

A G E N D A
June 22, 1964

1. Roll Call
2. Approval of minutes of May 25, 1964
3. Treasurer's report - approval thereof.
4. Committee Reports:
 - A. Public Safety -
 - B. Finance Committee - Mr. Zimmerman for Mr. Welsh
 1. Unpaid bills and approval thereof.
 2. Appropriation Ordinance - adoption thereof.
 - C. Health Committee -
 - D. Roads and Highways - Mr. Pepper
 1. Presentation of bills for approval
 2. Report on roads.
 3. Conference with Wight & Co.
 - E. Planning and Zoning - Mr. Sawh
 1. Rowe and Rockwood
 2. Petition from Riding Club
 - F. Law - Mr. Zimmerman
 1. Presentation of Amendments to Zoning Ordinance - adoption
 2. Report on suggested Resolution by Northwest Municipal Conf.
5. Report of Officers:
 - A. Mr. Renshaw's report
 1. Roads
 2. Bids on painting yellow lines on roads
 3. Bldg. permits
 - B. Attorney's report
 - C. Chairman of Plan Commission - Mr. McLaughlin
 - D. President's report.
6. Old Business
7. New Business
8. Adjournment

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
June 22, 1964

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 7:30 PM Monday, June 22, 1964, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The President, Mr. Harold Byron Smith, presided and directed the Clerk to call the roll. The following Trustees were present:

Thomas Z. Hayward	Richard S. Pepper
John I. Shaw	

The following were also present:

John J. McLaughlin, Jr.	Chairman of Plan Commission
William B. Henshaw	Acting Supt. of Public Works
R. E. Smith	Chief of Police
David Truninger	Attorney

The President declared a quorum was present. The minutes of the meeting of May 25th having been read by the Trustees prior to the meeting, were approved as read.

The Treasurer's report, copy of which is attached to and made a part of these minutes, was then discussed and approved. The proposed Appropriation Ordinance was presented and thoroughly discussed, but final action was laid over to the July meeting. The Treasurer's forecast of expenditures for 1964-65 was studied.

The Chair called for Committee reports. In the absence of the Chairman of the Public Safety Committee, the President asked for Chief Smith's report. The Chief advised that one Special Officer was on duty at least one night a week. Traffic enforcement violations

remain about the same. There has been one case of breaking and entering in the past month. Chief Smith said that it is his understanding that it takes several months to secure a new police radio, and he therefore asked for authorization to initiate action to have a police radio installed in his squad car. After discussion, the Board gave him this authority, subject to the approval of the absent Chairman of the Public Safety Committee.

In the absence of the Finance Chairman, Mr. Hayward presented the following bills and recommended payment of same be approved:

King, Robin, Gale & Pillinger - pro-rata share of court costs	
South Barrington et al vs. Hoffman Estates, et al	\$ 199.80
Senny's Secretarial Service - 50 copies Zoning Ordinance	218.50
Illinois Bell Telephone Co. - April and May billings	11.45
James H. De Bolt - 1 Kool Cushion	2.49
Standard Oil - May invoices for gas and oil	7.54
Miller Oil - May invoices for gas and oil	362.60
Reber Auto Service - align and balance wheels, Cars 499, 450	26.00
Int. Assoc. Police Chiefs - Subsc. to TRAINING KEY MAGAZINE	12.00
Violet Spray Wash N Wax - wash squad cars	7.92
Ace Hardware - rake, keys, etc.	6.64
Illinois Municipal League - Annual dues, year ending 6/30/65	80.00
Deming, Kelly & Truninger - for costs advanced, Charles McGorkle attendance plan commission hearing; recording amended map	60.50
Mrs. G. E. Arnold - stamps, postage; 80 mi. @ 8¢ per mile, to pick up mimeographed zoning ordinances	12.20

Mr. Pepper also presented bills and recommended payment:

Mr. Benjamin Menke - Bldg. inspections	90.00
Mr. William Renshaw - mileage: 450 miles @ 8¢ per mile	36.00

Motion was made and seconded to approve payment of all of the above bills. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Hayward	aye
Pepper	aye
Shaw	aye
Smith	aye

The Chair announced payment of the bills had been approved with a vote

of 4 ayes, no nays, 3 absent, and directed Clerk to draw checks for same.

Mr. Pepper, Chairman of the Roads and Bridges Committee, advised that he is still holding up payment of Wight & Company's bill for MFT engineering costs because Wight & Company continues to base its fees on their estimate of costs instead of on the actual bids. In one instance, the estimate of costs was almost double the amount for which the contract was let.

Mr. Truninger said he has an unitemized bill from Mr. John Loese, co-consul on the Kuranz case, but that he is requesting a detailed bill which he will then present for payment.

Mr. Pepper reported that the suggested change in the repair of Hart Road with MFT funds has been approved, and that the work should be completed by the next meeting.

Mr. Renshaw said he has tried to contact Mr. Joseph Welch regarding the possibility of Hart Road being taken over by Lake County, but that Mr. Welch is on vacation. Mr. Renshaw also reported that he has secured two estimated bids for painting yellow stripes at about 20 necessary locations on village roads. The lowest bidder was AC Pavement Striping Company. After discussion, it was moved and seconded that AC Pavement Striping Company be awarded the job of yellow striping village roads at designated locations, for a price not to exceed \$2,375.00, based on its being the lowest and best bid. The Chair directed the Clerk to call the roll. The vote was as follows:

Hayward	aye
Pepper	aye
Shaw	aye
Smith	aye

Mr. Pepper recommended increasing the Treasurer's forecast of expenditures for Roads and Bridges during the 1964-65 fiscal year, because there are substantial outstanding bills for work already authorized. After discussion, the Chair recommended that all Chairmen of Committees study the Treasurer's forecast and come to the next meeting prepared to suggest any changes deemed advisable.

Mr. Pepper reported that \$642.00 had been received for building permits issued in June.

Mr. Hayward, Chairman of the Health Committee had no report.

Mr. Shaw, Chairman of the Planning and Zoning Committee, asked Mr. McLaughlin for his report. Mr. McLaughlin said that as regards the Howe and Rockwood petitions, the Plan Commission will meet again to consider their petitions after the Village Attorney has handed down an opinion on a matter pertinent to the case.

Mr. Shaw then presented a petition from Mrs. Grace Jackson and from the Riding Club seeking a Special Use for Mrs. Jackson's property on Donlea Road, near Bateman. After discussion, motion was made and seconded and adopted unanimously by officials present that the petition be sent to the Zoning Board of Appeals for Public Hearing.

In the absence of the Law Committee Chairman, Mr. Shaw presented proposed amendments to the Zoning Ordinance. Motion was made and seconded that these proposed amendments be sent to the Zoning Board of Appeals with a request that it hold a Public Hearing on the proposed amendments. After discussion, the motion was adopted unanimously by village officials present.

The Chair brought to the Board's attention the fact that Mr. Joseph P. Welch, Cuba Township Supervisor, has been appointed Chairman of the Lake County Board of Review. The Trustees directed the Clerk to write Mr. Welch a letter congratulating him on this appointment.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk