

A G E N D A

August 27, 1973

1. Meeting called to order - roll call.
2. Approval of minutes of July 23, 1973
3. Treasurer's Report - Mr. Welby.
4. Committee Reports:
 - A. Finance -
 1. Appointment of Finance Officer.
 2. Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Fentress
 1. Chapel Road
 2. MFT progress on Village Roads
 3. Review of Ordinance 73-4
 4. Cuba Road Bridge - J. Tutler
 - C. Public Safety - Mr. MacArthur
 1. Meeting w/ Crockett - re: fishing - Trucks
 2. Appointment of two commissioners.
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG
 2. Subdivision Ordinance
 3. Boarding of horses - Martin
 - E. Health - Mr. McLaughlin
 - F. Building - Mr. McLaughlin
 - G. Administration - Mr. Denton
5. Attorney - Mr. Craig
 1. Commonwealth Edison
 2. Old Heidleburg
 3. Widnrush Lane

FRANK CASE
REVISED FEES
6. President's Report - Mr. McLaughlin
7. Old Business
8. New Business
 1. Appointment to Plan Commission
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 August 27, 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, Jr.	President
John C. Denton	Trustee
D. Wendell Fentress	"
Raymond J. Grigsby	"
Alexander MacArthur	"
Sydney G. Craig	Attorney
Raph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
John Butler	Ass't. Road Commissioner
Lucy Ann Blanchard	Village Clerk

ABSENT:

Barbara Hansen	Trustee
Arthur Welby	Treasurer

Minutes of the July meeting were presented to the Board for approval. After corrections, a motion was heard and seconded approving the minutes. Motion carried.

TREASURER'S REPORT: A motion was made and seconded approving the Treasurer's report as mailed to the Board. Motion carried.

At this time President McLaughlin appointed James Kempe to fill Norman Tucker's unexpired term. Motion made and seconded. Motion carried. Mr. Kempe was sworn in by the Clerk.

FINANCE: Mr. Kempe presented the unpaid bills to the Board for approval:

L. A. Blanchard	\$ 17.16
Christopher Bish	63.64
Dale Egland	150.50

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James Heard	\$ 80.16
Richard Karolus	91.11
Allan K. Meyer	211.90
Robert Mohr	84.00
Robert Swenson	34.88
Thomas Gooch	54.00
John Butler	136.50
Valley Press	79.00
Amoco Oil Company	58.72
Anaconda Publications	9.00
Badger Uniforms	94.10
Village of Barrington	101.10
Barton Stationers	36.02
Buffalo Rock Shooter's Supply	135.00
Miller Oil Company	428.09
Paul's Super Shell	582.49
Great Lakes Fire & Safety	13.00
Village of Barrington	780.00
Tenny, Bently, Howell ---	120.00
B. C. Kassell & Company	65.00
Barrington Press Newspaper	85.40
First of Barrington Corp.	2,547.00
Dowdle, Moscato, Ramsey & Eagan	804.00

ROADS AND BRIDGES:

William B. Renshaw	39.40
Great Lakes Fire & Safety	39.39
Commonwealth Edison Co.	30.83
Shock's Towing Service	12.00
Meadowdale Ace Hardware	5.96
Robert Swenson	175.00
Pete Brommelkamp	402.50
Town of Cuba - Roads	240.35

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

~~Roll call~~. 5 ayes, no nays, 1 absent. Motion carried.

Mr. McLaughlin appointed Mr. Kempe, Mrs. Hansen and M Mr. Denton to act as a committee to find a replacement for Mr. Welby who has submitted his resignation as Treasurer, effective upon the appointment of a replacement.

ROAD AND BRIDGES: Mr. Fentress noted several openings by Northern Illinois Gas, which will be checked for proper closings. He reported that Hart Road will be closed from September 4 thru September 7, which is being sealcoated as well as having the crossing repaired.

Liberty Asphalt is behind on all it's schedules in the area.

The work on Hart Road will be the first of the MFT work being done.

The MFT paper work is under way. The estimated cost of the work is \$ 7,710.03. In as much as Liberty Asphalt was low bidder on the MFT project, the contract for the repairs will be awarded to them on a unit cost basis. They will charge us at the same rate as quoted in the MFT bid.

Mr. Butler reported on the Cuba Road bridge stating that Mr. Willet was not very enthusiastic about the large culvert idea. He figured a cost of about \$ 300.00 to work up the estimate. In the discussion that followed, several questions were raised concerning the method of determining costs on the MFT projects. It was noted that the engineering fee is based on a sliding fee basis. Rather than carry on with this discussion it was suggested that Wight be asked to come to the September meeting and outline their methods of determining the MFT bids. In the mean time a motion was heard and seconded authorizing Mr. Butler to request that Wight be asked to prepare specifications for the bridge for a fee not to exceed \$ 300.00. Mr. Butler then explained that the Lake County Board is requesting that our Board direct a letter to their Board requesting that Lake County lend the Village the balance of the money (the difference between the half which Lake County will spend on the repairs) up to a 5 year term at the rate of 5%. Mr. Fentress expressed concern that with all the red tape involved, the bridge will not be open this winter. He stated that if it is necessary to spend general funds to construct the culvert that it would be best to do it that way.

PUBLIC SAFETY: Mr. MacArthur reported the hiring of Greg Bishop as clerk effective Sept. 1 at a salary of \$ 500.00 monthly.

Mr. MacArthur reported meeting with the District Commander

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the Sherrif of McHenry County and Chief Hummel regarding the problems of the gravel trucks in the Village. There is a state statute on the books on noise that is "loud and unreasonable". The State Police will be giving the matter their attention. Cook County also has a noise ordinance on the books that can help. It is felt that the noise ordinance passed in the Village of Barrington will be contested. The Village will keep tabs on it's effectiveness before taking steps of our own. As far as the fishing problem along Route 59, fishing per se off state right of way is not a violation. Residents were urged to put the fence back up that was there in the past.

As a note to the public, Mr. MacArthur related an incident that resulted in the killing of 35 ducks by stray dogs. He urged residents try to keep their dogs within their boundaries.

Mr. Denton noted that a Dr. Bernstein at Harper Junior College has received a \$ 25,000 grant to study the effects of noise and suggested he be contacted regarding our noise problem with the trucks. Mr. MacArthur was asked to have a committee to work on the noise problems by the September meeting.

Mr. MacArthur stated he now had a list of those residents who have not purchased Village stickers. It was suggested that a letter go out to those people. Mrs. Blanchard said she will be available to address envelopes.

Mr. McLaughlin appointed Mr. Spencer Moseley to the Temporary Board of Commissioners for the Police Department.

ZONING AND PLANNING: Mr. Train appeared from the Plan Commission with the recommended Subdivision Ordinance. Copies had been sent to all Board members for any comments. Minor word

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were made after which a motion was made and seconded approving Ordinance 73-8. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted.

Due to the resignation of Lawrence Bateman and Delmar Olson, the following appointments were made to the Plan Commission. Mr. Stebbins Younger was appointed to fill Mr. Bateman's term (1975) and Mr. Spencer Moseley to fill Mr. Olson's term. (1974)

A motion was made and seconded to rescind the Road Ordinance 73-4. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Notice was given to the Village of the plans to develop Howie-In-The-Hills. Public Hearing is slated for Sept. 8 at the Hoffman Estates Village Hall.

ATTORNEY: Mr. Craig noted that a letter had been sent by Mr. Knouff to Secretary of State Howlett regarding the possible building of a State Driving Testing Bureau on a 40 acre site that is within the Village of Barrington Hills.

As of this date, Mr. Martin of Helm Road has not replied in writing to Mr. Craig regarding the boarding of horses on the land he is leasing. Verbally he has denied it.

Commonwealth Edison is postponing building for three months in order to further study the problems regarding the erection of more high tension towers.

September 11 has been set as the hearing date for Old Heidelberg condemnation suit.

A new engineer has been retained and is meeting with Mr. Craig this week to study Windrush Lane. Mr. Craig asked that both Mr. Fentress and Mr. Renshaw be there with him.

The disconnection case of Mr. W. E. Frank has been denied by McHenry County in that it would be disruptive to the Zoning

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Ordinance and Planning of the Village.

Mr. Craig presented a resolution revising the fees for a special use application. It applies to the construction of ponds and lakes. Motion was made and seconded to adopt it. Roll call. 5 ayes, no nays, 1 absent. Resolution adopted.

A Civil Defense Director is required by law. One will be named in September.

Mrs. Blanchard requested another name be added to those who can sign checks. Mrs. Tucker had been one. Mr. Craig will check into the possibility of using a fascimilie stamp.

BUILDING: Permits have been issued for 6 homes, 2 barns and 1 for remodeling.

ADMINISTRATION: Mr. Denton reminded people that he would like to have an idea of space needed by each department for the new Village Hall.

The Barrington Use Services Committee is asking the Village for \$ 1000 to be used for the salary of an outreach worker for one year. Mr. MacArthur was asked to make a report in September.

Dan Keller volunteered his services to investigate the possibility creating an ambulance service district.

Mr. C. Helfrick asked if the Village had received any permit requests from Lakehead Pipeline. They have been surveying. Mr. MacArthur noted that he had talked to the Lakehead people and suggested they contact people along the right of way as to what they will be doing. They have been advised that a permit to dig under our roads is required.

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

Respectfully submitted,

L. Ann Blanchard

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