

A G E N D A
September 28, 1964

1. Roll Call
2. Approval of minutes of August 24, 1964
3. Treasurer's report
4. Committee Reports:
 - ✓ A. public Safety - Mr. Grigsby
 1. Any improvement in court situation.
 2. Report of attorney on matters - Circuit Courts.
 3. Chief Smith's report.
 - ✓ B. Finance - Mr. Welsh
 1. Presentation of Audit
 2. Report on Voss Committee meeting.
 3. Insurance renewal
 4. Unpaid bills - approval for payment
 - ✓ C. Health - Mr. Hayward
 1. Dr. Donovan
 - D. Zoning and Planning - Mr. Shaw
 - ✓ E. Roads and Bridges - Mr. Pepper - Bills for approval.
 1. Letter from Presbyterian Church re signs
 2. Letter from Barrington Township - re signs
 3. Report on roads
 - F. Law Committee - Mr. Zimmerman
 1. Ordinance restricting commercial traffic
 2. Radio contract - Lake County Board of Supervisors
5. Reports of Officers:
 1. Mr. Renshaw
 - ✓ a. Meeting with Mr. Olmstead and Mr. Welch re Hart Rd?
 - ✓ b. Meeting with Dept. of Public Works Aug. 26 re proposed thru-highways
 - ✓ c. Building permits issued.
 2. Attorney's report:
 - a. Kuranz case
 - b. Road Materials vs. Village and officials.
 - c. Procedures to be followed upon filing of petitions for public hearings - payment of fee etc.
 3. President's report.
6. Old Business
7. Adjournment

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
September 28, 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, at 7:30 PM Monday, September 28th, 1964, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois.

The following Trustees were present:

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| R. J. Grigsby | Leslie T. Welsh |
| John I. Shaw | Austin M. Zimmerman |

The following were also present:

Mr. William B. Henshaw - Acting Supt. of Public Works
Chief R. E. Smith - Chief of Police
David Truninger - Village Attorney
John J. McLaughlin - Chairman of Plan Commission while meeting was in progress.

The minutes of the meeting of August 24th, 1964 having been read by the Trustees prior to the meeting, were approved as read. With the consent of the Trustees, the President then suspended the regular order of business in order to hear the report of the Public Safety Committee. Mr. Grigsby, Chairman, reported that the difficult Court situation continues. He talked with Judge Sullivan who advised that nothing can be done at this time but suggested that Barrington Hills arbitrarily select one court to use, and be prepared to take change of venue if any violator wishes it. Mr. Grigsby said he and Chief Smith are considering the feasibility of renting a squad car rather than to buy one. They will have a report to make on this at the next meeting.

Chief reported that there had been two attempted break-ins which were foiled because of the alertness of the citizens.

Regarding Kane County's contention that tickets written on state charges and prosecuted by a states attorney automatically mean that the County gets the fine, Mr. Truninger said he had talked with ~~Mr.~~ ^{Mr.} Ketchum in an effort to reverse this ruling, but ~~Judge~~ ^{Mr.} Ketchum refuses to co-operate and continues to take the position that the county receives the fine in such cases. Mr. Truninger recommended following Judge Sullivan's suggestion that the village choose any court it wishes, being prepared to take a change of venue if need be.

The regular order of business was then resumed. In the absence of the Treasurer, Mr. Welsh presented the Treasurer's report, copy of which is attached to and made a part of these minutes. The decrease in the amount of monies received for traffic fines was discussed. The Board suggested that Mr. Welsh go over the actual receipts with Chief Smith in order to reach a more realistic forecast.

Mr. Welsh, Chairman of the Finance Committee, then presented the following bills:

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| First of Barrington Corporation: adjustment for last year's insurance, re audit | \$ 157.66 |
| Workmen's Comp., Liability, etc. | 1,391.50 |
| Automobile policies | 602.00 |
| Goldman, White, Margolis - audit, year ending 4/30/64 | 400.00 |
| Deming, Kelly & Truninger - costs to file ordinances | 18.50 |
| Eddie Ruch Pontiac - Car 450 - replace valves etc. | 111.95 |
| Replace right headlights, resurface headlight | 34.50 |
| Install fuel filter, R & R trans. oil, etc. | 59.15 |
| Darken's - ammunition | 24.70 |
| Shurtleff's - material for storage lean-to | 10.18 10.50 |
| Violet Spray Wash N Wax - wash squad cars | 9.90 |
| Ace Hardware - supplies | 9.80 |
| Bar-Ten Stationers - notebooks | 1.96 |
| W. S. Garvey - shot gun equipment for cars #450, 451 | 22.50 |
| Lake County Board of Supervisors - installation of mobile radio unit in car #449 | 20.00 |
| Illinois Bell Telephone Co. - Aug. 19 and 25 billings | 6.05 |
| Barrington Courier Newspapers - legal advertising | 76.00 |
| Mrs. G. E. Arnold - stamps, cards, postage | 9.25 |

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|---|-----------|
| Miller Oil - August invoices | \$ 250.97 |
| Bob Burrow Chevrolet - Car #480 - replace front shock absorbers, switch 2 tires, replace idler arm etc. | 61.18 |

Mr. Renshaw then presented the following bills:

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| AC Company - road striping | \$ 2,375.00 |
| William B. Renshaw - 632 miles @ 8¢ per mile | 50.56 |

It was moved 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:

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| Mr. Grigsby | aye | Mr. Welsh | aye |
| Mr. Shaw | aye | Mr. Zimmerman | aye |

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

Mr. Welsh presented the Auditor's report and the covering letter from the auditors as well as a letter from the Treasurer regarding the auditors' recommendations. After discussion and thorough study, the Board approved the auditors' report. In line with the Treasurer's recommendation, the Clerk was directed to draw a warrant in the amount of \$27.00 against the motor fuel fund account as an over-deposit from a prior year, and to deposit it to the general corporate fund account.

In connection with discussions on the insurance coverage of cars of officials when on village business, the Trustees asked Mr. Welsh to investigate the general liability coverage carried at present.

Mr. McLaughlin arrived, and, with the consent of the Trustees present, the regular order of business was suspended in order to hear his report on meetings of the Barrington Area Development Council. The Council is seeking representatives from each taxing

body in the district. The area they envision covering is roughly that comprising the High School district. The Council is being formed to try to interest industry in coming to this area. Their plans envision an Executive Council and eventually an Executive Secretary who would be paid perhaps \$20,000 a year. The Council has asked our village the following questions: Is Barrington Hills interested; if so, would the village board suggest names of people who might be qualified and have the time to serve on the Executive Council. Mr. Welsh said he and Mr. Tucker had attended the first meeting which was largely exploratory. Mr. McLaughlin recommends participating in the Council for the time being in order to keep track of developments. He does not feel the village should commit itself to giving financial support. President Smith said that although he agrees in principal with the Council's goal, many of our residents are not in the contemplated area, and he questions the right of the village to use any tax monies to support the work of the Council. The names of Mr. William D. Horne, Mr. Jack Train, and Mr. James Reynolds were suggested as possible members of the Executive Council. The Trustees asked Mr. McLaughlin to continue to attend meetings, as a representative of Barrington Hills.

Thereupon, the regular order of business was resumed. In the absence of the Chairman of the Health Committee, Mr. Renshaw reported that Dr. Donovan has been cleaning up the refuse on his property.

In the absence of Mr. Pepper, Chairman of the Roads and Bridges Committee, Mr. Renshaw gave his report. The village roads are in pretty good condition and the maintenance work on them has been completed.

The Presbyterian Church has requested permission to erect three direction signs. After discussion, the Board advised that the locations where the Church wishes to erect the signs are not village property. The village does not have authority to give permission to erect signs on private property or on state or county right of ways. Mr. Grigsby added that it is the sense of the village Trustees that if it were within their province to pass on the Church's request, the answer would probably be in the negative.

The letter from Barrington Township requesting permission to erect temporary election notices on steel posts at various points on public property in the village was read to the Trustees. The Trustees decided that since the Township is required by law to post these signs, the village will have to give its consent, with the understanding that the posts and signs will be removed immediately after the election November 3rd.

Mr. Renshaw said he and Mr. Joseph Welch, Cuba Township Supervisor, had met with Mr. Olmstead of the Lake County Highway Department on the matter of the County taking over Hart Road. Mr. Olmstead said the matter is complicated by the fact that the county cannot take over just part of Hart Road. However, a traffic count is being taken on Hart Road in Barrington Hills. The Trustees decided to await the results on this traffic count before taking action to restrict truck traffic on the road in the village.

Mr. Renshaw reported that he had attended a meeting of the Department of Public Works on proposed thru-ways in this area. He said several suggested plans were discussed. There will be another

meeting in November, and the hope is that by early 1965 they will be able to come up with a definite program for thru-ways.

Mr. Renshaw reported that he had attended the meeting of the Northwest Municipal Conference and that the village had again become an active member.

Mr. Shaw, Chairman of the Zoning and Planning Committee, had no report.

Mr. Zimmerman, Chairman of the Law Committee, suggested some amendments to the Zoning Ordinance. He recommends changing the square footage allowed for residences in R-4 districts from the present .05 to .10 of the lot area. This would allow a residence of 4365 square feet. He suggested deferring definite action on proposed amendments until further study.

The President suggested drafting a committee to study amendments to the Zoning and Building Ordinances for the Light Industrial District. The Board adopted a resolution establishing a Zoning Committee. The Chair appointed Mr. Zimmerman chairman of this committee, and Mr. Knouff, Mr. Shaw, and Mr. McLaughlin, members. The Board confirmed these appointments.

Mr. Zimmerman presented the proposed renewal of a Radio Contract with the Board of Supervisors of Lake County and moved for its adoption. The motion was seconded. After discussion, the Board adopted the motion unanimously by voice vote, and directed the proper officers of the village to execute the contract.

The Clerk brought up the confusion which seems to exist as to who is to advise petitioners for public hearings that there is

a fee which must be paid. The Trustees said that Mr. Pepper, as Enforcing Officer with whom the petitions are filed, should make it clear to the petitioners that a check for the proper amount must accompany a petition.

Mr. Welsh pointed out that anybody who does any work for the village must submit a certificate showing that the law on Workman's Compensation is being followed.

The Chair reported that for an experiment, he had mailed himself a letter addressed to Barrington Hills, Illinois, and that it had been returned stamped "no such postoffice." The matter was discussed, but no action taken.

There being no other or farther business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk