

A G E N D A

May 25, 1964

1. Roll Call
2. Approval of Minutes of April 27, 1964.
3. Treasurer's report - approval thereof.
4. Committee Reports:
 - A. Public Safety - Mr. Grigsby
 1. Chief Smith's report
 - B. Finance Committee - Mr. Welsh
 1. Presentation of unpaid bills - approval thereof.
 2. Discussion proposed appropriations ordinance.
 - C. Health Committee - Mr. Hayward
 1. Report of trash dump - Dönlea and County Line.
 - D. Roads and Highways - Mr. Pepper
 1. Progress of repairs and maintenance program being done on all village roads.
 2. Bids on MFT work on Plum Tree, Merri-Oaks and Spring Creek Roads.
 3. Building permits issued.
 4. Presentation of unpaid bills.
 5. Estimate of cost to paint yellow lines on roads.
 - E. Planning and Zoning - Mr. Shaw
 - F. Law - Mr. Zimmerman
5. Reports of Officers
 - A. Mr. Renshaw's report.
 - B. Attorney's report
 1. Kuranz
 2. Road Materials vs. et al.
 3. Zaleski's suit to detach
 - C. Planning Commission's Recommendations - Mr. McLaughlin
 1. Comprehensive Amendment to Village Plan
 2. Rockwood and Rowe petitions.
 - D. President's report.
 1. Liquor License, Old Heidelberg.
6. Old Business
7. New Business
8. Adjournment

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
May 25, 1964

The regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order at the Countryside School, Brinker and County Line Roads, Barrington Hills, at 7:30 PM by Mr. Harold Byron Smith, President. He directed the Clerk to call the roll. The following were present:

R. J. Grigsby	Trustee
Richard S. Pepper	Trustee
Austin M. Zimmerman	Trustee
Thomas Z. Hayward	Trustee (arrived later)
John J. McLaughlin, Jr.	Chairman, Plan Commission
William B. Renshaw	Acting Supt. of Public Works
R. E. Smith	Chief of Police
David L. Truninger	Attorney
Norman Tucker	Treasurer

The minutes of the meeting of April 27th having been read by the Trustees prior to the meeting, were approved as read.

With the unanimous consent of the Trustees present, the Chair dispensed with the regular order of business and asked Chief Smith to make his report. Chief Smith said that May 15th had been designated Police Memorial Day by the President of the United States in memory of all Police Officers killed in the line of duty. Chief Smith said that because it is also ~~designated~~ in recognition of the service given by Police Officers, he had asked the members of the Barrington Hills Police Force to attend the Board meeting. Thereupon he introduced Sergeant Hengl, Officer Malone, Officer Pecerraro, and Officer Zons. Lieutenant Hummel was absent because of illness in his family. President Smith said the Board appreciates the high

standard of performance by the Police Department, and re-iterated the Board's stand that a Police Department should be a protective agency and not a money-raising one. The President said under Chief Smith the Police Department functions in this way, and he and the Trustees are proud of the force.

Chief Smith reported that he is holding a Police School one night a week, at which time two Special Police are on duty in the Village.

Mr. Grigsby, Chairman of the Public Safety Committee, recommended that Edward Burd, William Barkow, and Ben Cavallaro be appointed Special Police patrolmen. On motion made and seconded that these appointments be approved, and after discussion, the Trustees present voted unanimously to confirm the appointments.

At the suggestion of the President, the Village Officials present rose in a moment of silence to honor those Police Officers who have been killed in the line of duty.

Chief Smith reported that there is the usual petty vandalism peculiar to this time of year, but that the criminal aspects are practically nil. The traffic enforcement continues.

Mr. John McLaughlin, Chairman of the Plan Commission, presented the Comprehensive Amendment to the Village Plan and reported that the Plan Commission recommends its adoption. Mr. Zimmerman read the proposed ordinance to the Trustees and moved for its adoption. The motion was seconded and during the ensuing discussion, the Chair read a letter from Mr. Bruce Benson wherein he suggested that his property on Helm Road which is zoned for 5 acres, be re-zoned

to R-2 and B-3 so as to constitute a gradual step up from the adjoining Light Industry to 5-acre tracts. The President advised that this Board has the privilege of accepting or rejecting in whole or in part the proposed Village Plan, but cannot make any changes whatsoever. Trustee Hayward arrived. After further and full discussion of the motion before the Board, the Chair directed the Clerk to call the roll. The vote was as follows:

Grigsby	aye
Hayward	aye
Pepper	aye
Zimmerman	aye

The Chair announced the new Village Plan was adopted with a vote of 4 ayes, no nays, 2 absent, and directed the Attorney to file same with the proper officials of all 4 counties.

Mr. McLaughlin asked that a committee be appointed to examine suggested changes in the Zoning Ordinance. The Board unanimously adopted a motion authorizing the Law Committee to look into this matter and make recommendations at the next meeting.

The Trustees also unanimously adopted a motion congratulating the Plan Commission, and particularly its Chairman, Mr. McLaughlin, for the excellence of their work on the Comprehensive Amendments to the Zoning Ordinance and to the Village Plan.

