

November 27, 1963

A G E N D A

1. Roll Call
2. Approval of minutes of October 28, 1963.
3. Treasurer's Report - Mr. Tucker
 - A. Any recommendations on investing village funds.
 - B. Audit Report of Motor Fuel Tax Funds
4. Committee Reports:
 - A. Public Safety - Mr. Grigsby.
 1. Award from Cook County Traffic Safety Commission.
 - B. Health - Mr. Hayward
 - C. Zoning and Planning - Mr. Shaw
 - D. Roads and Bridges - Mr. Pepper
 1. Report on Dundee Lane
 2. Report on Hart and Ridge Roads
 3. Building permits
 4. Unpaid bills and approval thereof.
 - E. Finance - Mr. Welsh
 1. Presentation of unpaid bills and approval thereof.
 - F. Law - Mr. Zimmerman
 1. No-passing ordinance and so forth.
 2. Speed limit ordinance for Helm Road
5. Reports of Officers
 - A. Attorney
 1. Howie-in-the-Hills
 2. Hoffman Estates
 3. Kuranz
 - B. President
6. Old Business
7. New Business
8. Adjournment

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
November 27, 1963

The ~~November~~ 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 Wednesday, November 27th, 1963, having been adjourned to that date because of lack of a quorum on the regular meeting night of November 25th. The meeting was held at the Country-side School. The President directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby	Austin M. Zimmerman
John I. Shaw	Thomas E. Hayward (arrived during meeting.)
Richard S. Pepper	

The following were also present:

David L. Truninger	Village Attorney
Norman Tucker	Village Treasurer
R. E. Smith	Chief of Police

The minutes of the meeting of October 28th having been read by the Trustees prior to the meeting, the Clerk was directed to make the following addition after the opening sentence of the first paragraph on page 2: "There was only one quotation received for the purchase of a new squad car to replace the one damaged in an accident, but because of the emergency, the Attorney gave it as his opinion that the bid could be accepted." Thereupon, the trustees voted unanimously to approve the minutes, as corrected.

The President called for the Treasurer's report, copy of which is attached to and made a part of these minutes. The report was approved unanimously. Mr. Tucker advised that the record of the Department of Public Works of the motor fuel tax allotment for Barrington Hills does

not agree with our record. He plans to send the Department a transcript of our records and ask for clarification. The Treasurer then presented the Audit Report on the Motor Fuel Tax Account by the Department of Public Works. The Clerk asked that it be noted that the Department had not come to her office to examine and audit her records for 1962.

The Treasurer reported on several approved investments of village funds. After discussion, the Trustees asked him to talk the matter over with Mr. Welsh, Finance Chairman, and report further to the Board.

Mr. Thomas Hayward arrived.

The Chair called for Committee reports. Mr. Grigsby, Chairman of the Public Safety Committee, presented a plaque from the Cook County Commissioners awarding our Police Department a Citation for Achievement in the Field of Public Safety for 1962. The Trustees complimented Chief Smith and his officers.

Mr. Grigsby reported that a survey of Helm Road established a 30 mile per hour speed limit, but that there was insufficient traffic on Dundee Lane to establish a speed limit there. Under these conditions, he would recommend a 30 mile per hour speed limit. Mr. Grigsby advised that 8 posts and 8 speed limit signs are needed for Helm Road, and 4 posts and 4 signs for Dundee Lane. It was moved and seconded that the Public Safety Committee be authorized to purchase and install 12 posts and 12 30-mile-per-hour speed limit signs. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The President announced the motion was carried with 5 ayes, no nays,

Mr. Hayward asked if it cannot be arranged so that funds are set up and authorization given for petty expenditures so that a roll call vote is not needed each time. After discussion, the Board suggested that such a fund be incorporated in the Appropriation Ordinance for the next fiscal year.

Regarding the proposed marking of the center line of village roads, the Trustees asked Mr. Grigsby and Mr. Pepper to make a detailed study and to come up with a definitive report for work to be done next spring.

Chairman Grigsby asked that Chief Smith be authorized to hire Earl Savely on a 6 months probation as a police officer to replace Officer Petrucci who resigned. The Board approved this appointment - salary to be \$400 per month - as of December 1, 1963.

The complications caused by the fact that the village is in four different counties and thus under four different county jurisdictions were then discussed. As of January 1, Cook County will require an entirely new book of tickets, which have only 3 copies - two to go to the Judge and 1 to the violator, with none for the village police for their records. Presumably each county will sell its own ticket books; and violators in Cook County part of the village will be brought before the court in Park Ridge, about 25 miles away. After discussion, Mr. Grigsby asked the Attorney to clarify the situation brought on by the adoption of the Judicial Amendment to the State Constitution. Mr. Truninger said he was unable to do so at this time because the authorities themselves do not know the answers to the problems which will arise, but that he is attending a meeting in December which may enable him to secure more information. In the meantime, he advised continuing to use Barrington Hills traffic tickets until the situation is clarified.

Chief Smith reported that in line with the Board's request, he had inventoried the contents of the police building and would judge that the contents are worth about \$3,000. He gave this information to Mr. Nash of the First of Barrington Corporation who will add this to the existing insurance policy and submit it for the Board's approval. The Trustees asked Chief Smith to ask Mr. Nash to communicate directly with Mr. Welsh, Chairman of the Finance Committee.

The President read a letter from Mr. Robinson, editor of the Barrington Courier Review, suggesting that a Board Member be named to the proposed Human Relations Committee of Barrington. It was moved and seconded that the matter be referred to the Public Safety Committee for study and disposition. After discussion, the motion was adopted unanimously by the Trustees present.

The Health Committee had no report. The Committee was asked to investigate the dumping of trash in the low ground between Dr. Donevan's and Mr. Markle's property on West County Line Road.

Mr. Shaw, Chairman of the Zoning and Planning Committee, presented a petition from Mrs. Samuel B. Rowe to annex a three-acre piece of her property which is in the process of being de-annexed from the Village of Barrington. Mrs. Rowe's property is on Otis Road. No action was taken on the petition.

Mr. Pepper, Chairman of the Roads and Bridges Committee, reported that Sec 2-08, the repair of Ridge and Hart Roads from motor fuel tax funds, has been started and will be about 30% completed in a few days. Work will be taken up again in the spring. In Mr. Pepper's opinion, the partial work on these roads is sufficient to carry them through the winter months satisfactorily. He advised

that we are coming into winter with about \$11,000 on hand for road maintenance which is more than we had at this time last year, and should prove sufficient. The only bill he had to present was:

Mr. Benjamin Menke - building inspections \$ 225.00

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

Barrington Press Newspapers - legal advertising	\$ 15.20
Illinois Bell - Oct. 25 billing - SSE-SWG18	3.00
Charles F. Carpentier - licenses and titles for cars	8.00
James H. DeBolt - 24 flashlight batteries	3.35
Bill's TV Service - labor and material to repair radar	8.00
Great Lakes Fire Equip. Co. - replace damaged light	15.10
Deming, Kelly & Kane - Nov. 1 and Nov. 20 invoices	398.04
Re. Evi...hanging - 2 flags from Legion Flag Fund	22.10
meyer & wenthe, inc. - stars and cap devices	41.10
Reber Auto Service - align wheels, balance same	15.50
Miller Oil - October invoices for gas, oil, repairs	227.35
Mrs. G. E. Arnold - 100 stamps, 75 cards	8.00

On motion being made and seconded that the bills presented by Mr. Pepper and by the Clerk should be approved for payment, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved by a vote of 5 ayes, no nays, 1 absent.

The President submitted the name of a Mr. Murry as a possible candidate for Village Engineer, and read his record to the Trustees. He asked Mr. Pepper to interview Mr. Murry in case a further study should prove he has the qualifications necessary for Village Engineer.

Mr. Zimmerman, Chairman of the Law Committee, presented a pro-

posed ordinance re Illegal Passing, and so forth. With the unanimous consent of the Trustees present, Mr. Zimmerman summarized the proposed ordinance rather than to read it aloud in its entirety. Motion was made and seconded that the proposed ordinance be adopted. After discussion, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced Ordinance No. 63-8 had been adopted by a vote of 5 ayes, no nays, 1 absent, and directed the Clerk to arrange for publication, pursuant to statute.

Motion was made and seconded that the Police Department be authorized to post Helm Road and Dundee Lane for the maximum speed of 30 miles per hour. After full discussion, the motion was carried unanimously by voice vote.

The Attorney reported that he had argued the Hoffman Estates case in its attempt to annex territory north of the toll road, before the Illinois Supreme Court on November 25th, but that no decision had been handed down as yet. There is at present no further activity in the case of Howie-in-the-Hills. Regarding the Kuranz case, the Attorney has filed a reply to his answer and is still pleading the case. Regarding the recent decision that school districts can take an active part in hearings before the Zoning Board of Appeals, the Attorney advised that notice of these Hearings is published in the newspapers and thus becomes a matter of public record. He feels

it is the responsibility of the individual School Board to keep track of up-coming Hearings before the Zoning Board of Appeals which may be of concern to its particular school district.

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

Respectfully submitted,

Frances Pitt Arnold
Village Clerk