	25.95	
907	R. H. Wine & Co.	Add'n of Squad #156	257.22	
709	Com-Ed	Street Lighting April 78	54.08	
210	Ill. Bell	426-6701 Police Dept.	178.91	
209	Xerox	March 78 copier rental	169.98	
703	Suchy Constr.	Feb.Mar.78 - Steeplechase	139.50	
1003	E. W. Rice Plumbing	flushometer repair	24.00	
207	Quill Corp.	office supplies	60.69	
1003	Lageschulte Electric	light bulbs	11.64	
702	Sinnett Excavating	Meadowhill & Steeplechase	150.00	
705	"	sign and post replacements	152.00	
702	N. J. Funk	Ridge Road repairs	224.00	
1005	Paulson & Co.	wheelbarrow, grass seed	63.74	
706	Wm. B. Renshaw	4/17-5/12 36 hrs.@ 6.00	216.00	
707	"	490 miles @ .15	73.50	
210	Ill. Bell	381-2211	48.21	

RESOLUTION

WHEREAS, a number of months ago, the President and Board of Trustees of the Village of Barrington Hills established a committee consisting of Trustee Jonathan Hamill, Village Engineer Robert Lenzini, Village Clerk Ann Blanchard and Robert Teska to consider possible amendments to the Barrington Hills subdivision regulations; and

WHEREAS, after many months of intense effort, the committee has produced a number of written proposed amendments to the subdivision regulations; and

WHEREAS, said proposed changes are currently under consideration by the Barrington Hills Plan Commission; and

WHEREAS, the Plan Commission has recommended that, except in those instances in which it would be unfair to do so, subdivision applications received between the present time and the time of final Board action on the proposed amendments to the subdivision regulations be reviewed under the finally enacted amendments; and

WHEREAS, the President and the Board of Trustees of the Village of Barrington Hills have found and determined that adherence to the Plan Commission recommendation referred to in the preceding clause will be in the best interests of the citizens of Barrington Hills;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills:

SECTION ONE: The President and Board of Trustees of the Village of Barrington Hills find as facts the recitals

hereinabove set forth.

SECTION TWO: All Village of Barrington Hills officials and employees are from now on authorized, except in those instances in which it would be unfair to do so, to require applicants for subdivision to comply with the amendments to the subdivision regulations presently under consideration by the Village Plan Commission once those amendments have received final action by the President and Board of Trustees.

SECTION THREE: The Village Clerk is hereby authorized and directed to supply a copy of the attached "Notice To Applicants For Subdivision" to all persons who apply for subdivision approval between the present time and the time of final Board action on said proposed amendments.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law until the Board of Trustees has taken final action on the proposed amendments to the subdivision regulations.

PASSED THIS 22 DAY OF May, 1978.

AYES: 4

NAYS: 0

ABSENT: 2

APPROVED THIS 22 DAY OF May, 1978.

ATTEST:

Lynglund Clausen
Village Clerk

Barbara P. Hansen
Village President

NOTICE TO APPLICANTS FOR SUBDIVISION

This application for subdivision is accepted subject to compliance with certain amendments to the Village of Barrington Hills subdivision regulations (Title 6 of the Village Code) now undergoing public hearing and consideration by the Village authorities. It is expected that applicants will comply with all applicable provisions of the regulations as they appear in the amended form passed by the Village Board. However, it is recognized that compliance with all the amendments may work occasional hardships; accordingly, applications will be dealt with on individual basis.

R E S O L U T I O N

WHEREAS, the Villages of South Barrington and Barrington Hills have recognized that it is necessary and desirable to delineate areas of municipal jurisdiction and authority and logical future boundaries between them in order to plan effectively and efficiently for the growth and development of their communities and the conservation of available environmental resources; and

WHEREAS, under and by virtue of Article VII, Section 10 of the Constitution of the State of Illinois, 1970, and also by Section 11-12-9 of the Illinois Municipal Code, such agreements are authorized to be made; and

WHEREAS, the President and Board of Trustees have considered the natural flow of storm water drainage in the area and to all tracts of land in single ownership; and

WHEREAS, the President and Board of Trustees have found and determined that approval of the said agreement will be in the best interests of the residents of Barrington Hills; and

WHEREAS, the Plan Commission of Barrington Hills has approved of said agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills:

SECTION ONE: The President and Board of Trustees of the Village of Barrington Hills find as facts the recitals hereinabove set forth.