The Board confirmed the President's re-appointment of Mr. John McLaughlin as Chairman of the Plan Commission, and the re-appointments of Mr. Robert Keon, Mr. James Daubenspeck, and Mr. G. E. Arnold as members of the Plan Commission; all terms to expire in 1967.

Mr. McLaughlin advised that the Rockwood and Rowe petitions for detachment and re-zoning are still being studied.

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.

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

Benjamin Menke - 12 building inspections	\$ 90.00
William Renshaw - 346 miles @ 8¢ per mile	27.68

The Treasurer submitted the following unpaid bills for approval:

James H. DeBolt - flash light batteries etc.	\$ 8.52
Violet Spray Wash Wax - wash squad cars	2.97
Darkens Sporting Goods - ammunition	12.24
American Photo Copy Co. - liquid for copy machine	6.90
Ill. State Penitentiary - speed limit signs and posts	94.02
Barrington Press Newspapers - legal advertising	23.60
First of Barrington Corp. - bond for Treasurer	66.40
Bar-Ton Stationers - office supplies for police	14.83
Ace Hardware - ladder for Police Dept.	5.39
Miller Oil - April invoices for gas and oil	369.24
K & D Sales - speedometer cable, casing adapter	3.70
Towne Shoppe - wink light battery for camera	2.50
Mrs. G. E. Arnold - for disbursements for postage	7.00

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

Grigsby	aye
Hayward	aye
Pepper	aye
Zimmerman	aye

The Chair announced payment had been approved with a vote of 4 ayes, no nays, 2 absent.

Mr. Pepper introduced Mr. William B. Renshaw, the new Acting Building Commissioner and Superintendent of Public Works. Mr. Renshaw

reported that he went to the bid opening at Wight & Company on the MFY project - BE 1170, for repairs to Plum Tree, Merri-Oaks, and Spring Creek Roads. The bids submitted varied from a high of \$10,489.34 to a low bid, submitted by Liberty Asphalt Products Company, of \$5,173.90. Both Wight & Company and Mr. Pepper recommend accepting the low bid, as the lowest and best from a responsible bidder. Motion was made and seconded to accept the bid submitted by Liberty Asphalt Products Company, Incorporated, to repair Plum Tree, Merri-Oaks, and Spring Creek Roads according to specified plans and specifications, for the sum of \$5,173.90. After full discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Grigsby	aye
Hayward	aye
Pepper	aye
Zimmerman	aye

The Chair announced contract for BE-1170 for road repair work had been awarded to Liberty ^{Asphalt} Products Company, Incorporated, by a vote of 4 ayes, no nays, 2 absent, and directed the proper village officials to execute the necessary documents.

Mr. Henshaw reported that he had received an estimate of \$2,360.00 to paint yellow warning lines at the necessary places on village roads. He will secure other bids to present at the next meeting.

Mr. Pepper reported that Liberty Asphalt Products Company is in the process of completing extensive road repair work in the village and is doing a fine job. Regarding repairs to Hart Road, the State has agreed to the use of black top patching and a complete new surface instead of breaking up the present surface. This will result in an increase of \$1,520.00 in cost. The Board authorized this change of plans.

Mr. Pepper said five building permits had been issued during the month with total fees of \$440.00

Mr. Pepper introduced Mr. Julian Dvorak, the new Algonquin Township Road Commissioner. Mr. Dvorak asked for a village map so he could determine what roads are his responsibility. The Clerk promised to send him one. The Board suggested that Mr. Dvorak and Mr. Renshaw get together to discuss village road maintenance in Algonquin Township.

Mr. Zimmerman, Chairman of the Law Committee, had no report.

Mr. Träninger said the Kuranz case is still pending in court; that there is nothing new to report on the Road Materials case; and that action on Mr. Zaleski's petition to withdraw from the village is in court and that we are awaiting his further action.

The President presented a Resolution sent by the Northwest Municipal Conference to ask the State Legislature to stop interfering with municipal affairs. The Board referred the proposed Resolution to the Law Committee for presentation at the next meeting.

The Chair announced he was rejecting an application for a liquor license because the applicant is not a United States citizen. The Clerk was directed to notify the applicant.

The Chair brought up the matter of the expenses incurred by the village of South Barrington in the Hoffman Estates case, and said South Barrington has about \$10,000.00 in unpaid legal fees and would like Barrington Hills to give additional funds to help pay these fees. After discussion, the President and the Board decided Barrington Hills could not do more than the village has already done.

The President read a letter from the Fox Valley Contractors' Association regarding a meeting to be held June 3rd to explore the feasibility of establishing "The Valley Association." The Board took no action.

The Chair then read an editorial which appeared in the Barrington Courier Review of May 7th concerning the need for municipalities in the area to establish a good over all plan of development. Mr. Zimmerman pointed out that the newly adopted Village Plan is a step in that direction.

The President appointed Mr. William Littell to the Zoning Board of Appeals for a five year term to take the place of Mr. John O'Laughlin whose term has expired. The Board voted unanimously to confirm this appointment.

Mr. Hayward said he felt the Board should take some action to halt the cards and letters being sent out to Barrington Hills residents by an unknown individual who signs them with Mr. Pepper's name. The President told Mr. Hayward steps are being taken to try to determine the individual's identity so that legal action may be taken.

There being no other business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk