

A G E N D A

June 26, 1973

1. Meeting called to order + roll call.
2. Approval of minutes of May 29, 1973.
3. Treasurer's Report - Mr. Welby
4. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 2. 1973-74 Budget
 - B. Roads and Bridges - Mr. Fentress
 1. MFT bids
 2. Cuba Road Bridge
 - C. Public Safety - Mr. Grigsby
 1. Mr. MacArthur
 2. Chief Hummel
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG report
 2. Boarding horses
 3. Fred Klein's lake - special use permit
 - E. Health - Mr. McLaughlin
 - F. Building - Mr. McLaughlin
 1. Mr. Loebbaka
 - G. Administration - Mr. Denton
5. Attorney - Mr. Craig
 - A. Old Heidelberg
 - B. Commonwealth Edison
 - C. Subdivision Ordinance
6. President's report - Mr. McLaughlin
7. Old Business
8. New Business
 - A. Appointments to Plan Commission
9. Adjournment

MEETING OF BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held June 25, 1973 at 7:30 P.M. in Countryside School in the Village of Barrington Hills, Illinois.

Meeting was called to order by President McLaughlin.

Roll call.

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| John J. McLaughlin, Jr. | President |
| John C. Denton | Trustee |
| D. Weldell Fentress | " |
| Barbara Hansen | " |
| Alexander MacArthur | " |
| Sydney G. Craig | Attorney |
| Arthur Welby | Treasurer |
| Ralph L. Hummel | Police Chief |
| Lucy Ann Blanchard | Village Clerk |
| William B. Renshaw | Supt. Public Works |
| Jack Butler | Assistant to Mr. Fentress |
| Rick Loebbaka | Assistant Building Inspector |

ABSENT:

| | |
|--------------------|---------|
| Raymond J. Grigsby | Trustee |
| Norman Tucker | " |

Minutes of the May meeting were submitted to the Board for approval. After corrections, a motion was made and seconded approving the minutes. Motion carried.

TREASURER: Mr. Welby reported that the Treasury bills for both the Corporate Funds and the MFT Funds were due and would be rolled over. After going over the Treasurer's statement, a motion was made and seconded for approval. Motion carried.

FINANCE: In the absence of Mr. Tucker, Mr. Welby read the following bills for the Board's approval:

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| American Oil Company | \$ 59.75 |
| Algonquin Automotive | 10.57 |
| Barrington Parts, Inc. papers | 23.77 |
| Barton Stationer's | 27.61 |
| Grant Motor Sales | 83.78 |
| Wm. Bartkavich | 100.00 |
| Grebe Brothers | 1.25 |
| Eddie Ruch Pontiac | 17.75 |
| Miller Oil Company | 594.29 |
| Paul's Super Shell | 558.70 |
| J. A. Renaldi | 242.12 |
| Schock's Towing Service | 10.00 |
| Valley Press | 120.00 |
| Village of Barrington | 32.50 |
| Illinois State Bar Assn. | 50.00 |
| First of Barrington Corp. | 117.00 |
| Village of Barrington Corp. | 800.00 |
| Barrington Press Newspapers | 30.80 |
| Elgin Blue Printery | 17.50 |
| Sydney G. Craig | 4,808.07 |
| Tenney & Bentley | 220.00 |
| Lenore Weiss | 60.00 |
| Illinois Bell Telephone | 99.66 |
| Lucy Ann Blanchard | 11.62 |
| Dale Eglund | 93.74 |
| James Heard | 295.44 |
| Richard Karolus | 40.40 |
| Allan K. Meyer | 89.92 |
| Robert Mohr, Jr. | 269.85 |
| Daniel Piper | 50.16 |
| Robert Swenson | 187.17 |
| John Butler | 162.00 |
| Doris Thielke | 12.00 |

ROADS AND BRIDGES

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|---------------------------|--------|
| Commonwealth Edison | 30.83 |
| Paulson & Company | 11.05 |
| Robert Swenson | 229.00 |
| Great Lakes Fire & Safety | 73.11 |
| William B. Renshaw | 32.60 |

A motion was made and seconded approving the bills for payment.

Roll call. 4 ayes, no nays, 2 absent. Motion carried.

At this time a motion was made and seconded rescinding the appointment of Officer Schneider, retroactive to June 1st.

Motion carried.

Mr. Welby presented the 1973-74 budget to the Board for approval. In the discussion that followed, it was determined that an additional * 25,000 was needed for the Building Fund.

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A motion was made and seconded. Roll call. 4 ayes, no nays, 1 absent. Budget was approved.

Mr. Welby presented the statement of cash disbursements and receipts for the 1972-73 fiscal year. Motion made and seconded for approval.

Mr. McLaughlin presented a resolution approving Mr. Welby's appointment as Treasurer for the Village. Motion seconded. Motion carried.

Mr. McLaughlin authorized Mrs. Blanchard to have an appropriate resolution drawn up commending Mr. Tucker for his service to the Village.

ROADS AND BRIDGES: Mr. Fentress announced that the bids for the 1973 MFT work will be opened July 13, 1973 at Wight Consulting Engineers.

Mr. Fentress is in hopes of having an estimate of costs to solve the standing water problem on Chapel Road for the July meeting.

There have been several openings by Northern Illinois Gas Company. They have been checked for proper closings. One, on Cuba Road is to be corrected.

