

A G E N D A

April 28, 1975

1. Meeting called to order - roll call.
2. March and Special meetings minutes approved.
3. Election canvass
4. Swearing in of new Trustees - Plan Commission
5. Treasurer's Report - Olaf Olsen
6. Committee Reports:
 - A. Finance - Mr. Kempe
 1. Presentation unpaid bills.
 2. Preliminary budgets
 3. New co-signer for checks.
 - B. Roads and Bridges - Mr. Butler
 - C. Public Safety - Mr. MacArthur
 1. Chief Hummel
 - D. Zoning and Planning - Mrs. Hansen
 1. Zoning Board of Appeals meeting.
 2. Plan Commission meeting.
 3. BACOG report
 - E. Health - Mr. McLaughlin
 - F. Building - Mr. McLaughlin
 - G. Administration - Mr. Denton
7. Attorney - Mr. Craig
8. President's Report
9. Old Business
10. New Business
 1. Reappropriation of funds - Mr. Kempe
 2. Appointments to Plan Commission and Zoning Board
 3. May meeting date
11. Adjournment

CLERK'S BILLS ON HAND FOR PAYMENT

<u>Account</u>	<u>Bill</u>	<u>Pay out to whom</u>	<u>What for</u>
204	\$ 9.20	Barton Stationers	Box clasp envelopes
205	17.60	Barrington Press	Specimin ballot referendum
	14.40	"	Specimin ballot trustees
	20.00	"	Election notice-Trustees
	52.80	"	Election notice-referendum
	20.00	"	Ad for janitor
209	280.00	Village of Barrington	Building inspector
210	3,751.18	BACOG	4th quarter assessment
215	25.00	United Rent All	Chairs and tables 4/12/75
215	40.00	Zerox Corporation	Monthly usage - March
206	6.33	Illinois Bell Telephone	428-9757 - pay phone
	6.33	"	428-9813 - pay phone
	4.68	"	381-2486 - Renshaw
	27.69	"	426-5766 - Blanchard
302	36.00	First of Barrington	Public Officials Bonds (2)
504	19.46	P.F. Pettibond & Co.	Election supplies
	13.48	"	Election supplies
	90.00	Valley Press Printing	Ballots - 2450
	35.00	Pat Schwartzburg	Election Judge
	35.00	Phyliss Ryerson	"
	35.00	Mary Lou Rose	"
	35.00	Sheila Hurley	"
	35.00	Deirdre Kieckhefer	"
	12.24	Ann Blanchard	Meals - election judges
	11.78	School District 200	Rent - janitor election day
709	34.69	Commonwealth Ediosn	Monthly lighting
910	822.39	Wight Engineers	1975 Engineering MFT
1002	34.00	Illinois Bell	Installation costs 428-9757
	34.00	"	" " 428-9813
1001	4,531.50	Pepper Construction	Village Hall
204	95.00	P.F. Pettibone Co.	Voters card binder & index
215	<u>25.00</u>	Ann Blanchard	Postage
	\$ 10,209.75		

MEETING OF PRESIDENT AND BOARD
OF THE
VILLAGE OF BARRINGTON HILLS

April 28, 1975

A regularly scheduled meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:30 P.M. on April 28, 1975 at Country side School in the Village of Barrington Hills.

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

John J. McLaughlin, Jr.	President
Raymond J. Grigsby	Trustee
Alexander MacArthur	"
John L. Butler	"
James A. Kempe	"
Ola Olsen	Treasurer
Sydney G. Craig	Attorney
Ralph Hummel	Chief of Police
William Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

ABSENT:

John C. Denton	Trustee
Barbara Hansen	"

Minutes of the March 24th meeting were presented for approval. Motion made and seconded. Minutes were approved.

Minutes of the Special meeting of April 7th were presented to the Board for approval. Motion made and seconded to approve. Motion carried.

Minutes of the Special meeting of April 12th were presented to the Board for approval. Motion was made and seconded to approve as corrected. Motion carried.

The results of the canvass of election returns of the April 15 election were read by the Clerk. 647 votes were cast. John Butler - 519, James Kempe 537, Louis Klein 521, Dr. E. L. Malters 142, and Dorothy Hallett 109.

Mr. McLaughlin commended Pete Grigsby for his many years of service to the Village and wished his success in the future.

At this time Mrs. Blanchard swore in the newly elected Trustees. *Butler, Kempe, Klein*

Mr. McLaughlin re appointed *Martin Cassel*, Chairman and *STEBBINS YOUNGER* to the Plan Commission and appointed Mary Jo Garre to the Plan Com-
4/28/75 *manley*

mission. Mrs. Garre was then sworn in by Mrs. Blanchard.

Regular order of business was resumed with the Treasurer's Report from Miss Olsen. She noted investing \$ 10,000 in Treasury Bills, which expire in August. A motion was made and seconded approving the Treasurer's Report. Motion carried.

Sears Hallett asked to be recognized and reported that Cook County had made an error in distributing funds and had not put the school district on the computer. He said that apparently the money had been distributed to the Villages in the district. Legal steps were being taken to correct the error.

Mr. Kempe made a motion to transfer \$ 3,625.00 in revenue sharing funds to Account # 604, Salaries of Police Officers. Motion was seconded. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Finance: Mr. Kempe presented the unpaid bills to the Board for approval as follows:

Ann Blanchard	\$ 40.24	
John Austin	106.00	
Christopher Bish	4.43	
Dale Eglund	46.32	
Charles Falbisaner	24.00	
Larry Holder	24.37	
Richard Karolus	52.95	
Daniel Piper	73.22	
Robert Swenson	167.28	
Alfred Schuld	72.73	
Michael Cargill	109.48	
Christian Larson	50.72	
Mary Ellen Gregoria	68.25	
Edward Spurr	54.00	
John Ray	74.60	
Richard Hausser	102.00	
Lorraine Swenson	24.00	
Doris Thiske	36.00	
Thomas Gooch	199.00	
Barton Stationers	27.35	
Barrington Press	124.80	
Village of Barrington	280.00	
A. K. Pierson, Treasurer	3,751.18	BALCO
United Rent-all	25.00	
Xerox Corporation	40.00	
First of Barrington	36.00	
P.F. Pettibone	137.50	
Valley Press	90.00	
Marilou Pose	35.00	
Patricia Schwartzburg	35.00	
Sheila Hurley	35.00	
Deirdre Kieckhefer	35.00	
Phyllis Ryerson	35.00	
Community Unit Dist. 220	11.78	

Pepper Construction	\$ 4,531.50
Montgomery Ward	91.50
Boncosky Oil Co.	741.46
Barrington Car Wash	36.00
Kenneth Clark	20.00
D'Angelo Spring Water	18.32
Dave's Shell Service	14.35
Joseph Gregoria	200.00
Grant Motor Sales	659.47
Hartwig Transit, Inc.	62.00
Int'n'l. Ass'n. Chiefs	35.00
Kustom Signals	143.24
Lake County Radio	136.00
Dr. L. McCarthy	7.00
Shock's Towing	305.46
Standard Oil	86.69
Illinois Bell	326.71

ROADS AND BRIDGES

William Renshaw	47.25
Commonwealth Edison	34.69
Town of Cuba	821.50
N.J. Funk	1,532.50
Robert Freking	120.00
Robert Swenson	84.00
Wight Consulting (MFT)	822.39

A motion was made and seconded approving the bills. Roll call.
4 ayes, no nays, 2 absent. Motion carried.

Mr. McLaughlin appointed Mr. Kempe to co-sign checks to replace Mr. Grigsby. He will be bonded out.

Mr. Kempe stated that he will have the preliminary budget ready for the May meeting.

At this time a resolution to transfer funds within various accounts was presented to the Board. (copy attached) A motion was made and seconded to approve the resolution. Roll call.
4 ayes, no nays, 2 absent. Resolution approved.

Results of the April 15th Special Election to increase the tax rate to .40% from .15% for Police Protection were read. The proposal passed, 417 to 207, 647 votes cast and 23 spoiled ballots. Clerk will notify all four counties of the results.

Ordinance 75-5 requiring filing of certificate of occupancy when building is completed was presented to the Board. Motion to approve, seconded. Discussion. Mr. Craig explained it was so that the property is put on the tax rolls at the time of occupancy instead of waiting until the end of the year. Roll call. 4 ayes, no nays, 2 absent. Ordinance was adopted.

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ROADS AND BRIDGES: Mr. Butler reported that the 10 ton limit is still in effect on the Village maintained roads.

The townships of Barrington and Cuba have notified us that they ~~won't~~ ^{may not} be plowing our roads next winter. It could mean a 50% increase in expenses for the Village.

Mr. MacArthur asked if there was an agricultural exemption for the 10 ton weight limits. Clarification will be checked out.

PUBLIC SAFETY: Mr. MacArthur read a letter thanking our Police for assisting the Barrington Police Department in response to a call.

Mr. MacArthur reported 112 routine calls and investigations, 160 motor vehicle citations and 1 burglary (open to date) for the month of April. There have 1250 stickers sold to date. He stated that the villagers are on notice that more aggressive enforcement of the sticker ordinance will be in effect immediately.

ZONING AND PLANNING: In Mrs. Hansen's absence Mr. McLaughlin reported that the Zoning Board of Appeals had approved Mr. SanFillipo's request for a Special Use and referred it to the Board of Trustees. Ordinance 75-6 granting a special use was presented to the Board. Motion made and seconded to approve. Roll call. 4 ayes, no nays, 2 absent. Ordinance was adopted.

A letter of recommendations for the DMD subdivison from Wight Engineers was referred to the Plan Commission.

Mr. Craig noted that Village application for participation in the flood plain insurance program had been accedpted, effective April 3, 1975. Villagers may purchase insurance at reduced rates thru their own agents. Information may be obtained from State Farm Insurance 2309 Oak Ave, Bloomington, Ill.

Cook County Board is holding hearings for new zoning ordinances for unincorporated areas of Cook County.

Mr. McLaughlin opened the discussion on the sewerage treatment plant study. BACOG is applying for a study grant to be the study unit for the area. Mr. McLaughlin said they are asking for our support. If BACOG isn't granted the study, it is possible that it will be given to NIPCI. After discussing the matter, at which time Mr. MacArthur expressed concern as to whether or not our interests would be best served, Mr. McLaughlin said he would sign the request, ^{even tho} in as much as it really didn't require Board action.

Mr. McLaughlin read a letter from the Village of Barrington notifying us that Mr. Loebbak was no longer with the Building department. Mr. MacArthur questioned the circumstances and said that he felt we were owed an explanation. Mr. McLaughlin will ask Mr. Mabien what transpired.

ADMINISTRATION: Mr. Denton is looking into lighting for the parking area at the new Village Hall. He ^{has requested Mr. Butler & MacArthur} is also consulting with the State as to traffic control at the intersection at the Village Hall.

ATTORNEY: Mr. Craig reported that a petition of intervention had been filed with the Commerce Commission in regard to the petition filed by the Natural Gas Pipeline Company.

An amended complaint has been filed in the Merten's case and Mr. Craig put everyone on notice that they could expect a summons.

Mr. McLaughlin declared May 1, 1975 Law Day in our Village.

Mr. MacArthur expressed his thanks to the Countryside Association for their support of the Police Tax referendum.

Mr. Tim Lee, owner of the Tralee Farm Restaraunt appeared requesting approval of a liquor license. Mr. McLaughlin as Liquor Commissioner said approval would be granted as soon as the necessary inquiries had been made and the papers filed with the Village.

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

Respectfully submitted,

Laurel B. Blanchard
Village Clerk

RESOLUTION

BE IT RESOLVED that pursuant to Section 8-2-9 of the Illinois Municipal Code the transfers of funds within departments are hereby approved by 2/3ths or more of all the members of the Board of Trustees of the Village of Barrington Hills, per list attached.

PASSED, this 28 day of April, A.D., 1975.

AYES: 5

NAYS: 0

ABSENT: 2

APPROVED, this 28 day of April, A.D., 1975.


John J. McLaughlin, Jr.
Village President

ATTEST:


L. Ann Blanchard
Village Clerk