

A G E N D A  
June 24, 1974

1. Meeting called to order. Roll call.
2. Approval of May minutes - minutes special meetings.
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
  - A. FINANCE: Mr. Kempe
    1. Presentation of unpaid bills.
    2. Levy Ordinance
  - B. ROADS AND BRIDGES: Mr. Fentress
    1. MFT - 1974
    2. Cuba Road Bridge
    3. Flooding - Chapel - Steeplechase
    4. Fishing - Hawley Lakes
  - C. PUBLIC SAFETY: Mr. MacArthur
    1. Monthly report
    2. Chief Hummel
  - D. ZONING AND PLANNING: Mrs. Hansen
    1. Flood plain Ordinance
    2. BACDG report
    3. Plan Commission report
  - E. HEALTH: Mr. McLaughlin
  - F. BUILDING: Mr. McLaughlin
  - G. ADMINISTRATION: Mr. Denton
    1. Village Hall - Progress report
5. Attorney - Mr. Craig
6. President's Report - Mr. McLaughlin
7. Old Business
8. New Business
  1. Bachner violation
9. Adjournemnt

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

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on June 24, 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 J. McLaughlin	President
D. Wendell Fentress	Trustee
Raymond J. Grigsby	"
Barbara Hansen	"
Jack Denton	"
Alexander MacArthur	"
James Kempe	"
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Ralph Hummel	Chief of Police
Jack Butler	Asst. Roads
William Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Regular order of business was suspended in order to ask Chief Hummel if there was anything he had for the meeting before he left for business in Chicago.

A motion was made and seconded approving the minutes of May 20, 1974 as corrected. Motion carried. A second motion was made and seconded approving the minutes of June 3, 1974. Motion carried. A motion was made and seconded approving the minutes of June 10 as corrected. Motion carried. A motion was made and seconded approving the minutes of June 17th as corrected. Motion carried.

The following bills were presented to the Board by Mr. Kempe for approval:

Ann Blanchard	\$ 26.70
Mary Gregoria	13.14
John Austin	202.49
Christopher Bish	51.05
Alfred Schulde	126.26
Daniel Piper	275.03
Robert Mohr, Jr.	18.32
Allan Meyer	172.25
Robert Swenson	443.35
Dale Eglund	24.00

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Thomas Gooch	\$ 207.41
Richard Karolus	125.33
James Heard	101.75
William Frank	12.00
Richard Hausser	85.50
Lorraine Swenson	30.00
Martin, Craig, Chester etc	3,001.20
Xerox Corp.	60.00
Barton Stationer's	8.15
Village of Barrington	760.00
Tenny & Bently	130.00
Lenore Weiss	89.60
Barrington Press	65.60
First of Barrington	873.00
Algonquin Auto Supplies	56.93
Amoco Oil Company	86.88
Badger Uniforms	253.62
Barrington Parts, Inc.	11.19
Boncosky Oil Company	1,285.56
Forest Hospital	42.00
Grant Motor Sales, Inc.	467.58
Hautau & Otto	57.75
Kustom Signals, Inc.	142.24
Lake County Treasurer	70.00
Miller Oil Company	13.68
Identi-Kit	162.00
Veto Enterprises	553.10
Veto Enterprises	275.00
Valley Press	390.00
Village Cadillac	211.43
Lenore Weiss	71.40
Illinois Bell Telephone	145.66

## ROADS AND BRIDGES:

Robert Swenson	150.00
William Renshaw	42.00
Commonwealth Edison	32.64
Pete Brommelkamp	320.00
Suchy Construction	214.10
Town of Cuba	395.10
Wight Consulting	82.00

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

TREASURER'S REPORT: Miss Olsen noted that she had invested \$ 10,000 of the MFT funds in Treasury bills, due in October. She read a letter from the bank explaining the Barrington Bank's new service of selling securities to investors which give a higher yeild than Treasury bills. Mr. Criag is to check the legal limita-tions of this use of our money. The question was raised if any of the Trustees ownad bank stock, which none of them do.

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Miss Olsen explained the Treasurer's report noting that she won't have comparison figures until after the audit is completed.

A motion was made and seconded approving the Treasurer's report. Motion carried.

Mr. Denton was asked to check with Miss Olsen and Mr. Kempe as he proceeds with the Village Hall for anticipated cash needs.

FINANCE: Mr. Kempe reported that he will have the Levy Ordinance next month. He noted the receipt of revenue sharing funds in the amount of \$ 3,470.00 and made a motion that that amount be transferred to the Corporate account, account # 604 of the Public Safety Accounts, for the reimbursement of salaries of Police Officers since April 1, 1974. Motion seconded. Roll call. 6 ayes, 0 nays, 0 absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress reported a Northern Illinois Gas opening on Caesar Drive. Follow up for proper closing will be made.

Road repairs have been limited to patching due to a sympathy strike and the closing of gravel pits. Sealing will begin as soon as materials are available.

A listing of the newly erected signs was read to the Board. Mr. Grigsby questioned the erection of a sign on Bow Lane as it's not a Village Road. It was decided that it is useful for identification by the Police and Fire Departments and Mr. Fentress should use his judgement as to which signs are necessary.

The Cuba road bridge is in full operation and Mr. Fentress expressed his thanks to Mr. Butler for a job well done. The bills have not been rendered. Mr. Butler and Mr. Kempe will negotiate the details of payment.

PUBLIC SAFETY: Mr. MacArthur reported 168 routine calls and investigations, 28 accidents, 257 citations, a dognapping, 1 burglary, and one possession of an illegal sawed off shotgun.

A check for \$ 1,000 from the sale of a squad was turned over to the Treasurer to be applied to the new squad purchase.

Mr. MacArthur asked approval of the appointment of Angus J. Ray as an evening radio operator and part time clerk at a salary of \$ 500.00 a month. Motion seconded. Carried.

Mr. MacArthur noted that residents should take care to whom they rent, to, noting the wild party (29 arrests) on ~~Route 25~~ <sup>Hangers Bend Rd.</sup> extended and the search and arrests at a rented home on Helm Road.

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A letter from Mr. Craig on the matter of stickers for leased vehicles was read to the Board, noting that Village taxing power is limited to vehicles which are owned by Village residents. It was suggested that residents leasing vehicles purchase stickers anyhow as it helps Police identification. ~~and~~ Further study is needed and they will continue the same policy until a change is made. Mr. Craig will reduce it to writing to aid the Police Department.

A letter has been recieved from the Cook County EPA in regard to the dumping at the intersection of 59 and 62 asking our Village to enforce the no dumping ordinance. We inturn have requested the State to enforce the no dumping along state right of way and put up a fence at this particular spot.

ZONING AND PLANNING: Residents of Hawley Lakes and the committee appointed last month have met to decide how to resolve the fishing problem. Senator Graham has been asked to help.

Mrs. Hansen noted that BACOG has appointed James Kempe to the 911 task study committee. She noted distribution of the feasibility study for a regionalized Police Department. We will be asked to appoint a person to that study group.

Mrs. Hansen said that Mr. Train would like to be replaced by September 1. He ~~expects~~ to have reccomendations on the soil overlay before resigning. Mrs. Duker <sup>has met</sup> ~~will meet~~ with Mrs. Hansen to give suggestions on the flood plain ordinance to meet regulations for federal insurance.

A letter from the Zoning Board of Appeals was read recommending Fred Klein be granted a special use permit to build a lake. Ordinance 74-7 granting the specail use was presented. Motion made and seconded to accept the recommendations and Ordiance. Roll call. 6 ayes, 0 nays, 0 absent. Ordinance was adopted.

President McLaughlin reappointed Owen Fairweather to the Zoning Board of Appeals, and appointed Jonathan Hamill to fill John Shaw's term. He read Jack Train's resignation as chairman of the Plan Commission. <sup>effective Sept. 1</sup>

At this time Thomas Hayward, Jr. appeared before the Board on behalf of Leigh Wilson & Associates Limited and Alabar Corporation in their request to resubdivide the Planned Development known as Paganica. Mr. McLaughlin, Mrs. Hansen and Mr. Fentress

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withdrew from participation because of their ~~financial interests~~.

John Denton was made acting President for the discussion. A letter from the Plan Commission was read recommending the Board approve the resubdivision, outlining the requirements to be followed.

The petition requests relief from certain articles of the new subdivision ordinance on the basis that much of it was done at the time the PUD was approved in 1967. Mr. Grigsby stated that as proposed it was a decided improvement. Mr. MacArthur felt that more time was needed to read through the lengthy documents presented by Mr. Hayward that evening. Mr. Denton suggested that the Plan Commission had been thorough. Mr. Grigsby moved adoption of the Ordinance permitting the resubdivision. Kempe seconded. Ordinance was read. Mr. MacArthur moved to table the Ordinance. Mr. Grigsby said that <sup>Discussion</sup> wasn't possible according to Robert's Rules. ~~Discussion~~. Mr. MacArthur said he was reluctant to approve at this time until he could read the documents. At this time Mr. Grigsby withdrew his motion. Mr. Denton deferred the vote until next month or a special meeting. (Mr. Grigsby left the meeting at this time.)

**BUILDING:** There have been permits issued for three houses and two pools in June.

**ADMINISTRATION:** Mr. Denton reported that the contracts had been delivered. Mr. Dart has volunteered to do a landscaping plan free of charge. A rendering will soon be available.

There is a Baird and Warner sign on Village property. Mr. Carig will write them and ask that it be removed.

**ATTORNEY:** Mr. McLaughlin announced that the legal fees are to be increased to \$ 700 monthly; it means that we are paying a larger portion of the fees presented on the quarterly billing.

Mr. Craig was asked to write George Bachner and notify him that he is in violation of the Zoning Ordinance, permitting a house trailer to be occupied while on his property.

Mrs. Kuffel appeared to complain about a subdivision. She left and Mrs. Thompson explained her complaint. Mr. Criag is to talk to John Quay and remind him of our subdivision Ordinance.

There being no further business, meeting was adjourned to executive session.

Respectfully submitted,

*L. J. Blum*  
Village Clerk

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*Previously announced over the top of common stock in the height of the 1960s. Corp*

CLERK'S BILLS FOR JUNE

# 240	Barton Stationers	Envelopes - Add rolls	\$ 8.15
206	Illinois Bell Telephone	June - 381-2486 6-5766	32.32
207	Village of Barrington	Building inspector	560.00
✓ 215	L. Ann Blanchard	Postage	18.00
302	First of Barrington	Bond - Grigsby - Olsen	17.00
502	Tenney & Bentley	Prosecutor 5/8 - 5/22	130.00
612	First of Barrington	Insure - 2 new squads	222.00
709	Commonwealth Edison	Lighting - June	32.64
807	Lenore Weiss	Court Reporter - ZBA	<u>89.60</u>

TOTAL \$ 1,109.71