

A G E N D A  
July 27, 1964

1. Roll Call
2. Approval of minutes of June 22, 1964
3. Treasurer's report - approval thereof.
4. Committee Reports:
  - A. Public Safety - Mr. Grigsby
    1. Salary increase for officers?
    2. Police Report - Lt. Hummel
  - B. Health Committee - Mr. Hayward
  - C. Roads and Bridges - Mr. Pepper
    1. Progress of road work.
    2. Payment of Liberty Asphalt - partial - for MPT 2-CB
    3. ~~Building Permits~~
    4. Presentation of other bills, and approval thereof.
  - D. Finance - Mr. Welsh
    1. Presentation of unpaid bills, approval thereof.
    2. Report on tax extensions from Lake and Cook Counties.
    3. Presentation of Appropriation Ordinance and adoption.
  - E. Planning and Zoning - Mr. Shaw
    1. Recommendation of Plan Commission: Rowe and Rockwood
    2. Report of Zoning Board of Appeals' hearings - Knouff.
  - F. Law Committee - Mr. Zimmerman
    1. Report on suggested Resolution by Northwest Municipal Conference re municipal home rule.
5. Reports of Officers:
  - A. Mr. Renshaw's report
    1. Bldg. permits.
    2. Yellow striping roads.
    3. Effort to see Mr. Welsh about Lake County taking over care of Hart Road.
  - B. Attorney's report.
    1. Kuranz
    2. Road Materials Corp. vs. Barrington Hills
  - C. President's report.
6. Old Business

MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
July 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, Monday, July 27th, 1964, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The roll call showed the following Trustees present:

Richard S. Pepper	Leslie T. Welsh
John I. Shaw	Austin M. Zimmerman

The following were also present:

Lieutenant Hussel	Police
John J. McLaughlin	Chairman of Plan Commission
William B. Renshaw	Supt. of Public Works
David Truninger	Village attorney
Norman Tucker	Village treasurer

The trustees, having read the minutes of June 22, 1964, prior to the meeting, voted to approve the minutes as read.

The Chair called for the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussion, the report was approved. The Treasurer announced he would present the Treasurer's report for the fiscal year at the next meeting so that it can be published and its publication certified to the proper officials before September 1st, pursuant to statute.

Mr. Leslie Welsh, Chairman of the Finance Committee, presented the proposed Appropriation Ordinance and moved for its adoption. The motion was seconded and, after full discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Pepper	aye
Mr. Shaw	aye



In the absence of Chief Smith, the President asked Lieutenant Hummel to give his report. Lieutenant Hummel said it is his understanding that Mr. Grigsby has written the Circuit Courts of the counties asking why the police department does not receive proper notification of the disposition of violations. An answer has not been received. Lieutenant Hummel said there was nothing in particular to report as far as violations are concerned. The Chair thanked him for his report.

With the unanimous consent of the Trustees present, the President departed from the regular order of business in order that Mr. Knouff, Chairman of the Zoning Board of Appeals could make his report. Mr. Knouff presented the Zoning Board of Appeals' written report on a public hearing held Monday, July 13, 1964, to consider the application made by Grace Jackson and the Riding Club of Barrington Hills for the granting of a special use of certain described pieces of land. Thereupon, Mr. Zimmerman read the report to the Trustees. The report recommended to the President and Board of Trustees that those special uses designated in Section 8.4-1 (7), subsections (b), (c), and (e) specifically described, be granted to the Riding Club of Barrington Hills by ordinance of the Board of Trustees with respect to the above-described property. Mr. Zimmerman moved that an ordinance granting such special uses be prepared for presentation to the Trustees. The motion was seconded, and, after full discussion, was approved by voice vote. The Trustees directed the Law Committee to draft such an ordinance for presentation at the next meeting.

In its report on the above matter, the Zoning Board of Appeals directed the Board's attention to the fact that Section 8.4-1 (7) of the Zoning Ordinance contains no provision for the keeping of dogs for hunting use in connection with a Riding Club, or otherwise, or for "dog kennels" within said subsection (7). The Chairman of the Law Committee gave it as his opinion that failure to mention dogs or kennels intimates that dogs or kennels, as business, are excluded from permitted or special use; but that the keeping of hounds for the Hunt Club and the Riding Club is not a kennel or a business, and is therefore allowable.

Mr. Knouff then presented the Zoning Board of Appeals' written report on a Public Hearing held July 13, 1964, to consider the petition of Knight Hamalian and Betty Hamalian, that certain described properties on Helm Road be re-zoned from R-1 to B-3. Mr. Zimmerman read the report to the Trustees. The Zoning Board of Appeals, after careful consideration of all evidence presented, and taking into consideration that no testimony or statement opposed to the petition was presented, recommended to the President and Board of Trustees of the Village of Barrington Hills that an amendment to the Zoning Ordinance be enacted rezoning the described properties from R-1 to B-3. After discussion of the Zoning Board of Appeals' recommendation, the Trustees voted unanimously to refer the matter to the Law Committee with the request that it draw up a proposed amendment to the Zoning Ordinance for presentation at the next meeting.

Mr. McLaughlin, Chairman of the Plan Commission, reported on the matter of a petition filed by John and Patricia Rockwood to

detach certain described properties from Barrington Hills. On February 24th the Board had referred this petition to the Plan Commission for study and recommendation. The Plan Commission recommends denying the petition because the property carries lake rights with it. If it were detached from Barrington Hills and annexed by Barrington, it would probably be subdivided into small lots. Every property owner would then have access to the lake. The Plan Commission also expressed the belief it would tend to erode the 5-acre zoning of Barrington Hills. After discussion, the Board approved the Plan Commission's recommendation that the petition be denied. The Clerk was directed to advise Mr. and Mrs. Rockwood.

Regarding the Rowe petition to re-zone, Mr. McLaughlin said it was a dead issue because she was to have come in with subdivision plans and she has not done so. Mr. Truninger was asked to contact Mrs. Rowe's attorney and ask that the petition be withdrawn so that the Zoning Board of Appeals will not have to hold a public hearing on it.

The President then introduced Mr. Barry MacLean of MacLean-Fogg Lock Nut Company, who presented a proposed Pre-Annexation Agreement for certain properties generally south of Higgins Road, north of the Northwest Tollway, west of the E.J. & E. tracks, and east of Beverly Road. Mr. MacLean explained that he represents interests who hold options on the described properties. He introduced Mr. Steven Crawford, Attorney, and Mr. Don Thorpe and Mr. George Allen from the Austin Company. Tentative plans were presented for developing most of the described area for light industry. After full discussion, the Board voted that the matter be referred to the Plan Commission for informal

hearings and study. Mr. McLaughlin asked if Mr. Shaw and a representative from the Zoning Board of Appeals would sit in on the meetings. Mr. Welsh asked Mr. MacLean if his parties could submit plans of the projected development of the area over the next five years so that the Board can balance the prospective cost to Barrington Hills of taking care of the area against the projected income to the village. Mr. MacLean said he would be happy to try to supply this information.

The Chair then returned to the regular order of business and asked for further Committee reports.

In the absence of the Chairman of the Public Safety Committee, Mr. Welsh presented the following proposed police salary increases retroactive to May 1st and moved that they be approved:

Chief Smith	\$50.00 per mo.
Lt. Hummel	25.00 per mo.
Sgt. Hengl	15.00 per mo.
Malone	15.00 per mo.
Pecoraro	35.00 per mo.
Zone	15.00 per mo.

The motion was seconded, and, after discussion, the roll was called.

The vote was as follows:

Mr. Pepper	aye
Mr. Shaw	aye
Mr. Welsh	aye
Mr. Zimmerman	aye

The Chair announced the motion was carried with a vote of 4 ayes, no nays, 2 absent.

Mr. Pepper, Chairman of the Roads and Bridges Committee, asked Mr. Renshaw to make his report. Mr. Renshaw said that repairs to Hart, Merri-Oaks, and Plum Tree Roads which are being done with motor



fuel tax funds, should be completed as of today. He advised that the other village roads seem in good condition. Mr. Renshaw has talked with Mr. Joseph Welch regarding the possibility of the county taking over the maintenance of Hart Road, and ~~that~~ he and Mr. Pepper are meeting with Mr. Welch and Mr. Olmstead Thursday. The suggestion was made that perhaps the village could close Hart Road to truck traffic. The attorney was requested to give an opinion as to the legality of such an action.

Mr. Pepper advised that three building permits had been issued during the month.

In the absence of the Chairman of the Health Committee, it was reported that the trash on Mr. Donovan's property has not been removed. The Trustees asked Mr. Renshaw to contact Mr. Donovan and seek his cooperation in this matter. Mr. Renshaw said the yellow striping on the roads will be done when repair of the roads is completed in the near future.

With the approval of the Trustees, Mr. Renshaw was appointed the Barrington Hills representative to the Northwest Municipal Council. The Clerk was directed to advise Mayor Blanke that future meeting notices should be sent directly to Mr. Renshaw.

The Trustees confirmed the President's re-appointment of Mrs. Ralph Bard to the Zoning Board of Appeals.

Mr. Zimmerman, Chairman of the Law Committee, recommended that the Home Rule Resolution suggested by the Northwest Municipal Council, be tabled. The Board concurred.

Mr. Truninger said the Kuranz case will be tried this fall; and



that there is nothing new to report on the case of Road Materials vs. Barrington Hills et al.

Mr. Shaw, Chairman of the Zoning Committee, said that the village had been asked to join in devising a Lake County unified building code, but that he would suggest Barrington Hills is not interested because such a small portion of the village is in Lake County. The Board agreed, and the Clerk was directed to notify the Lake County Unified Building Code Committee.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk