

A G E N D A

December 17, 1973 - 7:30 P.M.

1. Meeting called to order - roll call.
2. Approval of November minutes.
3. Treasurer's report - Miss Olsen
4. Committee reports:
  - A. Finance - Mr. Kempe
    1. Presentation of unpaid bills.
  - B. Public Safety - Mr. MacArthur
    1. Monthly report.
    2. Appointment - Advisory Police Board.
  - C. Roads and Bridges - Mr. Fentress
    1. Cuba Road Bridge - Mr. Butler
  - D. Zoning and Planning - Mrs. Hansen
    1. Report on traveling manager.
    2. Report on tack shop.
  - E. Health - Mr. McLaughlin
  - F. Building - Mr. McLaughlin
  - G. Administration - Mr. Denton
    1. Old Heidelberg plans
5. Attorney - Mr. Craig
  1. Annexation - Biery
  2. Surrey Lane
6. President's Report
7. Old Business
8. New Business
9. Adjournment

MEETING OF THE BOARD OF TRUSTEES  
OF  
THE VILLAGE OF BARRINGTON HILLS

December 17, 1973

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on December 17, 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
Raymond J. Grigsby	Trustee
James Kempe	"
Barbara Hansen	"
Alexander MacArthur	"
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Jack Butler	Asst. Road Comm.
William Renshaw	Supt. Public Works
L. Ann Blanchard	Village Clerk
Ralph L. Hummel	Chief of Police

Minutes of the November meeting were presented to the Board for approval. A motion was made and seconded approving the minutes as corrected. Motion carried.

TREASURER'S REPORT: Miss Olsen presented the report for November to the Board. She noted the purchase of \$ 30,000 in Treasury Bills. Motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented a resolution to reappropriate funds within the Public Safety Department. He explained that the total appropriation remains the same, but he has made several intra-departmental transfers of funds to cover the increased expenses of Overtime and Court time. A motion to approve was made and seconded. Roll call. 5 ayes, no nays, 2 absent. Resolution carried.

Mr. Kempe then presented the following bills to the Board for approval:

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Village of Barrington	\$ 700.00
Lake County Radio Dept.	1,584.00
Xerox Corporaion	18.00
Western Trophies	250.00
First of Barrington Corp.	63.00
Sydney Craig	2,180.20
Barrington Press Newspapers	48.80
Algonquin Automotive Supplies	7.53
Amoco Oil Company	34.53
Barton Stationers	53.17
Badger Uniforms	307.30
Eddie Ruch Pontiac	126.61
Kustom Signals, Inc.	286.48
Miller Oil Company, Inc.	872.14
Shock's Towing Service	43.00
Smith & Wesson	72.00
Veto Enterprises, Inc.	62.80
Illinois Bell Telephone	159.55
L. Ann Blanchard	12.00
Christopher Bish	8.60
Richard Karolus	65.11
Allan K. Meyer	143.04
Daniel Piper	93.89
Robert W. Swenson	100.64
John Austin	48.00
Thomas Wooch	66.38

## ROADS AND BRIDGES:

Commonwealth Edison	30.83
William B. Rehshaw	31.10

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

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

Mr. Kempe asked Board members to give him an estimate of expenses for the upcoming fiscal year. Miss Olsen was asked to give him a "cash flow" for the year. All this is to determine what money will be available for the Village Hall.

PUBLIC SAFETY: Mr. MacArthur reported 63 routine cases and investigations, 12 motor vehicle accidents, 144 citations issued, 2 burglaries and 3 thefts for the month of December. He asked that all residents make a point of informing the Police Department when they are to be out of town and urged that suspicious vehicles and license numbers also be reported.

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Mr. MacArthur reported the resignation of Gregory Bishop, the Police Clerk, and requested approval of Mrs. Mary Gregoria for his replacement. So moved and seconded. Roll. 5 ayes, no nays 2 absent.

ROADS AND BRIDGES: Mr. Butler reported that Lake County has advertised for bids for the Cuba Road Bridge. They will be opened on January 2nd. All the financing is in the Lake County Budget and thanks to Mr. Hayward, the question of a covered bridge is no longer holding things up.

Mr. McLaughlin read a letter from the Illinois Department of Transportation outlining plans for closing of Dundee Road from 59-63 to Route 14 for a 6 month period while it is repaired. Several questions were raised - what is planned for the road - why so long - has it been funded - detour routes? Mrs. Hansen will ask BACOG to use it's influence to find answers to these questions.

The poor plowing of State Highways was noted. During the last storm all of them were in bad shape. It was noted that poor long range planning by the state had resulted in a shortage of manpower. The Village roads were well taken care of during the snowstorm.

ZONING AND PLANNING: Mrs. Hansen said that she had received no report from Mr. Schwabe to date. In reply to Mr. Criag's letter to the Revanaugh's about the tack shop, they indicated they will cease and desist. Mr. Kempe brought up the Martin matter on Helm Road. Mr. MacArthur stated it is necessary to have a specific complaint before taking any action.

At this time Mr. Grigsby brought up the whole problem of commercialism specifically naming the Christmas Tree Farm of Kotz's. It was decided that the matter of small business be reviewed. Mr. McLaughlin will discuss the matter of the ordinance on that issue with Mr. Knouff.

BUILDING: Mr. McLaughlin noted that permits had been issued for 3 barns and 1 pool.

HELATH: No report.

ADMINISTRATION: Mr. McLaughlin noted that Old Heidleburg had been covered on a 30 day insurance rider. Lee Littel and Dorothy Dallstream Watt own a 2.1 acre tract of land adjoining Old Heidleburg and have reaffirmed their desire to make a gift of land to the Village. Mr. Ed Dart and Richard Pepper have looked at the building and will soon give us their thoughts on costs and plans for the new Village Hall. They are donating their time. It is to be a building that will cover the immediate needs of the Village with provisions for expansion as needed. The Garden Club will be asked to donate their expertise on landscaping. Others will be asked for donations when it comes to furnishing the building. He noted for benefit of the press that he hopes to " build the Village Hall and not raise taxes....will make Mayor Daly turn green."

ATTORNEY: Mr. Craig concurred that the present building could not be used on any permanent basis. A 30 day insurance binder has been placed on it, however he recommended that it not be exercised. Mr. MacArthur suggested a "barn sale" of whatever is left inside the building. Mr. Kempe is to contact First of Barrington about the liability aspects of the building.

Mr. Craig presented the Annexation Ordinance 73-10 to the Board for approval. (The William Biery 5 acre tract.) A motion was made and seconded approving the ordinance. Roll call. 6 ayes, no nays, labsent. Motion carried.

Surrey Lane - Mr. Renshaw reported that the building had been taken down and things had been stored in the basement. They have not entirely lived up to their agreement. Again, Mr. MacArthur  
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volunteered the use of his equipment if he is given a "hold harmless" agreement from the Village. Mr. MacArthur, Mr. McLaughlin and Mr. Renshaw will look at it again.

As for the falling down building on Bateman Circle, Dayton Nance, Realtor for the owner has been unable to provide contact with him to date. Mr. Helfrick volunteered to follow it up.

OLD BUSINESS: Mr. Grigsby asked the Clerk to ask the School if we could use the learning center permanently. It was noted that the janitor objected to the smoking as it was a classroom and the smell of cigarettes and cigars persisted after our meetings. Clerk will check further.

It was suggested that a letter to the new school board was in order requesting the use of the school for Village functions. The Clerk will do so.

Mr. Brandt of Route 62 mentioned the need for school signs again. It is hoped that the matter will be expedited.

NEW BUSINESS: Mr. McLaughlin told of the request of Fox River Grove for financial aid in paying for a study done by professionals on the proposed Commonwealth Edison Power lines. It is a preliminary report prepared at the request of Fox River Grove. Commonwealth Edison has agreed to pay 50% of the costs and Fox River Grove is asking McHenry County, North Barrington and Barrington Hills to help defray the balances. The preliminary report was \$ 10,000 with no idea of the costs of the final report. In the discussion that followed Mr. Grigsby stated that he felt we should help out. Mr. MacArthur stated that the money just was not in the budget, noting that we had just adopted a resolution to cover expenses in the Public Safety Department. The Countryside Association has discussed it but felt the need for more information. The matter was deferred  
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6.

until we see what others are going to do.

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

Respectfully submitted,

*Lucy Ann Clausen*

Village Clerk

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