

Pope

A G E N D A

BARRINGTON HILLS VILLAGE BOARD

February 5, 1979

Call to Order - Roll Call

1. Federal Disaster Relief

VILLAGE OF BARRINGTON HILLS

Minutes of Special Meeting
February 5, 1979

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:50 p.m. at the Village Hall on February 5, 1979. President Hansen called the meeting to order at 7:50 p.m. Roll call.

Present

John L. Butler, Jr., Trustee
Johathan C. Hamill, Trustee
James A. Kempe, Trustee
Louis J. Klein, Jr., Trustee
Norman Tucker, Trustee
Maryjo Garre, Deputy Clerk

Guests:

Cathy Steege, Barrington
Courier-Review

Absent:

Alexander MacArthur, Trustee

The President announced that this was a special meeting called for the purpose of passing a resolution to appoint Louis J. Klein, Jr. as the authorized agent of the Village of Barrington Hills to apply for Federal Snow Relief monies.

Such resolution was moved and seconded.

Ayes: 5 (Butler, Hamill, Hansen, Kempe, Tucker)
Nays: 0
Absent: 1 (MacArthur)
Abstain: 1 (Klein)

Mrs. Hansen adjourned the meeting at 7:57.

VILLAGE OF BARRINGTON HILLS

Minutes of SPECIAL MEETING of

February 5, 1979

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held at 7:45 p.m. on February 5, 1979. Mrs. Hansen called the meeting to order at 7:50 p.m. Roll call.

Present

John L. Butler, Jr.
Jonathan C. Hamill
Barbara P. Hansen
James A. Kempe
Louis J. Klein, Jr.
Norman Tucker

Absent

Alexander MacArthur

Mrs. Hansen noted that the purpose of the meeting was to pass a resolution indicating the Village's intent to apply for Federal Emergency Snow Relief and to appoint a representative of the Village to apply for said relief. Mrs. Hansen then presented a resolution authorizing and directing Trustee Louis J. Klein, Jr. (Trustee/Roads and Bridges) to represent the village, and asked for a motion to pass this resolution. Mr. Tucker motioned for the passage of the resolution, and Mr. Kempe seconded. Roll call.

Ayes: 5 (Butler, Hamill, Hansen, Kempe, Tucker)
Nays: 0
Absent: 1
Abstain: 1 (Klein)

Resolution 79-R1 passed.

There being no further business, Mrs. Hansen adjourned the special meeting at 7:59 p.m.

RESOLUTION

WHEREAS, the President of the United States has declared the six county Chicago Metropolitan Area an Emergency Snow District Relief Area; and

WHEREAS, said six county area consists of Cook, Kane, Lake, McHenry, Will and DuPage Counties; and

WHEREAS, Federal emergency/disaster funds are available for said area on a 2:1 matching basis for emergency snow removal activities performed during a certain specified period of time; and

WHEREAS, the Village of Barrington Hills is located in the counties of Cook, Kane, Lake and McHenry; and

WHEREAS; the Village of Barrington Hills has undertaken emergency snow removal activities during the period of time presently specified, 12:01 a.m. January 16, 1979 to 11:59 p.m. January 20, 1979, as well as during periods preceding and subsequent to said specified period:

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois, as follows:

(1) That the facts as contained in the preamble hereof are true and correct;

(2) That the Superintendent of Roads and the Chairman of the Finance Committee of the Village of Barrington Hills are hereby directed to prepare a "Schedule of Emergency Activities and Costs Thereof" relating to emergency snow removal activities performed by the Village of Barrington Hills during the emergency period, as now is or as it may hereafter be specified, and attach said Schedule hereto as Exhibit A;

(3) That the Village of Barrington Hills hereby indicates its intention to apply for Federal Emergency Snow Relief in compliance with applicable Federal regulations; and

(4) That the President and Board of Trustees hereby authorize and direct Louis J. Klein, Jr. to apply for such Federal Emergency Snow Relief as aforesaid.

This Resolution shall be in full force and effect from and after its passage and approval, pursuant to law.

PASSED THIS 5th DAY OF February, 1979

BY ROLL CALL VOTE, AS FOLLOWS:

AYES	NAYS	ABSENT	ABSTAIN
<u>John L. Butler, Jr.</u>	_____	<u>Alexander MacArthur</u>	<u>Louis J. Klein, Jr.</u>
<u>Jonathan C. Hamill</u>	_____	_____	_____
<u>Barbara P. Hansen</u>	_____	_____	_____
<u>James A. Kempe</u>			
<u>Norman Tucker</u>			

APPROVED THIS 5th DAY OF February, 1979.

Barbara P. Hansen
Village President

ATTESTED AND FILED THIS
5th DAY OF February, 1979.

Mary D. Luce
Village Clerk
Deputy