

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
January 18, 1965

BARRINGTON HILLS VILLAGE BOARD MEETING: January 18, 1965, at
7:30 PM at Countryside School, Brinker and West County Line Roads,
Barrington Hills, Illinois.

OFFICIALS PRESENT: Harold Byron Smith, President
R. J. Grigsby Trustee
Richard S. Pepper Trustee
John I. Shaw Trustee

ALSO: William De. Renshaw - Supt. Public Wks.
R. K. Smith - Chief of Police
David Bruninger - Village Attorney
John J. McLaughlin - Ch. Plan Commission
(arrived while meeting in progress.)

The President declared a quorum was present. The minutes of the meeting of December 28th, 1964, having been read prior to the meeting were approved as read.

The Treasurer's report, copy of which is attached to and made a part of these minutes, was then studied and approved.

The Chair called for Committee Reports.

Mr. Grigsby, Chairman of the Public Safety Committee, reviewed the proposed rental of a squad car to replace the 1963 Pontiac which was traded in. Mr. Grigsby presented the proposed Lease Agreement between Eddie Huch Pontiac, Inc. and the village, and moved its adoption. The motion was seconded, and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Grigsby	aye
Mr. Pepper	aye
Mr. Shaw	aye

The Chair announced the motion was adopted with a vote of four ayes, no nays, three absent, and directed that the proper village officials

execute the agreement.

Until receipt of the leased squad car, Chief Smith is using his own car for village purposes. The Clerk was directed to contact Mr. Welsh, Chairman of the Finance Committee, as soon as possible to ask him to determine that leased cars and cars of village officials when used on village business have the necessary insurance coverage.

Mr. Grigsby advised that he is not ready to report on a proposed revision of the Agreement between Barrington Hills and Barrington.

Chief Smith reported that Barrington Hills is now using one court, and that that court is in Cook County. The village has to use the Cook County Traffic ticket. He also advised that the Barrington Hills police telephone number is 381-2211, and he asked that the Board consider seriously having that number connected to the police building on Algonquin Road. He felt much of the cost could be defrayed by giving up three of the police telephones in the area, which would not be needed. He said calls coming in to the Barrington Hills police number at the Barrington switchboard could be switched to the Algonquin Road police building during the hours our police are at that post.

In the absence of the Chairman of the Finance Committee, the Clerk presented the following unpaid bills:

Illinois Bell - December 19th and 25th billing	\$ 8.30
Bar-Ton Stationers - office supplies	12.42
Ace Hardware - lock and door hardware	2.77
Bob Burrow Chevrolet - tune up car	6.28
Violet Spray Wash 'N' Wax - car wash	2.00
Miller Oil - December invoices	408.25
Eddie Ruch Pontiac - check out engineer, car #450	4.00

Mr. Pepper, Chairman of the Roads and Bridges Committee, presented the following bills:

Wight Consulting Engineers - partial payment for preparation of estimates for 1965 MFT road maintenance contracts	\$ 363.20
Town of Cuba - ice control - December	452.90
Robert H. Freking - engineering for Oct., Nov., Dec.	60.00
Town of Algonquin - ice control	187.30
William Renshaw - 304 miles @ 8¢ per mile	24.32

On motion duly made and seconded that payment of the above bills be approved, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Grigsby	aye
Mr. Pepper	aye
Mr. Shaw	aye

The Chair announced payment of the bills had been approved with a vote of four ayes, no nays, three absent.

Mr. Shaw, Chairman of the Zoning and Planning Committee, had nothing to report other than that Mr. McLaughlin, who was expected at 8:30, had an important matter to present to the Board.

In the absence of the Law Committee Chairman, Mr. Shaw presented a proposed Ordinance Amending Article 17 of Chapter Nine, "Traffic" of the Village Code, to provide for regulations of the kinds and classes of traffic on certain roads and highways.

Mr. Shaw moved adoption of the proposed amendment. The motion was seconded, but during the ensuing discussion, the Board decided to defer action in order to explore the practicality of incorporating in the proposed ordinance the requirements that permits for overweight vehicles must be procured, and bond posted to repair any damage which might occur to the road.

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Mr. Renshaw reported that he had contacted the telephone company to request that Barrington Hills be included in the Call Pack Area. The Company advised him that Barrington Hills is not contiguous to the present area, and that it does not feel the district warrants creation of its own Call Pack Area, but that they are studying the possibility of enlarging the present area. Mr. Renshaw advised that there are ten places where building is in process. There have been two reported instances of work being done without a permit, but ~~that~~ permits are now being secured for these.

Mr. Truninger said he understands the Kuranz case will be on the February 1st trial call and imagines it will be tried during the month of February. He also said he would make a report at the next meeting regarding the Clerk's request that she be put on Social Security.

The President said Mr. Joswick had refused the post of Civil Defense Administrator because he is too busy. The Chair thereupon appointed Mr. Lawrence Bateson Civil Defense Administrator, and the Trustees present unanimously confirmed this appointment.

The President read the announcement of the annual meeting of the Northwest Municipal Conference January 27th. It was decided that the President, the Clerk and Mr. Renshaw would attend.

Mr. McLaughlin arrived. He advised that the Plan Commission has been studying Planned Developments for some time, and that Mr. George Wight and Mr. Velella of Wight Consulting Engineers have been most helpful. A Planned Development would waive set back and side line requirements. It might have 80 houses on 100 acres, and

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thus the five acre single family residence requirement would be maintained, but that the houses might be grouped near each other, with much of the balance of the land in a green area. Under Planned Development, the village would have some control over the type of architecture to be used and how the green area might be developed. Mr. McLaughlin said it is the Plan Commission's feeling that there are various trouble spots in the village where 5 acre zoning is not practical. These areas should, perhaps, be re-zoned for three, two or one acres per house. Under Planned Development the houses could be clustered to allow better use of the land for parks, golf courses, and so on. Mr. McLaughlin distributed copies of a proposed Ordinance Amending the Zoning Ordinance of the Village of Barrington Hills for the purpose of providing for planned developments. After thorough discussion, it was the consensus of the Board members who were present that no action could be taken at this time; that the matter requires thorough study by all Board members and that the Clerk should send copies of the proposed ordinance to all absent Board members. The Attorney suggested that Mr. Knouff be given a copy also, so that the Zoning Board of Appeals could study it informally. Mr. Shaw said he would contact Mr. Knouff and see that he received a copy of the proposed ordinance.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk