

SPECIAL MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS

Saturday, April 12, 1975 10:00 P.M.

A G E N D A

1. Meeting called to order - Mr. McLaughlin
2. Discussion of proposed pipeline through the Village.
3. Adjournment

SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
VILLAGE OF BARRINGTON HILLS

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on Saturday, April 12 at 10:00 A.M. in the Village Hall of said Village.

Meeting was called to order by President McLaughlin. Roll call.

John J. McLaughlin, Jr.	President
John C. Denton	Trustee
Barbara Hansen	"
James Kempe	"
John L. Butler	"
Alexander MacArthur	"
Raymond J. Grigsby	"
Sydeny G. Craig	Village Attorney
L. Ann Blanchard	Village Clerk

At the request of President McLaughlin, Syd Craig opened the discussion with some background explanation of the proposal by the Natural Gas Pipeline before the ~~U. S.~~ ^{FEDERAL POWER} ~~Commerce~~ ^{POWER} Commission. He noted the April 16th deadline for filing petitions of intervention and noted the BACOG, the Countryside Association and the Concerned Property Owners intentions of filing prior to the deadline. In a meeting held with the ~~Pipeline~~ ^{NATURAL GAS PIPELINE OF AMERICA} people, they indicated their intentions to file an amendment to their proposal, which would call for stopping south of the tollway with the proposed pipeline. It was Mr. Craig's recommendation that the Village file a resolution of opposition.

Mrs. Hansen moved that we entertain a ~~resolution to oppose~~ ^{petition to intervene} the ~~original~~ ^{proposed} gas pipeline through the Village of Barrington Hills. Seconded. The resolution, copy of which is attached, was read to the Board. Roll call. 6 ayes, no nays, 0 absent. Resolution was adopted.

A second resolution was then presented to the Board authorizing
4/12/75

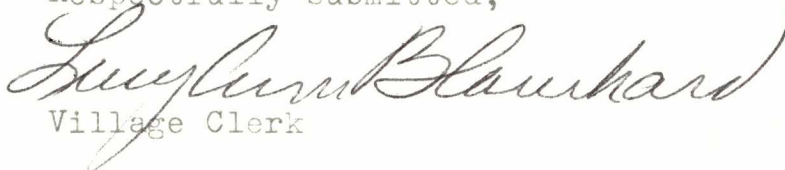
Mr. Craig to intervene on the behalf of the Village of Barrington Hills. Motion was made and seconded to approve the resolution. Roll call. 6 ayes, no nays, 0 absent. Resolution carried.

At this time the representatives from the pipeline were introduced to the audience. Mr. Johnson, Attorney, Mr. D. Lutz and R. Landers, Engineers and Mr. P. Foster, Vice President of the company. The meeting was opened up for the audience to ask questions of these men. An explanation of the reasons for expansion was given, intentions stated regarding the filing of their amended petition for a cutoff south of the tollway. Explanation of pressure increases, and testing procedures. The existing line was laid in 1959 and tested for higher pressures in 1967. They explained that after filing their amended petition they will come to the Village and ask that we withdraw our opposition. When asked if they could give us assurance that the line would never come north of the Tollway, Mr. Johnson said we can't legally say "never", however, that they have no intentions of coming north now or in the future. (He did indicate that demands twenty years from now could cause the pipeline people to change their plans.)

Mr. McLaughlin said that we do not desire to try the case in this meeting. He did indicate that the Village of Barrington Hills will fight to the end any plans to build another line through our Village.

A motion was made and seconded for adjournment. Motion carried.

Respectfully submitted,


Village Clerk