

A G E N D A

February 25, 1975

1. Meeting called to order - roll call.
2. Approval of January minutes.
3. Treasurer's report - Miss Olsen
4. Committee reports:
 - A. Finance - Mr. Kempe
Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Butler
 - C. Public Safety - Mr. MacArthur
 - D. Zoning and Planning - Mrs. Hansen
BACOG
Plan Commission report
Zoning Board of Appeals report
Resolution - Application for Flood Plain Ins.
 - E. Administration - Mr. Denton
 - F. Health - Mr. McLaughlin
 - G. Building - Mr. McLaughlin
5. Attorney - Mr. Craig
Election Ordinance
Special Election Ordinance
6. Old Business
Building violations
7. New Business
8. Presidnet's report
9. Adjournment

BILLS ON HAND - VILLAGE CLERK

# 204	Barton Stationers	Clerk - Treasurer supplies	\$ 28.92
205	Barrington Press News	Legal Notice	26.60
206	Illinois Bell Telephone	Clerk's phone	2.88
209	Barrington Village	Inspector - January	1,283.00
215	Northeastern Ill. Plan	Annual dues	100.00
215	Xerox Corporation	Xerox machine fees	74.00
215	Ann Planchard	Postage	19.30
612	First of Barrington	Insurance - new squads	408.00
703	Barrington Township	Snow control - Cook Co.	1,699.00
709	Commonwealth Edison	Lighting	32.64
807	Lenore Weiss	ZBA Court reporter	<u>70.00</u>

Total \$ 3,644.34

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

February 24, 1975

The regularly scheduled meeting of the President and Board of Trustees of the Village of Barrington Hills was held at Countryside School at 7:30 P.M. on February 24, 1975. Meeting was called to order by President McLaughlin. Roll call.

John McLaughlin	President
John C. Denton	Trustee
Barbara Hansen	"
James Kempe	"
Jack Butler	"
R. J. Grigsby	"
Alexander MacArthur	"
Ola Olsen	Treasurer
Sydney G. Craig	Attorney
William Renshaw	Supt. Public Works
Ralph L. Hummel	Chief of Police
L. Ann Blanchard	Village Clerk

Minutes of the January meeting were presented to the Board for approval. Motion made and seconded to approve the minutes as corrected. Motion carried.

TREASURERS REPORT: Miss Olsen presented the January report to the Board. She noted that there plenty of cash for the February bills. She called attention to the Board that there is approximately \$ 96,000 available for the last two months of the fiscal year. Motion was made and seconded to approve the report. Motion carried.

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

Ann Blanchard	\$ 19.30
Christopher Bish	19.94
Dale Eglund	55.01
Charles Falbisaner	46.80
Larry Holder	8.22
Richard Karolus	49.22
Daniel Piper	40.53
Robert Swenson	154.74
Albert Schulde	24.37
Mary Ellen Gregoria	378.00
Michael Cargill	257.04
John Ray	510.00
John Austin	12.00
William Frank	30.00
Richard Hausser	42.00
Thomas Gooch	345.00

Amoco Oil Co.	\$ 33.75
Barrington Camera Co.	16.28
Badger Uniforms	271.87
Barton Stationers	91.74
Boncosky Oil Company	1,064.88
D'Angelo Water	47.50
Forest Hospital 335	45.00
Fox Valley Rifle Range	5.64
Grant Motor Sales	182.60
Criss-Cross Publishers	83.23
Hartwig Transit, Inc.	99.00
Kustom Signals	321.49
Dr. Lloyd McCarthy	15.00
Oak Park Camera	63.59
Physicians' Desk Reference	21.00
Eddie Ruch Pontiac	121.60
Veto Enterprises	74.24
Veto Enterprises	76.00
Wintergarden Pharmacy	13.70
Barton Stationers	28.92
Barrington Press News	26.60
Village of Barrington	1,283.00
Northeastern Illinois	100.00
Xerox Corporation	104.00
Tenney & Bentley	365.00
First of Barrington Corp.	408.00
Lenore Weiss	170.00
Ralph Hummel	100.00
Illinois Bell	163.94

ROADS AND BRIDGES:

William B. Rneshaw	56.10
Suchy Construction	100.00
N. J. Funk	1,209.50
Town of Cuba	453.00
Barrington Township	1,699.00
Commonwealth Edison	32.64

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

Roll call. 6 ayes, no nays, no one absent. Motion carried.

A bill from Pepper Construction in the amount of \$ 30,983.24 was also presented. Mr. Denton recommended holding it over until March when we see what tax monies come in. In taking this action it was noted we are obligated for 7% interest from meeting until meeting, beginning February 24. Motion so made and seconded.

