

A G E N D A

May 19, 1975

SPECIAL MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF BARRINGTON HILLS

7:30 P. M.

VILLAGE HALL

1. Meeting called to order = roll call,
2. Approval of April minutes.
3. Treasurer's Report - Ola Olsen
4. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Approval of bills
 2. Preliminary budgets
 - B. Roads and Bridges - Mr. Butler
 1. Lifting of weight restrictions?
 2. MFT bids
 - C. Public Safety - Mr. MacArthur
 1. Squad bids
 2. Chief Hummel
 - D. Zoning and Planning - Mrs. Hansen
 1. BACOG report
 2. Status of building violations
 3. Plan Commission report
 4. Natural Gas Pipeline resolution
 - E. Building - Mr. McLaughlin
 1. Review of Building inspection procedures
 - F. Health - Mr. McLaughlin
 - G. Administration - Mr. Denton
 1. Village Hall
5. Attorney - Mr. Craig
6. Old Business
7. New Business
8. Presidnet's report
9. Adjourne,nt

BILLS ON HAND FOR APPROVAL MAY 19. 1975

# ✓ 204	Xerox Corporation	Paper	\$ 214.20
# ✓ 204	Xerox Corporation	Prining supplies	13.97
# ✓ 204	Barton Stationers	Box large envelopes	9.20
# ✓ 205	Barrington Press	Legal 75-5	18.60
# ✓ 205	Barrington Press	Legal notice to bid	3.20
# 206	Illinois Bell	426-5766	20.42
# 206	Illinois Bell	Pay Phones	40.00
# ✓ 209	Barrington,	Inspector April	320.00
# ✓ 215	Xerox Corporation	Monthly billing	60.00
7467 # ✓ 215	Ann Blanchard	Postage	12.00
# ✓ 302	First of Barrington	Bond - Treasurer	160.00
# ✓ 709	Commonwealth Edison	Lighting	34.69
# ✓ 801	Barrington Press	Legal - Olliges	6.60
# ✓ 805	wight Consulting	Review Subdivision	114.00
# ✓ 807	Lenore Weiss	Reporter ZBA 4/3/75	70.00
# ✓ 1002	Commonwealth Ediosn -	Heating Village Hall	124.24
# ✓ 1002	Lichtenberg & Co.	Draperies	227.65
# ✓ 1002	Architectoral Bronze	Plaque	650.00
# ✓ 1002	Classic Contract Clean	Unload and assemb.	30.00
# ✓ 1002	John Denton	Out of pocket	14.53
# ✓ 1002	Universal Stationers,	Bulletain, clock etc.	271.16
		Total	\$ 2,414.46

MARCH 17-
APRIL 17

\$ to Ola Friday

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

May 19, 1975

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. at the Village Hall in the Village of Barrington Hills on May 19, 1975.

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

John J. McLaughlin, Jr.	President
John C. Denton	Trustee
Barbara Hansen	Trustee
Alexander MacArthur	Trustee
James Kempe	Trustee
Louis J. Klein	Trustee
John L. Butler	Trustee

Minutes from the April meetings were presented to the Board for approval. A motion was made and seconded to approve the minutes as corrected. Motion carried.

TREASURER: Miss Olsen reported that the Revenue sharing funds had been transferred to Account # 604 as approved in a prior meeting. She noted that the increase in the amount of property tax collected was due to some early receipts for the next fiscal year. A motion was made and seconded approving the Treasurer's Report. Motion carried.

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

Lucy Ann Blanchard	\$ 12.00
John Austin	39.68
Christopher Bish	31.01
Dale Eglund	101.33
Larry Holder	72.73
Daniel Piper	50.06
Robert Swenson	62.32
Alfred Schuld	58.15
Mary Ellen Gregoria	118.13
Edward C. Spurr	144.00
Christian Larsen	114.24
Michael Cargill	64.60
Richard Karolus	134.01
John Ray	346.13
Bunny Moore	33.00
Richard Hausser	24.00
Thomas Gooch	277.50
Xerox Corporation	228.17
Barton Stationers	46.68
Barrington Press Newspapers	21.80
Village of Barrington	320.00
Xerox Corporation	60.00
Frist of Barrington Corp.	160.00
Barrington Press Newspapers	6.60
Wight Consulting Engineers	114.00

2.

Lenore Weiss	\$ 70.00
S. Lichenberg & Co.	227.65
Architectural Bronze	650.00
John C. Denton	14.53
Classic Contract Cleaning	30.00
Universal Stationers, Inc.	271.16
Standard Oil Company	115.87
Midwest Ace Hardware	13.67
Algonquin Automotive	14.31
Boncosky Oil Company	646.72
Badger Uniform	328.63
Bob's Towing Service	20.00
Lake County Radio Dept.	13.33
Traffic Violations Bureau	48.96
D'Angelo Natural Water	13.75
Forest Hospital 335	11.00
q Great Lakes Fire & Safety	91.30
Grant Motor Sales	512.80
Hartwig Transit, Inc.	60.00
Chicago Kent College of Law	10.00
Kustom Signals, Inc.	143.24
Oak Park Camera	50.80
P.F. Pettibone	4.98
Identi-Kit Company	162.00
West Publishing Company	36.00
Cheif R. L. Hummel	102.34
Illinois Bell Telephone Co.	547.27
Commonwealth Edison Co.	158.93

A motion was made and seconded approving the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Kempe reviewed the preliminary budget for the Board. President McLaughlin asked Mr. Kempe, Mr. Denton and Mr. Klein to go over it on the basis of what we need; the Village to provide those services that the Villager can't provide for himself. The Appropriation Ordinance should be ready for the June meeting.

ROADS AND BRIDGES: Mr. Butler announced that the Weight restrictions were lifted on May 7th.

