

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
April 27, 1964

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 27th, 1964, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The Chair directed the Clerk to call the roll. The following Trustees were present:

Mr. R. J/ Grigsby	Mr. Richard S. Pepper
Mr. Thomas Z. Hayward	Mr. John I. Shaw
Mr. Leslie T. Welsh	

The following were also present:

Mr. John McLaughlin, Jr.	Chairman of the Plan Commission
Chief R. E. Smith	Chief of Police
Mr. David Truninger	Village Attorney

The minutes of the meeting of March 30th having been read prior to the meeting by the Trustees, were approved as read.

In the absence of the Treasurer, Mr. Welsh gave the Treasurer's report and read a letter from the Treasurer to the Board, copies of which are attached to and made a part of these minutes. After studying the letter and the Treasurer's report, action was made and seconded to transfer \$1900 from the amount appropriated for Village Planning to the appropriation for Legal and Court Costs. After full discussion, the Board voted unanimously to make this transfer of appropriated funds. The Board also approved the Treasurer's report.

Mr. Welsh, Chairman of the Finance Committee, asked that the committee chairman estimate their 1964-65 expenditures so that a tentative appropriations ordinance can be drawn for consideration

at the May meeting.

The Board acknowledged receipt of a letter from the Treasurer of McHenry County advising that the 1963 tax monies due the village will not be available in June because of the large number of complaints registered by property owners of Algonquin Township, McHenry County.

Mr. R. J. Grigsby, Chairman of the Public Safety Committee, reported that a stop sign had been erected on Woodruff Drive at Spring Creek Road. The stop sign proposed for Bow Lane at its intersection with Spring Creek Road, however, will be erected when Mrs. Hardy's caretaker decides where it is to be placed. Bow Lane is a private road.

Mr. Grigsby recommended the appointment of Mr. Kenneth H. Zons as a Police Officer - on a six months trial basis - salary to be \$400.00 a month, starting May 1, 1964. After discussion, the Board adopted the recommendation and confirmed the appointment.

The Board authorized Chief Smith and Mr. Pepper to make a study of where yellow painted warning lines need to be painted on black-topped village roads, and to present an estimate of the cost of same at the May meeting.

After discussion, the Board adopted a resolution directing the Clerk to write to the proper State Highway official to ask that a No-Passing Zone be established and posted on County Line Road at the Sprinker Road intersection.

On motion made and seconded, and after discussion, the Board authorized Chief Smith to order the safety vault moved to the Clerk's garage, moving to cost \$75.00. The Chair directed the Clerk

to call the roll. The vote was as follows:

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

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

Mr. Welsh, Chairman of the Finance Committee, advised that the insurance covering the contents of the Police Building had been secured. He announced that a review of the audit of the insurance premiums for 1962-63 had saved the village \$60.00 in extra premiums.

Mr. Welsh proposed that Mr. William B. Renshaw be appointed Superintendent of Public Works on a part-time basis. It was moved and seconded that Mr. Renshaw be made Acting Commissioner of Buildings, Acting Commissioner of Roads and Bridges, and Acting Enforcing Officer at a salary of \$250.00 a month plus 8¢ a mile car expense allowance. After discussion, the President directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced the motion carried with a vote of 5 ayes, no nays, 1 absent, and directed the Clerk to notify Mr. Renshaw of his appointment. The Board decided that Mr. Benjamin Wenke is to continue as Building Inspector until Mr. Renshaw shall be qualified to take over that work also.

