

MINUTES OF THE BOARD OF TRUSTEES
OF
VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday, August 26, 1968 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

Meeting was called to order by President Thomas Z. Hayward. Roll call:

Thomas Z. Hayward	President
John J. McLaughlin, Jr.	Trustee
John I. Shaw	"
Raymond Grigsby	"
Norman Tucker	"
David Truninger	Attorney
Ralph Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

The minutes of July 22nd were submitted for approval. On pp. 1, paragraph 4 add " as previously directed." to the first sentence. Last line - delete " will ----loans" and write " had been received." Approval of the minutes was deferred until next meeting subject to corrections on pages 4 and 5 by Mr. Zimmerman.

TREASURER'S REPORT: In the absence of Mr. Smith, Mr. Tucker reported that our receipts are running as budgeted. Expenditures as a whole are below budget with the exception of Public Safety and Roads and Bridges.

The Treasury bills are due September 19th. Mr. Tucker made a motion to reinvest \$ 10,000.00 in three month Treasury bills. Motion was seconded. Motion carried.

A motion was made and seconded to approve the Treasurer's Report. Motion carried.

FINANCE: The following bills were presented to the Board for approval:

3M Business Products Sales, Inc.	\$	28.61
Standard Oil Company		16.76
Eddie Ruch Pontiac, Inc.		510.34
Northwest Clean Towel Service		8.20
Miller Oil Company		339.93
Board of Supervisors		102.00
Kale Uniforms		75.85
Great Lakes Fire Equipment		150.00
James H. DeBolt		6.00
Barton Stationers		18.98
Barrington Camera Company		25.00
Am. Assn. Ind. Management		38.50
Chief Hummel - Petty cash		45.46
Dixon, Todhunter, Knouff & Holmes		10.60
Barrington Press Newspapers		115.40
First of Barrington Corporation		2,549.00
Illinois Bell Telephone Compnay		32.62.
Lucy Ann Blanchard		9.36

ROADS & BRIDGES

William B. Renshaw		47.12
Norman Randle		91.00
Town of Cuba		140.00
Mr. Ned Nesemeier		20.00
Micheal E. Scully		1,003.00
Wight Consulting Engineers		60.00
Horst Kretschmer		30.00
Liberty Asphalt Rproducts		5,778.30
Liberty Asphalt Products (MFT)		16,691.90

Motion was made and seconded to approve payment of the bills.

Roll call. 3 ayes, no nays 2 absent. Motion carried.

Mr. Tucker presented the Levy Ordinance with the changes made on pages 3 and 4 to reflect the suggestions of Mr. Truninger. A motion was heard and seconded to approve the Levy Ordinance. Roll call. 3 ayes, no nays, 2 absent. Motion carried.

Clerk was directed to file copies with each of the four County Clerks no later than the second Tuesday of September.

ROADS & BRIDGES: Liberty Asphalt has completed the road work and Mr. Fentress has approved their bill.

Mr. Fentress has talked to several people about the snowplowing of the Village roads for the year and will know definitely by the September meeting.

PUBLIC SAFETY: Mr. Grigsby reported 106 routine calls and investigations, 18 accidents, 4 cases of burglary and vandalism, 1 fatality, a boy struck by lightning, and two fatalities in the crash of a small airplane.

Regarding the plane crash, the Village of Carpentersville sent 13 men over a 24 hour period to help in the crash area. Clerk was directed to send a letter of appreciation to Mayor Thyfault and Chief Klinkhammer.

Also coming to the aid of the department was Alex MacArthur who sent men and equipment over to help get back into the crash area. Mr. MacArthur came to the Village's aid again the following week after the bad storm. Again he sent over men and equipment to clear branches and broken trees. Clerk was directed to send a letter of appreciation to him also.

Mr. Grigsby submitted the following names to the Board; George Van Hagen III, Bernard K. Kuehn, Lee Win Alberts, Robert Thoke, and Nathaniel Hamilton, as appointees to the Deputy Mounted Police, operating with no pay and under supervision of Chief Hummel.

Motion was heard and seconded to approve the appointments. Motion carried.

A petition signed by the residents along West County Line Road was presented to the Board. It requested that the 45 MPH

speed limit be extended westward a minimum of 500 yards and to establish a no passing zone and a flashing light at the top of the hill. The question arose as to whose jurisdiction this segment of road was under. Chief Hummel will run an additional check of ^{the} state highway commission before any action will be taken by the Board.

The lease with Eddie Ruch Pontiac for lease of the police cars was submitted for renewal with a \$ 15.00 increase per car. A motion was made and seconded to approve the lease, subject to review by counsel. Roll call. 3 ayes, no nays, 1 absent. Motion carried.

