



President

JOHN J. McLAUGHLIN, JR.

Trustees

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

ROUTE 2 HELM ROAD
BARRINGTON, ILLINOIS 60010

Clerk

L. ANN BLANCHARD
312/426-5766

June 14, 1974

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

June 17, 1974

7:30 P.M.

Countryside School

A G E N D A

1. Meeting Called to order by President
2. Presentation of findings by Com. Ed and Mr. Quay.
3. Action of Board on findings.
4. Recommendation of Zoning Board of Appeals re: Klein.
5. Adjournemnt

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

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on June 17, 1974 at 7:30 P.M. at Countryside School in the Village of Barrington Hills, Illinois.

Meeting was called to order by President McLaughlin. Roll.

John McLaughlin	President
Raymond J. Grigsby	Trustee
Barbara Hansen	"
John C. Denton	"
D. Wendell Fentress	"
Sydney G. Craig	"
Jack Butler	Ass't. Roads
William Renshaw	Supt; Public Works
L. Ann Blanchard	Village Clerk

ABSENT:

Alexander MacArthur	Trustee
James Kempe	"

Mr. McLaughlin introduced Mr. James O'Conner, Executive Vice President of Commonwealth Edison Company together with Mr. John Quay Chairman of Planning for McHenry County who gave a little background to their task of presenting an agreeable solution of the proposed power lines, as requested by our Board at the Special meeting of June 3, 1974.

Mr. Quay presented three maps, one an aerial of the area with dots representing the route of the power lines, a second map showing the elevations of the railroad bed and Highway 14 at several intervals and a third map showing the green areas of existing screening, grey areas of topographical screening, and points where roads bisect the route of the powerlines. He outlined the various problems of screening each of the areas. At this time he introduced Mr. William Vaughn of Palatine, a landscape architect.

Mr. Vaughn presented a series of drawings indicating each of the areas designated on Mr. Quay's maps, and his solution to the problem. Overall, he envisioned a parkway like effect, using a variety of plants giving color three seasons of the year. Maximum height of 22 feet and a 500 foot clearance on either side of crossings.

At this time the meeting was opened up for discussion. Mrs.

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HANSEN

asked Mr. O'Conner if the railroad has consented to these plans, the costs and the width of the planting area. He replied that approval of the plan had been given from the Northwestern, costs weren't of concern, and that the width of the planting area would begin 15' from the tracks and be about 20' wide. Mr. Grigsby read a letter of opposition from a Village resident urging the Village opposition to the "visual pollution" of Barrington Hills. He noted there is about 4000' of the area which cannot be planted, questioned the problems of mowing and maintenance and asked when planting would begin. Mr. O'Conner replied that he cannot give a written agreement as to maintenance and replacement and care, but assured the Village verbally that Com. Ed. would maintain the area. Planting would begin as soon as the work was completed, probably this fall.

Mr. Fentress pointed out that the 4000' represents about 20% loss of the overall length of the area through our Village.

Mr. Osran appeared with a petition signed by the residents of Plum Tree road opposing the lines and requesting they be buried. A second Plum Tree resident, Mr. Lewis also spoke out against the line claiming we were being discriminated against. Mrs. Kohler of Fox River Grove detailed the length of time and effort the POWER group has spent in getting to this point with Com. Ed. Mrs. Hurley of Breaburn Road noting that she has a 125' tower on her property spoke for the compromise stating that the possibility of returning to the original 125' poles was worse. Mrs. Thompson, a former Board member noted that she had testified almost two years ago about the poles and altho opposed to the poles felt that the Plum Tree Road group was too late in it's interest. Also noted was that there had been a plan to go down Plaum Tree Road which the Village opposed and had films made to show the Commission such a route wasn't feasible.

At this time Mr. McLaughlin thanked Mr. O'Conner and Mr. Quay for their time and effort in this presentation. He gave a little background about the time spent on this matter by all, noting that the proposal before the Commerce Commission was that original one calling for 125' poles and if this compromise weren't accepted, the Commission would rule on the original one. He requested difinitive action from the Board. When questioned, Mr. Craig outlined the legal procedures possible, which would cost in excess of \$ 15,000

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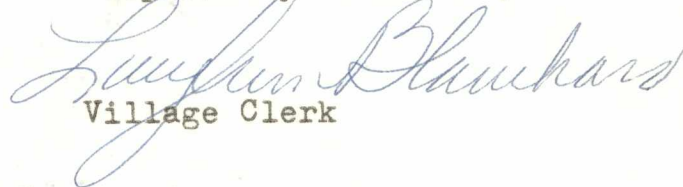
take two to three years and generally appraised the prospects of getting the lines buried as poor.

At this time Mr. Grigsby made a motion that the Village of Barrington Hills turn down the proposal made by Commonwealth Edison. Motion died for lack of a second.

Mr. Denton stated that he felt the Board should vote on the matter and made a motion to accept proposal # 2 with modifications as presented in the Currie report, "Task Force Report on Proposed Cary to Barrington Commonwealth Edison Power Line", including the specific landscaping as presented by William Vaughn tonight, with a maximum height of 89 feet and minimum height of 70 feet two arm poles to be erected. Mrs. Hansen seconded. 3 ayes, 1 nay, 2 absent. Motion carried.

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

Respectfully submitted,


Village Clerk

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Mr. Denton stated that he felt the Board should vote on the matter and made a motion ^{to accept} ~~accepting~~ ^{# 2 of the Currie Report} the proposal being presented by Commonwealth Edison. Mrs. Hansen seconded. ~~Roll call~~. 3 ayes, 1 nay, 2 absent. Motion carried.

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

Respectfully submitted,

Wm. Vauegan
Village Clerk

proposed # 2 w/ modifications as presented in
the currie report "Title" Including the specific
~~the~~ landscaping as presented by Wm Vauegan that night
and max ht. of 89 max + 70 minimum of two
arm poles.

Pete voted no.

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ADDITIONAL BILLS FOR JUNE

# 204	Xerox Corporation	Monthly lease charge	\$ 60.00
205	Barrington Press	Appropriation Ordinance	65.60
215	Ann Lanchard	Postage	8.70
302	First of Barrington	Bond - Ola Olsen	160.00
502	Sydney G. Craig	Quarterly billing	2,196.00
		Miscellaneous	105.20
704	Pete Brommelkamp	Clean - mow - June	320.00
705	Muchy Construction	Building, erecting barricade	214.10
702	Wuba Township	Repairs - Steeplechase	395.10
706	William Renshaw	Mileage - June	42.00
707	Wight Consulting Engrs.	Field Investigation	82.00