

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
March 29, 1965

The adjourned March 22 meeting of the Board of Trustees of the Village of Barrington Hills was called to order by the Clerk, Mrs. G. S. Arnold, at 7:30 AM Monday, March 29, 1965, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The roll call showed the following Trustees present:

R. J. Grigsby Richard S. Pepper
Thomas S. Hayward Leslie T. Welsh
 Austin M. Zimmerman

The following were also present:

Mr. John J. McLaughlin, Jr. - Chairman of Planning Commission
R. S. Smith - Chief of Police
David Truninger - Village Attorney

The Clerk declared a quorum present and said the first order of business was the election of a President pro-tem. By unanimous vote of the Trustees present, Mr. Austin Zimmerman was elected President pro-tem.

The minutes of the meeting of February 23rd having been read by the Trustees prior to the meeting were approved as read.

With the unanimous consent of the Trustees present, the regular order of business was suspended in order to hear the report of the Public Safety Committee. Mr. Grigsby, Chairman, advised he had received a letter from Chief Smith tendering his resignation as of June 1st and recommending the appointment of Lieutenant Husmel to succeed him. Mr. Grigsby said he sincerely regrets Chief Smith's decision to retire and has tried to urge him to continue as Chief of Police, but he will not stay because of the press of personal affairs. Mr. Grigsby reported that he is calling a meeting of his committee and will recommend a new Chief at the next meeting, and that he prefers to defer acceptance of Chief Smith's resignation until that time.

Mr. Grigsby reported that he had met with Mr. McCaw, former head of the Police Committee of Barrington, regarding a proposed new police agreement with the village of Barrington. Mr. McCaw said that since Barrington had hired a village manager, their

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committees had been dissolved, but that Mr. McCaw would advise him with whom our village officials can meet in order to discuss substantial re-negotiation of the present police agreement.

Chief Smith introduced Mr. Rezny and Mr. Atwood of the Public Service Company. Mr. Rezny explained plans for installing street lights at 8 locations in the village, said locations recommended by Chief Smith. Public Service suggests using 11,000 watt mercury vapor lights. He explained that 7 of these would need a long bracket because the existing pole is not close enough to the intersection to give adequate light, but that the 8th, at Rinker and Otis roads would take a short bracket for which there is no extra charge. The estimate of monthly costs includes installation and maintenance. Monthly charges continue as long as the village keeps on using the lights. The company does ask, however, that they be used at least six months. Mr. Hayward asked if the county or state would pay for these lights if they were installed at county or state intersections. Mr. Rezny said that that is not the usual procedure. The Chair thanked the gentlemen for coming to talk to the Board and said that the Trustees want to look into this matter further and decide on whose budget this would be imposed. Mr. Rezny said it would take 8 to 10 weeks to complete the job at this season of the year, but that in the fall it would take from 4 to 6 weeks. Mr. Rezny said he would like to take this opportunity to thank Chief Smith and the Board for their excellent co-operation during the recent ice storm.

The regular order of business was then resumed. In the absence of the Treasurer, Mr. Welsh submitted the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussion, the report was approved.

Mr. Welsh, Chairman of the Finance Committee, said that Mr. Nash of the First of Barrington Corporation, had confirmed that the present insurance covers cars of village officials when used for village business, but that he is also putting a binder on the policies to cover this specific point.

Mr. Welsh said he and Mr. Tucker had discussed the matter of investment of motor ^{fuel} and corporate funds and had decided to recommend that the Board authorize them to purchase U. S. Government Treasury bills which could be purchased to mature at specific times. One

year Treasury Bills will give a return of 3.95% interest, and as long as they will be held to maturity, there is no market risk. He said he would therefore like to recommend that the authorization given at the meeting of December 28th to deposit \$10,000 of the general corporate fund and \$10,000 of the motor fuel tax fund in savings accounts or appropriate interest bearing investments, be amended to authorize Mr. Tucker to issue checks for the Continental Illinois Bank for the purchase of U. S. Government Treasury bills to mature not later than July 15, 1965. Mr. Hayward moved that the Finance Committee be authorized to invest in U.S. Government Treasury bills from time to time when the funds were available; that the Treasurer be authorized to issue checks to cover said purchases on the request of the Chairman of the Finance Committee; and that all such purchases be reported to the Trustees at the Board Meeting following the purchase of such Treasury bills. The motion was seconded, and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Grigsby	aye
Mr. Pepper	aye
Mr. Welsh	aye
Mr. Zimmerman	aye

The Chair announced the motion as carried with a vote of 5 ayes, no nays, 1 absent.

Mr. Welsh presented the following unpaid bills for approval:

Chief Smith - petty cash expenditures	36.55
State Employees' Retirement System- pro rata expenses	6/75
American Photo copy Equipment - copy paper etc.	23.15
Holke Press - police report forms	34.00
Great Lakes Fire Equipment Co. - seal beam lights	9.00
K & D Sales - speedometer check	4.50
Hank's Standard Service - tire repair etc.	5.50
Barrington Laundry - accident blanket	1.27
Eddie Ruch Pontiac - car rental March and April	400.00
Eddie Ruch Pontiac - squad car repairs	28.30
Miller Oil - February invoices	308.61
James De Bolt - light bulbs	2.18
Violet Spray Wash N Wax -	6.00
Ace Hardware - incidentals	3.35
Illinois Bell - February 19th and 25th billings	8.20
Mrs. G. B. Arnold - postage to mail registration forms	1.15
J's Shell Service - tire repair	1.50
Lake County Board of Supervisors - reinstall radio unit	25.00

Mr. Pepper, Chairman of the Roads and Bridges Committee, also had the following bills to submit:

Cuba Typ. - snow and ice removal for February	582.00
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William B. Renshaw - 419 miles @ 8¢ per mile	\$ 33.52
Liberty Asphalt - MPT maintenance - 1964	1,499.29
Liberty Asphalt - MPT for Hart and Ridge roads	6,742.77

On motion 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. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Welsh	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved.

Mr. Pepper advised that his Committee is taking bids for the repair of 16 roads in the village and will have a report to make on this matter at the next meeting. Mr. Renshaw advised that re-striping of the roads is necessary and said he is getting bids on this work also.

Mr. Hayward, Chairman of the Health Committee, had no report. There was no report by the Zoning Committee.

Mr. Zimmerman, Chairman of the Law Committee, again recommended deferring action on the proposed Ordinance to amend Chapter IX, "Traffic", of the Village Code.

Mr. Zimmerman, Chairman of the Law Committee, presented a Resolution whereby the Clerk would be covered by Social Security thru the State Employees' Retirement System. On motion made and seconded, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Welsh	aye
Mr. Zimmerman	aye

The Chair announced the motion was carried with a vote of 5 ayes, no nays, 1 absent.

The Chair then appointed and the Board confirmed the appointments of the following to act as Judges of Election for the municipal election to be held April 20, 1965:

- Mrs. Marjorie G. Allen, Rt. 2, Box 130, Barrington
- Mrs. Charlotte V. Kots, Rt. 2, Box 146, Barrington
- Mrs. Ruth M. Moor, Wood Creek Road, Barrington
- Mrs. Mary B. Thompson, 94 Otis Road, Barrington
- Mrs. Patricia M. Webster, 321 Sutton Road, Barrington.

There being no further business, meeting adjourned.
Respectfully submitted,

Frances Pitt Arnold, Clerk