A motion was heard to change our gross weight limits from a 33,000 lb. maximum to a 36,000 lb. maximum permit strictly related to a given trucker's job site, route and 15 MPH speed. The matter was referred to counsel to be acted upon at the next meeting.

At this time a letter from Strathmore Farms requesting a permit to carry heavy loads over a section of Rt. 25 extended and Spring Creek Roads. He stated he would repair all damage and posted a \$ 2,000.00 bond to that effect.

It was noted that in keeping with our ordinance special exceptions for one individual cannot be made. It would be necessary to amend the resolution. At this time Mr. Grigsby suggested waiting until Mr. Zimmerman returns to hold an interim meeting to discuss the whole situation.

Chief Hummel also reported two fatalities on Rt. 62 just east of the police station. Four others were hospitalized. A coroner's inquest will be held as soon as the people are well enough to talk.

ZONING AND PLANNING: The request to vacate four stubs of streets in Barrington Summit was referred to the Plan Commission.

The Zoning Board of Appeals granted the variation requested by the Riding Club.

It was noted that there is a house trailer on the grounds of the Riding Club in violation of our ordinance. Chief Hummel was directed to advise them of the violation and if they don't comply, to issue a cease and desist order.

Mr. McLaughlin set up a meeting with the Police Committee in order to go over the names of the streets and roads in the Village so that those causing confusion with the Post Office and Fire Departments can be renamed.

HEALTH: No report.

LEGAL: At this time the Board heard the legal opinions of the parties involved in the Lakehead Pipeling permit request. All three based their opinions on the Rueder case as to whether or not the Lakehead Pipeline constituted a "common carrier" and if it was a public utility under Illinois statutes. If it does perform a service in the state of Illinois, then they qualify. Our ordinance does not place a restrictive definition on the word public utility. They are transporting for hire and therefore a common carrier. Lakehead's attorney presented documentary evidence indicating plans to deliver oil to Clark Oil & Refining and are in the process of arranging deliveries to other Illinois refineries.

Mr. Hurley's lawyer based his opinion on the Public Utilities Act and the Village ordinances. Katz & Friedman's brief supports

the petition signed by the 30 residents in the area. In the Lakehead annual report there were no plans for delivery of crude oil in the Chicago area. It was not until Mr. Hurley raised his questions that Lakehead had a potential customer. He feels that one delivery or "token delivery" is not enough to qualify Lakehead as a common carrier.

Mr. Bowes of Lakehead, responded by saying that there had been inquiries from Clark Refineries prior to Mr. Hurley's questioning but at the time of the annual report, arrangements had not been "firmed up yet."

At this time questions from the floor were answered by the group of men rperesenting Bechtel Corp. and Lakehead Pipeline.

Mr. Gard: "No plans for any more work in this area --" "no looping, this was a loop" "no expansion joints, valves or vents in the Village, closest 25 miles away. No above ground structures." " there will be no checking of pipeline by air as that method is used only in sparsely populated areas."

Mr. Bowes: "Plans to begin working by the first of September..." Bond was posted with the clerk. "costing us \$150,000.00 to move in here "out of phase"" The pipeline will provide approximately \$ 12,000.00 in yearly revenue. Lakehead would "like to come in with the Village of Barrington Hills' good will." Commonwealth Edison had gotten the leases and right of way long before the pipeline was a "gleam in anybodies eye." He apolo- gized for the "inept approach to the Village of Barrington Hills."

The Chair asked counsel if there was any reason why the Village should not grant the permit to Lakehead to go under three of our roads. To answer the question, Mr. Truninger read the last

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two paragraphs of his brief.

In as much as the motion to grant Lakehead Pipeline their permit at the July meeting had already been made and seconded, motion was put to a vote. Motion carried.

Mr. Gard then stood up and said there might be aerial reconnaissance. He would have to check it out with Chicago to be sure.

The Chair made note of the following;

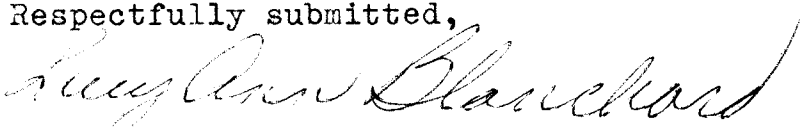
The Village of Barrington has a new liquor license ordinance.

The census is scheduled to begin September 12 and a contract to that effect would be out soon.

Receipt of a letter outlining interest and support in a local ambulance service.

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

Respectfully submitted,


Village Clerk