

A G E N D A

August 26, 1974

1. Meeting called to order - roll call.
2. Approval of minutes - July meeting.
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Approval of bills.
 2. Auditor's.
 - B. Roads and Bridges - Mr. Fentress
 1. MFT program
 2. Chapel Road
 - C. Public Safety - Mr. MacArthur
 1. Chief Hummel
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG full report of activities.
 2. BACOG continued membership?
 3. Flood Plain Ordinance
 4. Regional Police Force Study discussion.
 - E. Health - Mr. McLaughlin
 - F. Building - Mr. McLaughlin
 - G. Administration - Mr. Denton
 1. Village Hall
5. Attorney - Mr. Criag
 1. Bachner trailer.
6. President - Mr. McLaughlin
7. Old Business
8. New Business
9. Adjournment.

CLERK'S BILLS

206	Illinois Bell Telephone	426-5766	\$ 8.16
		381-2486	13.09
209	Village of Barrington	Inspector	440.00
215	Ann Blanchard	Postage	12.00
612	First of Barrington	Workman's Comp Employer's Liability 8/1/74 thru 8/1/75	2,565.00
709	Commonwealth Edison	Lights	32.64
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807	Lenore Weiss	ZBA reporter	70.00
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	Total	\$	3,140.88

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 August 26, 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, Jr.	President
Barbara Hansen	Trustee
Raymond J. Grigsby	"
D. Wendell Fentress	"
James Kempe	"
John C. Denton	"
Alexander MacArthur	"
Sydney G. Craig	Attorney
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
L. Ann Blanchard	Village Clerk

ABSENT:

Ola Olsen	Treasurer
Jack Butler	Ass't. Roads

Minutes of the July meeting were presented, as corrected, to the Board for approval. Mr. Craig's corrections did not arrive in time to be noted, however, he sent his corrections to all members of the Board. Mr. Craig's corrections were made so as to clarify action taken at the meeting in case the minutes were to be used in a suit against the Board. Mr. Denton moved approval of the minutes as corrected by Mr. Craig. Seconded by Mr. Grigsby. Mr. MacArthur stated that he preferred the way Board action had been stated in the minutes written by Mrs. Blanchard. After a lengthy discussion roll call vote was taken. 4 ayes, 1 abstention (Mrs. Hansen) 1 no (Mr. MacArthur). In pre-facing his vote, Mr. MacArthur stated he felt it was improper for Mr. Fentress to vote and stated he felt the corrections were not an accurate reflection of what happened at the meeting. Minutes were approved as corrected by Mr. Craig.

TREASURER: In the absence of Miss Olsen, Mr. Kempe read a letter from her. She noted the \$ 2.00 charge for an overdraft stating that she felt it was better to pay the overdraft rather than take money out of Treasury Bills ahead of maturity date and 8/26/74

and lose the interest. The overdraft was for a day or two and the bank honored the check. A motion was made and seconded to approve the Treasurer's Report as submitted. Motion carried.

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

L. Ann Blanchard	\$ 14.00
John Austin	38.58
Christopher Bish	71.17
Dale England	52.95
James N. Heard	139.80
Richard Karolus	87.27
Allan K. Meyer	152.00
Daniel Piper	107.54
Robert W. Swenson	107.00
Alfred Schuld	38.58
Lawrence Holder	4.11
Thomas Gooch	102.00
William Frank	54.00
John Butler	72.00
Richard Hausser	50.84
Barrington Press Newspaper	92.00
Illinois Bell Telephone	197.34
Xerox Corporation	60.00
Village of Barrington	440.00
Tenney & Bentley	560.00
First of Barrington Corp.	5,848.00
Ralph L. Hummel, Chief	102.88
Amoco Oil Company	85.21
Algonquin Automotive	38.92
Barton Stationer	135.44
Badger Uniforms	598.71
Forest Hospital	73.00
Grant Motor Sales, Inc.	378.42
Kustom Signals Inc.	143.24
Lake County Treasurer	70.00
Midwest Ace Hardware	9.96
Oak Park Camera	7.95
S. & C. Electronics, Inc.	92.00
Shock's Towing	534.83
Veto Enterprises	92.00
Valley Press	91.00
Boncosky Oil Company	1,713.57
Lenore Weiss	70.00

ROADS AND BRIDGES:

Robert Swenson	135.00
Commonwealth Edison	32.64
Town of Cuba	247.00
Great Lakes Fire & Safety	825.56
William B. Renshaw	48.30

A motion was made and seconded to approve the bills for payment.

Chair directed all chairmen to have the bills to the clerk by the time the minutes went out in order that they may be included with the minutes so the Trustees can look them over prior to the meeting.

The bills to Great Lakes was approved subject to approval by Jack Butler. The bill for work done by Officer Swenson was questioned by Mr. Fentress. He was directed to set up a system whereby work done for the Village by Officer Swenson would fall under his or Jack Butler's approval.

Roll call. 6 ayes, no nays, 0 absent. Bills were approved.

Mr. Kempe was asked to contact Lester Witte about the excessive length of time they held our books for audit. In the past, they have audited the books out here and this time Miss Olsen and Mrs. Blanchard were without their records for six weeks.

Mr. Kempe made a motion that \$ 4,850.00 of revenue sharing funds be transferred to the Corporate Fund, account 604, Officers Salaries. Second. Roll call. 6 ayes, no nays, 0 absent. Motion carries.

At this time Mr. Craig read Ordinance 74-8 - Levy Ordinance for Road and Bridge Taxes, to the Board for approval. A motion was made and seconded approving the ordinance. Roll call. 6 ayes, 0 nays, 0 absent. Ordinance was adopted and will be filed along with the Levy Ordinance in the offices of the four county clerks prior to the second Tuesday in September, as required by law.

ROADS AND BRIDGES: Mr. Fentress reported that the MFT and road work from the General Funds has been essentially completed. The only exception is Chapel Road. He noted that chips were used instead of pea gravel to bind the oil to the roads and it seems to have solved the problem considerably.

Mr. Butler

Mr. Fentress, Mr. MacArthur, Mr. Renshaw/and Mr. Bakely met with Wight to discuss the Chapel Road problem. Mr. Wight sent a letter to Mr. Fentress dated August 16 estimating a cost of about \$ 11,983.00 to grade and fill the road. Mr. McLaughlin noted that it did not say that this would solve the flooding problem and directed Mr. Fentress to obtain a letter from Wight saying that this will work. Consideration of the problem was postponed until the Village can get a commitment from Wight.

A letter from Amy Ray asking for bike paths and a letter from the Sierra Club asking for hiking trails were turned over to Mr.

Fentress. Mr. Fentress noted the State's interest in bike paths and noted that he had already turned the investigation of such over to Mr. Butler. Mrs. Keller noted from the audience that horse trails would be another thing to consider.

Mr. Fentress said we have a request from the residents of Surrey Lane to have their road accepted by the Village. It is .8 of a mile long, and they have spent both time and money getting it up to Village standards. Mrs. Hansen asked if it was in compliance with the old standards or the new ones as set forth in the Subdivision Ordinance. Mr. Criag said a letter from Wight is needed saying that the road is in compliance with Ordinance 73-4. Mr. Criag will search for a grandfather clause. Further documentation is needed, initially a letter of dedication signed by the residents of the road. He will contact Mr. Kearn.

PUBLIC SAFETY: Mr. MacArthur reported 167 miscellaneous calls and investigations, 19 accidents, 157 citations, 63 burglaries, 2 thefts and 1 apprehension of individuals involved in one of the thefts. Matter is pending in Kane County because it involves a juvenile. He again urged residents to notify our Police Department when leaving the Village.

Mr. MacArthur noted the promotion of Officer C. Bish to patrolman 2nd class effective August 1st. He announced the hiring of Larry Holder as an officer, probationary grade 1.

ZONING AND PLANNING: Mrs. Hansen noted that the Flood Plain Ordinance has been delayed because of the issuance of new geographic maps. It will be then studied by the Plan Commission. She asked the Board members to study it carefully when they receive it.

Lake County Board has changed its requirements for stables and suggested turning it over to our Plan Commission to see if our requirements need updating.

Appointment of a new Chairman of the Plan Commission will be done in September. Mr. Craig is to clarify the mechanics of appointing the Chairman.

Senator Graham wrote Mrs. Hansen that he will be setting up a meeting with he and Mr. H. Hanley, Assistant to the Board Division of Highways, to discuss the fishing along Route 59. She will notify Mr. MacArthur when a date has been set.

Mrs. Hansen requested an executive session to discuss the Centex litigation against the Cook County Board.

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At this time Mrs. Hansen made a presentation on the role of BACOG, reviewing the purpose of BACOG, financing and budgeting of the organization, outlined it's successes as and presented it's services to the community. In conclusion she stated that she felt Village participation essential. Only thru strategy of mutual support can we intergrate it into a larger plan. We cannot exist in isolation and at this time she can see no alternative for our Village.

Mr. MacArthur took exception to two of the successes claimed by BACOG. He is against the creation of a supergovernment, which BACOG seems to be urging thru the concept of shared services. (Building inspector, a fact, and Police Department, a proposal.) Mr. McLaughlin noted that BACOG cannot take any action. Action can only be taken by individual Village Boards. Mr. Kempe stated that he felt proposals coming thru BACOG were presented with no alternatives. If you oppose anything, immediately you are put on the defensive. He questioned the composition of some of these study groups. Mrs. Hansen urged that the Village of Barrington Hills get themselves involved, that only by doing so will our ideas be incorporated into BACOG plans. She said that she is on a committee now that is reveiwing the financing structure of BACOG. Mr. MacArthur made the comment, we get 22% of the bills, but not 22% control. It is hoped the fee review will correct that imbalance. In discussing the Police Study made possible thru the State, Mrs. Hansen said personally she is opposed to the idea of a regional Police Department. She asked Mr. MacArthur to represent the Village on the committee.

HEALTH: No report.

BUILDING: Mr. McLaughlin reported permits issued for 1 garage, 1 addition and 2 homes for the month of August.

ADMINISTRATION: Mr. Denton reported that the foundation and curtain wall are up on the Village Hall. In September work will be done on the masonry and the erection of the steel structure. He expects the first invoice for work will be presented in September for work contracted for and completed. He asked Chief Hummel and Mrs. Blanchard to note their requirements for equipment. He is investigating the possibility of government subsidy for the equipment. Mrs. Hansen noted the desire of the Garden Club to help with the landscaping as one of their bi-centennial projects.

Mrs. Thompson raised a question from the audience regarding the contracting by a private individual for services from a neighboring village if access could be obtained via various state or county right-of ways. Mrs. Kotz also noted that she had been approached by the Village of Carpentersville at one time to hook up to their system. Mr. Criag read the Subdivision Ordinance noting that it says that public sewerage systems should be utilized wherever available. Mr. McLaughlin suggested that the matter should be reviewed by the Plan Commission. Mr. MacArthur said he felt that it was necessary for our Board to be consulted for approval before anyone is permitted to bring outside services into our Village.

ATTORNEY: Mr. Craig said he needs more information from Mr. Bachner regarding the presence of the trailer on his property. He asked Mrs. Kotz if there was a prior building ordinance. He is also searching for an early copy of the plumbing code.

Mr. McLaughlin noted the receipt of a letter from Mr. Landek opposing the Cook County Animal Control Act.

At this time Mr. McLaughlin introduced Mr. John Rizzner who had written him regarding changes in the Commonwealth Edison petition to the Illinois Commerce Commission. He felt that there was an area of disagreement with what our Village had approved, and what was actually being done. He said a portion originally planned for underground will be above ground, and that it will be necessary to acquire additional land outside the utility corridor (and in our Village limits) to build a terminal.

Mr. Grigsby suggested we withdraw our approval if there has been a variation. After much discussion a motion was made and seconded to adopt a resolution to be sent to the McHenry County Plan Commission meeting slated for August 29th, copy of which is attached. Motion approved. Motion approved.

Mrs. Thompson acknowledged the help of Police Clerk Mary Gregoria and thanked her for the help over the death of her dog.

There being no further business, a motion was made and seconded for adjournment to executive session. Motion carried.

The meeting was reconvened after executive session to direct Mr. Criag to prepare a resolution as a party in the Centex litigation. The Village attorney, Mr. Criag, and Tenney and Bentley

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will act as co-counsel in the litigation, Tenney and Bentley to be at the sole expense of BACOG. Motion made and seconded. Motion carried.

Motion made and seconded to adjourn. Motion carried.

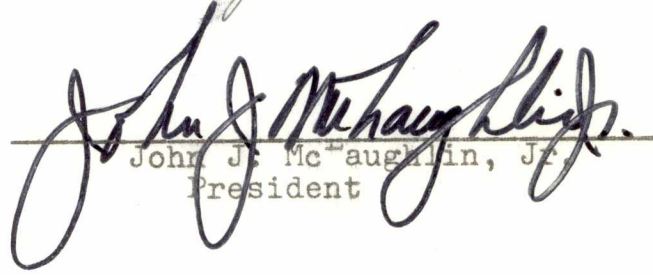
Respectfully submitted,

Lueyburn Blanchard
Village Clerk

RESOLUTION

BE IT RESOLVED, that it is the consensus of the Village of Barrington Hills Board of Trustees that the approval given on June 17, 1974 of proposal # 2 with modifications as presented in the Currie report, "Task Force Report on Proposed Cary to Barrington Commonwealth Edison Power Line" per attached, will be withdrawn in the event that Commonwealth Edison has modified the plan adversely as it affects the Village of Barrington Hills, Illinois.

Approved and adopted this 26
day of August, 1974



John J. McLaughlin, Jr.
President

Attest:



Village Clerk

Ayes 6
Nays 0
Absent 0

I, Luz Ann Blanchard, do hereby certify that I am the duly elected and qualified Village Clerk of the Village of Barrington Hills, Cook, Lake, McHenry and Kane Counties, Illinois, a municipal corporation, and the keeper of it's ordinances, records, and corporate seal; that the attached is a true and complete copy of the minutes of ~~an special meeting of~~ the Board of Trustees of the Village of Barrington Hills, held on June 17, 1974.

I DO FURTHER CERTIFY that the original, of which the attached is a true and correct copy, is entrusted to me as the Village Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS THEREOF, I have affixed my name as Village Clerk and caused the seal of said Village to be affixed hereto this 26 day of August, 1974.

Luz Ann Blanchard
Village Clerk

(Village Seal)