

MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
February 24, 1964

The regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order by Mr. Harold Byron Smith, President, at 7:30 PM Monday, February 24, 1964, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois.

The Chair directed the Clerk to call the roll. The following <sup>Trustees</sup> were present:

R. J. Grigsby	John I. Shaw
Richard S. Pepper	Leslie T. Welsh

Mr. Hayward and Mr. Zimmerman, Trustees, arrived while the meeting was in progress. The following were also present:

Lt. Ralph Hummel	Police Officer
Chief R. E. Smith	Chief of Police
David Truninger	Village Attorney
Norman Tucker	Village Treasurer
John McLaughlin, Jr.	Chairman, Plan Commission

The minutes of the meeting of January 27th, 1964, having been read by the Trustees, were approved as read.

The Chair called for the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussion, the report was approved. The Treasurer advised that in line with authorization voted by the Trustees at the January meeting, \$10,000.00 had been deposited in a savings account in the First National Bank and Trust Company of Barrington, and \$5,000.00 had been deposited in a savings account in the First Federal Savings & Loan Association of Barrington. The Treasurer moved that \$10,000.00 of Motor Fuel Tax funds be deposited in a Motor Fuel Fund savings account in the First National Bank & Trust Company of Barrington, inasmuch as these monies

will not be needed until June or July. The motion was seconded, and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye	Mr. Shaw	aye
Mr. Pepper	aye	Mr. Welsh	aye

The Chair announced the motion was carried with a vote of four ayes, no nays, 2 absent, and directed the Clerk to take care of the matter.

A resolution to hold the March meeting on Monday, March 30th, at 7:30 PM was adopted unanimously by the Trustees present, because the President and 3 Trustees would be absent on the regular meeting date, March 23rd.

The Chair then called for Committee reports. Mr. Pepper, Chairman of the Roads and Bridges Committee, recommended that motor fuel tax funds be used for patching and re-surfacing Plum Tree, Merri Oaks, and Spring Creek roads. After thorough discussion, Mr. Pepper presented the following resolution and moved its adoption:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois:

Plum Tree Road	Arterial Street No. 11
Spring Creek Road	Arterial Street No. 12
Merri Oaks Road	Arterial Street No. 13

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, through its District Engineer.

The motion was seconded and after discussion, the Trustees voted unanimously to adopt the resolution.

The Village Engineer then presented the following resolution and moved that it be adopted:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills, that the following described streets be improved and maintained under the Motor Fuel Tax Law: Plum Tread Road, Arterial Street # 11; Spring Creek Road, Arterial Street # 12; and Merri Oaks Road, Arterial Street #13.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer.

The motion was seconded, and, after discussion, was carried unanimously. The Village Engineer reported that the estimated cost of patching and re-surfacing arterial roads 11, 12, and 13, is \$11, 468.20, and he asked authorization of the Village Board for approval to forward to the State Highway Department the maintenance contract documents, when prepared, these documents to be executed by himself as Chairman of the Road Committee. After full discussion, the Board granted this request.

Mr. Pepper submitted the following bills:

Cuba Twp. Supervisor...ice control...January	\$ 189.90
Mr. Benjamin Menke...Building Inspections	82.50

(7.P.A.) *Chairman of the Finance Committee*

The ~~Treasurer~~ presented the following bills:

Illinois Bell Telephone		5.00
Deming, Kelly & Truninger, for costs advanced:		
Jan. 13: Charles McCorkle, court reporter	35.00	
Feb. 3: Luncheons, Owen Hall et al	16.59	
Feb. 12: Sheffer Press, 1/2 costs petition for re-hearing, Hoffman Estates	<u>76.55</u>	128.14
Miller Oil: Jan. invoices, gas, oil, repairs	272.00	
Heating oil	<u>40.02</u>	312.02
Mrs. G. E. Arnold, 100 5¢ stamps		5.00
Ace Hardware: keys, mouse poison		4.17
First of Barrington Corporation: Bond for Bldg. Insp.		10.00
James H. DeBolt: misc.		5.00
Bar-Ton Stationers - ring binders etc. Police dept.		16.29
John Brand Service Station - fan blades etc.		13.93
Deming, Kelly & Truninger: costs, Kuranz case		376.00
Deming, Kelly & Truninger: Legal services, Howie-in-the- Hills vs. Horwitz et al - 51 1/2 hrs. @ \$30 per hr.		1,545.00

The Attorney presented a detailed hourly breakdown on the last two bills. These bills bring the village up to date for all legal services, in line with the Board's request to Mr. Truninger that his bills be kept current.

A motion was made and seconded that payment of all of the above bills be approved. After full discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Welsh	aye

The Chair announced payment of the bills had been approved with a vote of four ayes, no nays, 2 absent.

The Chairman of the Finance Committee then presented a resolution establishing a savings account with the First National Bank & Trust Company of Barrington and a resolution establishing a savings account with the First Federal Savings and Loan Association of Barrington. On motion made and seconded, and after discussion, the Board adopted both resolutions in one action and directed the proper officials to execute the resolutions and to sign the signature cards.

Mr. Grigsby, Chairman of the Public Safety Committee, reported on the meeting with Mr. Owen Hall about problems which arise because our police are operating in four counties. It was Mr. Hall's opinion that there would be relief in the near future in a number of areas which present confusion at this time. He will try to meet with Judge Sullivan who is also on the Illinois Supreme Court Committee on Rules. The possibility of writing tickets to one judge instead of four was discussed. Mr. Grigsby asked Mr. Truninger his opinion on the matter, and Mr. Truninger said we might be able to return all the tickets to

one judge, and it would then be up to the defendant to seek to have the case transferred. Chief Smith reported that at the present time we are working with all four counties, and will continue to do so until instructed otherwise.

Mr. Shaw, Chairman of the Zoning and Planning Committee, introduced Mr. Beecher Hungerford, representing Mr. John Rockwood. Mr. Hungerford presented a petition to detach Mr. Rockwood's property on the north side of Otis Road from the Village of Barrington Hills so that he can annex to Barrington and tie into their sewer. After discussion, the Board referred the petition to detach the Rockwood property to the Plan Commission, directing the Clerk to keep the original petition on file, inasmuch as Mr. McLaughlin, Chairman of the Plan Commission, was given a copy.

Regarding Mrs. Sowe's petition to re-zone her Otis Road property, Mr. Hungerford said a proposed plat of subdivision was being prepared. The Board voted to refer the proposed plat of subdivision, when received, to the Plan Commission, so that concurrent action could be taken on the petition to re-zone - and the proposed plat of subdivision.

The President asked Mr. McLaughlin for his report on the proposed comprehensive amendment to the Village Plan. Mr. McLaughlin passed out copies of a letter to the President and Board of Trustees from the Plan Commission. Copy of this letter is attached to and made a part of these minutes. A proposed zoning map was also presented. Mr. Hayward arrived. After full discussion, motion was made and seconded that the Board direct the Plan Commission to hold a public hearing on the proposed comprehensive amendment to the Village Plan at 7:30

was passed by unanimous vote of all Trustees present, and the Clerk was directed to make necessary arrangements with the Countryside School. The Attorney will arrange publication of notice of public hearing.

The Attorney reported that he had nothing to add to the Hoffman Estates decision other than that the village had joined in a petition to the Illinois Supreme Court for a re-hearing.

Mr. Truninger recommended that the village try to withdraw as a party to the Road Materials Corporation suit. Mr. Welsh said he thought the Board should wait to decide on this matter until Mr. Zimmerman's recommendation on this proposal could be heard. At this time Mr. Zimmerman arrived. After further discussion, the Board unanimously authorized Mr. Truninger to <sup>try to</sup> settle the matter.

It was moved and seconded that a resolution be adopted setting the time of meeting permanently at 7:30 PM instead of 8:00 PM. After full discussion, the Board voted unanimously to adopt the resolution.

There being no other or further business, the meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk