

MEETING OF BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS

April 26, 1965

The regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order by the President, Mr. Harold Byron Smith, at 7:30 PM Monday, April 26, 1965, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The following Trustees were present:

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

The following were also present:

John J. McLaughlin - Chairman of Plan Commission  
R. E. Smith - Chief of Police  
William Renshaw - Acting Supt. of Public Works  
David Truninger - Village Attorney  
Norman Tucker - Village ~~Attorney~~ *Treasurer*

The minutes of the meeting of March 29th having been read prior to the meeting, were approved as read.

With the 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, said it is with sincere regret that he has to announce that Chief Smith is resigning as Chief of Police as of June 15th, due to the press of personal affairs. Mr. Grigsby suggested that he defer his recommendation for a new Chief of Police until the new village officials shall assume office. Mr. Grigsby also recommended that consideration of the proposed police agreement with Barrington be put over until the latter part of May.

Chief Smith, in his report, said there has been an epidemic of break-ins into tack rooms for bridles and saddles. He has asked the newspaper to acquaint the residents with the importance of marking their tack to identify same and make its illegal disposition more difficult. Mr. Welsh said the mail boxes on Lake View Lane

have been damaged. Chief Smith said his office is working with postal authorities on this matter.

Chief Smith then said that of all the village Boards for which he has worked over the years, he has particularly enjoyed working with the Barrington Hills Village Board. He thanked the Trustees and President for their cooperation and consideration. The President thanked Chief Smith for his dedicated service to the community.

The regular order of business was then resumed and the Chair called for the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussion, the Treasurer's report was approved. The Treasurer advised that on the direction of the Chairman of the Finance Committee, \$9,607.00 of Corporate Funds had been used to purchase Treasury bills, and \$9,102.00 of Motor Fuel Funds had been used to purchase Treasury bills. The Treasurer asked for authority to have the village books audited. A Resolution granting this request was adopted unanimously by the Trustees present. The Treasurer asked the Attorney to advise him at the next meeting what the village should do with the surplus in the Motor Fuel Tax funds received from the state. In several instances, the state has paid the village the amount of the preliminary estimates instead of the actual contract prices, which are always lower than the estimates. The Treasurer also asked the various Committee Chairmen to present budgets for their departments so that a proposed Appropriation Ordinance can be drawn up.

Mr. Welsh, Chairman of the Finance Committee, advised that the First of Barrington Corporation has put a binder on the village insurance policies covering liability of village officials when they use their cars for village business.

Mr. Welsh then submitted the following unpaid bills for approval:

Illinois Bell Telephone - March invoices	\$ 9.45
Mrs. G. E. Arnold - 100 5¢ stamps	5.00
Judges of Election: Mrs. Marjerie Allen, Mrs. Charlotte Kots, Mrs. Ruth Moor, Mrs. Mary B. Thompson, Mrs. Patricia Webster - \$15.00 each	75.00
Barrington Press Printers - 200 ballots, 50 specimens	30.65
Barrington Press Newspapers - legal notices	87.60
Bar-Ton Stationers - typewriter; 2 pens	213.48
Violet Spray Wash N Wax - wash squad cars	5.00
Hoyes Animal Hospital - destroy injured dog	5.00
Bob Burrow Chevrolet - repairs; tune engines	31.13
Eddie Ruch Pontiac - repairs	3.00
Miller Oil - March invoices for gas and oil	188.54
Ace Hardware - mop, broom, etc.	5.72
James H. DeBolt - bulbs, seal beam etc.	4.92
F. F. Pettibone & Co. - Voting supplies	22.60

Mr. Pepper, Chairman of the Roads and Bridges Committee, then presented the following unpaid bills for approval:

Mr. Robert Preking - Engineering services, Jan. Feb. Mar.	50.00
Town of Cuba - snow and ice control for March	561.10
Town of Algonquin - snow and ice control for Jan. Feb. Mar.	323.10
Town of Barrington - machine hire for snow and ice control for Jan. Feb. Mar. and part of April	888.20
Duane Rieke - labor for above, 180 hrs @ 2.50 per hr.	450.00
Fred C. Rieke - labor for above 180 hrs. @ 2.50 per hr	450.00
William Renshaw - 481 miles @ 8¢ per mile	38.48

On motion duly made and seconded that the above bills be approved for payment, 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 payment of the bills had been approved by a vote of 4 ayes, no nays, 2 absent.

Mr. Pepper announced that fees for building permits issued in the past month amount to \$420.15.

Regarding repair of village roads to be paid from corporate funds, Mr. Pepper has asked for bids from Liberty Asphalt Products and from Peter Baker & Sons. Liberty Asphalt submitted an itemized bid for \$12,685.39. Peter Baker & Son has not as yet submitted a bid.

Mr. Pepper asked for authorization to pay \$8,000.00 of the cost of these road repairs by April 30th from the balance left in the balance for Roads and Bridges Appropriation. After discussion, and on motion duly made and seconded that such authorization be granted, 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 carried with a vote of 4 ayes, no nays, 2 absent, and directed Mr. Pepper to advise the Clerk to whom the work is awarded.

