

MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
September 23 1963

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 8 PM Monday, September 23, 1963, at the Country-side School, Brinker and West County Line Roads, Barrington Hills, Illinois. The following Trustees were present:

R. J. Grigsby                      Richard S. Pepper  
Thomas Z. Hayward                Austin M. Zimmerman  
Leslie T. Welsh (arrived during meeting)

The following were also present:

Police Lieutenant Ralph Hummel  
Police Chief M. E. Smith  
David Truninger - village attorney  
Norman Tucker - village treasurer

The minutes of the meeting of August 26th having been read by the Trustees prior to the meeting, and there being no additions or corrections, said minutes were approved as read.

The Treasurer then gave his report, copy of which is attached to and made a part of these minutes. After discussion, the Trustees present unanimously approved the Treasurer's report. The Treasurer submitted the Auditors' report for the fiscal year ending April 30, 1963, and read the letter of transmittal. The Auditors suggest that expenditures made from the Road and Bridge Fund revenues be charged to that Fund and that a proper segregation be made of expenditures for streets between those chargeable to the Street Department of the Corporate Fund and those chargeable to the Road and Bridge Fund.

On motion duly made and seconded that \$18,000 be transferred from the Road and Bridge Fund to the General Corporate Fund to re-imburse the General Corporate Fund for charges in prior years, and 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 the motion was carried with a vote of 4 ayes, no nays, 2 absent.

The Trustees then suggested that the Treasurer and the Chairman of the Law Committee meet with the Auditors to discuss the other suggestions made by the Auditors.

The Treasurer asked authority to purchase a 4 drawer filing cabinet in which to store records of the village. Chief Smith said there was room in the police building for this cabinet. On motion made and seconded that Mr/ Tucker be authorized to purchase a 4 drawer filing cabinet at a cost not to exceed \$120.00, 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 motion was carried with a vote of 4 ayes, no nays, 2 absent.

The President then asked for Committee reports. Mr. Grigsby, Chairman of the Public Safety Committee, presented the proposed lease

for the police building, and moved for adoption of same, retroactive to June 1, 1963. He advised that it had been drawn by the Attorney and checked by the Chairman of the Law Committee. The motion was seconded, 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 motion was carried with a vote of 4 ayes, no nays, 2 absent. Chief Smith was then given the original and a copy of the lease and asked to secure Mr. Ebel's signature to same. The Clerk was directed to pay Mr. Ebel the balance due on rent from June 1st, when Mr. Ebel has duly executed the lease.

Chairman Grigsby then presented a request that a Mounted Patrol Headquarters building be designated which could serve as an automatic assembly point in time of need or emergency. He asked that a village telephone be allocated to this building. He advised that Mr. Jerry Joswick, Captain of the Mounted Patrol, has offered the use of his barn at 244 Oak Knoll Road. After discussion, the Trustees named the barn as headquarters for the Mounted Patrol, and directed the Clerk to ask the Illinois Bell Telephone Company to install one of the unused village telephones in this building.

Mr. Grigsby then presented the names of the following for consideration and appointment as Special Police patrolmen, which will bring the Special Patrolmens unit up to a total of five men:

Fred John Metz - age 47  
158 Mora Road, Carpentersville

Paul W. Carrion - age 41  
108 Amanille Drive, Carpentersville

Richard L. Smith - age 22  
509 Maple, Carpentersville

After discussion, the Trustees, by voice vote, unanimously approved the appointment of the above men to the Special Patrol.

Mr. Grigsby then gave a report on the accident which occurred September 20th when Officer Petrucci was stricken by what appeared to be food poisoning, and lost consciousness. Chief Smith read Officer Pecoraro's report. Officer Pecoraro was in the car at the time of the accident. Estimates to repair the police car run from \$623 to \$673.

Chief Smith reported on two other serious accidents which occurred within village limits during the past month. Because of the comparative narrowness of Oak Knoll Road, one accident occurred when both parties involved were travelling near the middle of the road in opposite directions and met at the top of a hill. The Trustees asked Mr. Pepper to study the advisability of putting a yellow line down the center of the narrow roads of the village.

Chief Smith reported that the Mounted Patrol had been of great assistance in checking a report of two girls and two Chicago men robbing a 70 year old man and leaving him injured in the woods in what the girls thought was Barrington Hills. <sup>Subsequently</sup> ~~Subsequently~~, it was discovered that this occurred outside the village limits and that the victim had revived sufficiently to borrow money to take a bus out of Barrington.

Mr. Pepper, Chairman of the Roads and Bridges Committee, then presented the following bills and moved that payment be approved:

Benjamin Menke - 16 building inspections	\$120.00
Wight & Co. - 9 building inspections	67.50
Algenquin Twp. for mowing weeds	68.25

The motion was seconded, 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 of the bills had been approved with a vote of 4 ayes, no nays, 2 absent.

Mr. Pepper said that he had a bill from the Flood Company for soil testing and a bill from Wight & Company for engineering - both for Section 2-08, a road project to be paid for from MPT funds - and that he recommends delaying payment of these bills until the monies are received from the MPT funds.

Mr. Pepper advised that Wight & Company reports that road construction has been completed on Rebecca Drive and Tricia Lane in Floral Acres Subdivision, that these roads have been constructed in accordance with plans and specifications approved by the Village of Barrington Hills, and asks that the Village accept these roads and release the performance bond posted for this improvement. After discussion, the Trustees agreed to release the bond.

In the absence of the Chairman of the Finance Committee, the Clerk submitted the following unpaid bills:

First of Barrington - renewal of insurance	\$1,281.61
Miller Oil Co - August invoices for oil, gas, repairs	217.73
Bureau of the Census - final costs of census	33.00
Great Lakes Fire Equipment Co. - fill oxygen tank etc.	10.00
Standard Railway Fusee Corp. - flares with spikes	20.18
Goldman, White, Margolis & Co. @ audit funds, fiscal yr.	375.00
Barrington Press - legal advertising	38.50
Bar-Ton Stationers - office supplies	8.12
Illinois Bell Telephone Co. - August billing	19.42
Mrs. G. E. Arnold - 100 5¢ stamps	5.00
Deming, Kelly & Kane - copy of plat of subdivision	10.00
The Letter Shop - multigraphing letters	9.95

On motion being made and seconded that payment of the above bills, with the exception of that from First of Barrington Corporation for \$1,281.61, 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 of the bills had been approved with a vote of 4 ayes, no nays, 2 absent, with the exception of the bill from The First of Barrington Corporation, because the Chairman of the Finance Committee had not had the opportunity to study it.

Mr. Zimmerman, Chairman of the Law Committee, then read the review of an agreement with the Public Service Company whereby the Company agrees to furnish without charge to the Village of Barrington Hills, such an amount of electric energy as may be reasonably necessary for lighting and various other uses in the Police Station at Rt. 62 and 25, solely occupied for municipal purposes, so long as Ordinance No. 58-16 shall remain in force. After discussion, the Trustees present unanimously confirmed this agreement and directed the Clerk to so advise the Public Service Company.

Mr. Hayward, Chairman of the Health Committee, had no report. The matter of the village issuing permits for lakes and ponds - and the services and protections the village supplies for these permits - was again discussed.

The Attorney reported that the village has filed suit against Mr. Kuranz, but that he has not filed an answer. Regarding the zoning of the Roake property in Lake County, the Board of Supervisors of Lake County has authorized an appeal from the Circuit Court's decision. The case of the Hoffman Estates annexing property north of the Northwest Tollway is now pending in the Illinois Supreme Court. The Court has not yet ruled on the case of Road Materials Corporation vs Barrington Hills. Regarding the two pieces of land on the Bateman property which were not incorporated in Middlebury, the Trustees asked the Attorney to contact Wight & Company for legal descriptions of same in order to see about annexing these areas.

The President had appointed Mr. William D. Horne, Jr. to the Zoning Board of Appeals to take the place of Mr. A. P. Stresen-Reuter whose term has expired. After discussion, the Trustees present unanimously confirmed this appointment.

The President then read a Proclamation issued by Governor Kerner April 16, 1963, proclaiming the week of October 6th through October 12th, 1963 as LIONS WEEK FOR THE VISUALLY HANDICAPPED. The Trustees adopted the Proclamation unanimously.

The Clerk reported that the Bureau of the Census had advised that it would be illegal for them to supply a list of residents of Barrington Hills.

A Proclamation of Clean Streams Week issued by Governor Kerner August 19th, 1963, was read but no action was taken.

Mr. Welsh, Chairman of the Finance Committee arrived. He asked that payment of the First of Barrington Corporation bill for renewal of insurance premiums be delayed until he could review the entire insurance program. The Trustees asked Mr. Welsh to make sure the village is covered by binder, in the interim.

The Chair asked Mr. Alfred Borah if he had anything he wished to say to the Board. Mr. Borah said he wanted to protest the present provision of the Zoning Ordinance which requires 100 foot set back for a barn.

The plat of the Flint Lake Estates, First Addition, was presented for the Board's approval, but no action was taken because all of the necessary signatures were not on the plat.

Mr. McLaughlin, Chairman of the Plan Commission, advised that his Commission is holding informal public hearings to present suggested plans for each of the seven areas into which, for convenience, the Plan Commission has divided the village. The Plan Commission hopes the residents will attend these hearings and express their reaction to suggested zoning in the particular areas under study. The Chair asked the Clerk to notify the Board Members of the Plan Commission hearings prior to each hearing.

There being no other or further business, meeting adjourned.

Respectfully submitted

Frances Pitt Arnold, Clerk