

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
October 23, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, October 23, 1961, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, Village President, was present and presided at the meeting. The roll call showed the following Trustees present:

Thomas Z. Hayward
Delmar Olson
John I. Shaw
A. P. Stresen-Reuter
Austin M. Zimmerman

The following were also present:

Ralph Hummel	Police Lieutenant
John McLaughlin	Planning Commissioner
Harold H. Olson	Supt. of Public Works
David Truninger	Village Attorney
Leslie T. Welsh	Treasurer

The Chair called for the reading of the minutes of the meeting of September 25, 1961. The following correction was order to be made in the 17th line of page 2: for the words "suggestion that signs be posted" substitute the words "question about the practicality of posting more signs." Thereupon, the Board unanimously approved the minutes of September 25th, 1961, as corrected.

With the unanimous consent of the Trustees present, the regular order of business was suspended in order for Mr. McLaughlin to present two plats for Tamarack Subdivision, Unit~~s~~ No. 1 and Unit No. 2, with a letter of recommendation from the Planning Commission

that these plats be approved. After discussion, motion was made and seconded that the following Resolution be adopted:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that the plats of the Subdivision known and designated as Tamarack Subdivision, Unit No. 1 and Unit No. 2, as presented by the Plan Commission with recommendations of an approval, be, and hereby are in all respects approved; and

That the proper officers of the Village are authorized to execute any and all certificates necessary or desirable for the purpose of considering said Plats to be fully approved and to enable it to be filed and recorded pursuant to law.

The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. D. Olson	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The Chair announced the Resolution was adopted with a vote of six ayes, no nays, 1 absent.

The Chair then asked Lieutenant Hummel for his report. He advised that he has made a survey of village roads in Lake and McHenry Counties and suggests limiting speeds to 35 miles per hour on these roads. If the Trustees wish to accept this recommendation, it will then be necessary to buy and install speed limit signs and posts. The experience of the Village of Barrington has shown that the cheapest place to buy such signs and posts is the State of Illinois Prison Industries. Their last catalogue listed the signs at \$4.11 each and the posts at \$1.87 each, or a total of \$5.98 per sign plus freight and installation. Lieutenant

Hummel believes about 40 speed limit signs would be needed. On motion duly made and seconded, the following Resolution was presented to the Trustees:

RESOLVED that the Public Safety Committee be authorized to determine the number and placement of speed limit signs to be posted on Village roads in Lake and McHenry Counties; and, be it further resolved that the Public Safety Committee be and hereby is authorized to spend an amount not to exceed \$300 to buy and install said speed limit signs and posts.

The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. D. Olson	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The Chair announced that the Resolution had been adopted with a vote of 6 ayes, no nays, and 1 absent.

Trustee Hayward asked if the police could also study the existing Stop signs on village roads and in addition make recommendations for installing new stop signs where needed and report to the Board at the next meeting. After discussion, the Trustees asked Lieutenant Hummel to make such a survey.

Lieutenant Hummel then presented a survey which had been made on village roads in Lake and McHenry Counties to determine the safe speed limits for these roads, with the recommendation that the speed limit on these roads be set at 35 miles per hour. After discussion,

and on motion duly made and seconded, the attached Resolution No. ^{7. Pa.} ~~1~~ was presented for action. The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. D. Olson	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The Chair announced the Resolution limiting speeds on the surveyed village roads in Lake and McHenry Counties to 35 miles per hour had been adopted with a vote of 6 ayes, no nays, 1 absent.

After further discussion, the Trustees asked the Village Attorney to prepare an ordinance limiting the speed to 35 miles per hour on all village roads, and to present said ordinance at the next regular board meeting for consideration and action.

Lieutenant Hummel then asked for the Board's decision on purchasing a new squad car. After discussion, and after the proposed request for sealed bids for one 1962 model Squad Car to meet certain specifications, copy of which is attached to and made a part of these minutes, had been read to the Board, motion was made and seconded that the Clerk be authorized to advertise for sealed bids, to be opened at the next regular meeting of the Board. The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. D. Olson	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye

Mr. Zimmerman aye

The Chair announced the motion carried with a vote of 6 ayes, no nays, 1 absent.

In answer to the question as to whether or not a station wagon which could be used in emergency as an ambulance would not be preferable to a four-door sedan, Lieutenant Hummel said that his experience indicated that an injured person should never be moved until the arrival of an ambulance with qualified personnel.

Mr. Hayward, Chairman of the Roads and Highways Committee, reported that at the next meeting he is going to introduce a weight load limit ordinance and he would like to have a report from the Public Safety Committee as to the suggested number of weight load limit signs it will recommend posting, and the suggested locations of same. After discussion, and after agreeing that the weight load limit signs could be installed on the same post and at the same time as the speed limit signs, motion was made and seconded that the Public Safety Committee be authorized to make a survey to determine the number of weight load limit signs needed, and to spend an amount not to exceed \$75 for the purchase of same. The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. D. Olson	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

An anti-littering ordinance was then discussed and referred to the Law Committee for presentation and action at the next meeting. The Chairman of the Law Committee asked the Attorney to draft a weight load limit ordinance and an anti-littering ordinance for presentation at the next regular meeting of the Board.

The Clerk was directed to notify Mr. Grigsby, Chairman of the Public Safety Committee, of the actions taken with reference to his Committee.

The Chair then asked for the Treasurer's report, copy of which is attached to and made a part of these minutes. After study and discussion, the Treasurer's report was unanimously approved and ordered filed for audit.

Mr. Stresen-Reuter, Chairman of the Health Committee, advised that letters had been sent to the residents and owners of land on Oak Dene Road reminding them of the village ordinance on diseased elm trees.

Mr. Zimmerman, Chairman of the Law Committee, reported that regarding the petition to change the name of Lake Flint Drive in Flint Lake Estates Subdivision to Valley Road, he has not yet heard from the Fire Protection District as to whether or not there exists another Valley Road in their district. Mr. Alfred Borah, who was present, suggested that Meadow Drive, being a curving continuation of Lake Flint Drive, should also be changed to Valley Road, and that he would secure a new petition to that effect to present to the Board. The Board deferred action until

the presentation of this new petition.

Mr. Hayward, Chairman of the Roads and Highways Committee, advised that a bond had been issued in the amount of \$10,000 guaranteeing that no road damage would be incurred in the moving of a 24 ton transformer for the Public Service Company, and that the Village Engineer will now inspect the roads to determine that no road damage has been done. He also advised that on October 2nd, Meadowhill Road had been graded and that it is now in fair condition with the exception of two places. These two places will be patched and the road graded a second time by the Algonquin Township Road Commissioner. On Route 25, Spring Creek, Braeburn and Plum Tree Roads, the Roads and Highways Committee has re-examined the work done under contract with the Roadhome Construction Company, and said company has repaired them where necessary at no extra cost. Regarding ^{Butternut Lane and Crabapple Drive (7.P.A.)} ~~the roads~~ in the Donlea South Sub-division, Mr. Harold Olson and Wight & Company's Field Engineer have gone over these roads and found them acceptable. Mr. Olson, Village Engineer, therefore recommends that these roads be accepted by the Village as of November 1, 1961. After discussion, and on motion duly made and seconded that the roads in Donlea South Sub-division be accepted by the Village as of November 1, 1961, contingent upon receipt of recommendation of acceptance in writing from the Village Engineer, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. D. Olson	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The Chair announced that the motion had carried with a vote of 6 ayes, no nays, 1 absent.

Mr. Harold Olson reported that Wight & Company had advised him that the authorization for repair work on Lake Shore Road, Dundee Lane, Hills and Dales Road, Hawley Road, and Bartlett Road, to be paid for from Motor Fuel tax allotment funds, had been received too late to do the work this year. The Board directed Mr. Olson to instruct Wight & Company to re-instate this work so that it can be done early in the spring of 1962. Mr. Harold Olson reported that arrangements for road snow removal had been made with the Road Commissioners of Barrington and Algonquin Townships, and are being made also with the Cuba Township Road Commissioner.