SECTION TWO: The Jurisdictional Boundary Agreement by and between the Villages of South Barrington and Barrington Hills, which agreement is attached hereto as Exhibit A and made a part hereof by this reference, be and it is hereby approved and the Village President be and she is hereby authorized and directed to execute the same on behalf of the Village and the Village Clerk be and she is hereby authorized and directed to attest to the signature of the Village President on the said agreement.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 22nd DAY OF May, 1978.

AYES: 4

NAYS: 0

ABSENT: 2

APPROVED THIS 22nd DAY OF May, 1978.

Burton P. Hansen
Village President

ATTEST:

Lynne Blankard
Village Clerk

BPA
final
draft

JURISDICTIONAL BOUNDARY

AGREEMENT

THIS JURISDICTIONAL BOUNDARY AGREEMENT, made and entered into this 22nd day of May, 1978, by and between the Village of South Barrington, a municipal corporation of Cook County, Illinois (hereinafter called "South Barrington") and the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois (hereinafter called "Barrington Hills"), WITNESSETH:

WHEREAS, there is unincorporated territory in Cook County lying between the village boundaries of South Barrington and Barrington Hills; and

WHEREAS, South Barrington and Barrington Hills each have duly authorized Plan Commissions, created pursuant to Section 11-12-5 et seq. of chapter 24, Ill. Rev. Stat. 1977 (the Illinois Municipal Code) and have adopted official plans pursuant thereto, including subdivision regulations; and

WHEREAS, South Barrington and Barrington Hills desire to agree upon a line which shall mark the boundary of the jurisdiction of their respective Plan Commissions and corporate authorities pursuant to the authority granted in Section 11-12-9 of the Illinois Municipal Code, and as authorized to said villages as units of local government within the powers granted by Article VII, Section 10 of the Constitution of the State of Illinois, 1970; and

WHEREAS, the corporate authorities of South Barrington and Barrington Hills have given consideration to the natural flow of storm water drainage and to all tracts of land in single ownership;

NOW, THEREFORE, upon the consideration of the mutual promises contained herein, it is hereby agreed as follows:

1. South Barrington and Barrington Hills agree that in the unincorporated area lying between said two municipalities, the jurisdictional boundary line for municipal government planning, subdivision control, official map, ordinances, and other municipal purposes shall be as follows:

Commencing at the intersection of the East line of State Route 59 (New Sutton Road) with the North line of Section 21, Township 42 North, Range 9 East of the 3rd Principal Meridian; thence South along the East line of said State Route 59 (New Sutton Road) to the South line of the North Half of said Section 21; thence West along said Half-Section line to the center line of said State Route 59; thence South along the center line of said State Route 59 (New Sutton Road) to the North line of the Northwest Tollway (Interstate 90), except for the area West of said line in Section 28 as is already incorporated into South Barrington and except for the area East of said line in Section 33 as is already incorporated into Barrington Hills, all in Barrington Township, County of Cook, State of Illinois.

2. With respect to the territory lying west of the aforesaid line South Barrington agrees, and with respect to the territory lying East of the aforesaid line Barrington Hills agrees, that it shall not annex any unincorporated territory, nor shall it exercise or attempt to exercise or enforce any subdivision control, official map or other municipal authority or ordinances, except as may be hereinafter provided in this agreement, and except that for municipal annexations adjacent to State Route 59 (New Sutton Road), the provisions of Section 7-1-1 of Ch. 24, Ill. Rev. Stats. 1977 shall be given effect.

3. Each municipality shall oppose any attempt to

effectuate an annexation to itself which would have the effect of changing the boundaries established under this agreement.

4. This Agreement shall not be construed so as to limit or adversely affect the right of either municipality to file with the County of Cook a statutory objection to proposed rezonings within one and one-half (1-1/2) miles of its corporate limits.

5. This Agreement shall be binding upon, and shall apply only to relations between South Barrington and Barrington Hills. Nothing herein shall be used or construed to affect, support, bind or invalidate the boundary claims of either South Barrington and Barrington Hills insofar as such claims shall affect any municipality which is not a party to this agreement.

6. Neither South Barrington nor Barrington Hills shall either directly or indirectly seek any modification of this agreement through court action and this agreement shall remain in full force and effect until amended or changed by the mutual agreement of both respective corporate authorities.

7. If any provisions of this agreement shall be declared invalid for any reason, such invalidation shall not affect other provisions of this agreement which can be given effect without the invalid provisions and to this end the provisions of this agreement are to be severable.

8. This Agreement shall be in full force and effect for a period of 25 years from the date hereof and for such further and additional time as the parties hereto may hereafter agree by amendment to this agreement.

9. Upon execution of this agreement by the corporate authorities of South Barrington and Barrington Hills, with the approval of their respective Plan Commissions, the Village Clerks of the respective municipalities shall each affix his certification of the adoption of this agreement to one copy of the agreement, and cause the same to be filed in the office of the Recorder of Deeds of Cook County; and each municipality will pay one-half of the recording charges.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their respective Village Presidents, attested by their respective Village Clerks, and their corporate seals nereunto affixed, as of the day and year first above written.

VILLAGE OF SOUTH BARRINGTON

By: Frank Munas
President

ATTEST:

.....

Village Clerk

VILLAGE OF BARRINGTON HILLS

By: Barbara Hansen
President

ATTEST:

Judy Ann Blanchard
Village Clerk BP

APPROVED:

SOUTH BARRINGTON PLAN COMMISSION

By: _____
Chairman

APPROVED:

BARRINGTON HILLS PLAN COMMISSION

By: Martin Casell
Chairman BP

RESOLUTION

WHEREAS, the Villages of Barrington, South Barrington and Barrington Hills have recognized that it is desirable to form a joint communications center operated by the Village of Barrington in order to efficiently handle their respective police departments' needs for communication services; and

WHEREAS, there is now available money from a Federal grant to be used in establishing a new radio frequency for use by the Villages of Barrington, South Barrington and Barrington Hills; and

WHEREAS, a condition of the grant is that the three villages designate one of their number to act as trustee for the equipment purchased under the Federal grant; and

WHEREAS, the three villages have agreed that the Village of Barrington should act as said Trustee; and

WHEREAS, the President and Board of Trustees of the Village of Barrington Hills have found and determined that approval of an intergovernmental agreement establishing the joint communications center and designating the Village of Barrington as the trustee for the equipment to be purchased under the Federal grant will be in the best interests of the residents of the Village of Barrington Hills;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills:

SECTION ONE: The President and Board of Trustees of the Village of Barrington Hills find as facts the recitals hereinabove set forth.

SECTION TWO: The Intergovernmental Agreement Between The Village of Barrington, Village of South Barrington And Village of Barrington Hills For Radio Communications Services, which agreement is attached hereto as Exhibit A and made a

part hereof by this reference, be and it is hereby approved and the Village President be and she is hereby authorized and directed to execute the same on behalf of the Village and the Village Clerk be and she is hereby authorized and directed to attest to the signature of the Village President on the said agreement.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 22 DAY OF May, 1978.

AYES: 4

NAYS: 0

ABSENT: 2

APPROVED THIS 22nd DAY OF May, 1978.

Barbara P. Hansen
Village President

ATTEST:

Louise Plankard
Village Clerk

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BARRINGTON,
VILLAGE OF SOUTH BARRINGTON AND VILLAGE OF BARRINGTON HILLS
FOR RADIO COMMUNICATIONS SERVICES.

WHEREAS, the Village of Barrington, Village of Barrington Hills and Village of South Barrington all support and operate police protection services for the residents of their respective communities; and

WHEREAS, each of these departments needs 24-hour per day radio communication service in order to efficiently maintain police services; and

WHEREAS, Village of Barrington has made a substantial investment in equipment and administrative staff and presently operates a 24-hour per day communications service; and

WHEREAS, Village of Barrington Hills and Village of South Barrington have determined that the best way to serve their police departments' needs for communication service is through contractual arrangements for a joint communication center operated by the Village of Barrington; and

WHEREAS, in addition to deciding to form a joint communications center, the three communities have joined together to make the application for a federal grant for the establishment of a new radio frequency which would be jointly used by all three communities; and

WHEREAS, the total amount of the federal grant allocated to the establishment of the new frequency is \$100,915.00, which amount will be made available through a series of continuing grants during the period from 1977 through 1980; and

WHEREAS, the three villages have agreed on a method for sharing the required \$5,312.00 matching fund contribution among themselves; and

WHEREAS, the sum of the federal grant plus that matching fund contribution, \$106,227.00, is \$10,128.00 less than the \$116,355.00 cost of establishing the new frequency; and

WHEREAS, the three villages have agreed on a method of sharing the \$10,128.00 deficit referred to in the preceding paragraph; and

WHEREAS, the three communities have agreed that the Village of Barrington should serve as Trustee for all equipment purchased under these grants under the conditions stated herein below:

NOW, THEREFORE, THE THREE VILLAGES AGREE AS FOLLOWS:

(1) The Village of Barrington agrees to be Trustee for all equipment purchased under the federal grant and to operate that equipment along with equipment existing in the Village of Barrington to form a network which will operate on a single frequency and will serve the three villages, as well as other villages which the Village of Barrington serves by Contractual Police Arrangement. The Village of Barrington agrees to repair and maintain the system and keep it in good operating order, to provide the necessary personnel and other equipment to operate the system in full on a 24-hour per day, 365-day per year basis, and to be responsible for the performance of the operation of this system.

(2) The Village of Barrington agrees to develop a budget projection in each succeeding March which will show the projected costs for operating the joint communications center for the coming Fiscal Year.

(3) The Village of Barrington agrees to pay all debts of the system and to bill the Village of Barrington Hills and the Village of South Barrington for their respective shares of the cost, based on the actual cost of operating and maintaining the system as follows:

The Village of Barrington will send out a monthly bill which will show all of the expenses of the operation of the center for the previous month, the number of calls for service and the percentage of each of the three village's share of those calls, population and the percentage of each village's share of the total population. The two percentages will be added together and divided by two for the weighted percentage for each village. This weighted percentage will then be multiplied by the total cost of operating the center for each month to determine the village's share of the cost of operations. The Village of Barrington will also accompany this billing with a detailed statement of expenses and activities by village.

(4) The expenses of the center will be audited by an independent certified public accountant

to be selected annually by the agreement of each of the three village presidents.

(5) The Village of Barrington will submit, as part of its annual budget, projections for any capital replacement or acquisition of capital equipment needed to serve all communities in common. If approved by the three villages, equipment will be placed on order and paid for using the same formula as used in dividing operating costs for the preceding year.

(6) The respective shares of the matching fund contribution and of the deficit are as follows:

Matching Fund Contribution

Village of Barrington	\$3,881.00
Village of Barrington Hills	\$1,144.00
Village of South Barrington	\$ 286.00

Deficit

Village of Barrington	\$8,001.00
Village of Barrington Hills	\$1,823.00
Village of South Barrington	\$ 304.00

(7) Each community will purchase new equipment as replacement for automotive units at its discretion and shall pay for that equipment individually.

(8) The operational procedure of the joint communication center will be reviewed by the chiefs of police of each village jointly as necessary.

(9) (a) In the event that one or more member wishes to cease using the frequency, the following action will be taken:

Those members which anticipate that they will maintain the present frequency will purchase any equipment paid for in part by the grant or purchased and paid for pursuant to paragraph 5 hereof from those communities which are leaving the frequency. The value of that equipment will be the amount paid by each of the villages as its share of the cost less ten percent for each year that has expired since the equipment was purchased.

(b) In the event that one or more member wishes to withdraw from the joint communications center but

to continue using the same frequency, no portion of the money paid in by that village will be returned to it.

THIS AGREEMENT WILL BE IN FULL FORCE AND EFFECT when the system is declared to be operational by the Chief of Police of the Village of Barrington and each community has paid its proportionate share as set forth herein.

Signed and entered into this _____ day of _____, 19__.

ATTEST:

Village Clerk, Barrington

Village President, Barrington

Date: _____

Village Clerk, Barrington Hills

Village President, Barrington Hills

Date: _____

Village Clerk, South Barrington

Village President, South Barrington

Date: _____

RESOLUTION OPPOSING POPULAR CREEK
MUSIC THEATRE PROPOSAL

WHEREAS, the public press in the Barrington area and in Chicago has publicized the proposal for a huge concert park-theatre complex between Route 72 and the Northwest Toll-road and between the E.J. and E. Railroad and Old Sutton Road, and said published information has been confirmed by personal contact; and

WHEREAS, the southerly boundary of Barrington Hills extends nearly to Route 72 from the north;

WHEREAS, the proposed music theatre will create substantial traffic problems, problems of noise, congestion and pressure for other development in the adjacent area and even within the village limits of Barrington Hills; and

WHEREAS, the nearby Barrington Hills area is zoned for 5-acre residential occupancy;

NOW, THEREFORE, the President and Board of Trustees of the Village of Barrington Hills do hereby express the unalterable and strong opposition of this village to the proposed use only just across its borders and requests that the Village of Hoffman Estates will give serious consideration to this vehement protest from a neighboring municipality.

PASSED THIS 22nd DAY OF May, 1978.

AYES: 4

NAYS: 0

ABSENT: 2

APPROVED THIS 22nd DAY OF May, 1978.

ATTEST:

Stephen Blauvelt
Village Clerk

Barbara P. Hansen
Village President

R E S O L U T I O N

WHEREAS, the Northeastern Illinois Plan Commission (NIPC) has now prepared its Section 208 Plan for management of water quality in the region and for a short period of time will receive comments on said plan; and

WHEREAS, the Section 208 Committee of the Barrington Area Council of Governments has followed and studied the NIPC Plan preparation process in detail; and

WHEREAS, the Village of Barrington Hills believes that maximization of direct local involvement in water quality management is desirable;

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees of the Village of Barrington Hills do hereby concur in and approve BACOG's Management Plan response as submitted to NIPC and hereby lends this Village's support to its implementation.

PASSED THIS 22nd DAY OF May, 1978.

AYES: 4

NAYS: 0

ABSENT: 2

APPROVED THIS 22nd DAY OF May, 1978.

Barbara P. Hansen
Village President

ATTEST:

Lyndum Blanchard
Village Clerk

R E S O L U T I O N

WHEREAS, a widespread effort is under way to establish and effectuate a 911 emergency telephone number system and to expedite this program despite various technical problems; and

WHEREAS, the 911 Committee of the Barrington Area Council of Governments has made an extensive review of the program and studied its implementation;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that said village gives its full endorsement to the goal outlined by the BACOG 911 Committee to provide a comprehensive 911 system in the area by 1980.

PASSED THIS 22nd DAY OF May, 1978.

AYES: 4

NAYS: 0

ABSENT: 2

APPROVED THIS 22nd DAY OF May, 1978.

Barbara P. Hansen
Village President

ATTEST:

Lynne Clauhan
Village Clerk