

A G E N D A

March 24, 1975

1. Meeting called to order. Roll call.
2. Approval of February minutes.
3. Treasurer's Report - Miss Olsen
4. Committee Reports:
  - A. Finance - Mr. Kempe
    1. Approval of unpaid bills.
    2. 1975-76 budgets.
  - B. Roads and Bridges - Mr. Butler
    1. 1975 MFT
  - C. Public Safety - Mr. MacArthur
    1. Chief Hummel
  - D. Zoning and Planning - Mrs. Hansen
    1. BACOG
    2. Planning Commission
    3. ZBA hearings
  - E. Administration - Mr. Denton
  - F. Building - Mr. McLaughlin
  - G. Health - Mr. McLaughlin
5. Attorney - Mr. Craig
6. Old Business
7. New Business
8. Presidents report - Mr. McLaughlin
9. Adjournment

Bills on Hand .....Village Clerk

# 204	Illinois Bell Telephone	Clerk's Phone	\$ 7.07
		Renshaw's Phone	5.74
# 209	Village of Barrington	Inspector - Feb.	300.00
# 215	Xerox Corporation	Monthly billing	60.00
		Over allotment	74.33
# 501	Sydney G. Craig	Quarterly billing	3,003.60
# 502	Sydney G. Craig	Misc. expenses	112.72
# 215	Ann Blanchard	Postage	19.00
# 703	N. J. Funk	Snow control	2,470.50
# 703	Cuba Township	Snow control	1,399.05
# 702	Liberty Asphalt	Road maintenance	2,874.34
# 706	William Renshaw	Mileage	48.45
# 709	Commonwealth Edison	Lighting	33.45
# 801	Barrington Press News	Legals - ZBA	25.40
# 1002	Commonwealth Edison ?	Power - Village Hall	<u>388.71</u>
			\$ 10,822.36

# Village Of Barrington Hills

ROUTE 2 HELM ROAD  
BARRINGTON, ILLINDIS 60010

LUCY ANN BLANCHARD,  
VILLAGE CLERK

PHONE 426-5766

## ROADS AND BRIDGES

FEBRUARY 1975

TOWN OF CUBA, ROAD ANDBRIDGE FUND	SNOW CONTROL	\$453.00
N.J.FUNK, CONTRACTORS, INC.	SNOW CONTROL	959.50
N.J.FUNK, CONTRACTORS, INC.	CNAPEL ROAD REPAIRS	250.00
SUCHY CONSTRUCTION	SNOW CONTROL	100.00
W.B.RENSHAW	MILEAGE	56.10

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

March 24, 1975

Meeting was called to order by the clerk. In the absence of President McLaughlin, a motion was made and seconded appointing Mr. R.J. Grigsby President Pro-Tem. Motion carried. Roll call.

Mr. R. J. Grigsby	President Pro-tem
Mr. James Kempe	Trustee
Mr. Alexander MacArthur	"
Mrs. Barbara Hansen	"
Mr. Jack Butler	"
Mr. Sydney G. Criag	Village Attorney
Miss Ola Olsen	Treasurer
Chief Ralph L. Hummel	Police Chief
Mr. William B. Renshaw	Supt. Public Works
Mrs. L. Ann Blanchard	Village Clerk

ABSENT:

John J. McLaughlin, Jr.	President
John C. Denton	Trustee

A motion was made and seconded to approve the February minutes as corrected. Motion carried.

TREASURER: Miss Olsen presented the Treasurer's report to the Board for approval. A motion was made and seconded to approve as submitted. Motion carried.

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

Lucy Ann Blanchard	\$ 16.00
John Austin	48.00
Christopher Bish	84.73
Dale Eglund	133.59
Larry Holder	41.72
Richard Karolus	67.43
Allan Meyer	62.01
Daniel Piper	28.95
Robert Swenson	167.28
Alfred Schuld	39.87
Mary Gregoria	126.00
Michael Cargill	509.32
Angus Ray	381.00
Edward Spurr	96.00

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Edward Spurr	\$ 38.00
Richard Hausser	100.50
Webster Ryan	21.00
Lorraine Swesnon	43.50
Thomas Gooch	417.50
Village of Barrington	300.00
Sydney G. Craig	3,816.32
Xerox Corp.	137.33
James N. Heard	31.25
Amoco Oil Company	239.45
Boncosky Oil Company	1,362.97
William G. Bowden	350.00
D'Angelo Water Service	44.00
Gordon's Mobile Radio	401.20
Grant Motor Sales	798.45
Hartwig Transit, Inc.	56.00
Ill. State Bar Ass'n.	12.00
Irby, Seawell Company	1,202.50
Kustom Signals, Inc.	143.24
Midwest Ace Hardware	16.09
Shock's Towing	238.01
Trende, Inc.	27.60
Veto Enterprises, Inc.	15.00
N. J. Funk	2,470.50
Town of Cuba	1,399.05
Liberty Asphalt	2,874.34
Commonwealth Edison	33.45
Barrington Press News	25.40
William Renshaw	48.45
Pepper Construction	30,983.34
Illinois Bell Telephone	161.35

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

Roll call. 4 ayes, no nays, 2 absent. Bills approved for payment.

Mr. Kempe asked that all members of the Board have their budget estimates to him within the next three weeks.

ROADS AND BRIDGES: Mr. Butler reported that he had not received the MFT Resolutions from Wight.

A motion was made for the adoption of the following resolution: " Approving the order of the Village Engineer to reduce the load limits to 10 tons on all Village maintained roads for a maximum of 90 days for the date of the order of the Village Engineer, March 24th, 1975, subject to removal by the Village Engineer. " Motion carried.

PUBLIC SAFETY: Mr. MacArthur reported 91 routine calls and  
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investigations, 18 accidents, 103 citations and 1 theft.

ZONING AND PLANNING: Mrs. Hansen explained<sup>that</sup>/her non-vote at the February BACOG meeting on the housing committee request for a public hearing for a HUD grant on an open space plan was due to the fact that she had not first discussed the issue with our Board. Our Board has not approved the housing plan which had to be submitted in order to obtain the grant.

Meetings are being scheduled for the purpose of discussing with contiguous villages the matter of open spaces in unincorporated areas. After the discussions, their views will be mapped and officially presented to our Board for approval.

There will be a meeting April 3 of the Zoning Board of Appeals to hear petitions from J. SanPhillipo and Mr. Syn-Smith. Letters have been sent to the remaining violators requesting action.

The Plan Commission has reviewed our Comprehensive Plan and found it to be in order. The Plan Commission members are continuing their study of a possible horse ordinance.

Route 59 is to be resurfaced from Rt. 176 to Rt. 19. It will be widened to correct present safety problems.

Mrs. Hansen expects to have a final landscaping plan for the Village Hall by the April meeting. She stated that the site needs "stablizing" and hopes money will be in the budget to shore up the grades.

Mrs. Hansen suggested the Board consider some sort of newsletter to be sent periodically to all the Villagers. She also requested adoption of the Natinal Building Code be brought up at a future time and be sent to the Zoning Board of Appeals for study, public hearing and amendment. Also the landfill situation should be clarified, and suggested asking the Zoning Board of Appeals to extend and amend to

give us a better base for legal action. Mr. MacArthur urged care in handling the landfill situation.

ADMINISTRATION: No report.

BUILDING: Mr. Grigsby reported permits issued for one house and one addition to a house.

HEALTH: No report.

ATTORNEY: Mr. Craig noted that his office had applied for the Federal Flood Plain Insurance.

OLD BUSINESS: None.

NEW BUSINESS: Mr. MacArthur explained the wording of the referendum. It amounts to a .25 % increase in taxes.

At this time Mr. R. Groh of Otis Road asked to be heard on the matter of the Natural Gas Company of America's request to enlarge their easements through various properties in the Village of Barrington Hills in order to build a new pipeline. He outlined what has already been done by the company. Mr. Wager a resident of Brinker Road gave specifics of building the line, as well as outlining the dangers of said line. Mr. William Lee of Otis Road detailed the legal steps taken and told the Board that the residents had formed a legal non-profit corporation to fight the proposal now before the FCC.

A committee consisting of Mr. Butler, Mr. Craig and Mr. Denton, who is to act as chairman was appointed to act as a clearing house and set up a positive policy regarding the pipeline.

Tom Hayward, Jr. representing both the Countryside Association and the Country Club went on record as opposing the proposed pipeline.

Mrs. Hansen requested Mr. Craig make a formal protest. A resolution of opposition will need a special meeting.

Mr. Grigsby thanked the group for their information and fine presentation and asked that they keep the Village up to date on

the matter.

Mr. Warren Furst of Otis Road asked to be recognized. He explained what he had done regarding a pond on his property. After digging it, he found it did not hold water and was in the process of refilling it back to its natural elevation. Mrs. Hansen said in all fairness in as much as we had given Mr. Wall a deadline date, we should do the same for Mr. Furst. He said he thought he could be finished by July 1st.

A motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,

*Lou Ann Clausen*  
Village Clerk