In the absence of the Chairman of the Law Committee, Mr. Pepper reported that Mr. Zimmerman had advised him that the matter of proposed overhead lights would be under the jurisdiction of the Roads and Bridges Committee. It was moved and seconded that lights be installed at three locations: the West County Line intersections of Hart, Brinker and Donlea Roads, at a monthly cost for each location of \$ 5.01 for installation and maintenance. 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 motion was carried with a vote of 4 ayes, no nays, 2 absent, and directed that the proper contract be drawn up with Public Service Company, for action at the next meeting.

There was no report by the Health Committee.

Mr. Shaw, Chairman of the Zoning and Planning Committee, presented a Petition from the Northern Illinois Gas Company for a Certificate of Public Convenience, but inasmuch as the area involved is outside village boundaries, no action was taken. Mr. Welsh suggested that the Public Service Company should be asked why they could not lay their lines when other utility companies open trenches for distributional purposes. The Chair asked that this suggestion be called to

the new President's attention.

There was no report by the Health Committee.

The Attorney advised that Mr. Littlejohn had contacted him regarding the re-zoning of his property west of Bateman Road. He said that Middlebury had agreed to light industry zoning for this land and that he feels Barrington Hills should honor that agreement now that Middlebury has been annexed to Barrington Hills. The Attorney said he had asked Mr. Littlejohn to write him a letter concerning the matter, but that to date he has not heard further from him. Mr. Truninger therefore suggested deferring action on the matter until he hears from Mr. Littlejohn.

Mr. Renshaw, Acting Superintendent of Public Works, said Mr. Welch, Supervisor of Cuba Township, has assured him that the County is taking over the care and maintenance of Hart Road. Mr. Renshaw also advised that he has contacted the Supervisor of Algonquin Township, Mr. Janak, about a similar arrangement for Rt. 25 extended, and that the matter has been taken under advisement.

Mr. Renshaw reported that Mrs. M. A. Miller has promised to answer the letter from the village asking her to determine what disease is killing her elm trees on West County Line Road and to take appropriate action.

The President asked Mr. Edwin C. Tukey of Otis Road if he had any questions he would like to direct to the Board. Mr. Tukey asked what could be done about combating the spread of Dutch Elm Disease in the village. The Trustees advised that the village has an ordinance covering this problem. Mr. Tukey then said there are several very dangerous holes in the pavement of Brinker Road north of Otis Road. Mr. Renshaw said that was a County Road and that the County has promised to repair the holes as soon as possible. Mr. Tukey then asked about the contemplated zoning in the area south of Penny Road. The Trustees

advised that since this area is entirely within the corporate limits of the village of South Barrington, Barrington Hills has absolutely no jurisdiction over the zoning. Mr. Tukey thanked the Board members for their consideration.

The Chair then introduced Mr. Gleason who is representing Mr. John Zaleski in his petition for an amendment to the zoning ordinance to allow him to re-zone his 40 acres on West County Line Road from R-1 to R-4. Mr. Renshaw, Enforcing Officer, received the petition which he will forward *To the Board of Trustees with a copy to the* ~~Mr. Lorents Knouff, Chairman of the Zoning Board of Appeals.~~ When Mr. Knouff returns home he will set a date for a Public Hearing on the matter and will advise Mr. Gleason of this date.

The Clerk announced that the judges of election in the precinct had duly delivered the ballots, returns and tally sheets in connection with the election for village officials held on the 20th day of April, 1965. On motion being duly made, seconded, and approved that the Clerk open and read the returns, the Clerk opened and read the returns which showed the following votes cast for the persons indicated:

For President

THOMAS E. HAYWARD	79 votes
ROBERT RUDDICK	1 vote
DONALD KIDDER	1 vote

For Trustee:

JOHN I. SHAW	82 votes
JOHN J. McLAUGHLIN, JR.	81 votes
AUSTIN M. ZIMMERMAN	81 votes
LEE WINFIELD ALBERTS	1 vote
RAY KOTE	1 vote

For Village Clerk:

FRANCES PITT ARNOLD	80 votes
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There were 82 ballots cast and one ballot was defective and not cast.

The Board then adopted the following Resolution:

"The returns of the election held on the 20th day of April, 1965, having been duly made to the Village Clerk, and having been

canvassed at open meeting; now, therefore, be it resolved that  
 THOMAS Z. HAYWARD be declared to be elected President of the Board of  
 Trustees; that JOHN I. SHAW, AUSTIN M. ZIMMERMAN, and JOHN J.  
 McLAUGHLIN, JR. BE declared to have been elected Trustees of the  
 Village Board; and that FRANCES FITT ARNOLD be declared to have been  
 elected Village Clerk.

The Attorney administered the Oath of Office to the Clerk who  
 then proceeded to administer the Oath of Office to Mr. Shaw and Mr.  
 McLaughlin.

There being no further business, the meeting adjourned.

The meeting of the new Board of Trustees of the Village of  
 Barrington Hills was called to order by the Clerk immediately follow-  
 ing adjournment of the old Board. The following Trustees were  
 present:

- |                |            |
|----------------|------------|
| Mr. Grigsby    | Mr. Shaw   |
| Mr. McLaughlin | Mr. Pepper |
| Mr. Welsh      |            |

In the absence of the President-elect, Mr. Grigsby was elected  
 President pro-tem. On motion made and seconded, the Trustees present  
 voted unanimously to adjourn the meeting.

Respectfully submitted,

Frances Pitt Arnold, Clerk