

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

The adjourned meeting of the President and Board of Trustees of the Village of Barrington Hills was held on April 1, 1974 at Countryside School in the Village of Barrington Hills, Illinois at 7:30 P.M.

Meeting was called to order by President McLaughlin.

Roll call.

John J. McLaughlin, Jr.	President
Barbara Hansen	Trustee
John C. Denton	"
R. J. Grigsby	"
Alexander MacArthur	"
James Kempe	"
Ola Olsen	Treasurer
Sydney G. Craig	Attorney
Ralph L. Hummel	Police Chief
William Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

ABSENT:

D. Wendell Fentress	Trustee
Jack Butler	Asst. Roads

Minutes of the February 25th meeting were submitted to the Board for approval. A motion was made and seconded approve the minutes as corrected. Motion carried.

TREASURER'S REPORT: Miss Olsen reported on receipts for the General Fund from taxes and revenue sharing. She reported a normal cash flow for the month of February.

Mr. Kempe made a motion that \$ 3,475.00 of revenue sharing funds be transferred to the Corporate Fund in reimbursement for salaries of officers since January 1, 1974, Account # 604 Department of Public Safety. Motion seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

A motion was heard approving the Treasurer's Report. Second. Motion carried.

4/1/74

At this time regular order of business was suspended in order to permit Mr. Bick of Ridge Road to speak on the matter of the damage that occurred to the mail boxes the previous weekend. He had several ideas on that as well as trash problems and was asked to come to the April meeting with a definite plan, outlining the costs.

Meeting resumed.

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

First of Barrington	\$ 23.00
Amoco Oil Company	39.18
Boncosky Oil Company	600.85
Barton Stationers	17.45
Fanning Cadillac	1,197.39
Kustom Signals, Inc.	143.24
Marv s Body & Fender	100.00
Miller Oil Company	12.84
Nemco Process Printers	124.80
Oak Park Camera Co.	40.50
Eddie Ruch Pontiac	222.62
RCA/Communications	485.00
Shock's Towing	115.19
Trende, Inc.	14.95
Clerk Circuit Ct. Cook	49.70
Cook Co. Dept. Environmental C.	3.00
Veto Enterprises, Inc.	113.95
Martin, Craig, Chester etc.	2,301.68
Elgin Daily Courier-News	81.84
Lenore Weiss, CSR	70.00
Xerox Corporation	32.00
L. A. Blanchard	23.12
Village of Barrington	340.00
Illinois Bell Telephone	140.11
Allan Meyer	98.58
Robert Swenson	47.81
Ricahrd Karolus	99.96
James Heard	29.83
Dale Eglan	35.38
Daniel Piper	53.52
John Austin	11.30
Christopher Bish	31.96
Thomas Gooch	22.60
Thomas Gooch	84.94
Richard Hausser	22.60
Lorraine Swenson	8.47
William Frank	22.60
Mary Gregoria	5.65

ROADS AND BRIDGES

William B. Renshaw	\$ 35.25
N. J. Funk Contractors	1,867.25
Sinnett Excavating Co.	40.00
Great Lakes Fire & Safety	328.34
Commonwealth Edison	30.83
Robert W. Swenson	142.00

A motion was made and seconded approving the Bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

A motion was made and seconded to pay the MFT maintenance contract 1974 to Liberty Asphalt in the amount of \$ 40,674.31 pending authorization from the State. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Kempe asked everyone to come to the April meeting with a definite dollar plan for the 1974-75 budget. Everyone will be contacted by the 12th about cuts in the proposed budget.

ROADS AND BRIDGES: Mr. Renshaw reported that work on the Cuba Road Bridge is progressing. He also reported meeting with Mr. Stone and Mr. Loebbaka about the drainage problem in Barringtonbourne. Lakehead Pipeline has repaired damages on Spring Creek Road. The demolition of the barn on Bateman Circle has been placed in the hands of the owner's insurance company.

A resident from Hart Road appeared in regard to the condition of the road along his property. He suggested that the drain pipe be blown out and the drainage ditch deepened and extended. It will be considered.

The 1974 MFT maintenance contracts were presented to the Board for approval in the amount of \$ 44,021.93. Motion was made and seconded. Motion carried. Wight will advertise for bids.

A motion was made and seconded for the adoption of the

4/1/74

following resolution: " Approving the order of the Village Engineer to reduce the load limits to 10 tons on all Village maintained roads for a maximum of 90 days from the date of the order from the Village Engineer, March 10, 1974, subject to removal by the Village Engineer." Motion carried.

