

A G E N D A
August 24, 1964

1. Roll Call
2. Approval of minutes of July 27th, 1964.
3. Treasurer's report - approval thereof; approval annual report, for publication.
4. Committee Reports:
 - A. Public Safety - Mr. Grigsby
 1. Answer to request for notification of disposition of violations.
 2. Chief Smith's report.
 - B. Health Committee - Mr. Hayward
 1. Mr. Donovan
 - C. Roads and Bridges - Mr. Pepper
 1. Mr. Renshaw's report
 - a. Striping of roads
 - b. Progress of road repairs
 - c. Report on building permits
 2. Report on meeting with Mr. Welch and Mr. Olmstead.
 3. Presentation of unpaid bills for approval.
 - D. Finance Committee - Mr. Welsh
 1. Presentation of unpaid bills for approval.
 2. Levy Ordinance
 - E. Law Committee - Mr. Zimmerman
 1. Amendment to Zoning Ordinance for Hamalian petition from R-1 to B-3
 2. Proposed amendments to zoning ordinance.
 3. Ordinance granting special uses to Riding Club
 - F. Planning and Zoning - Mr. Shaw
 1. Mr. McLaughlin's report - MacLean proposition.
5. Reports of Officers:
 - A. Attorney's report - Mr. Truninger
 - B. President's report.
6. Old Business
7. New Business
8. Adjournment

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
August 24, 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 evening, August 24th, 1964, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Barrington Illinois. The Chair directed the Clerk to call the roll. The following were present: Trustees:

Raymond J. Grigsby	John I. Shaw
Thomas Z. Hayward	Leslie T. Welsh
Austin M. Zimmerman	

The following were also present:

William B. Renshaw	Acting Supt. of Public Works
R. E. Smith	Chief of Police
David L. Truninger	Village Attorney
Norman Tucker	Village Treasurer

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

With the unanimous consent of the Trustees present, the regular order of business was suspended in order to hear the Public Safety Committee's report. Chairman Grigsby advised that Kane County is insisting that the village must have a lawyer in attendance for any traffic violations brought before the Justices. Two charges of drunken driving were dismissed because the village had no attorney present. Mr. Truninger gave it as his opinion that if a ticket is written under a state charge and a states attorney prosecutes the case, the village is meant to receive the fine, but Kane County rules otherwise. The Board asked Mr. Truninger to contact Judge Ketchum of Kane

County to try to secure proper disposition of traffic cases. Chairman Grigsby advised that the Circuit Courts of the four counties "are all balled up! Our police department often is not informed of the dispositions made of the violations, and, too often, the monies are either not sent to the village at all or are improperly sent to Barrington. The Board asked Mr. Franinger to write to the four Circuit Courts asking that the impossible situation be corrected.

Chairman Grigsby complimented the Roads and Bridges Committee and the Police Department on the excellent job of striping the roads.

Chief Smith reported there has been less malicious mischief than formerly at this time of year. He had no burglaries or break-ins to report.

The President read a letter from the Forest Preserve District complimenting the Barrington Hills Police Department for its fine co-operation, and particularly commending Sergeant Hengl for his alertness and quick action in reporting a fire in the District. The Clerk was directed to write the Forest Preserve District thanking them for their fine letter.

The regular order of business was then resumed, and the Treasurer's report was presented, discussed and approved.

Mr. Welsh, Chairman of the Finance Committee, then presented the proposed Levy Ordinance. The Trustees unanimously voted to refer the proposed ordinance to the Law Committee. The Chairman of the Law Committee read the proposed ordinance aloud and moved that it be adopted. The motion was seconded, and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye	Mr. Shaw	aye
Mr. Hayward	aye	Mr. Welsh	aye
Mr. Zimmerman	aye		

The Chair announced that Ordinance No. 64-4, the Levy Ordinance for the fiscal year 1964-65, was adopted with a vote of 5 ayes, no nays, 1 absent. The attorney was directed to file certified copies with the proper county officials.

Mr. Welsh then presented the following bills for payment:

Miller Oil Co., - July invoices for gas, oil, repairs	242.27
Reber Auto Service - replace front universal joint	14.90
Violet Spray Wash N Wax - wash police cars	6.93
James H. DeSolt - 24 Rayovac batteries; 1 D.E. Battery	29.97
Bob Burrow Chevrolet - check horn; road test for shimmy	6.28
Bar-Ton Stationers - office supplies	20.30
Great Lake Fire Equip. Co., - 2 switches	1.60
Illinois Bell Telephone Co., - 7/19 and 7/25 billings	6.15
Barrington Press Newspapers - Legal Adv. Appropriation Ord.	40.40
Eddie Ruch Pontiac, Inc. - R. and R. transmission, overhaul	146.35
Motorola C & E Inc. - install radio unit	902.00
Lake County Bod. of Supervisors - repair radar unit	7.45

In the absence of Mr. Pepper, Mr. Renshaw presented the following bills:

Liberty Asphalt - balance due on contract to repair roads	4,271.60
Benjamin Menke - final payment for bldg. inspections	210.00
William Renshaw - 560 miles @ 8¢ per mile	44.80

The attorney presented the following for payment:

Looze & Kinne - for services rendered, Kuranz case	250.00
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Motion was made and seconded that payment of the above bills be approved.

After discussion, the Chair directed the Clerk to call the roll. The

vote was as follows:

Mr. Grigsby	aye	Mr. Shaw	aye
Mr. Hayward	aye	Mr. Welsh	aye
Mr. Zimmerman	aye		

The Chair announced payment of the bills had been approved with a vote of 5 ayes, no nays, 1 absent.

In the absence of Mr. Pepper, Mr. Renshaw reported that the village roads were in good condition with the exception of Helm Road. Liberty Asphalt Products, Incorporated, estimated it will cost approximately \$1,100.00 to repair Helm Road. Motion was made and seconded to authorize Mr. Renshaw to have Liberty Asphalt Products Company repair Helm Road for a sum not to exceed \$1,100.00. After discussion, the Board adopted the motion unanimously.

Mr. Renshaw reported that Mr. Joseph Welch, Supervisor of Cuba Township, is arranging a meeting with Mr. Olmstead when he returns from his vacation to discuss the possibility of Lake County accepting Hart Road as a County Road. The President said that because so much of the traffic over Hart Road seems to be its use as a by-pass from Northwest Highway to County Line Road by commercial vehicles, he had asked the attorney to prepare a proposed ordinance restricting commercial traffic on village roads by posting signs. The proposed ordinance was presented and Mr. Zimmerman read it aloud. He moved it be adopted without being referred to the Law Committee. The motion was seconded, but during the ensuing discussion, the Board decided it would be better to defer action until Mr. Renshaw shall have had an opportunity to meet with Mr. Welch and Mr. Olmstead. Accordingly, the motion and seconding action were withdrawn, and it was moved and seconded that the proposed ordinance be referred to the Law Committee for study and recommended action at a later Board meeting. After discussion, the motion was adopted.

Mr. Hayward, Chairman of the Health Committee, reported that Dr. Donovan had not removed the unsightly refuse pile from his property.

Mr. Hayward suggested that the village try to determine the long range plans of the State Highway Department concerning proposed highways through the village. The President read a letter from the Department of Public Works asking for a meeting August 26th to discuss plans. With the approval of the Trustees, Mr. Renshaw and Mr. McLaughlin were appointed to attend this meeting. Mr. Renshaw was asked to notify Mr. McLaughlin.

Mr. Zimmerman, Chairman of the Law Committee, read a proposed Ordinance amending the zoning from R-1 to B-3 of certain properties on Helm Road which belong to Mr. Knight Hamalian. On motion made and seconded that this ordinance be adopted, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye	Mr. Shaw	aye
Mr. Hayward	aye	Mr. Welsh	aye
Mr. Zimmerman	aye		

The Chair announced Ordinance No. 64-5 amending the zoning of certain properties on Helm Road was adopted with a vote of 5 ayes, no nays, 1 absent.

Mr. Zimmerman then presented a proposed ordinance amending certain parts of the Zoning Ordinance and moved that it be referred to the Zoning Board of Appeals for a public hearing. The motion was seconded, but during discussion, the Trustees expressed the opinion that the suggested changes needed further study. Therefore, Mr. Zimmerman withdrew his motion and the action seconding the motion was also withdrawn. The Board asked the attorney to supply each Trustee with copies of the proposed amendments so that these could be studied at informal meetings with the Plan Commission. Mr. Shaw was asked to notify Mr. McLaughlin

of the action taken on this proposed ordinance.

A proposed ordinance granting a Special Use to the Riding Club of Barrington Hills for its property on Donlea Road, was then presented. The Board voted unanimously to refer it to the Law Committee for recommendation. The Chairman of the Law Committee read the proposed ordinance to the Trustees and moved its adoption. The motion was seconded, and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye	Mr. Shaw	aye
Mr. Hayward	aye	Mr. Welsh	aye
Mr. Zimmerman	aye		

The Chair announced that Ordinance No. 64-6 was adopted with a vote of 5 ayes, no nays, 1 absent.

Mr. Shaw, Chairman of the Zoning and Planning Committee, announced that the Illinois Municipal League Conference would be held in Chicago September 26th. He also reported that membership in the Northeastern Illinois Metropolitan Area Planning Commission would cost the village \$50.00. After discussion, the Board decided to take no action in this matter.

The President reported that the MacLean Fogg Lock-Nut Company advised they are not going ahead with their plan to establish an Industrial District south of the village.

The Chair said that under Mr. Frederick Voss of Barrington, a committee had been set up composed of representatives of the various taxing bodies in the area to study ways of broadening the tax base. He appointed Mr. Welsh and Mr. Tucker to this committee. The Board unanimously confirmed these appointments.

The problem of the increasing spread of Dutch Elm Disease in the village was discussed. It was the consensus of the Board that it is best to continue the present policy of taking action on written complaint.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk