

A G E N D A

November 26, 1973

1. Meeting called to order. Roll call.
2. Approval of October minutes.
3. Treasurer's Report - Miss Olsen
4. Committee reports:
 - A. FINANCE - Mr. Kempe
 1. Presentation of unpaid bills.
 2. Revenue sharing.
 3. Resolution for banks.
 - B. ROADS AND BRIDGES - Mr. Fentress
 1. Winter preparations.
 2. Cuba Road Bridge - Mr. Butler
 - C. PUBLIC SAFETY - Mr. MacArthur
 1. Dog Ordinance.
 2. Report on sticker sale.
 3. Report on gravel trucks.
 4. Surrey Lane clean up.
 5. "No passing" signs on County Line.
 - D. ZONING AND PLANNING - Mrs. Hansen
 1. DiMucci petition.
 2. Cook Co. zoning - unincorporated areas.
 3. Donlea Road vacation.
 4. Traveling manager.
 - E. HEALTH - Mr. McLaughlin.
 - F. BUILDING - Mr. McLaughlin
 - G. ADMINISTRATION - Mr. Denton
 1. Plans - Village Hall
5. ATTORNEY - Mr. Craig
 1. Old Heldleburg
 2. Windrush Lane
6. PRESIDENT'S REPORT - Mr. McLaughlin
7. OLD BUSINESS
8. NEW BUSINESS - December meeting date.
9. ADJOURNMENT

CLERK'S BILLS NOVEMBER

1.	Illinois Bell Telephone	Clerk's Phone	# 206	\$ 3.77
2.	Barrington Village Treasurer	Inspector	# 209	\$1,210.00
3.	L. Ann Blanchard	Postage	# 215	12.53
4.	Commonwealth Edison	Lighting	# 709	30.83
5.	Barrington Press News	Legal - Auto bids	# 801	3.80

MINUTES OF THE 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 on November 26, 1973 at Countryside School in the Village of Barrington Hills at 7:30 P.M. Meeting was called to order by President McLaughlin. Roll call.

John J. McLaughlin, Jr.	President
Raymond J. Grigsby	Trustee
Barbara Hansen	"
D. Wendell Fentress	"
James Kempe	"
John C. Denton	"
Alexander MacArthur	"
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Cheif Hummel	Police Chief
William B. Renshaw	Supt. Public Works
Jack Butler	Asst. Roads & Bridges
Lucy Ann Blanchard	Village Clerk

A motion was made and seconded approving the minutes. After corrections were made minutes were approved.

TREASURER'S REPORT: Prior to the report, Mrs. Blanchard swore in Miss Olsen as the new treasurer. The Village is operating within the guidelines of the budget.

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

Ann Blanchard	\$ 12.53
Christopher Bish	122.00
Dale Eglan	126.17
James Heard	49.19
Richard Karolus	255.12
Allan K. Meyer	300.32
Allan K. Meyer	131.12
Robert Mohr, Jr.	60.00
Daniel Piper	99.02
Robert Swenson	212.16
John Austin	34.00
Gregory Bishop	55.38
Thomas Gooch	63.00
Thomas Gooch	112.50
William Frank	72.00
Barrington Press	3.80
First of Barrington	137.00
Tenny & Bently	100.00

Village of Barrington	\$ 1,210.00
T.R. Kowalski & Assts.	300.00
W.A. Rakow & Assts.	9.00
Amoco Oil Company	35.70
Bob's Standard	16.00
Barrington Parts, Inc.	14.40
Badger Uniforms	42.75
Carlith	72.00
Eddie Ruch Pontiac	279.91
Forrest Hospital	31.00
Grand Spaulding Dodge	3,749.00
Lake County	14.50
Miller Oil Company	766.88
Lake County Radio	82.00
Oak Park Camera	52.85
Valley Press	54.00
Veto Enterprises	312.50
Illinois Bell Telephone	80.68
Paul's Super Shell	1,722.27

ROADS & BRIDGES:

Robert Swenson	60.00
William B. Renshaw	36.00
Commonwealth Edison	30.83
Bleck Engineering	381.09
Pete Brommelkamp	451.00
Suchy Construction	246.00
Bob Barta	30.00
Expert Tree Service	22.50
Liberty Asphalt Products	13,077.91

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

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

At this point, Mr. McLaughlin presented a resolution of appreciation to Mr. Welby for his services to the Village. Motion made, seconded, carried unanimously.

Mr. Kempe made a motion approving the new signatures for the bank. Seconded. Carried.

ROADS AND BRIDGES: Mr. Fentress reported that the winter contracts had been let, all but one at the same rate as last year. Taht is 5% more.

Mr. Fentress testified at the Cook County Board hearing on the closing of Donlea Road from Bateman to Sutton by the Forest Preserve. Also present from the Village were Chief Hummel and Lorentz Knouff. All testified as to need for both safety and communications reasons that the road remain open. We also noted that repairs to Cuba Road Bridge will be around \$ 38,000 and that

the bridge on Donlea is smaller and should cost less to repair, not \$ 150,000 as stated by those wishing to close the road. Action was delayed and the matter referred back to the Forest Preserve and the Village. The Village will be contacted ^{by} the Forest Preserve.

Northern Illinois Gas reported that they have ^{an adequate} better supply than a year ago and Mr. Boyd sees ^{services} no limitation in domestic uses. Commercial use is to be limited to 5000,000 BTU.

Mr. Butler reported that the Public Service Committee in Lake County has now decided that the Village should state in a letter their intentions to consider making the Cuba Road Bridge a covered bridge. It was requested that Mr. Steed be sent such a letter. Mr. MacArthur commented that we are trying to open up a road, not create a thing of aesthetic beauty. It was agreed that such a letter would be sent on the condition that Mr. Hayward check the matter with Lake County. The Board meets December 11.

PUBLIC SAFETY: Mr. MacArthur reported 165 routine calls and investigations, 25 accidents, 413 citations, 7 thefts, 1 burglary. He suggested that the homesentries suggested a pattern and asked that Villagers notify the Police Department when leaving town.

Mr. MacArthur noted the promotion of James Heard to Senior Patrolman. He then made a motion that William Frank be hired as a Police officer. Seconded. Carried.

A question was raised as to the status of the Board of Review. Where there are less than 5,000 population, a petition, then an election is required. Until the time of the next election, the Board exists in an advisory capacity, operating through Chief Hummel. Mr. MacArthur requested the third man be appointed and asked Mr. Craig for rules and regulations.

The bid for the new squad was presented for \$ 3,749.00. Motion made and seconded. Roll call. 6 ayes, no nays, 0 absent.

On the dog ordinance, Mr. Craig sent the material to Mr. MacArthur, and it is quite complex so he suggested more study.

The 1974 vehicle stickers will go on sale December 1, 1973 at \$ 10.00 per vehicle domiciled in the Village. Mrs. Blanchard suggested notice be placed in all the newspapers to make sure everyone was aware of the need to display it on Village vehicles.

A motion was made and seconded stating that any resident who has lived in the Village more than six months owes the Village for the 1973 stickers. Seconded. Carried. Chief Hummel was directed to enforce it.

Of the 413 citations issued, 60 were issued to trucks. We are only asking for orderly passage by trucks thru our Village. The "no passing" restriction is "still in the oven". The State has given no response to the request for a School Bus sign on Rt. 62.

Regarding the Surrey Lane matter, a court order ^{their attorney states they would have it cleaned} defined November 30 as the deadline for cleaning it up. Mr. MacArthur will do it if the Village writes the request to him on Village stationary. Mr. Renshaw was asked to get a quote of the costs to clean it up.

ZONING AND PLANNING: A motion was made and seconded setting the price of the new Subdivision Ordinance at \$ 20.00. A copy will always be on file with the Village Clerk for the public. Motion carried.

The Di-Mucci hearing has been set for December 13. Mr. Braithwaite has our resolution of opposition.

At a meeting held on November 14 in Palatine, the Zoning Board of Appeals of Cook County presented new comprehensive zoning for the unincorporated areas in the County. Mr. Train is to send a letter to the firm doing the study regarding our new Subdivision Ordinance. (It has not yet been filed with the 4 counties)

A tack shop is in existence in violation of the Village ordinances. Mr. Criag is to write them a letter asking them to "cease and desist".

Mr. Biery on Buckley Road is asking to annex to the Village. Mr. Craig is to write him about the procedures.

McHenry County has requested three copies of the Subdivision Ordinance. It will be sent when copied.

Mrs. Hansen noted receiving complaints about Mr. Schussler's falling down building on Bateman Circle. Mr. Renshaw and/or Mr. Loebbaka will be asked to check it out.

Mrs. Hansen reported on the meetings with Mr. Denton, Mrs. Blanchard and Mr. McLaughlin regarding the needs and use of the traveling manager. She then visited Mr. Schwabe and presented him with a base proposal which was returned with almost no changes. Mr. McLaughlin read the proposal to the Board and then opened the

5.

discussion to the Board. Mr. Grigsby complemented the committee on a fine job. Mr. Denton noted that the jobs were to be "term assignments". There will be no expenses to the Village. Mr. MacArthur noted that NIPCI is the leading proponent of regional government and feels that it is part and parcel of a bigger plan and further expressed his doubts. Mr. Kempe stated that he is not in favor of regional government. Mr. Fentress asked if it were to be some sort of job description.

Mrs. Hansen was asked to find out what the Village needs from him, ask him to delineate it and put it on paper so each of the Trustees can do his/her job better. It will define the areas of need. Motion to approve, seconded. Roll call. 5 ayes, ^{Mr. MacArthur voted} ~~1 nay~~, ^{no.} 0 absent. Motion carried. Mrs. Hansen is to take both copies to get signatures, and one copy is to be returned to the Village.

ADMISISTRATION: Mr. Denton reported that Mr. Pepper and Mr. Dart are donating their services to the Village in helping to construct the Village Hall on the Old Heidelberg property. A court order gives the Village the right to enter the building on December 15.

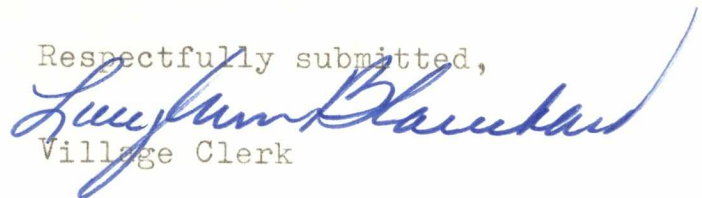
ATTORNEY: Mr. Craig reported that nothing has happened in regard to the Windrush Lane problem.

Mr. McLaughlin read a request from the Dundee Township to construct a new library. The Village has no objection.

Due to the holiday, the December meeting was set at December 17th in the learning center. (There is a Zoning Board of Appeals hearing set for the same night.)

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

Respectfully submitted,


Village Clerk