

A G E N D A

July 29, 1973

1. Meeting called to order. Roll call.
2. Approval of minutes of June 25, 1973
3. Treasurer's Report - Mr. Welby
4. Committee Reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 2. Appropriation Ordinance - Levy Ordinance 1973-74
 - B. Roads and Bridges - Mr. Fentress
 1. MFT Bids
 2. Chapel Road estimates
 3. Progress report Merri-Oaks Bridge - Butler
 - C. Public Safety - Mr. Grigsby
 1. Monthly report
 2. Police Department Committee Report
 3. Vehicle Stickers - Unregistered vehicles
 4. Trucks on 59 - Mr. MacArthur
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG meeting
 2. Land use Ordinances
 3. Plan Commission Hearing
 - E. Health and Environment
 - F. Building - Mr. McLaughlin
 - G. Administration - Mr. Denton
5. Attorney - Mr. Craig
 1. Old Heidelberg
 2. Ill. Statutes on Wight as Engineer re: MFT bids
6. President's Report - Mr. McLaughlin
7. Old Business
8. New Business
 1. Resolution - Tucker
 2. Appointment of new Treasurer
9. Adjournment

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the President and the Board of Trustees of the Village of Barrington Hills was held on July 23, 1973 at 7:30 P.M. at Countryside School in the Village of Barrington Hills, Illinois.

Meeting was called to order by President McLaughlin.

Roll call.

John J. McLaughlin	President
Barbara Hansen	Trustee
John C. Denton	Trustee
Norman Tucker	Trustee
D. Wendell Fentress	Trustee
Raymond J. Grigsby	Trustee
Alexander MacArthur	Trustee
Sydney G. Craig	Attorney
Arthur Welby	Treasurer
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
John Butler	Assistant Road Commissioner
Lucy Ann Blanchard	Village Clerk

Minutes of the June meeting were presented to the Board for approval. Motion was made and seconded to approve them as corrected. Motion carried.

TREASURER'S REPORT: Mr. Welby presented the Treasurer's Report, noting that the tax monies have begun to come in. He also noted that the overtime for the Police Department is running high, noting that only \$ 5,000 had been allocated for that account. He suggested that an account for grounds and buildings be added to the accounts. A motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Tucker presented the following unpaid bills for Board approval:

Lucy Ann Blanchard	\$ 8.16
Allan Meyer	185.00

7/23/73

Robert Swenson	\$ 120.80
Richard Karolus	22.54
James Heard	143.63
Daniel Piper	53.77
Robert Mohr, Jr.	192.00
John Butler	186.00
Lorraine Swenson	7.50
Skelly Oil Comapny	2,550.00
Black Borthers	339.70
Paul's Super Shell	193.10
Lake County Radio Dept.	44.00
Shock's Towing Service	84.95
Veto Enterprises	90.66
Village of Barrington	66.83
Miller Oil Company, Inc.	613.38
Midwest Ace Hardware	18.94
J. A. Renaldi & Comapny	38.65
Grant Motor Sales, Inc.	102.40
Badger Uniforms	385.30
Amoco Oil Company	38.70
Illinois Municipal League	132.00
BACOG	3,206.38
Tenny & Bently	90.00
Barrington Press	121.00
First of Barrington	2,347.00
Village of Barrington	680.00
Illinois Bell Telephone	112.65

ROADS AND BRIDGES:

Robert Swenson	215.00
William B. Renshaw	29.80
Pete Brommelkamp	264.00
Great Lakes Fire & Safety	50.88
Sinnett Excavating	360.00
Robert Freking	120.00
Town of Cuba	190.00
Wight Consulting	35.20
Commonwealth Edison	30.83
Wight Consulting Engineers	227.50

A motin was made and seconded approving the payment of the bills.

Roll call. 6 ayes, no nays, 0 absent. Motinn carried.

Mr. Tucker read a letter notifying us that the 1970 census figures had been updated in our favor, however, they do not come up to the Special Census figure of 1971. It will be 2,805 for revenue sharing purposes.

Mr. Tucker presented the Appropriation Ordinance 73-5 for approval. Motion made and seconded to approve. In the discussion that followed a new catagory was added, Building, Improvements

and Furnishing. Roll call. 6 ayes, no nays, 0 absent. The amended Ordinance was adopted.

Mr. Tucker then presented the Levy Ordinance 73-6 to the Board. A motion was made and seconded for approval. Roll call. 6 ayes, no nays 0 absent. Motion was adopted. Clerk must file this Ordinance at each of the four county Assessor's offices before the second Tuesday of September.

Ordinance 73-7 for additional revenue for Roads and Bridges was then presented. Motion was made and seconded for adoption. Roll call. 6 ayes, no nays, 0 absent. Ordinance was adopted.

ROADS AND BRIDGES: Mr. Fentress noted more openings by Northern Illinois Gas and said they will be checked for proper closing.

The MFT bidding was done July 13th. Liberty Asphalt was the low bidder: \$ 33,397.67. Five bids were received. Wight Engineering recommended the bid be accepted. A motion was made and seconded to adopt a resolution accepting the bid from Liberty Asphalt. Roll call. 6 ayes, no nays, 0 absent. Resolution adopted.

Mr. Renshaw will be meeting with Liberty Asphalt on the 25th at which time he will discuss with them the repairs to other roads from the corporate funds.

Mr. Fentress outlined the repairs suggested by Wight for Chapel Road. One was a causway approach and the other was a building up of the road over a concrete drainage pipe. The causway estimate was \$ 7,710.03 and the ~~road over a drainage pipe~~ was estimated at \$ 57,000.00. MFT procedures are required for both. ^{method OR THE OPEN ditch approach}

A motion was made and seconded authorizing Mr. Fentress to sign MFT documents for the causway over the problem area of the road.

Mr. Renshaw reported more dumping along 59 at the 63 inter-

section. Mr. McLaughlin will check with the state about the possibility of erecting a fence along the state right-of-way.

Mr. Butler reported that he has received revised specs to conform with Lake County's requirements for the Cuba Road Bridge repairs. He noted that Mr. Freking said that no help would come from Cuba Township in the bridge repairs. Mr. Steed of Lake County questioned the legality of the Cuba Township legal advise. We will be able to apply to Lake County for half of the money we spend, but we need a specific dollar amount to apply for it. Mr. MacArthur questioned the need to spend almost \$ 30,000 on a bridge you could almost leap and suggested we might look into the possibility of constructing two huge drain pipes instead. Also, can MFT money be used for the repairs. Mr. Butler was directed to explore the pipe idea as well as the use of MFT funds.

PUBLIC SAFETY: Mr. Grigsby reported 168 routine calls and investigations, 30 accidents, 88 citations issued, 3 burglaries, 3 thefts and 1 missing person. One burglary and 1 theft solved.

The appointment of Christopher Bish as patrolman 2nd class at a salary of \$ 630.00 per month was noted.

Mr. Grigsby read the Police Committee report. It recommended a Board of Commissioners to handle the hiring and firing of policemen as well as handle their complaints, thereby relieving the Chief of those duties and leaving him to handle the operational duties of Chief. Mr. Grigsby checked with Mr. Craig to see if an Advisory Commission was legal, until such time election of those officials was possible. His answer was affirmative.

At this time Mr. McLaughlin asked Mr. Grigsby to assume the role of ^{MERIT} Temporary Police Commissioner, with the appointment of ^{Chairman of TEMP. BOARD OF} two additional commissioners at the August meeting; and then asked Mr. MacArthur to assume the duty of Chairman of Public Safety.

A motion was made and seconded appointing Mr. Grigsby as ^{OF TEMPORARY POLICE MERIT BOARD} Temporary ~~Advisory~~ Police Commissioner. Roll call. 5 ayes, no nays, 1 abstention. Motion carried.

A motion was made and seconded appointing Mr. MacArthur as Chairman of Public Safety. Roll call. 5 ayes, no nays, 1 abstention. Motion carried.

Mr. MacArthur noted that the enforcement of the vehicle sticker ordinance is necessary. Mrs. Blanchard will check the files to see approximately how many residents have not purchased their stickers. It was suggested that a letter of reminder about the ordinance then be sent out to those people.

Mr. MacArthur reported that he had meeting ~~date~~ with Captain Crockett of District # 2 of the State Police to discuss the gravel truck problems and the fishing along route 59. He will have a report of that meeting for the August Board meeting.

In checking bids with McHenry County, Mr. MacArthur found out that the bid for our new squad was \$ 65.00 less than the County ~~la~~ pays for their squads. He therefore authorized the purchase of the squad from Grant Motor Sales.

ZONING AND PLANNING: Mrs. Hansen reported attending the BACOG meeting with Mr. McLaughlin and noted his appointment as Vice Chairman of BACOG. BADC has requested that a Villager aid in their blood drive. BACOG wants adoption of the comprehensive plan at their August meeting. Due to the length and detail of the plan, Mrs. Hansen said that she would be unable to make such a vote at that time. She requested permission to appoint a committee of three to discuss the plan. Mr. McLaughlin said that it is really the job of the Plan Commission to make a recommendation on the proposed plan. If however, they declined, he would appoint a

committe as requested to review and recommend to the Board.

Mrs. Hansen noted that the second Public Hearing of the Plan Commission was held, and that the Subdivision Ordinance had passed unanimously, with the suggested changes made at the first hearing.

At this time Mr. McLaughlin reappointed Martin Cassell, Arthur Schultz and Winfield Alberts for three year terms to the Plan Commission.

