

A G E N D A
October 27, 1964

1. Roll Call
2. Approval of minutes of September 28th, 1964
3. Treasurer's report and approval thereof.
4. Committee Reports:
 - A. Public Safety - Mr. Grigsby
 1. Recommendations as to renting squad car.
 2. Chief Smith's report.
 - B. Finance - Mr. Welsh
 1. Presentation of audit of motor fuel funds.
 2. Report on insurance coverage of village officials cars.
 3. Presentation of unpaid bills and approval thereof.
 - C. Roads and Bridges - Mr. Pepper
 1. unpaid bills
 2. Bldg. permits issued.
 - D. Health - Mr. Hayward
 - E. Zoning and Planning - Mr. Shaw
 - F. Law Committee - Mr. Zimmerman
5. Reports of Officers
 - A. Attorney's report.
 - B. Mr. Renshaw's report
 1. Hart Road
 - C. President's report.
6. Old Business
7. New Business
8. Adjournment

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
October 27 1964

The adjourned regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order by the President at 7:45 PM Tuesday, October 27th, 1964, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The President directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
Richard S. Pepper

John I. Shaw
Leslie T. Welsh

The following were also present:

David L. Truninger
R. E. Smith

Village Attorney
Chief of Police

The minutes of the meeting of September 28th had been read by the Trustees prior to the meeting. The Clerk was directed to make the following changes: on page 2, line 4, change "Judge Ketchum" to read "Mr. Ketchum." The minutes were then approved as corrected.

In the absence of the Treasurer, Mr. Welsh presented his report, copy of which is attached to and made a part of these minutes. After discussion, the Treasurer's report was approved.

The Chair then called for Committee reports. Mr. Welsh, Chairman of the Finance Committee, said he is still working on insurance coverage of cars of village officials when used for village business, and will have a report at a later date. Regarding the question as to whether or not the village is entitled to a lower rate for Workmen's Compensation and General Liability insurance, Mr. Nash of the First of Barrington Corporation, advises that at

at this time there is not sufficient reserve to allow a lower rate. He will review the problem again in three months. Mr. Welsh presented the audit of motor fuel tax funds, receipt of which the Board acknowledged. He also said a check had been received from Kane County in the amount of \$993.00 for traffic fines. Chief Smith said there is not enough detail to determine just what tickets are covered by this fine.

Mr. Welsh presented the following bills for approval:

Illinois Bell Telephone Co. 9/19 and 9/25 billing	\$ 10.65
First of Barrington Corporation - add'tl premiums	17.00
Miller Oil - Sept. Invoices: gas & oil	226.82
tire & seal	<u>22.65</u>
	249.47
Eddie Ruch, Pontiac - squad car repairs	122.20
Violet Spray Wash & Wax - wash squad cars	5.94
Mrs. G. E. Arnold - 100 5¢ stamps	5.00
Bob Burrow Chevrolet - squad car repairs	77.63
Herrlin Studio - photographs taken at Roxworthy murder scene	65.00

Mr. Pepper then presented the following bills for approval:

Robert H. Freking - Engineering - July, August, Sept.	50.00
Cuba Twp. - Mowing weeds, labor and machine rental	130.95
Wight & Co. - 70% of engineering fees for MFT Sec 2-08	
	\$1,738.43
Less amounts previously paid	<u>734.00</u>
	1,004.43
Wight & Co. - Preliminary Engineering Fee in accordance with Maintenance Engineering Contract BE-1170	424.75
Liberty Asphalt Products - Helm Road	1,000.00
William Renshaw - 109 miles @ 8¢ per mile	8.72

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. Pepper	aye
Mr. Shaw	aye
Mr. Welsh	aye

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

Because of a previous engagement, Mr. Welsh left the meeting at this time.

Mr. Pepper, Chairman of the Roads and Bridges Committee, said according to a preliminary estimate, the cost of road maintenance next year would be about \$17,000.00. He moved that his Committee be authorized to take the necessary steps for approval to use MFT funds for this maintenance work. 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. Pepper	aye
Mr. Shaw	aye
Mr. Smith	aye

The Chair announced the motion was carried with a vote of 4 ayes, no nays, 3 absent.

Mr. Pepper reported that fees for building permits issued during the month total \$1,667.00, and that there are three more building permit applications being processed.

