



President

JOHN J. McLAUGHLIN, JR.

Trustees

RAYMOND J. GRIGSBY
D. WENDELL FENTRESS
JAMES A. KEMPE
JOHN C. DENTON
BARBARA P. HANSEN
ALEXANDER MacARTHUR

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BARRINGTON, ILLINOIS 60010

Clerk

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

June 3, 1974

7:30 P. M.

Countryside School

A G E N D A

1. Meeting called to order by President
2. Presentation by Commonwealth Edison
3. Hawley Lakes fishing problem
4. Approval of payment for two new squads
5. MFT Contracts
6. Adjournemnt

SPECIAL MEETING OF THE BOARD
OF TRUSTEES

VILLAGE OF BARRINGTON HILLS

June 3, 1974

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on June 3, 1974 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

Meeting was called to order by President McLaughlin. Roll:

John McLaughlin	President
John C. Denton	Trustee
D. Wendell Fentress	"
R. J. Grigsby	"
Barbara Hansen	"
James Kempe	"
Alex MacArthur	"
Sydney G. Craig	Attorney
L. Ann Blanchard	Village Clerk

President McLaughlin introduced Mr. James O'Conner, Executive Vice President of Commonwealth Edison who gave some of the background regarding the needs and route of the proposed power lines. He noted that there were four alternatives given in the Currey report and gave an outline of each. Generally Commonwealth Edison is willing to agree to proposal # 2 which calls for underground lines through the Village of Fox River Grove and poles or towers lowered from 125 feet to 87 feet for the balance of the distance along the Chicago Northwestern right of way on the north boundary of our Village to the Village of Barrington. In discussing the proposal, questions of landscaping and consolidation of all the existing lines onto the Com. Ed towers were the two main points. Com. Ed. could not give a dollar amount committment to the Village for landscaping and in disucssing consolidation of other lines present Mr. O'Conner noted that it would take getting approval from the railroad, the telegraph people and the Telephone Company and could not give the Village assurances that such a solution was possible.

Before taking any action, Mr. McLaughlin asked that Mr. John Quay, Chairman of the McHenry County Plan Commission meet with representatives of Commonwealth Edison in hopes of arriving at a solution mutually acceptable to both Com. Ed. and the Village. The speical meeting will reconvene June 17th to hear from both parties.

6/3/74

Mr. McLaughlin read a letter from Mr. Sam Lewis, Jr., Chairman of the Hawley Lakes Association, requesting that our Board take action to close the remaining portion of Stover Road, and that we ask the state to post no parking signs further in both directions on Route 59 so as to alleviate the fishing problems on Rt. 59.

Mr. MacArthur stated that the State had already posted signs for half a mile in both directions and felt that the State could do no more than possibly replace those taken down.

Mr. Fentress noted that Stover Road serves no resident and is not maintained anymore by the Village. A motion was made and seconded to close Stover Road north of Rt. 59 and South of Old Dundee Road. Motion carried.

Mr. McLaughlin appointed Mrs. Hansen, Mr. MacArthur, Mr. Fentress, Mr. Lewis, and two others to meet and have a recommendation for the Board by the June 24 meeting.

At this time Mr. MacArthur requested approval of a bill for two new squad cars, in the amount of \$ 7,498.00. Motion made and seconded. Roll call. 6 ayes, no nays, 0 absent. Motion carried.

The MFT contracts were presented to the Board for signatures.

Mr. Denton then presented the plans for the new Village Hall to the Board. In as much as no action could be taken until passage of the 1974-75 Appropriation Ordinance, action was delayed until it was passed. A Special meeting for the purpose of passing the Appropriation Ordinance was called for June 10, 1974. Approval of the Village Hall contracts also was scheduled for that meeting.

Informally, Mr. Denton outlined the proposed plans, estimate of costs, options and specific requirements of financing. At this time Mr. Nottke stated that if financing became a problem, he would be more than happy to help.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Raymond Blanchard
Village Clerk

6/3/74