

SPECIAL MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS

January 9, 1974 5:45 P.M.

A special meeting fo the President and Board of Trustees of the Village of Barrington Hills was held on January 9, 1974 at Countryside School at 5:45 P.M. for the purpose of reviewing bids and financing of the Cuba Road Bridge.

Meeting was called to order by John McLaughlin, President.

Roll call:

John J. McLaughlin	President
Alexander MacArthur	Trustee
D. Wendell Fentress	"
James Kempe	"
Raymond J. Grigsby	"
Jack Butler	Assistant Road Commissioner
L. Ann Blanchard	Village Clerk

Mr. Fentress announced that there had been four bidders for the work on the bridge. Bids were opened January 2nd by the Lake County Public Service Commission. They ranged from Milan's low bid of \$ 40,381.83 to a high bid by R. Anderson of \$ 50,706.59. At the January 8th meeting of the Lake County Board a resolution was passed accepting the low bid of Milan's. Next step is a resolution from our Village. Jack Butler read a resolution from the Village accepting the bid. A motion was then made and seconded approving the resolution. In the discussion that followed it was noted that Lake County had agreed to pay half of \$ 44,000.00 and the bid was well within these limits. It was noted that the engineering of Wight's should be included in the costs. (Jack said they have been paid already.) Those costs will be deducted from our first years billing. Roll call. 4 ayes, no nays, 2 absent. Resolution carried. Jack Butler is to deliver it to

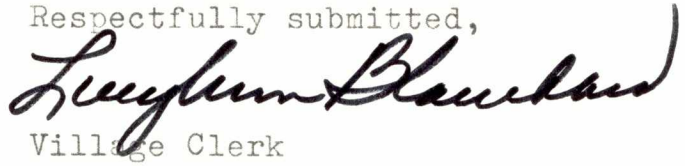
2.

the Lake County Board so that action on the bridge can proceed as soon as possible.

Mr. MacArthur noted that we should direct to the attention of the Lake County Board inclusion of the word "share" in their wording of their resolution.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Leighton Blanchard". The signature is written in black ink and is positioned above the typed name "Leighton Blanchard".

Village Clerk

JANUARY BILLS

# 204	International Data Specialties	Xerox toner	\$ 54.75
	Xerox Corporation	Starter kit	38.33
	Valley Press	250 permit forms	45.00
	Barton Stationers, Inc.	Supplies	17.86
# 206	Illinois Bell Telephone	Phone service	3.12
			23.13
# 209	Village of Barrington	Inspector	340.00
# 210	Barrington Area Council Gov'ts.	3rd Quarter	3,206.38
# 215	Xerox Corporation	Service chg.	60.00
	Lucy Ann Planchard	Postage	13.41
# 612	First of Barrington Corp.	New squad ins.	320.00
# 709	Commonwealth Edison Company	Lights	30.83
# 802	IBS Litho Corporation	Maps	1,934.93
# 807	Lenore Weiss	Court reporter	70.00
# 810	Jane Faul Secretarial Service	Sub. Ord.	40.00
# 911	Night Consulting Engineers	Drainage*Chapel	764.50
			\$ 6,962.24
	N. J. Funk Contractors	Snow control	2,584.00
	Robert H. Freking-Barrington Twp.	Snow control	1,109.90
	Robert H. Freking	Engoneering	120.00