

A G E N D A

January 28, 1974

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.
    2. Preliminary report - Village Hall financing.
  - B. Roads and Bridges - Mr. Fentress
    1. Cuba Road Bridge - Mr. Butler
  - C. Public Safety - Mr. MacArthur
    1. Chief Hummel
  - D. Zoning and Planning - Mrs. Hansen  
**BACOG COMPREHENSIVE HOUSING PLAN**
  - F. Health - Mr. McLaughlin
  - G. Administration - Mr. Denton
    1. Progress on Village Hall planing.
5. Attorney - Mr. Craig
6. President's report - Mr. McLaughlin
7. Old Business
8. New Business
9. Adjournment

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

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on January 28, 1974 at Countryside School at 7:30 P.M. in the Village of Barrington Hills, Illinois. Roll call.

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

Minutes of the December meeting were presented for approval. A motion was made and seconded approving them. Motion carried.

TREASURER'S REPORT: Miss Olsen reported that tax and MFT monies had been coming in. A motion was made and seconded approving the Treasurer's report. Motion carried. Miss Olsen requested that the Trustees give her some idea of how much money to carry as a cash balance to cover monthly expenses.

FINANCE: Mr. Kempe read the list of bills for Board approval. A motion was made and seconded approving the bills for payment. Roll call. 6 ayes, no nays, 0 absent. Motion approved.

Mr. Kempe listed four checks that have been outstanding on the Village books for several years and asked that they be voided. Motion made and carried to that effect.

Mr. Kempe is compiling a report so as to get an estimate of income from all four counties so we can project our tax revenues

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for the future. It will be necessary for the Village to have this information to make plans for the construction of the Village Hall. Budgets for the 1974-75 fiscal year from all Trustees are due and to be in Mr. Kempe's hands by February 11.

ROADS AND BRIDGES: Mr. Fentress reported sending a letter of objection to the State Highway concerning the rerouting of traffic proposed by the State during the repairs to Route 68 and suggesting that Palatine Road be considered as a route instead.

A resolution in favor of the Village to the amount of \$ 426.51 from the 1973 MFT estimates was presented to the Board. Motion was made and seconded to approve. Roll call. 6 ayes, no nays 0 absent. Resolution adopted.

A second resolution appropriating \$ 54,000.00 for the 1974 MFT maintenance program was presented. Motion made and seconded to adopt. Roll call. 6 ayes, no nays, 0 absent. Resolution adopted.

Mr. Butler reported that the contract for the Cuba Road Bridge has been drawn up, signed and sent to Waukegan Court House and is awaiting final signatures. The materials have already been ordered and work is scheduled to begin the last week in March.

Mr. Bill Curtiss of Plum Tree Road brought up the matter of a Fire Ordinance for the Fox River Grove Fire Protection District. Wendell is to send a copy of it to Mr. McLaughlin for review. He asked Mr. Grigsby and Mr. Grigsby to help review it.

An excavator has agreed to do the work on the Johnson property on Surrey Lane for a cost of about \$ 200.00. There are about 12,000 bricks on the property which the Village has the right to move when the ground thaws. We can't claim them, but try to recover the costs of cleaning up the property from the owner of the bricks.

PUBLIC SAFETY: Mr. MacArthur reported 74 miscellaneous calls  
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27 accidents, 169 citations, an auto theft, a burglary and 4 cases of vandalism. 783 vehicle stickers have been sold, and 27 1973 stickers. It was determined that February 15 was to be the deadline for displaying the 1974 stickers. After that date, tickets will be issued to those who haven't purchased their stickers.

Officer Bish was promoted to patrolman 1st class. Officer Frank was granted a leave of absence until further notice.

Discussion of the 911 emergency phone number followed. Mr Kempe stated that Illinois Bell can do it, however routing it has to be decided. It is not as simple a matter as presented in the Courier Review. He will check with Illinois Bell as to exactly what Mr. Schwabe had been told.

ZONING AND PLANNING: The hearing on the proposed lake of Mr. Klein has been postponed indefinitely. Mrs. Hansen reported that the Plan Commission is studying the three proposed ordinances suggested by BACOG. Mr. Klein will speak on them at the February 11 meeting. The Village of Barrington and the Village of Inverness have both objected to the rerouting of traffic during the repairs to Route 69 and have so notified the State Highway Department.

