

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills

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, November 23, 1964, at the Country-side School, Brinker and County Line Roads, Barrington Hills, Illinois. The Chair directed the Clerk to call the roll. The following Trustees were present:



R. J. Grigsby Richard S. Pepper
Austin M. Zimmerman

With the President included, a quorum was present. The following were also present;

R. E. Smith Chief of Police
David Truninger Attorney
John McLaughlin Ch. of Plan Commission
Norman Tucker Treasurer - arrived later.

The minutes of the meeting of October 27th, having been read by the Trustees prior to the meeting, were approved as read, with the exception that the Clerk was directed to correct the spelling of Judge Stoffels' name wherever it should appear in the minutes.

With the consent of the Trustees present, the regular order of business was suspended.

Mr. Zimmerman, Chairman of the Zoning Commission, moved that a Resolution be adopted authorizing the Zoning Commission to study and report on a suggested draft of a Building Code for construction of industrial buildings in the village. This would be in addition to the other powers already delegated to the Commission. The motion was seconded, and, after discussion, was adopted.

The Chair called for Committee reports.

In the absence of the Chairman of the Health Committee, Mr. Renshaw advised that he had visited Dr. Donevan's property and that the condition about which the village had received complaints, had been corrected.

In the absence of Mr. Shaw, Chairman of the Zoning and Planning Committee, there was no report.

Mr. Pepper, Chairman of the Roads and Highways Committee, reported that building permits with fees amounting to \$537.50 had been issued during the preceding month. The revenue from building permit fees to date is not too much below the estimated income from this source. Mr. Pepper reported that the roads are in good shape. He asked Mr. Renshaw to report on Hart Road. Mr. Renshaw read a letter from Mr. Amstutz of the Lake County Highway Department regarding the result of the traffic count taken on Hart Road, and advising that the County does not deem it possible to take over the care and maintenance of Hart Road. After discussion, Mr. Zimmerman moved that we refer a proposed ordinance to the Law Committee for report and recommendation, said ordinance to close Hart Road to all traffic which exceeds 5 tons, except for local delivery. The motion was seconded. During the ensuing discussion, it was pointed out that the village is carrying the total load of maintaining Hart Road for traffic, most of which neither originates in nor is destined to any place in our village. The motion was approved unanimously by village officials present.

At Mr. Renshaw's request and at Mr. Pepper's recommendation, the Board directed the Clerk to order a village telephone installed in Mr. Renshaw's residence.

Mr. Pepper reported that a building permit had been issued to Mr. Julian Hansen on Rt. 59, with the understanding that the boundary line had been changed to allow the required 50' set back.

With the consent of the Trustees, the regular order of business was again suspended in order to hear Mr. McLaughlin's report. Mr. McLaughlin advised that there would be a meeting of the Barrington Area Development Council December 4th. The Trustees confirmed the President's appointment of Mr. William Horne to represent Barrington Hills on the council. Mr. McLaughlin said that he hoped to have a proposed Development Plan to present at the next Board meeting.

Mr. McLaughlin then introduced Mr. Henry Collins and Mr. Gunther Brandes who represent owners of certain properties north of Rt. 14. Mr. Collins said that they are involved in proposed annexation proceedings by Lake Barrington, which they violently oppose. Some of the group would like to go into North Barrington and some into Barrington Hills. The people present at this meeting had been delegated to determine Barrington Hills' reaction to a possible petition for annexation. After discussion, the Board advised that while of course they could not render a decision prior to receiving a definite petition, the village has felt that the right of way of the Chicago and Northwestern Railway was a natural boundary which the Board would be

reluctant to cross. Also, the Board expressed itself as being reluctant to increase the area of the village. They suggested that annexation to North Barrington might be more to the property owners' advantage.

Mr. Grigsby, Chairman of the Public Safety Committee, asked that the Treasurer's report be given before he gave his report, as his Committee's recommendations might be affected by the Treasurer's report.

The Treasurer's report, copy of which is attached to and made a part of these minutes, was then studied and approved.

In the absence of the Finance Committee, Chairman, the Clerk presented the following unpaid bills for approval:

Mr. William Renshaw - 568 miles @ 8¢ per mile	\$ 45.44
Illinois Bell Telephone Co. - Oct. 19th and 25th billing	12.05
McDonell Associates - 1 Magna Brush finger print kit	12.50
Dorothy Hatje - Secretarial service	27.50
Kale Uniforms - winter replacement uniforms	319.09
Esh Drug Store - film, bulbs	6.79
Standard Oil Co. - Sept. and Oct. billing	10.53
Miller Oil - October invoices	440.66
Violet Spray - car wash	8.91
Ruch Pontiac - repair car heater, replace fuel filter	34.35
Muni Quip Corporation - repair radar timer	88.99
James H. DeBolt - bulbs, etc.	5.37

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. Smith	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of four ayes, no nays, 3 absent.