PUBLIC SAFETY: Mr. MacArthur reported 143 routine investigations, 12 accidents, 138 citations, 4 burglaries, 2 thefts and 2 miscellaneous cases.

Mr. MacArthur presented Ordinance 74-2 updating the Village Ordinances regarding the prosecution of Drunk-While-Driving cases. Motion made and seconded. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted. Clerk will have it published.

ZONING AND PLANNING: Mrs. Hansen noted that to enforce the trespass ordinance, the complaintant must come forward.

A letter from Mr. Knouff, Chairman of the Zoning Board of Appeals was read informing the Board that they had granted a variation to William Olliges on West County Line Road.

There will be a Zoning Board hearing on May 6 to hear the land use ordinances.

Mrs. Hansen recommended that the Village not renew it's contract with Mr. Schwabe on April 30, as Assistant Administrator. Mrs. Blanchard will so notify. MOTION - 1 - 2 - ROLL - 6 - 0 - 1

A petition from Mr. Leigh Wilson to replat some of the lots in Paganica was referred to the Plan Commission.

Mrs. Hansen announced a BACOG Dinner is being held on May 18 at Barrington Hills Country Club. In as much as Barrington Hills is co-hosting it, she urged Board members to attend.

At this time a resolution of opposition to the use of 40 acres in the Village of Barrington Hills was presented to the

Board. Motion was made and seconded. Resolution was adopted. Mrs. Blanchard will mail copies to all involved State agencies.

The resignation of Mr. John Shaw from the Zoning Board of Appeals was regretfully accepted. President McLaughlin commended him for his many years of service to the Board as a member of the Plan Commission, a Village Trustee and member of the Zoning Board of Appeals.

HEALTH: Mr. McLaughlin read a letter from Lake County regarding rabies inoculation procedures and urged residents to comply.

There will be a meeting of the Countryside Fire Protection District residents on April 16, 8:00 P.M. at the United Methodist Church to discuss the MIC proposals.

ADMINISTRATION: Mr. Denton announced that the second portion of land, 1½ acres, adjoining the Village owned land has been donated to the Village by Mrs. Littel. All deeds are in hand and have been recorded. President McLaughlin gratefully acknowledged the gift of the two parcels of land.

The Zoning Board of Appeals recommended a Special Use be granted Village for construction of a Village Hall. Ordinance 74-1 was presented to the Board granting the Special Use. Motion made and seconded granting approval. Roll call. 5 ayes, no nays, 1 absent. Ordinance was adopted.

Mr. Denton stated that there had been a modification in the plans due to the rising costs of construction. He expects to have bids by the April meeting. He explained that with a 2/3 vote of the Board we can solicit the services of Mr. Dart and Mr. Pepper whose fees are being waived, and they in turn will be able to let the contracts out for bidding.

BUILDING: Mr. McLaughlin reported 1 demolition, 1 re-building and 1 house permits for the month.

ATTORNEY: No report.

PRESIDENT: No report.

OLD BUSINESS: None.

NEW BUSINESS: It was suggested that the Village review it's bonding procedures concerning the issuance of permits for overloaded vehicles on Village roads. Mr. Renshaw will contact Wight on the possibility of collecting inspection costs.

Mrs. Blanchard reported attending a Sub-Committee Hearing of the State Senate regarding the proposed Election Code HB 1161. She noted that Article 2 makes absentee voting extremely difficult and Article 20 puts elections in the hands of County Clerks. She recorded her opposition as a Village Clerk and asked that the Board adopt a resolution of opposition as well. Both Mrs. Hansen and Mr. MacArthur spoke in opposition to the bill. A motion was made and seconded to adopt a resolution of opposition from the Village of Barrington Hills. Copies will be sent to Mr. Regner and Senator Graham as well as members of the sub-committee.

Mrs. Thompson reported there will be a "lights-out" campaign at 8:00 P.M. Wednesday April 3 as well as a candlelighting ceremony in Fox River Grove by P.O.W.E.R. Hearing is April 10.

Mr. MacArthur noted that the plowing during the winter had scraped up a great deal of surfacing from Village Roads and recommended when contracting in the fall, that contactors be compelled to use shoes on their plows in the future.

There being no further business, a motion was heard and seconded for adjournment into Executive Session. Motion carried.

4/1/74

Respectfully submitted,

L.A. Blaupast