Mr. Pepper, Building Commissioner, announced that fees for Building permits issued during the month totalled \$1,120.00.

submitted the following bills for approval for payment:

Benjamin Menke...14 Building Inspections....	\$ 105.00
Algonquin Twp. ice control for March	54.25
Cuba Twp. Ice control for March	525.80
Robert Preking..Engineering..Jan. Feb. Mar.	50.00
Barrington Twp. Ice control..Dec. 12 thru Mar. 29	653.60
Liberty Asphalt..Partial payment, road repair	5,000.00

Mr. Welsh also presented the following bills for payment;

Illinois Bell..Mar 25 and Apr. 19 billing	11.36
Deming, Kelly & Truninger..Mar. 11 ats. Zalesky	5.00
Miller Oil - March invoices	266.19
James H. DeBolt -batteries	3.12
Reber Auto..Replace timing,chain, check ignition	36.60
First of Barrington Corp:	
Insurance for contents of Police Bldg.	41.00
Additional Prem., Compr. Liab.	88.48
Additional Prem., Workmen's comp.	<u>93.52</u> 220.00

On motion being 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. Shaw	aye
Mr. Welsh	aye

The Chair announced payment of the bills had been approved with a vote of 5 ayes, no nays, 1 absent. The Board directed the Clerk to hold up payment of the \$5,000.00 check to Liberty Asphalt until more of the work shall have been completed. Mr. Pepper will advise the Clerk as to when to mail same to Liberty Asphalt Products, Inc.

Mr. Pepper, Chairman of the Roads and Bridges Committee, said that the road maintenance and repair which the Board had authorized had been delayed because of the rains, but that this work should be completed in the next ten days. Because of the state laws govern-

ing road work to be done with motor fuel tax funds, the project of road repair for Ridge and Hart Roads will be started after May 15th. Mr. Pepper is awaiting action from the State Department of Highways concerning MFT funds for work on Plum Tree, Spring Creek, and Merri-Oaks Roads.

Mr. Hayward, Chairman of the Health Committee, reported he had received a complaint about a trash dump on the southeast corner of Dorlea and County Line Roads. He will contact the owner.

Mr. Shaw, Chairman of the Planning and Zoning Committee, asked Mr. McLaughlin, Chairman of the Plan Commission, if he had anything to present to the Board. Mr. McLaughlin submitted a plat of the proposed Flato re-subdivision. He reported that the Plan Commission has studied the proposed plat and recommends its acceptance. After motion was made and seconded that the plat of the Flato re-subdivision be approved, and after full discussion, the Board adopted the motion with a unanimous vote.

Mr. McLaughlin reported that the petition filed by Mr. Rockwood to detach his Otis Road property from the village, and the petition from Mrs. Samuel D. Howe to re-subdivide her property, have raised so many involved problems that the Plan Commission feels further study of both matters is advisable.

The Chairman of the Plan Commission then reported on the Public Hearing held April 7th on the proposed Comprehensive Amendment to the Village Plan, and submitted a letter, copy of which is attached to and made a part of these minutes, recommending adoption of the Comprehensive Amendment at this time. The President said ~~he~~

he would like to lay over consideration of the report until the May meeting, being sure in the mean time that the newspaper carried notices of that fact. Mr. McLaughlin urged consideration at the April meeting because he said so much publicity has been given all of the public hearings during the last year that the public has had ample time to make its position known. After discussion, however, the Board decided to lay over action on the proposed Comprehensive Amendment to the Village Plan until the May meeting.

The Chair announced that at a later date he will present recommendations for new members on the Zoning Board of Appeals and on the Plan Commission. The Attorney advised that the terms of the present members automatically continue until new appointments are made and confirmed.

The Attorney reported that no action has been taken in the case of Road Materials suit; that the Kuranz matter is pending trial, with a new date for taking Mr. Kuranz' deposition having been set; that the suit filed by Mr. Zalesky to detach from Barrington Hills is pending in court; and that he will make the affidavits submitted by the Sportsmen's Club available to Mr. Shaw. He advises recognizing the Sportsmen's Club as a non-conforming use, but action will await Mr. Shaw's recommendation.

The Chair, as Liquor Control Commissioner, advised that Mr. Dieterle, present operator of Old Heidelberg Tavern, whose Liquor License runs out April 30, 1964, would like a 30 day extension. He is not re-newing his lease of the premises.

The Attorney gave it as his opinion that the President can grant a 30 day extension, with a pro-rated license fee. The Chair directed the Clerk to send Mr. Dieterle a bill for \$33.34 and notice of a 30 day extension of his license.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk