

A G E N D A

November 25, 1974

1. Meeting called to order - roll call.
2. Approval of October minutes
3. Treasurer's Report - Ola Olsen
4. Committee Reports:
 - A. FINANCE: Mr. Kempe
 1. Approval of unpaid bills
 2. Approval of 1973-74 audit
 - B. ROADS AND BRIDGES - Mr. Butler
 1. Winter plans - plowing
 - C. Public Safety - Mr. MacArthur
 1. Chief Hummel
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG report
 2. Flood plain hearing
 3. ZBA hearing
 - E. Health - Mr. McLaughlin
 - F. Building - Mr. McLaughlin
 - G. Administration - Mr. Denton
5. Attorney - Mr. Craig
6. Old Business
7. New Business
8. President's report - Mr. McLaughlin
9. Adjournment

BILLS ON HAND ON PRIOR TO NOVEMBER 20

# 204	Barton Stationers	Clerk's Supplies	\$ 34.33
205	Barrington Press News	Legal notice	3.40
206	Illinois Bell telephone	426-5766 - Clerk 381-2486 - Roads	7.86 22.35
209	Village of Barrington	Inspections - Oct.	760.00
215	Zerox Corporation	Zerox maching - Oct.	60.00
215	L. Ann Blanchard	Postage	26.50
705	Robert Swenson	Installing signs	50.00
707	Wight Consulting	Engineering - Surrey	133.50
709	Commonwealth Edison	Lighting	32.64
705	Great Lakes Fire	Signs	
706	William Rensahw	Mileage	
801	Barrington Press	ZBA Legal - Downs Bard Subdivision Ord. amendment	36.20 8.60 10.40
1003	Pepper Construction	Work to date Village Hall	19,591.69
			<hr/> \$ 20,807.57

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

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on November 25, 1974 at Countryside School in the Village of Barrington Hills. Meeting was called to order by Clerk, Ann Blanchard. A motion was made and seconded appointing Mr. Grigsby Acting President in the absence of President McLaughlin. Roll call.

Raymond J. Grigsby	President Pro-tem
Alexander MacArthur	Trustee
Barbara Hansen	"
James Kempe	"
John Butler	"
Sydney G. Craig	Attorney
Ralph Hummel	Chief of Police
William Renshaw	Supt. Public Works
Ann Blanchard	Village Clerk

ABSENT

John J. McLaughlin	President
John C. Denton	Trustee
Ola Olsen	Treasurer

Minutes of the meeting of October 28 were submitted for approval. Motion made and seconded approving the minutes. Motion carried. The minutes of the meeting of October 31st were submitted for approval. Motion made and seconded approving the minutes. Motion carried. The minutes of November 21st special hearing were deferred until the December meeting.

TREASURER'S REPORT: In the absence of Miss Olsen, Mr. Kempe presented the Treasurer's report to the Board for approval. Motion was made and seconded to approve. Motion carried.

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

11/25/74

Illinois Bell Telephone	\$ 163.71
Grant Motor Sales	715.78
Kustom Signals	143.24
S. & P. Electronics	183.90
J.A. Renaldi & Co.	187.75
Eddie Ruch Pontiac	134.10
Oak Park Camera Co.	65.40
Miller Oil Company	13.68
Great Lakes Fire & Safety	33.80
Grebe Barrington Hardware	11.25
Forrest Hospital 335	33.00
D'Angleo Spring Water	51.25
Buffalo Rock Shooter's Supply	120.60
Boncosky Oil Company	1,291.97
Barton Stationer's	30.35
United Rent Alls	3.50
Algonquin Automotive	14.57
Amoco Oil Company	39.08
Thomas Gooch	48.20
Lorraine Swenson	14.12
John Butler	11.30
William Frank	14.12
Webster Ryan	19.77
Richard Hausser	56.49
Larry Holder	23.65
Christopher Bish	47.70
Daniel Piper	5.45
Richard Karolus	32.76
Dale Eglan	10.90
John Angus Ray	123.11
John Austin	126.61
Robert Swenson	156.28
Pepper Construction	19,591.69
Barrington Press Newspaper	3.40
Barrington Press Newspaper	55.20
Xerox Corporation	60.00
Village of Barrington	760.00
Barton Stationer's	34.33
Ann Planchard	26.50

ROADS AND BRIDGES:

Robert W. Swenson	50.00
Commonwealth Edison	32.64
Wight Consulting Engineers	133.50
William Renshaw	52.50
Midwest Ace Hardware	16.74
Liberty Asphalt Products, Inc.	156.25
Great Lakes Fire & Safety	122.80

Motion was made and seconded to approve the bills as read. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Kempe made a motion that the 1973-74 audit be approved. Motion seconded. Motion carried.