The Plan Commission asked that the Board rescind Ordinance 73-4 as they felt the ordinance conflicted with that portion of the Subdivision Ordinance dealing with roads. It has a liability clause in it Mr. Train feels is unnecessary and the bond requirements are handled differently. Chair directed Mr. Fentress to ask Wight Engineers to review it and have a decision for August.

Mrs. Hansen reported that she had investigated querries about Mr. Douglas Martin who is leasing a farm on Helm Road for a year from George Arquilla. The lease is for farming purposes. A letter defining the Village Ordinances in regarding to the boarding of horses has been sent to Mr. Martin by Mr. Craig. To date, there has been no response. Mr. Craig noted that an attorney had called but he was not in when the call came.

Regarding the question of a Special Use permit to build a lake for \$ 1000; the matter of the Ordinance is up for review. It will be reconsidered from the standpoint of pond vs. lake and a schedule of fees for the permits reweived. The matter will be sent to the Zoning Board of Appeals with recommendations.

HEALTH: Mr. McLaughlin noted that there is a drainage problem in the village but that the neighbors are going to try to settle it, as it really doesn't involve the Village.

BUILDING: Permits for the month of July were for 3 homes, 2 additions, and 1 pool.

ADMINISTRATION: No report.

ATTORNEY: Mr. Craig said that the Old Heidelberg negotiations are still proceeding slowly. After getting resurveyed, a hearing date will be set.

Mr. Craig will read through the application for a liquor license for Old Tralee Farm and advise Mrs. Blanchard as to the issuance of it.

OLD BUSINESS: At this time Mr. Tucker tendered his resignation as Trustee saying that his 10 years serving the Village had been an interesting experience, very gratifying, and he had thoroughly enjoyed the privilege of associating with the Boards, past and present. He

Mr. McLaughlin thanked him for his time and effort, stating that he left an irreplaceable hole; no words can express what he has done for the Village. He extended heartfelt thanks on behalf of everyone.

A resolution, copy of which is attached, was presented, and seconded. Resolution was adopted unanimously. An engraved copy if it was presented to Mr. Tucker.

At this time, Mr. McLaughlin asked that Mr. Denton and Mrs. Hansen serve as an interim Finance Committee. They have had meetings and are looking into all possibilities.

Mr. Mark Kummins of Plum Tree Road spoke at this time regarding the excessive gravel truck traffic coming across 14 at Cuba Road, up Plum Tree to Ridge and from there to County Line. The cross the tracks empty at 5:15 A.M. 10 at a time, making a horrible racket. The road is being used as a time saver. Our roads are not built to take that kind of traffic. Mr. MacArthur will talk to the dispatcher about lowering the speed of the trucks and a possible alternative route.

7/23/73

NEW BUSINESS: Mr. MacArthur noted Alex Seith's letter to the Barrington Press clarifying his statement regarding the Winston-Centex decision. Mr. MacArthur said he was heartened to see it and apologized for his comment.

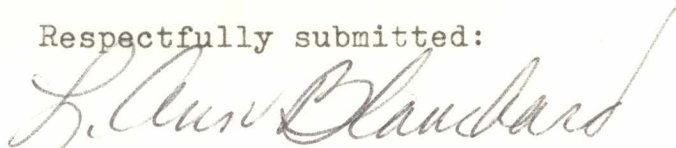
Mr. MacArthur requested permission to put regulatory signs up on Spring Creek, warning drivers of the heavy farm equipment operating around his farm. It was determined that they are warning signs and it was the obligation of the Village to install them.

At this time, Andy Rockwood spoke on behalf of Mrs. Thompson who had to leave, saying that she had enjoyed serving with Mr. Tucker on the Board of Trustees.

Mr. Bob Brandt, who lives on Route 62, requested signs be erected notifying drivers that school buses stop along the route.

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

Respectfully submitted:


Village Clerk

VILLAGE OF BARRINGTON HILLS

WHEREAS: Norman Tucker on the 23rd day of July, 1973, tendered his resignation as Trustee of the Village of Barrington Hills, and

WHEREAS: said Norman Tucker has served as Trustee of the Village of Barrington Hills since April of 1967 and served prior since 1963 as Treasurer thereof, therefore be it

RESOLVED by the President and Trustees of the Village of Barrington Hills, Cook, Kane, Lake, McHenry Counties, Illinois, that they hereby attest to and express the deepest appreciation, on their own behalf and on the behalf of the citizens of the Village, to Norman Tucker for his long and devoted service to the interests of this Village and for his very significant contribution to the furtherance of it's high policies and purposes. Be it further

RESOLVED, that Norman Tucker's resignation has been accepted only with greatest reluctance and regret, and with sincere best wishes for further success and satisfaction in the future.

Adopted this _____ day of July, 1973.

President

Attest:

Village Clerk

Trustees