

SPECIAL MEETING OF THE BOARD  
OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS

May 20, 1974

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. at Country-side School in the Village of Barrington Hills, Illinois.

Meeting was called to order by President McLaughlin. Roll call.

John J. McLaughlin	President
John C. Denton	Trustee
R. J. Grigsby	"
Barbara Hansen	"
James Kempe	"
D. W. Fentress	"
Alex MacArthru	"
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Ralph L. Hummel	Chief of Police
Jack Butler	Ass't. Roads
William B. Renshaw	~upt. Public Works
L. Ann Blanchard	Village Clerk

Minutes of the Arpil meeting were presented to the Board for approval. Removal of the emergency road restrictions were added to the minutes. Motion was made to approve. Seconded. Motion carried.

TREASURER'S REPORT: Miss Olsen reported that the books for the 1973-74 fiscal year had closed with a good balance. There is \$ 180,000 in the Corporate Fund, \$ 30,000 in savings, \$ 7,262 in MFT and \$ 4.00 in revenue sharing fund. She noted that the MFT auditor had been to see her. A motion was made and seconded to approve the Treasurer's report. Motion carried.

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

L. Ann Blanchard	\$ 16.60
John Austin	28.43
Christopher Bish	24.85
James Heard	84.29
Richard Karolus	134.01
Allan Meyer	137.80
Daniel Piper	47.61
Robert Swenson	237.86
Thomas Gooch	103.73

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Xerox Corporation	\$ 60.00
Barrington Press News	107.80
Village of Barrington	780.00
Tenny & Bently	240.00
IIT Chicago Kent College	42.50
Meyer & Wenthe	77.59
Williams Gun Sight Co.	48.00
Forest Hospital	8.00
Amoco Oil Company	51.00
Boncosky Oil Company	1,048.80
Badger Uniforms	58.48
Barton Stationers	50.84
Bunge's Tire Center	146.14
West Publishing Co.	33.00
Ill. State's Attorney Assn.	27.00
Eddie Ruch Pontiac	50.00
Veto Enterprises	60.00
Lake County Treasurer	82.00
Village of Barrington	23.38
Great Lakes Fire & Safety	146.77
Capital K Enterprises	59.93
Kustom Signals, Inc.	143.24
Shock's Towing Service	443.22
Int'l Assn. Police Chiefs	35.00
Algonquin Township	360.00
Town of Cuba - Roads & Bridge	313.55
Robert Swenson	120.00
Commonwealth Edison	32.03
William Renshaw	44.25

A motion was made and seconded approving the bills for payment.  
Roll call. 6 ayes, no nays, 0 absent. Motion carried.

ROADS AND BRIDGES: At this time Mr. Bick spoke to the solution of the littering problem in the Village. He showed the Trustees a cartoon which he would have published in local papers with the hopes of creating an awareness of the problem. It was suggested that BAGOG be tuned in to the situation and enlisted for help as well. Board appreciation to Mr. Bick was noted and he was thanked for his time and interest. He will keep the Board posted.

Mr. Fentress noted that the bids for the 1974 MFT work were opened May 7th and that Liberty Asphalt was the low bidder with a bid of # 28,302. Contract was awarded to Liberty and they were asked to do an emergency patching of Helm, Hager's Bend and Spring Creek Roads which was done. Motion made and seconded to accept the bid from Liberty. Roll call. 6 ayes, no nays, 0 absent. Motion carried. Mr. Fentress noted that we had requested repairs on a minimus number of roads because the Village has been having problems with some roads and flooding. If necessary additional work may have

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to be done requiring MFT funds and we would be pushing to our financial limits on the MFT account.

Mr. Fentress said he had called the State Engineers regarding the future plans of Route 68. He was told that it stops in East Dundee and there are no further plans at this time.

Mr. Butler noted that the Cuba Road Bridge approaches are complete and the rails have been installed.

Mr. Renshaw reported that the state had cleaned up much of the debris on 59 and 62. It was suggested that guard rails be installed all the way around the corner. Mr. Fentress will check on it.