The Treasurer arrived. Referring to his report, he suggested transferring \$15,000 from the Corporate Fund Account into savings

accounts. Motion was made and seconded that \$5,000.00 be deposited in the savings account with the First Federal Savings and Loan Association of Barrington. After discussion, the Trustees adopted the motion and directed the Clerk to take care of the matter. Motion was then made and seconded that a Resolution be adopted designating the Continental Illinois National Bank & Trust Company of Chicago as depository for \$10,000.00 of village funds. After discussion, the motion was adopted with the following roll call vote:

Mr. Grigsby	aye
Mr. Pepper	aye
Mr. Smith	aye
Mr. Zimmerman	aye

The Chair announced motion carried with a vote of 4 ayes, no nays, 3 absent. The Treasurer was asked to secure the necessary signature cards and the Banking Resolution form.

Mr. Grigsby, Chairman of the Public Safety Committee, then submitted a recommendation that the village rent the patrol car rather than to buy a new one. The present patrol car has 130,000 miles on it, and, because it is driven almost constantly, the repairs are running excessively high. Ruch Pontiac, Inc., will rent us a squad car for \$2400.00 a year, the village to supply the gas and oil, Ruch Pontiac to take care of all tires and repairs. They would agree to credit the first year's rental fee with between \$600 to \$900 trade-in for the present car \$450. If the village would trade in this car on a new car, according to past experience, the immediate cash outlay would be about \$2360.00, which is about the same as annual rental would be. However, if the village rents a car for \$2400, minus

\$800 or \$900 trade in, it would require an immediate cash outlay of about \$1500. Mr. Grigsby recommended disposal of car #450 as a trade-in on a rental contract. During the ensuing discussion, the Trustees decided the emergency of the situation was sufficient to make the advertising for bids for renting a car, unnecessary. Mr. Zimmerman then made the following motion:

RESOLVED that the President and Clerk be and hereby are authorized and directed to enter into a rental agreement on behalf of the village with Ruch Pontiac, Inc. wherein Ruch Pontiac Inc. leases to the village a fully equipped police vehicle at a rental of not to exceed \$200.00 permonth for the use of such vehicle. Such rental shall include all maintenance, repairs, and tires, but shall not include ordinary operating supplies such as gasoline and oil. Such agreement shall provide for the transfer of title of village vehicle #450 to Ruch Pontiac, Inc. with an allowance of \$850 to be applied against said rental. The motion was seconded and, after discussion, approved by the Trustees present.

Regarding the possibility of establishing one court for all the village, the attorney advised that Judge Stoffels suggested doing this after the first of the year. After discussion, the Trustees directed the Attorney to check the mechanics by which this could be done.

Chief Smith then submitted a report on police activities from January 1, 1964 to November 22, 1964, showing a total of \$2,516.00 collected in traffic fines, a total of 30 traffic accidents, four cases of breaking and entering, one case of larceny, and one of homicide.

Chairman Grigsby said he and Chief Smith had had a meeting with Mr. McCaw, Chairman of the Police Committee for Barrington, and that he now feels relations between our two villages are better than ever. The Police Agreement with Barrington is up for review.

Chief Smith distributed a pamphlet "So You want to Have Someone Arrested!" which explains in simple language how and when arrests may be made at the request of a private person.

The Attorney reported that the Kuranz case is still pending.

Mr. Zimmerman, Chairman of the Law Committee, gave the opinion that the Silver Bass Sportsmen's Club is not violating present village ordinances. He also said he would not recommend adopting any ordinance which would further hamper an individual's use of his own property.

Mr. McLaughlin reported on a joint meeting with South Barrington and Barrington Hills Plan Commissions. South Barrington has been approached by a group who want to put in a golf course and a planned development of 2 acre homesites. The Plan Commissions arrived at no conclusion.

The President reported that Mr. A. P. Stresen-Reuter had resigned as Civil Defense Director because he feels some one who would always be available should hold the post. The President said he will fill this vacancy at a future date.

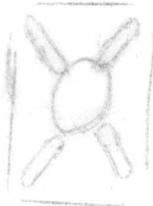
Mr. Decker of the Fox Valley Construction Corp. arrived at the Board meeting. He had telephoned the Clerk's office and discovered a Board meeting was in progress. He wanted to submit plans for roads in the Dupont Subdivision which adjoins Barrington Summit Sub-

division, and which he has an option to buy. The Board advised him to
that the Dupont Subdivision is at present zoned for 5 acre homesites,
not one acre as Mr. Dupont evidently believes. The Board's position
is that although the Dupont subdivision was recorded as a one acre
subdivision before being annexed to the village, annexation proceed-
ings were in court; that it is a property under one ownership and the
village could thus possibly insist on combining lots to make 5 acre
homesites. After discussion, the Attorney said he would be glad to
give a definite legal opinion on the matter within 24 hours, to
accomodate Mr. Decker who had planned to exercise his option the
following day, providing it were one acre zoning. Mr. Truninger
asked Mr. Decker to telephone him for his opinion.

There being no other or further business, the meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold
Village Clerk



1. Where can we invest water fund funds?
The Board advised him to
of it all.

Meeting of Pol. party
for nomination of candidates

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village could thus possibly insist on combining lots to make 5 acre
homesteads. After discussion, the Attorney said he would be glad to
give a definite legal opinion on the matter within 24 hours, to
accommodate Mr. Becker who had planned to exercise his option the
following day, providing it were one acre zoning. Mr. Truninger
asked Mr. Becker to telephone him for his opinion.
There being no other or further business, the meeting adjourned.

Respectfully submitted,

Francis Pitt Arnold
Village Clerk