Bids for the 1975 MFT work were presented to the Board. There were three bidders. Liberty Asphalt was the lowest bidder with a bid of \$ 27,575.95. It was noted that the Board has approved a resolution and filed it with the State in the amount of \$ 23,000.00. It will be necessary to file an amended resolution. Motion was made and seconded to approve the bid by Liberty Asphalt. Roll call. 5 ayes, no nays, 1 absent.

(Mr. MacArthur arrived at the meeting.)

PUBLIC SAFETY: Mr. MacArthur reported 156 routine calls and investigations, 17 accidents, 144 citations issued and 1 theft case, still open.

He then presented a sealed bid in response to bids for squads. It was in the amount of \$ 4,534.00 per unit. He noted we will receive about \$ 1,000.00 in trade-in. Motion was made and seconded to accept the bid. After discussion, there was a roll call vote. 6 ayes, no nays, 0 absent. Bid was accepted.

Mr. MacArthur reported that 1,272 stickers had been sold to date. The Board discussed the possibility of sending letters to those who haven't purchased their stickers. Mrs. Hansen and Mrs. Blanchard are to handle it.

5/19/75

ZONING AND PLANNING: Mrs. Hansen reported that BACOG attorneys are taking depositions to be used in the Centex hearing. She asked that anyone receiving the questionnaire please respond.

The BACOG budget for 1975-76 is up to \$ 75,000, altho the percentage paid by our Village will be less. The shared services contracts are under study by the attorney. ^{+ Trustees} There is a land use study ^{meeting} Tuesday the 20th in the Barrington Village Hall. NIPCI has given BACOG a \$ 15,000 grant ^{under auspices of Barrington} for ~~study of the unincorporated areas in the BACOG area.~~ ^{To update BACOG Comp. Plan} Preliminary plans will go to each Village ^{INPUT} for approval and then BACOG will hold a public hearing. ^{Plan Commission}

The Plan Commission is at present reviewing the DMD subdivision. They were directed to ^{have their own proposals & come up} ~~come before the next meeting better prepared.~~ The Plan Commission has asked Mr. Craig to draft a horse ordinance after which there will be a public hearing. Also before the Plan Commission is an update of the Building Codes and a need for a new fee structure regarding building permits.

The Zoning Board of Appeals is now scheduling regular meetings on the third Mondays of each month. Mrs. Blanchard was asked to write to both Mr. Wall and Mr. Furst regarding the deadline on their landfills.

Summons have been served on Mr. Shadle and Mr. Suson regarding their zoning violations. Mr. Craig's office is getting ready to serve Mr. Liesendahl and Dr. Isheck.

Morgan Excavating is renting the old Police building and a question of violation of the Ordinance has been raised. Mrs. Hansen and Mr. Craig will meet to determine a fair use of the property, after which recommendations and a hearing must be made before the ZBA.

Two possible annexations have been referred to the Plan Commission for recommendations.

Mrs. Hansen announced a July 1 target date for the newsletter. She asked for input from the Trustees. There will be four issues a year.

Xerox has been asked for a proposal for a new machine. It was agreed that the present one is not acceptable.

Letter and plans for the work along Route 14 ^{by Commonwealth Edison} were referred to Mrs. Hansen for study.

PRESIDENT: Mr. McLaughlin appointed Mr. Malcom Arbthnot to the Plan Commission in place of Mr. Sirotek, who is leaving the Village.

A letter requesting the Village pass a resolution authorizing Mr. Craig to withdraw the Village's Petition of intervention before the FPC. ^{In the discussion} that followed, it was noted that withdrawing it lessens the impact before the FPC, that if they ever file again, we will have to go thru the objection process all over. Mrs. Hansen asked that we postpone any decision until after the FPC meeting.

ADMINISTRATION: Mr. Denton thanked Mrs. Kempe for the hanging of the drapes on Mother's Day. He also gave instructions as to the use of the air conditioning system. Mr. McLaughlin commended Mr. Denton for all the time and effort he put forth on the building and furnishing of the Village Hall.

Mr. Denton asked approval to proceed with obtaining insurance for the building on the basis of a quote from First of Barrington. He was granted approval. He also noted that he has narrowed the hiring of a custodian down to two applicants. ^{A custodian was hired} He expects them to put in about 20 hours a week.

Mrs. Blanchard was asked to talk to the Post Office about a mailing address.

Mr. Denton noted that the sidewalk will be replaced, that additional work will be done, such as lighting, a sink, and a water softener as funds are available.

Mrs. Hansen noted that work on the landscaping will progress after the new sidewalk is put in. Countryside Park District is thinking of doing some work along the west side. The old driveway can be used until the landscaping is finished. She asked Mr. MacArthur and Mr. Butler to pursue an "island turnout" onto the highway.

Illinois Law Enforcement Grant in the amount of \$ 2,612.00 has been granted to the Village for the construction of detention facilities. Mr. Denton has asked for blueprints, noting that State specs. will have to be followed. Mr. Kempe said that the matching funds required will come out of capital funds, and he will be sure to put it in the budget.

Mr. Hansen requested that he be able to present the results of the public hearing held that evening verbally to the Board so that action could be taken. Mr. Oliges request for a Special Use Permit to construct a pond was granted and the ZBA recommended approval of it by the Village Board. Motion was duly made and seconded to approve a Special Use Ordinance, legal verbiage to be drawn up by Mr. Craig, Roll call. 6 ayes, no nays, 0 abst. Motion carried.

Mr. Brandt of Rt. 62 noted that Cook County had come along Bateman Road and severely cut back all the trees. Mr. Butler said he would contact the County and object to the method of trimming used.

There being no further business, a motion was made and seconded to adjourn to Executive session. Motion seconded. Meeting was adjourned.

Respectfully submitted,


Village Clerk