The problems of flooding on Chapel and Steeplechase Roads seems to be one of a rising water table. Mr. Fentress is getting bids on the costs of raising Chapel Road another 8". It was suggested that 12" might be more in order.

PUBLIC SAFETY: Mr. MacArthur reported 147 routine calls and investigations, 20 accidents, 173 citations issued, 2 thefts, 1 burglary case.

Mr. Conard tendered his resignation from the Police Department. Mr. MacArthur asked for approval of Alfred Schulde to replace the vacancy. He used to be an officer for the Village and has been involved in law enforcement in the interim. He will begin as patrolman, 2nd grade at a salary of \$ 805.50 monthly.

Mr. MacArthur presented a comparison of Police salaries for the area for 1973.

ZONING AND PLANNING: Mrs. Hansen noted that BACOG had drafted a resolution of opposition to the Barrington Hills testing site. Mr. Puzey met with Senator Graham, and Mrs. Hansen, Mr. Kempe, Mr. Fentress and Mr. Denton attended the meeting, <sup>ZBA</sup> as well.

Mrs. <sup>H</sup>ansen presented the Zoning Board recommendation for approval of a pond requested by Mr. Stupartis. Ordinance 74-4 was presented granting a Special Use to Mr. Stupartis. Motion made and seconded. Roll call. 6 ayes, no nays, 0 absent. Motion carried.

Mrs. Hansen reported that the Zoning Board has approved the Flood Plain Ordinance in principle but that there were several legal details that needed tailoring for our Village. Costs of enforcement will increase our expenses, however it will tighten up our building restrictions as well. As written, the ordinance contains no reference to variations. <sup>and permits any special use granted by ZBA</sup> An amendment is necessary. The Zoning Board of Appeals does not want the responsibility of granting

permitted uses. A three man "environment" board to review and recommend was suggested. The second problem is adapting the list of permitted uses in the Flood plain to our Zoning Ordinances. Mr. Craig will review both matters for the Board and have further information making the permitted uses appropriate to the Village of Barrington Hills.

The Leigh Wilson petition is in the hands of the Plan Commission.

1974-75 BACOG budget has been raised from \$ 56,700 to \$ 66,100 making the Village of Barrington Hills share \$ 15,400.70. The increase is in legal fees. Mr. MacArthur stated there is a lack of communication between BACOG and our Village and suggested the \$ 15,000 be added to Mr. Craig's fees.

Mr. MacArthur made a motion to withdraw from BACOG. Motion died for lack of a second.

BUILDING: Mr. McLaughlin reported 1 pool and 1 storage building.

ADMINISTRATION: Mr. Denton reported that Mr. ~~Pepper~~ was out of town, but that 30 bids had returned, 17 with 2 or more bids, 11 with 1 bid and 2 with no bids. The bid period has been extended another week. <sup>The total cost on present design basis</sup> He noted that the bids were running about 45% higher <sup>originally</sup> than planned. <sup>Earlier recognition of this likelihood</sup> Results was a trimming in the plans and the possibility of completing the building in two phases.

ATTORNEY: Mr. Craig was asked to write a letter to Chief Hummel defining the status of leased vehicles under our sticker ordinance.

PRESIDENT: Mr. McLaughlin read a letter from Robert Steffan suggesting a bicycle lane on County Line Road. It is ~~county~~ <sup>state</sup> jurisdiction, not ours.

Lake County notified us that all wells closed off in Lake County must be properly capped and sealed.

Chuck Helfrick reported that the MIC had passed in Barrington. Next hurdle is the Countryside Fire Protection District.

Mrs. Reavey requested Board support opposing the School Board boundary changes. Not our problem.

Mr. McLaughlin made the following appointments - Plan Commission - Jack Triam, Louis Klein and Spencer Moseley reappointed till 1977. Zoning Board of Appeals - With the resignation of Lorentz Knouff Julian Hansen was appointed Chairman for the balance of his term. There is still one opening on the Zoning Board which will be filled at a later date.

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

*L.A. Chubb*