



President
JOHN J. McLAUGHLIN, JR.

ROUTE 2 HELM ROAD
BARRINGTON, ILLINOIS 60010

Clerk
L. ANN BLANCHARD
312/426-5766

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

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

June 10, 1974

7:30 P.M.

Countryside School

A G E N D A

1. Meeting called to order by President
2. Presentation of 1974-75 Appropriation Ordinance for approval.
3. Presentation of Plans for Village Hall - Approval.
4. Approval of contracts for construction of Village Hall.
5. Adjournment

SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS
June 10, 1974

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on June 10, 1974 at 7:30 P.M. at Courtydside School in the Village of Barrington Hills.

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

John McLaughlin	President
John C. Denton	Trustee
D. W. Frentress	"
R. J. Grigsby	"
Barbara Hansen	"
James Kempe	"
Alex MacArthur	"
Sydney G. Craig	Attorney
Jack Butler	Asst. Roads
William Renshaw	Supt. Public Works
Ann Blanchard	Village Clerk

Mr. Kempe presented the 1974-75 Appropriation Ordinance to the Board for approval. It was suggested that it be amended to show Le al \$ 8,000, Other, \$ 15,000, Court costs \$ 4,500 and Election \$ 1,000. Motion was made and seconded to approve the amended form of the Appropriation Ordinance. Roll call. 6 ayes, no nays 0 absent. (Mr. MacArthur noted his approval on all but the BACOG expenditures.)

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. The total cost on present design basis are running 45% higher than originally planned. Earlier recognition of this likelihood resulted in a trimming in the plans and the possibility of completing the building in two phases.

The financing to Richard Pepper Construction would be as outlined: Payment of \$ 100,000 in this fiscal year (with the option to pay more if practical in our judgement.) balance due at a rate of 7%, with \$ 40,000 due the second year payable in full or on a monthly pro-rata basis, any residual due would be paid the third year, on a total amount of \$ 150,000. No requests for payment would be made until \$ 50,000 had been spent, and would be made as work is done, with billing made on or before the 10th of the month, due by the 10th of the following month. Included in the agreement of \$ 150,000 is an approximately 10 % contingency clause. Costs come to \$ 30.26 per square foot.

Mr. Denton noted that a frame building might cost less, but in his opinion this structure is better from a long range standpoint because it is maintenance free.

At this time Mr. MacArthur proposed a motion to accept the bid of \$ 150,000 guaranteed maximum price plus the cost of the performance bond as required by law. (Builder risk policy should cost less than \$ 1,000) We will be given a hold harmless agreement, terms of payment and contract as agreed upon by Mr. Craig and Mr. Pepper as outlined by Mr. Denton. Second of the proposed Ordinance. Roll call. 6 ayes, no nays, 0 absent. Motion carried.

Copies of the contract will be sent to all of the Trustees.

Mr. McLaughlin noted that Jack Denton had done a great job and thanked him on behalf of the Board. Also due accord and appreciation to Mr. Pepper and Mr. Dart for their contribution of time and effort.

Motion made and seconded to adjourn. Motion carried.

Respectfully submitted,


Village Clerk

6/10/74

SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS
June 10, 1974

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on June 10, 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 J. McLaughlin	President
John C. Denton	Trustee
D. W. Fentress	"
R. J. Grigsby	"
Barbara Hansen	"
James Kempe	"
Alex MacArthur	"
Sydney G. Craig	"
Jack Butler	Ass't. Roads
William Renshaw	Supt. Public Works
L. Ann Blanchard	Village Clerk

Mr. Kempe presented the 1974-75 Appropriation Ordinance to the Board for approval. It was suggested that it be amended to show Legal \$ 8,000, Other, \$ 15,000, Court costs \$ 4,500 and Election \$ 1,000. Motion was made and seconded to approved the amended form of the Appropriation Ordinance. Roll call. 6 ayes, 0 nays, 0 absent. (Mr. MacArthur noted his approval on all but the BACOG expenditures.)

Mr. Denton presented plans to the Board for approval noting that Mr. Pepper had advertised for bids by mailing ^{approx} 400 invitations to bid (list attached) to contractors and the contract price is based on acceptance of low bids of the subcontractors.

The financing to Richard Pepper Construction would be as outlined: Payment of \$ 100,000 in this fiscal year (with the option to pay more if ^{practical in our judgement} ~~our income is up.~~) balance due at a rate of 7%, with \$ 40,000 due the second year payable in full or on a monthly pro-rata basis, any residual due would be paid the third year, on a total amount of \$ 150,000. No requests for payment would be made until \$ 50,000 had been spent, and would be made as work is done, with billing made on or before the 10th of the month, due by the 10th of the following month. Included in the agreement of \$ 150,000 is a
6/10/74

2.

approx

^ 10% contingency clause. Costs come to \$ 30.26 per square foot.

Mr. Mr. Denton noted that a frame building ^{might} would cost less, but in his opinion this structure is better from a long range standpoint because it is ^{more} maintenance free as ~~possible~~.

At this time Mr. ^{MacArthur} Denton proposed a motion to accept the bid of, \$ 150,000 guaranteed maximum price plus ^{the cost of the} performance bond as required by law. (Builder risk policy should cost less than \$ 1,000) We will be given a hold harmless agreement, terms of ~~payment~~ and contract as agreed upon by Mr. Craig and Mr. Pepper as outlined by Mr. Denton. Second of the ~~proposed~~ Ordinance. Roll call. 6 ayes, no nays, 0 absent. Motion carried, Ordinance adopted.

Copies of the contract will be sent to all of the Trustees.

Mr. Mc ^{Maughlin} noted that Jack Denton had done a great job and thanked him on behalf of the Board. Also due accord and appreciation to Mr. Pepper and Mr. Dart for their contribution of time and effort.

Motion made and seconded to adjourn. Motion carried.

Respectfully submitted:

Louise Bankard
Village Celrk

6/10/74

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. The total cost on present design basis are running 45% higher than originally planned. Earlier recognition of this likelihood resulted in a trimming in the plans and the possibility of completing the building in two phases.

to pay more if practical in our judgement balance due at a rate of 7% with approximately 10% contingency clause. Costs come to \$ 30.26 per square foot.

Mr. Denton noted that a frame building might cost less, but in his opinion this structure is better from a long range standpoint because it is more maintenance free.

At this time Mr. MacArthur proposed a motion to accept the bid of \$ 150,000 guaranteed maximum price plus the cost of the performance bond as required by law. (Builder risk policy should cost less than \$ 1,000) We will be given a hold harmless agreement, terms of payment and contract as agreed upon by Mr. Craig and Mr. Pepper as outlined by Mr. Denton. Second of the proposed Ordinance. Roll call. 6 ayes, no nays, 0 absent. Motion carried, Ordinance adopted.