Roll call. 6 ayes, no nays, no one absent. Motion carried.

ROADS AND BRIDGES: No report.

PUBLIC SAFETY: Mr. MacArthur reported 85 routine calls and investigations, 21 accidents, 115 citations and 3 burglaries (open to date)

2/24/75

He also noted that he has been working with Mr. Howlett and Mr. Skinner on H-B 94, requiring that gravel trucks be covered with a tarpaulin.

On February 18 the Police Department recieved a certificate of commendation from the National Police Officers Association, specifically naming Lt. Meyer and Officer Gooch for their work on the Mertens case.

ZONING AND PLANNING: Mrs. Hansen introduced a resolution of application to the Federal Government for elegibility in the participation in the Flood Plain Insurance Program. Seconded. Discussion. Mr. Grigsby asked about a "grandfather clause" and was told that this applies to all new buildings and subdivisions. It permits people to obtain flood insurance at lower subsidized rates. Roll call. 6 ayes, no nays, no one absent. Resolution was adopted.

Mrs. Hansen noted that she has been monitoring ~~some~~ ^{several proposed.} projects, ^{PUD in} specifically the Carpentersville and Plum Tree projects, on an informal basis.

*adjacent
mining
operations*

The Comprhensive Plan has been given to the Plan Commisssion for revies. Also, the Plan Commission has been meeting with residents ^{interested} and discussing ^{a possible} the horse ordinance.

Mrs. Hansen also noted that she has been in contact with other Garden Clubs and they have agreed to donate to the landscaping project at the new Village Hall.

Mrs. Hansen reported that Mr. SanFillipo ^{files for a special use} and Mr. Syn-Smith have filed for petitions of variation in regard to their building violations. Nothing has been heard from Mr. Shadle, Mr. Suson, Mr. Leisendahl, or Dr. Ishack. Letters have been sent by the clerk with a March 1 deadline for action in writing by the violators.

At this time Mr. Wall of Steeplechase Road spoke with regard to his "landfill". After hearing him, the Board recommended that he be given until June first to rectify the situation. It was noted that the Village of Barrington (from Rick) had dumped 1000 yards of material on his property. (He stated 300)

ADMINISTRATION: Mr. Denton distributed keys to the new Village Hall to everyone. He asked that the building not be locked during the day, as there are workmen still going in and out. The Police Department will move in March 15, he noted that the builders risk policy covers partial occupancy. Mrs. Blanchard was asked to place

an ad for a part time janitor-jack of all trades. Qualifications were to be submitted in writing as well as some references.

Mr. Denton requested approval to procede with the purchase of \$ 5,000 worth of furnishings. It will be coming thru Montgomery Wards at a 40% discount. Motion was so made and seconded. Roll call. 6 ayes, no nays, no one absent. Motion carried.

At this time Mr. MacArthur requested the expenditure of \$ 432.00 to cover the costs of reinstalling the radio antenna for the Police. Motion seconded. Roll call. 6 ayes, no nays, no one abenst. Carried.

HEALTH: No Report.

BUILDING: Mr. McLaughlin reported permits issued for two new residences and two acessory buildings for the month of February.

ATTORNEY: Mr. Criag presented the Election Ordinance for approval. Motion was made and seconded to approve. Roll call. 6 ayes, no nays, no one absent. Ordinance was approved.

A second Ordinance 75-4, calling for an increase in the annual tax rate for Police Protection was then presented. Motion was made and seconded to approve putting the matter on a ballot for vote at the April 15th election. Discussion. It was noted that this was an increase from .15 to .40, or a .25 cent per 100 increase. It will not go into effect until 1976, and should add 55 to 58 thousand to the Police Protection fund. Roll call. 6 ayes, no nays, no one absent. Ordinance 75-4 was adopted.

NEW BUSINESS: It was noted that the E. J. & E. had been *approached* ~~for~~ *for* permission to secure additional easements for pipeline for the natural gas. Mr. Denton said we should make sure of the quality of pipes and the joints when they come to our Village for permits.

Mr. McLaughlin read a letter from the Good Shepherd Hospital. They are requesting a citizen from the Village to be part of a community action committee. Mr. Notke was asked if he would serve and he agreed.

Mr. Kempe asked for Village support on April 22 for the BADC Blood drive.

A motion was made and seconded that the meeting adjourn to executive session. Motion carried.

Respectfully submitted,

L. Ann Blackard
Village Clerk