

A G E N D A
September 23, 1974

1. Meeting called to order - roll call.
2. Approval of August minutes - September 9 minutes.
3. Treasurer's Report
4. Committee Reports:
 - A. FINANCE * Mr. Kempe
 1. Presentation unpaid bills.
 - B. ROADS AND BRIDGES * Mr. Fentress
 1. Chapel Road
 2. Dedication - Surrey Lane
 - C. PUBLIC SAFETY * Mr. MacArthur
 1. Monthly report
 2. Chief Hummel
 - D. ZONING AND PLANNING* Mrs Hansen
 1. Flood Plain Ordinance
 2. BACOG report
 - E. HEALTH * Mr. McLaughlin
 - F. BUILDING * Mr. McLaughlin
 - G. ADMINISTRATION * Mr. Denton
Progress of Village Hall
5. Attorney - Mr. Craig
 1. Bachner's Trailer
6. Old Business
7. New Business
8. President
9. Adjournment

BILLS RECEIVED BY CLERK FOR PAYMENT - SEPTEMBER

# 206 - Illinois Bell Telephone Company	Clerk's Phone	\$ 2.02
# 209 - Village of Barrington	Inspector	660.00
# 215 - Xerox Rental	September	60.00
# 215 - Lucy Ann Blanchard	Postage	12.85
# 215 - Lucy Ann Blanchard	Mileage 160@15¢	24.00
? ? ? Illinois Municipal League	1974-75 dues	158.40
# 612 - First of Barrington Corp.	Damage & Liabil.	47.00
# 704 - Town of Cuba	Clean & Mow	152.00
# 706 - Willaim B. Renshaw	Mileage	40.65
# 709 - Commonwealth Edison	Lights	<u>32.64</u>
	Total	1,189.56

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

September 23, 1974

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills, Illinois, was held on September 23, 1974 at 7:30 P. M. at Countryside School in the Village of Barrington Hills. Meeting was called to order by President John McLaughlin. Roll call.

John J. McLaughlin, Jr.	President
R. J. Grigsby	Trustee
Barbara Hansen	"
D. W. Fentress	"
James Aempe	"
Sydney G. Craig	Attorney
Ola Olsen	Treasurer
Ralph L. Hummel	Chief of Police
Jack Butler	Ass't Roads
William Renshaw	Supt. Public Works
L. Ann Lanchard	Village Clerk

ABSENT:

John C. Denton	Trustee
Alex MacArthur	"

Minutes of the August regular meeting and the Special Meeting for Commonwealth Edison were submitted to the Board for approval. Motion was made and seconded to approve the minutes as corrected. Motion carried.

Regular order of business was suspended in order to introduce Mr. John Hamill, newly elected President of the Countryside Association and Mr. Martin Cassell from the Plan Commission. At this time Mr. McLaughlin, on the recommendation of the Plan Commission, appointed Mr. Cassell ~~to fill the term of Mr. Trainor~~, as President of the Plan Commission. Mr. Cassell was then asked to say a few words to the Board.

Mr. Cassell noted that the Plan Commission is merely advisory,
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that they review proposals brought to them and make recommendations to the Board of Trustees. He commended Jack Train for the fine job he has done for the Plan Commission and reviewed the work done by the Plan Commission over the past year. Mr. Cassell turned a copy of the minutes of the Plan Commission over to the Village Clerk.

Mr. McLaughlin thanked Mr. Cassell and regular order of business was resumed.

TREASURER: Miss Olsen noted a change in the statements and distributed new copies to the Board. A motion was made and seconded approving the Treasurer's report. Motion carried.

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

L. Ann Blanchard	\$ 12.85
John Austin	21.05
Christopher Bish	17.72
Dale Eglund	107.96
James Heard	83.96
Allen Meyer	248.04
Daniel Piper	62.48
Robert Swenson	179.27
Richard Karolus	50.06
Larry Holder	8.22
Mary Gregoria	10.22
John Ray	50.00
Webster Ryan	33.89
John Butler	22.50
William Frank	34.50
Richard Hausser	49.50
Lorraine Swenson	9.00
Thomas Gooch	392.50
Village of Barrington	660.00
Sydney G. Craig	4,641.60
Sydney G. Craig	26.07
Barrington Press News	56.80
Illinois Municipal League	158.40
Xerox Corporation	60.00
Illinois Bell Telephone	117.32
Algonquin Automotive	6.56
Boncosky Oil Company	790.11
Badger Uniforms	125.70
Eddie Ruch Pontiac	162.55
Forest Hospital	9.00
Fox Valley Rifle Range	13.25
Grant Motor Sales, Inc.	317.35
Kustom Signals, Inc.	143.24

3.

Midwest Ace Hardware	\$ 29.32
Oak Park Camera	8.25
S. P. Electronics, Inc.	30.00
Road Materials Corp.	5.00
Shell Oil Company	13.89
Veto Enterprises	63.09

ROADS AND BRIDGES:

William Renshaw	40.65
Commonwealth Edison	32.64
Town of Cuba	152.00

A motion was made and seconded approving the bills for payment.

Roll call. 4 ayes, no nays, 2 absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress reported installation of 1900 feet of lines on County Line Road, east of Ridge Road. Mr. Boyd of Northern Illinois Gas assured him that traffic would not be blocked and that the roadside would be properly restored.

The question of bicycle paths will be in the hands of Jack Butler, who will handle all the correspondence on the possibility of constructing them.

The acceptance of Surry Lane has been referred to our Plan Commission for study and recommendation.

Chapel Road discussion was deferred until specific recommendations can be made. It will be put on the agenda when the proposals are ready.

Mr. Renshaw outlined the investigation made by Mr. Gaspar regarding the dumping of debris on Helm Road. The dumper was found and the Board determined that a letter from Chief Hummel might serve to get the dumper to remove the mess.

PUBLIC SAFETY: In the absence of Mr. MacArthur, Mr. Grigsby presented the monthly report as follows; 121 miscellaneous calls and investigations, 23 accidents, 177 citations issues, 6 major cases, 4 open, two closed.

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In response to a question from the audience, he noted that Officer James N. Heard had been relieved of his duties effective September 15. He noted that a referendum is necessary to elect a working Police Commission, which will be proposed in 1975.

President McLaughlin appointed James Flannery to serve as ~~the BACOG representative on the Police Committee.~~
THE BARR HILLS REP. TO BACOG PUB. SAFETY

ZONING AND PLANNING: Mrs. Hansen reported that we will be using the same logo on the 1975 stickers. She will choose the color. The cost will be \$ 98.00 per thousand, plus the cost of metal tags for motorcycles.

We are eligible for state pricing on Xerox paper and suggested that we share the costs with the Village of Fox River Grove, thus cutting costs in half.

Mrs. Hanses, Mr. Kempe, and Mr. Denton were asked to review our insurance policies, including the hospitization benefits for Village employees.

She noted that the Draper ~~proposal plan~~ had been turned down by BACOG. *PUD Proposed for UNINCORPORATED LAND*
COUNCIL FOR BACOG IS REVIEWING
~~She and Mr. Braithwaite are working of the Cook County Zoning Ordinance. They are requesting the Board rewrite the chapter on 1 acre zoning to include 2 acera and a tougher PUD plan.~~

A request had been made for a SLOW sign on Oak Knoll where the golfers cross the road. Wendell noted that they had already been ordered.

The Lake County stable ordinance was referred to the Plan Commission for study. Input from the horse people in the Village was requested.

Mrs. Hansen asked that the Flood Plain Ordinance be referred to the Plan Commission and the Zoning Board of Appeals for public hearings, in as much as the Ordinance will amend both the Zoning

and the Subdivision Ordinances. There was discussion on the procedure of appeal which was outlined by Mr. Craig. A motion was made and seconded to refer the Flood Plain Ordinance to both the Plan Commission and the Zoning Board of Appeals. Motion carried.

HEALTH: No report.

BUILDING: Permits were issued for one house and one pool.

ADMINISTRATION: No report.

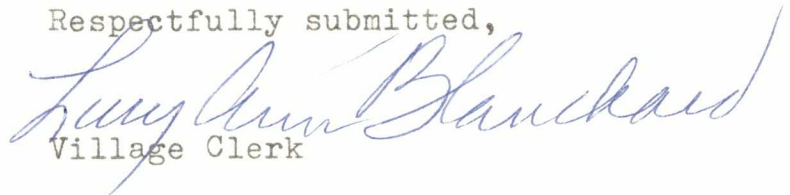
ATTORNEY: Mr. Craig noted a favorable decision in a Cook County tax objection for ^{1970, 71, 72.} 1969.

OLD BUSINESS: None

NEW BUSINESS: Mr. McLaughlin noted the public hearing held by NIPC on Channel 11 T-V at 8:00 P.M. September 30 and urged all to watch. Comments will be taken and answered on T-V.

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

Respectfully submitted,


Village Clerk

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