11/25/74

ROADS AND BRIDGES: Mr. Butler reported that he has received letters of intent for snow plowing for the Village roads.

PUBLIC SAFETY: Mr. MacArthur reported 151 routine calls and investigations, 25 accidents, 183 citations issued, 4 thefts, 4 burglaries. He urged people to keep an eye on neighbors property for any suspicious actions, noting that the burglaries and thefts for the most part occurred in daylight.

A form that appraises the job being done by officers was passed out to all Board members with the idea that they read it over and come up with suggestions about it's use. He noted everyone would be rated every six months.

ZONING AND PLANNING: Mrs. Hansen reported BACOG is in the process of reconstructing it's fees for condiseration at the December 4th BACOG meeting. She asked all Trustees to get their input to her in writing prior to Dec. 4th. ^{Committee meeting} She noted the sale of Village stickers beginning December first. Date of enforcement will be March 1st.

Mrs. Hansen read Mrs. Watts letter of resignation from the Zoning Board of Appeals effective immediately.

At this time Mr. Grigsby read a letter from Mr. McLaughlin asking approval of the appointment of Mrs. Judy Reavy to fill out Mrs. Watt's term on the Zoning Board of Appeals and appointment of Mr. Albert Lockett to fill out Jack Train's term on the Planning Commission. Moved and seconded. Carried.

The Plan Commission after a public hearing adopted a resolution approving the Flood Plain Ordinance, recommending that the Board of Trustees approve it. A ^{public} hearing ~~by~~ of the Zoning Board of Appeals is necessary next. It is being set up by the ZBA.

Mrs. Hansen presented a bill from the school which Martin Cassell had received for the use of the building. Mr. Grigsby directed that is be held in abeyance until the December meeting.

Mrs. Hansen suggested that a formal certificate of compliance be used when hearing cases of road dedication in order to eliminate duplicating fees to the engineers. Motion made and seconded that a certificate of compliance be used. Motion carried. A second motion that the Board policy on fees duplicated to the engineer be eliminated was then made and seconded. Motion carried.

Mrs. Hansen noted there have been many violations to the Village Building code. Barns built by Mssrs Leisendahl, Shadle, Synsmith, Kodowski, and Salvatore have been built without permits and in the

case of four, too close to the lot lines. Mr. Suson on Bateman Road has two illegal ponds. Mr. Čriag is writing letters to all outlining the Village position.

Again Mrs. Hansen noted that she is discussing the horse boarding situation with various horse groups in the Village.

There was a Zoning hearing at which four issues were heard. Two were referred back to the petitioners and action was taken on the other two. Letter from Mr. Hansen was read noting action to divide a parcel of property owned by Mr. L. Carroll into two lots, granting a variation to do so, and a variation was granted to Mr. Hess on his lot size.

Mr. Shadle spoke out from the audience regarding his barn violation; he had been told that he did not need a permit, and had consulted with his neighbors regarding the location of the barn. He also stated a willingness to solve the problem.

It was noted that perhaps a program could be set up whereby Mr. Renshaw, Ann Planchard, Rick Loebbaka and the Police Department could work together so that future violations don't crop up.

ADMINISTRATION: Mr. Grigsby read a letter from Mr. Denton concerning the donation of \$ 3,000 from the Barrington Garden Club to help landscape the Village Hall. A second letter from Mrs. ^{AUSTIN} Zimmerman outlining the donation was read. On behalf of the Village, Mr. Grigsby expressed thanks.

ATTORNEY: Mr. Craig said that he expects a decision later this week on our petition of intervention in the Centex case. BACOG and South Barrington have also filed petitions.

OLD BUSINESS: None

NEW BUSINESS: A letter from Mr. Heard requesting that the tapes made at his hearing be kept in tact was read to the Board. Mrs. Blanchard was to notify Mr. Denton.

Mr. Kempe made the following resolution: That \$ 3,627.00 be transferred from the Revenue Sharing fund to the General fund, account # 604 Salaries of Regular Police Officers. Seconded. Roll call. 4 ayes, no nays, 2 absent. Resolution carried.

A motion to change the December meeting to the 16th was made and seconded.

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

Respectfully submitted,

Louise Blanchard
Village Clerk