Mr. Delmar Olson, Chairman of the Finance Committee, then presented the following bills for approval for payment:

Koehr Supply	\$ 3.31
K & D Sales - speedometer cable	3.25
Foster Glorch - vacation relief	120.00
Reliable Radiator - for repairs	
car #450	37.77
car #451	27.08
Grant Motors - car repairs	6.39
Illinois Bell	7.15
Barrington Press - publication	30.60
Miller Oil - gas and oil	257.03
James De Bolt - misc. purchases	23.22
George Janak - repairs to Meadowhill Rd.	59.95

On motion duly made and seconded that these bills be approved for

payment, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. D. Olson	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of 6 ayes, no nays, 1 absent.

Regarding the investment of surplus cash on hand, Mr. Deimar Olson reported that the bank would issue Certificates of Deposit which would bear interest, but that he would like an opinion from the Village Attorney as to the legality of a municipality's investing its surplus funds in this manner. The Attorney advised that according to state statute, municipalities can invest funds only in direct United States obligations or in shares in Savings and Loans Associations, as long as the funds are left there for at least 90 days. After discussion, the Chair suggested laying over decision on this matter until the next regular board meeting.

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

The Clerk advised that Mrs. Louis Kerber had advised her that development of Howie in the Hills Subdivision on Palatine Road is being started and that she wanted the Village to ascertain that the specifications of the plat of this subdivision are being followed. After discussion, the Board agreed that since this subdivision is

outside the village limits, it is up to the County or a private individual to see that the specifications are being followed.

Mr. Truninger, Village Attorney, reported that after studying the question of whether or not the President Pro-Tem could sign checks in the absence of the President, he found the bank willing to accept signature cards from each Trustee, but that it is doubtful if the bonding company would cover so many signatories on one bond. The Board asked Mr. Deimar Olson to ask the bonding company what flexibility is allowed in this matter.

Mr. Zimmerman then read a letter from the Auditors suggesting that the village books be revised so as to facilitate publication of village receipts and expenditures in compliance with state statute. After discussion, the Board directed the Clerk to write the auditors thanking them for their letter and advising that they wish to take no action at this time. The Attorney reported that the Illinois Municipal League is working on a report regarding the recently passed state statute ordering publication of expenditures and receipts of municipalities, and that this report should be ready in about a month. It was the Board's considered opinion that it would be advisable to have the opportunity to study this report before taking any action.

Mr. Harold Olson reported that he has an application for permission to build a horse barn very near Brinker Road and that there is nothing in our present ordinances covering such a situation. He suggested that the Zoning Commission cover this

Village Board Meeting
Barrington Hills, Ill.
October 23, 1961

in their revised Code. He also suggested that the size of signs should be limited. Mr. Stresen-Reuter said he wanted to go on record as being opposed to any signs that advertise other than the simple fact that the property is for sale.

The President reported that the Zoning Board of Appeals had granted a restricted use variation to Mr. John Kuranz for a private landing strip.

The proposed ordinance requiring subdividers to remove all elm trees from proposed village roads before the village would accept the subdivision was discussed and the Board voted unanimously that consideration of same should be put over to another meeting.

The President then read to the Board a letter from Mr. A. P. Stresen-Reuter tendering his resignation as Trustee of the Village. By voice vote, the Board accepted Mr. Stresen-Reuter's resignation. They further adopted unanimously a Resolution expressing their appreciation for Mr. Stresen-Reuter's very fine service to the Village and their regret for his resignation. The President then read a letter to the Board from Mr. Stresen-Reuter tendering his resignation as Civil Defense Chairman and recommending that someone be appointed to this post who would be available at all times. After discussion, the Trustees agreed with the President's suggestion that this matter be tabled until it can be given further consideration, and, with Mr. Stresen-Reuter's approval, his resignation as

Village Board Meeting
Barrington Hills, Ill.
October 23, 1961

^{Chairman J. Pa}
Civil Defense was not accepted at this time.

There being no other for further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold

Frances Pitt Arnold, Clerk