

A G E N D A

February 25, 1974

1. Meeting called to order. Roll call.
2. Approval of January minutes
3. Treasurer's report - Miss Olsen
4. Committee reports:
 - A. FINANCE: Mr. Kempe
 1. Presentation of unpaid bills.
 2. Preliminary 1974-75 budget.
 - B. ROADS AND BRIDGES: Mr. Fentress
 1. 1974 MFT
 2. Cuba Road Bridge - Mr. Butler
 - C. PUBLIC SAFETY: Mr. MacArthur
 1. Chief Hummel
 - D. ZONING AND PLANNING: Mrs. Hansen
 1. BACOG report.
 2. Land use ordinances.
 - E. HEALTH: Mr. McLaughlin
 - F. BUILDING: Mr. McLaughlin
 - G. ADMINISTRATION: Mr. Denton
 1. Village Hall progress report.
5. Attorney
5. Attorney - Mr. Craig
6. President's Report - Mr. McLaughlin
7. Old Business
8. New Business
9. Adjournment

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 February 25, 1974 at Countryside School at 7:30 P.M. in the Village of Barrington Hills, Illinois. Roll call.

Meeting was called to order by President McLaughlin.

Roll call.

John J. McLaughlin, Jr.	President
Alexander MacArthur	Trustee
Barbara Hansen	"
John C. Denton	"
James Kempe	"
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
Jack Butler	Ass't. Roads
Lucy Ann Blanchard	Village Clerk

ABSENT:

D. Wendell Fentress	Trustee
R. J. Grigsby	"

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

~~TREASURER'S REPORT:~~ Miss Olsen reported that she had reinvested \$ 65,000 in Treasury bills. (20,000 of that is MFT money) A check for \$ 3,476 has been received in revenue sharing funds. The bank has asked that the MFT checks be updated. Mrs. Blanchard will attend to that. Mr. McLaughlin that Miss Olsen and Mr. Kempe note when we are out of line on spending. A motion was made and seconded approving the Treasurer's report. Motion carried.

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

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Lucy Ann Wlanchar	\$ 8.88
Christopher Bish	71.40
Dale Eglan	36.00
Richard Karolus	137.72
Allan K. Meyer	426.14
Daniel Piper	107.63
Robert Swenson	138.24
John Austin	12.00
Mary Ellen Gregoria	10.60
Thomas Gooch	129.00
Richard Hausser	75.00
Lorraine Swenson	21.18
Village of Barrington	480.00
Barton Stationer's	37.03
Barrington Press Newspapers	6.60
First of Barrington Corp.	420.00
Valley Press	14.00
Hartigan & Ward	1,515.00
Amoco Oil Company	38.47
Barton Stationers	177.39
Barrington Parts, Inc.	13.47
Buffalo Rock Shooters Supply	105.00
Boncosky Oil Company	709.37
Blue Island Police Equip't	135.05
Chicago Kent College of Law	10.00
Lake County Treasurer	109.00
Fanning Caddilac	409.56
Grand Spaulding Dodge	2,999.00
Forrest Hospital	50.00
Haines Criss-Cross Pub. Inc.	74.22
James F. Jackson & Associates	600.00
Kustom Signals, Inc.	143.24
Midwest Ace Hardware	15.19
Shock's Towing Service	484.35
Village of Barrington	44.64
Illinois Bell Telephone	146.49
Xerox Corporation	82.00
ROADS AND BRIDGES:	
William B. Renshaw	32.40
Commonwealth Edison	30.83
Town of Cuba	876.15
N. J. Funk Contracotrs	2,334.00
Sinnett Excavating Co.	200.00
Barrington Township	2,500.00

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

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

At this time Mr. Kempe presented a rough read out on the forthcoming budget based on figures presented to him by various committee heads. Determining the income was difficult, he explained due to the irregular way taxes come into the Village.

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After a lengthy discussion, it was recommended that each committee head review the figures submitted and that the budget be divided into two parts, an operating budget and one showing our capital expenses. (The operating budget to be within our predicted income.) The budget will be discussed further at the March meeting.

ROADS AND BRIDGES: Mr. Fentress's letter to the State Highway office regarding the proposed Dundee Road repairs was read to the Board - also the reply from the State indicating they intend to continue with the plans as originally outlined.

Mr. Renshaw noted that he had been in communication with Lakehead Pipeline regarding the cuts on the Village roads which are sinking badly. Repairs will be made by Lakehead, he was assured.

Mr. Helfrick noted that the barn of Mr. Schuessler's will be taken care of.

Mr. MacArthur suggested that the Village require Lakehead to bore under the roads in the future ^{when cuts are necessary} and that they backfill with asphalt down to the pipe. Also request a 4 year performance bond.

PUBLIC SAFETY: Mr. MacArthur reported 93 routine calls and investigations, 21 accidents, 157 citations, 6 burglaries, and 2 thefts. In mentioning the burglaries, he noted that many of them had been to barns for tack and suggested people start locking their barns.

After a lengthy discussion on salary structure and comparison with surrounding areas, Mr. Denton suggested getting a more comprehensive survey.

It was then determined that a written policy on replacement of squads was needed.

In a meeting with six Police Chiefs from the surrounding

areas on February 13, Mr. MacArthur felt little enough was known by them of the 911 emergency number. He felt that BACOG has been guilty of issuing statements to the public without proper information and asked Mr. McLaughlin to have them curtail their enthusiasm in the future until all the facts are investigated. He also stated that he viewed with great reservations the plans "proposed" of joining forces with the other communities, stating that it "was no good for the Village of Barrington Hills."

ZONING AND PLANNING: Mrs. Hansen announced a public hearing for March 12 to hear the Village request for a special use for the Village Hall.

The Plan Commission has met with Don Klein to study the land use ordinances. A public hearing date will be set soon. Copies of the new Subdivision Ordinance have been sent to Cook County as well as a letter from Jack Train regarding the possible rezoning of unincorporated areas in Cook County. Review of the sign ordinance was suggested. It was determined that real estate signs up to 12 square feet are permitted.

HEALTH: No report.

BUILDING: One house for February.

ADMINISTRATION: Mr. Denton stated that he ^{hoped} ~~is prepared~~ to advertise for bids of the Village Mall after the March 12th Zoning Board meeting. He stated that they are trying to maintain first class construction and planning without over doing it.

ATTORNEY: Mr. Craig noted that April 10 has been set as the extension date of the Commonwealth Edison hearings.

PRESIDENT: No report.

NEW BUSINESS: None

OLD BUSINESS: None

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5.

Mrs. Thompson asked the Board to investigate the easement granted to the 23 acres of Weigert's from Otis Road back to the property. It was suggested that Jack Train be contacted.

The Board was polled to see if there would be a quorum for the March meeting. Four Board members will be there, so unless otherwise contacted, Mrs. Blanchard is to plan on a March 25th meeting.

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

Respectfully submitted,



Village Clerk

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