Mr. Grigsby, Chairman of the Public Safety Committee, said Chief Smith has done an absolutely outstanding job of police work in connection with the unfortunate Roxworthy case. He warned that the village will be put to unusual expense in money and time of police officers appearing at the trial.

Regarding the proposed rental of a squad car for patrol purposes, Mr. Grigsby said he wants to postpone his report on this until he can secure detailed costs of purchase, repairs, and maintenance of each squad car.

Mr. Grigsby then referred to the court situation. Mr. Canby refuses to hear any more of our cases without a prosecutor present. This would add materially to our costs. Chief Smith has suggested looking into hiring Mr. Thomas Ruth as our counsel. Mr. Truninger at this time advised that he had talked with Judge Steeffels about using one court, and Judge Steeffels said in his opinion it would be feasible and permissible to use the Cook County Circuit Court. Judge Steeffels further said he would advise the Court he does not have to advise defendant of his right to seek change of venue.

Chief Smith then gave his report. He thanked Mr. Truninger for his legal help and advice during investigations in the Roxworthy case.

Chief Smith said Cholly Brothers have rented the farm that lies between the northern boundary of Barrington Summit Subdivision on West County Line Road, and Spring Creek Road. They in turn have leased hunting rights to a Silver Bass Sportsmen's Club which has posted it with signs saying No Trespassing. Survivors Will Be Prosecuted. Chief Smith said he cannot find anything in our ordinances against leasing hunting rights, but the residents of Barrington Summit Subdivision have complained of hunters shooting into their yards. Mr. Shaw said he thought village ordinance would not allow such leasing. Mr. Truninger said he was not prepared to say whether or not the Sportsmen's Club was violating any village ordinance. After discussion, the Board concurred with President's Smith's suggestion that the matter be referred to the Law Committee for study and report, with the request that the

following questions be answered: 1) Can or should the village adopt an ordinance requiring property owners to secure permits from the village before leasing shooting rights; and 2) does an individual property owner have the right to lease his property for hunting purposes?

Chief Smith said mail boxes are again being depredated and that the postal authorities are most anxious to clear up this problem because it is a federal offense. Chief Smith has promised them the village's co-operation.

The Zoning and Planning Committee, the Public Health Committee, and the Law Committee had no reports.

The Attorney advised that he had appeared in court in Lake County to enter Barrington Hills as an objector to a petition to annex certain properties to Lake Barrington, but that Judge Hulse refused to allow Barrington Hills to enter the case. North Barrington was already an objector but the court ruled they also had no standing.

The President presented a copy of a letter from the District Director of Civil Defense to Mr. Alfred P. Stresen-Reuter, Civil Defense Director for Barrington Hills, asking for a meeting to discuss the village's civil defense program. The Clerk was directed to contact Mr. Stresen-Reuter regarding his plans for a civil defense program for the village. The President said Mr. Stresen-Reuter had formerly tendered his resignation because he believes the local civil defense director should be a man available at all times in case of emergency, but that he had asked Mr. Stresen-

Reuter to continue to serve until a replacement could be found.

The President read a letter from Mr/ Voss, Chairman of the Barrington Area Development Council. After discussion, the Trustees asked him to send Mr. McLaughlin a copy of the letter so that appropriate action could be taken.

Mr. Arve Franzen, owner of one and a half acres of property on Route 25 in Barrington Hills, asked the Board to detail the mechanics of seeking business zoning for this property. After discussion, the Trustees said he should file a petition to the President and Board of Trustees, address said petition to the Clerk, who would then forward it to Mr. Kneuff, Chairman of the Zoning Board of Appeals who would make the arrangements for a public hearing on the petition to rezone.

Mr. Pepper said Mr. Julian Hansen, owner of property on Hawthorne Road, had applied for a building permit for an addition to an existing structure. This proposed addition would violate sideyard set-backs required by our Zoning Ordinance, and Mr. Hansen wants to know whether or not he can petition for a variation. After discussion, the Board said it would not allow him to build in violation of village ordinance, but the Board asked Mr. Truninger to talk to him to suggest ways of handling the matter, inasmuch as he also owns the adjacent plot and could therefore perhaps alter the common boundary line sufficiently to obtain the required setback.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk