

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

September 9, 1974

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on September 9, 7:30 P.M. at Countryside School for the purpose of reviewing the agreements between Commonwealth Edison and the Village.

President McLaughlin called the meeting to order. Roll.

John J. McLaughlin Jr.	President
John C. Denton	Trustee
D. W. Fentress	"
Alexander MacArthur	"
Barbara Hansen	"
James Kempe	"
L. Ann Blanchard	Village Clerk
Sydney G. Craig	Attorney

ABSENT: R. J. Grigsby

Mr. McLaughlin prefaced the meeting with an explanation of Mr. Kempe's position on public utility matters. He then went on to note the presence in the audience of a representative group of people from the Plum Tree Road Association, Mr. James O'Conner, Executive V. P. of Commonwealth Edison and Mr. [redacted], Engineer for the project.

Mr. Ron Burns from the Plum Tree Road Association, spokesman for the group noted that Com. Ed. had filed a petition before the Illinois Commerce Commission to be heard Sept. 11 at 1:00 P.M. (10:30 A.M.?) in which the acquiescence of the intervenors to the original plans, to a compromise, was noted. He asked that the Village Board withdraw approval of this supplemental petition on the basis that it differed from the plan that we approved. He noted the location of a terminal to be placed on the south side of the tracks at Route 22 to be different than what he had understood to be the proposal. (Location on the North side, coming up at Kelsey Road) He stated that they as a group understood the possible consequences, but felt a stand on the merits of public good was better than the acceptance of the proposed compromise.

Mr. O'Conner read from the Currie report proposal # 2 reference to the possible need for acquisition of more land. He presented the map which had been presented to our Board on two other occasions noting the location of the terminal at Route 22.

9/9/74

In describing the parcel of land already acquired (without threat of condemnation) Mr. J. Foss noted it is 150' by 200'. The use was planned for a terminal only. The equipment is to be static, there will be no moving parts, only one pole and a series of 15' potheads and lightening arrestors. The area will be surrounded by 7' fencing, topped with a barb wire arrestor. The air conditioning equipment and oil circulating equipment will be located at the river where the cables go underground. No noise will come from the installation of this type of equipment.

Mr. McDougal spoke in reference to the loss of land values in the area due to the location of the terminal. No one could show evidence that this would happen.

President McLaughlin asked if anyone cared to offer a resolution. The Board resolution of August 26 was read to the audience which said the Village would withdraw support if Com. Ed's petition affects the Village adversely. Mr. MacArthur made a motion that the Board support that resolution and withdraw support on the basis that the Board acquiesce to the will of the people with the knowledge that doing so could result in return to the original plan. There was no second.

When asked if there was room for a compromise Mr. O'Conner replied that Com. Ed. would not consider another proposal, that much time and effort had gone into this plan and that they were going before the ICC on Wednesday as scheduled with this plan.

Mr. McLaughlin asked Mr. Ryzner if he had any further comments. He itemized several of the points already made and also stated that he called the expert from Purdue to support the points. Mr. Foss stated that he had also called the Doctor and refuted Mr. Ryzner's statement.

Mr. McLaughlin asked if there were any other resolutions. No one replied so he adjourned the meeting.

Respectfully submitted,

Thompson
Village Clerk

*Mrs. Hansen stated that she felt there was no reason to
renew the vote, on the basis that Com Ed. ~~was in compliance~~ ^{was not deviating with Comm} plan #2
9/9/74 with the original plan agreed to by our Board. ^{as amended.}*