

A G E N D A

January 27, 1975

1. Meeting called to order. Roll call.
2. Approval of December minutes.
3. Treasurer's Report - Miss Olsen
4. Committee reports.
 - A. Finance - Mr. Kempe
 1. Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Butler
 1. Presentation of bills.
 - C. Public Safety - Mr. MacArthur
 1. Police report for January
 2. Chief Hummel
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG report
 2. ZBA action - Ordinance.
 3. Plan Commission
 4. 208 resolution
 - E. Health - Mr. McLaughlin
 - F. Administration - Mr. Denton
 - G. Building report - Mr. McLaughlin
5. Attorney - Mr. Criag
 1. Centex hearings
 2. Mertens suit
6. President's Report - Mr. McLaughlin
7. Old Business
 1. Library request
8. New Business
 1. Police referendum
 2. Donation of gifts to Village
9. Adjournment

JANUARY BILLS ON HAND

206	Illinois Bell Telephone Co.	December	
		381-2486	7.00
		426-5766	.91
209	Village of Barrington	Inspector	500.00
210	BACOG	3rd Quarter	3,751.18
215	Xerox Corporation	Monthly bill	60.00
215	Ann Planchard	Postage	10.72
612	First of Barrington	Liability Ins.	670.00
703	N. J. Funk	Snow control	1,470.00
703	Town of Cuba Roads & Bridge	Snow Control	1,294.30
702	Liberty Asphalt	Repairs	156.25
705	Great Lakes Fire & Safety	Signs	192.19
707	Robert Freking	Engineering	120.00
709	Commonwealth Edison Co.	Lighting	32.64
801	Barrington Press, Inc.	Legal notice	7.20
807	Lenore Weiss	Hearing reporter	70.00
1000	Pepper Construction Company	Village Hall	<u>34,598.97</u>
		Total	\$ 42,941.36
911	Liberty Asphalt Company	1974 MFT	32,326.34
204	Bar-Ton Stationers, Inc.	Copy Paper	36.56

7,700.00

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

January 27, 1975

The regularly scheduled meeting of the President and Board of Trustees of the Village of Barrington Hills was called to order by President McLaughlin. Roll call.

John McLaughlin, Jr.	President
John C. Denton	Trustee
John L. Butler, Jr.	"
Barbara Hansen	"
James Kempe	"
Raymond J. Grigsby	"
Alexander MacArthur	"
Ola Olsen	Treasurer
Sydeny G. Criag	Attorney
William B. Renshaw	Supt. Public Works
Ann Blanchard	Village Clerk

Mr. McLaughlin suspended the regular order of business in order to hear Dr. Robert Ducharm, from NIPC, discuss the 208 proposal. He gave a brief rundown of the proposal, noting that under the law the Governor must declare a planning agency for this area, and 208 is a request that the villages, towns and cities of Northeastern Illinois endorse NIPC as that agency. The alternative is that the State will designate anyone else, or itself as the planning agency. He then asked for questions from the Board. How would it affect the Village of Barrington Hills, would it recommend a change in our lot sizes, what about storm run-off, RTA? Doubt that they would come into 5 acre zone areas, said no doubt a program would be developed concerning water run-off, said RTA is an operation, NIPC is a planning agency and would not be involved with the operation of it. He gave a rundown of the make-up of the NIPCI Board (25 people, 5 appointed by the governor, 5 by the city of Chicago, 5 elected by NIPC mayors, 3 from the Cook County Board, 1 from each outlying county and the Presidents of MSD and CTA.) He then gave a rundown of the proposed 52 man Board which would administer 208. In answer to a question, Mrs. Thompson noted that with 275 municipalities involved, the veto power was to be handled on a majority vote basis. Also noted was that once involved, we could not withdraw.

1/27/75

Dr. Ducharm was thanked for his time. Mrs. Hansen made the motion that participating in 208 was in our better interests and moved that we designate NIPC as the planning agency. Motion was seconded. Roll call. 2 ayes, 4 nays, 0 absent. Motion failed.

President McLaughlin resumed the regular order of business by submitting the December minutes for approval. After corrections, a motion was heard and seconded approving the minutes. Motion carried.

TREASURER: Miss Olsen reported the reinvestment of \$ 25,000 in Treasury bills on December 31. The receipts from the four counties were reviewed. Mr. Kempe will set up a cash flow chart. Motion was made and seconded to approve the Treasurer's Report. Motion carried.

FINANCE: Mr. Kempe made a motion to transfer \$ 3,630 of Revenue Sharing Funds to the General Fund, Account 604, Salaries of Police Officers. Second. Roll call. 6 ayes, no nays, 0 absent. Motion carried.

The following bills were presented to the Board for approval:

Lucy Ann Blanchard	\$ 10.72
John Busin	298.90
Christopher Dish	189.21
Dale Eglund	309.78
Charles Falbisaner	96.90
Larry Holder	213.39
Richard Karolus	345.35
Allan Meyer	427.18
Daniel Piper	191.07
Robert Swenson	509.69
Alfred Schuld	171.49
A. John Ray	339.50
John Butler, Jr.	141.00
William Frank	51.00
Richard Hausser	330.00
Lorraine Swenson	69.00
Thomas Gooch	552.50
Pepper Construction Co.	34,598.97
Village of Barrington	500.00
A. K. Pierson	3,751.18
Xerox Corporation	62.21
First of Barrington Corp.	670.00
Barrington Press Newspaper	7.20
Lenore Weiss	70.00
Wintergarden Pharmacy	9.05
Wake County	1,584.00
Shock's Towing	1,152.03
The Gun Doctor	235.00
Amoco Oil Company	47.91
Algonquin Automotive	58.03
Barton Stationers	107.58

Community Unit 220	\$ 75.00
Barrington Fire Dept.	95.00
Barrington Parts, Inc.	9.76
Boncosky Oil Company	1,098.22
Badger Uniforms	57.19
D'Angelo Natural Water	63.25
Home Mechanic's Shade Tree	36.00
Fox Valley Rifle Range, Inc.	23.54
Forest Hospital 335	8.00
Great Lakes Fire & Safety	34.70
Grant Motors	163.55
Gene Czarnik Ford, Inc.	23.05
Illinois Law Enforcement	11.50
International Data Spec.	129.70
Jane Faul Secretarial Serv.	56.25
Kustom Signals	143.24
Lake County Radio Dept.	193.60
Midwest Ace Hardware	45.62
Oak Park Camera	76.90
University of Illinois	250.00
Village of Barrington	1,172.84
Grand Spaulding Dodge	9,069.00
V. W. Eimicke Ass'ts.	72.31
Village of Carpentersville	83.24
Illinois Bell Telephone	155.49

ROADS AND BRIDGES:

William Renshaw	68.40
N. J. Funk Contractors	1,470.00
Town of Cuba (R. & B.)	1,294.30
Robert Freking	120.00
Liberty Asphalt, Inc.	156.25
Great Lakes Fire & Safety	192.19
Commonwealth Edison	32.64
Liberty Asphalt Inc.	29,452.00

A motion was made and seconded to approve the bills for payment.
Roll call. 6 ayes, no nays, 0 absent. Motion carried.

ROADS AND BRIDGES: Mr. Butler reported that N. J. Funk had damages their plows on Chapel Road due to the holes in the road. They are going to fill the holes and grade the road for \$ 259.00.

PUBLIC SAFETY: Mr. MacArthur reported 159 routine calls and investigations, 38 motor vehicle accidents, 96 citations, 3 burglaries and 1 theft. One call saved a life, resulting in a gift of resuscitators for each squad from ^athe grateful citizen. He commended Officers Bish and Piper for their quick action.

Mr. MacArthur noted that the Department was being sued by the Mertens. Also that the document had many inaccuracies.

Village stickers are due the same time the state license plates must be displayed, February 15, after which citations will be issued.

1/27/75

ZONING AND PLANNING: Mrs. Hansen reported that the horse ordinance is in draft form and will be submitted to the Plan Commission February 10th. She urged interested persons to attend.

In stating that Mr. Lockett and Mr. Schultz were going to review the Comprehensive Plan, it was noted that we already have one, it is on file with all four counties. Mrs. Hansen will so advise the Plan Commission.

Mrs. Hansen reported that BACOG has been allowed to intervene in the Centex case. Also, BACOG will be sending representatives to the meetings in Hoffman Estates discussing the old Howie in the Hills subdivision.

A meeting to discuss procedure on building and zoning violations was held with Mr. McLaughlin, Mr. Craig, Mrs. Hansen, Mr. Renshaw, Mr. Kempe and Mrs. Blanchard. A flow chart designating duties of various officials will be forthcoming. Mrs. Hansen made a motion that Mrs. Blanchard be designated Enforcing Officer for the Village. Second. Motion carried.

At this time Mr. Renshaw reported contacting all of the violators with the exception of Dr. Ishak. Mr. Rodowsky has purchased additional land in order to comply with the zoning regulations. Mr. Syn-smith has filed a petition for variation. Action by any of the others had not been taken at the time of the meeting.

Lake and Cook Counties are applying ^{for a community block grant} ~~for a grant~~ from HUD for a community block grant, and unless the Village specifically requests (by January 31) they not be included, we will be a part of the it. ^{MRS. HANSEN} She made a motion that our Village ask to be deleted from the ^{GRANT} ~~HUD~~ request. It was seconded. Motion carried. Letters were ^{prepared by Vill. Attny} given to Mrs. Blanchard to be sent certified mail to the proper agencies.

The Flood Plain Ordinance 75-1 amending the Zoning Ordinance was presented to the Board for approval. Both the Plan Commission and the Zoning Board of Appeals in Public Hearings recommended passage of this and the one amending the Subdivision Ordinance (75-2) Motion was made and seconded to approve 75-1. Roll call. 6 ayes, no nays 0 absent. Ordinance was approved.

Motion was made and seconded to approve Flood Plain Ordinance, 75-2, amending the Subdivision Ordinance. Roll call. 6 ayes, no nays, 0 absent. Ordinance was approved.

HEALTH: No report.

ADMINISTRATION: Mr. Denton reported that the Village Hall should be completed by March 1st. He gave a March 15th move in date to Chief Hummel and Mrs. Blanchard. He will be getting photographs of the past President's of the Village. There is to date, no committment on furniture. He has written to Mr. Klehm and been in contact with the Garden Club ^{of BARRINGTON} concerning the landscaping of the Village Hall. When asked by Mr. MacArthur if there were plans for an underground gas tank, Mr. Denton replied not at present, however, ~~if~~ ^{money may be.} available, ~~at~~ a later date. He and Mr. MacArthur plan to meet to discuss needs of the Police Department, and set a specific date for the changeover of the radio equipment. Mr. Denton also went on record that there be no construction changes unless properly discussed and authorized.

BUILDING: Mr. McLaughlin reported permits issued for 1 barn, 1 greenhouse and 1 addition.

ATTORNEY: Mr. Criag noted the courts allowance of BACOG as an intervenor in the Centex case. It has been continued until late February.

OLD BUSINESS: Mr. McLaughlin stated that the Village is unable to respond at this time to the LibraryyBoard request for building funds.

NEW BUSINESS: Mr. Craig was directed to draw up a Referendum for the Police Tax to be included in the Election Ordinance for the February meeting.

Mr. MacArthur reported that the group responsible for donations to the Police Department has not met since December. It shouldn't involve any conflict or compromise with the Police Department.

At this time there was a motion made and seconded to adjourn to executive session to discuss litigation matters. Motion seconded. Meeting was adjourned.

Respectfully submitted,

Village Clerk