In response to legal sign size for "For Sale" signs, Mrs. Hansen was told it is defined in the Zoning Ordinance. Mr. Helfrick was asked to meet with Mr. Renshaw concerning the collapsed barn on Bateman Circle.

Mrs. Hansen read a letter from Mr. Alex Seith of the Cook County Zoning Board of Appeals regarding the proposals to the Cook County Zoning Ordinances in reference to unincorporated areas. She recommended sending a copy of our newly adopted Subdivision Ordinance to them and suggested that the Village write a letter objection to the PUD proposed. She will send a copy of her letter to them to Mr. McLaughlin. 1/28/74

HEALTH: No report.

BUILDING: No report.

ADMINISTRATION: Mr. Denton reported that the needs of the Police Department and the Village Clerk have been planned for in the drawings of the new Village Hall. Copies of the placement on the property were passed around for all to view. It is hoped that they will break ground by May first.

The Village has received title to an additional piece of property directly east and adjoining the Old Heidleburg parcel to give the Village a total of 5.3 acres of land. It is hoped that a third piece of 1.7 acres can be added.

A motion was made and seconded approving application to the Zoning Board of Appeals for a special use permit necessary to build the Village Hall. Motion carried.

At this time Mr. McLaughlin made a motion that the Board of Trustees adopt a resolution of thanks and sincere appreciation to Mrs. Little and Mrs. Watt for their generous donation of the parcel of land to the Village for use in building the Village Hall. Second. Motion carried unanimously.

It was suggested that a sign be erected identifying the site for use as the future Village Hall.

ATTORNEY: No report.

PRESIDENT: No report.

OLD BUSINESS: It was suggested that our false arrest insurance be revised so as to include part time employees.

NEW BUSINESS: Mr. William Stone, a resident living in Barrington-Bourne appeared to discuss his problem of drainage. After hearing the problem it was decided that it was not a Village problem and that Mr. Stone should get an engineering recommendation, as well as legal

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counsel. To help, Mr. Renshaw was asked if he could meet with all parties involved to try to arrive at a conclusion.

Mr. Nottke thanked the Village for the sign on Caesar Drive. He also noted that with the high price of gasoline, Mr. Renshaw's mileage expense was low. (10¢ per mile.) Questions of salary and expenses will be taken up at the time the 1974-75 budgets are discussed.

There being no further business, a motion to adjourn was made and seconded. Motion carried.

Respectfully submitted,

  
Village Clerk

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BILLS APPROVED - JANUARY 28, 1974

Ann Blanchard	\$ 13.41
Christopher Bish	133.96
Dale Eglund	185.76
James Heard	163.62
Richard Karolus	110.10
Allan K. Meyer	80.62
Daniel Piper	185.95
Robert Swenson	179.52
John Austin	84.00
William Frank	24.00
Thomas Gooch	120.00
Robert Mohr, Jr.	24.00
William Bowden	24.00
Village of Barrington	340.00
International Data Specialties	54.75
Xerox Corporation	98.33
Valley Press	90.00
BACOG	3,206.38
First of Barrington Corp.	320.00
IBS Litho Corporation	1,934.93
Lenore Weiss	70.00
Jane Faul Secretarial Service	40.00
Holke Press	50.00
Algonquin Automotive	6.80
Amoco Oil Company	53.55
Barrington Parts, Inc.	55.10
Badger Uniforms	225.69
Barton Stationers	45.43
First National Bank (Fanning Cad.)	308.50
Forrest Hospital	24.00
Grand Spaulding Lodge	12.26
Great Lakes Fire & Safety	36.98
Kustom Signals, Inc.	50.31
Kustom Signals, Inc.	143.24
Boncosky Oil Company	890.36
Midwest Ace Hardware	6.42
Midtown Ignition & Parts	50.33
Shock's Towing	8.19
Veto Enterprises	49.50
Miller Oil Company	884.54
Pual's Super Shell	200.52
Illinois Bell Telephone	122.12
Richard Hausser	101.68

ROADS AND BRIDGES

William Renshaw	39.70
N.J. Funk, Contractors	2,584.00
Town of Cuba	1,109.90
Robert Freking	120.00
Wight Consulting	764.50
Suchy Construction	115.00
Commonwealth Edison	30.83
Robert Swenson	50.00