Jack Butler reported that Lake County has approved our resolution sharing in the costs of repairing the Merri-Oaks Road bridge. They have suggested changes which will increase the costs about 10% and Lake County is requiring us to rebid showing the changes. Cuba Township will not be able to help because the Village does not lie wholly within the township. It was suggested that they help with little things such as approaches and signs.

Mr. MacArthur questioned the ethics of having the bids

prepared and opened at Wight. He stated that he wants to be sure the bidders are working for the Village and not the bidders. Mr. Craig will check the statutes on the matter. Mr. Denton asked if bidders go over the specifications, if they ever check with us. Mr. Fentress answered no.

PUBLIC SAFETY: There were 164 routine calls and investigations, 17 accidents, 99 citations, 1 missing person, 1 theft of tires, and 1 theft of a bicycle in the month of June.

Grand Spaulding Dodge bid \$ 3,749.00 less a \$ 1,500 allowance for the squad. It was suggested that the Village append itself to a larger purchasing body. However, the auto is needed now. A resolution not to exceed the net figure of \$ 2,600 if Mr. MacArthur cannot find a lower price authorizing the purchase was made and seconded. Roll call. 4 ayes, no nays, 2 absent. Resolution adopted.

ZONING AND PLANNING: Mrs. Hansen noted she was attending the BACOG meeting Tuesday June 26 at the Barrington Village Hall. She has made an appointment to see Don Klein to review the series of ordinances BACOG has recommended. She stated it was impossible for her to meet a July timetable because of the bulk of material which she has to review.

The Zoning Board of Appeals of Cook County has turned down the Centex proposal. In a letter from Mr. Braithwaite, he said that Mr. Seith implied that the decision may not be the same in two years from now. Mr. Braithwaite felt that he was warning the BACOG area to get busy and adopt other multiacre zoning than just 5 acre zoning. Mr. MacArthur took exception to the implication stating that we will not be dictated to by outsiders.

Wake County and the EPA have turned down the Lake Barrington

Development. They now have to go to the Illinois Commerce Commission.

Mrs. Hansen reported that the complaint of boarding of horses on OakDene Road was unsubstantiated.

The request for a Special use by Mr. Klein has not been filed. Mrs. Blanchard will check the files for a Lake and Pond Ordinance.

At this time, there can be no exemption from our municipal tax for the churches in the Village. There is no provision for the exemptions under the Illinois State Statutes. If we do it, we could be jeopardizing the validity of the tax. Mrs. Hansen was directed to call Norm Tucker and the mister who made the inquiry and explain it to them.

A complaint was made about the mini-bikes. It was noted that we have a noise ordinance, however, it requires the complaintant to sign a complaint. At this time, the Police can only take action against those driving on public property, which is prohibited.

At this time Mr. John Siracusa introduced himself from the audience and voiced a complaint about the noise from the truck traffic along Route 59. He has metered 110 decibils. The statutes require a modified muffler, but he claims the truck drivers doctor them to take off the back pressure. The Police Committee was asked to check with the Illinois State Police and find out what's being done. Mr. MacArthur said he would have the information by the July meeting.

Mrs. Hansen reported that the Streamwood Police have been using her lake for diving to practice the recovery of weapons.

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Mrs. Hansen requested a copy of the new Road Specifications Ordinance. Mr. Fentress said he would have Wight make copies and send them to all the Trustees.

Mrs. Hansen was requested to send copies of a letter from Lake County to both Mr. Train and Mr. Knouff.

Mr. McLaughlin read a letter from the Zoning Board of Appeals noting that they had granted a variation to Mr. Critari for placement of his barn on his land.

Mr. McLaughlin noted that BACOG had been of value in the Centex decision. Regarding Mr. Seith's implication, Mr. MacArthur asked, "What's wrong with undeveloped land?" and said we should make our own philosophy viable.

HEALTH AND ENVIRONMENT COMMITTEE: No report.

BUILDING: Mr. McLaughlin noted the necessity of a special committee to review our ordinances and update the requirements. Permits were issued for 5 homes, 2 barns, 2 garages, 1 addition, 1 storage shed, and 1 pool cover.

At this time Dick Loebbaka appeared to explain the Flood Plain Ordinance and insurance program. BACOG has the flood plain maps. In order for a community to qualify for flood insurance, it must apply to the Federal Government and show evidence of a building code, flood plain areas designated. It costs nothing, however to obtain any money, the area must have been declared a disaster area. He likened it to atomic insurance.

In answers to questions he noted that the flood plain maps identify areas of flooding and that the land use maps indicate areas upon which building can be done.

ATTORNEY: Mr. Craig noted that negotiations on the Old Heidleburg property are nearing a close. Agreements have been

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made regarding the price and the location of an easement back to the 25 acres to the rear. Following the Illinois State Highway Department requirements, there will be an easement of 66 feet across our land.

PRESIDENT'S REPORT: Mr. McLaughlin said that he will not make any new appointments to the Plan Commission until the work on the Subdivision Ordinance has been completed.

In response to a question by Ann Blanchard, Mr. Craig will write a letter to Mr. Don Martin on Helm Road outlining the Village Ordinances on horses, boarding, and running a rental stable for profit.

There being no further business, a motion was duly made and seconded for adjournment. Motion carried.

Respectfully submitted,

Lucy A. Blanchard
Village Clerk