

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
November 27, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 7 PM Monday, November 27th, 1961, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Harold Byron Smith, President, was present and presided at the meeting. The following Trustees were present:

Mr. Thomas Z. Hayward
Mr. Delmar Olson
Mr. Richard S. Pepper
Mr. John I. Shaw
Mr. Austin M. Zimmerman

The following were also present:

Harold H. Olson	Supt. of Public Works
Ralph Hummel	Police Lieutenant
R. E. Smith	Chief of Police
David L. Truninger	Attorney

Copies of the minutes of October 23, 1961 had been supplied to and read by each Trustee before the meeting. The President asked for additions or corrections to the minutes, and there being none, the Board voted unanimously to approve the minutes of October 23, 1961.

With the consent of the Trustees present, the President suspended the regular order of business in order for Mr. E. P. Kinnamon to discuss the application of the municipal sales tax adopted by the village. Oil companies, dairies, bakeries, individuals who operate businesses in the village, and the Barrington Hills Country Club were some of the businesses

Village Board Meeting
Barrington Hills, Ill.
November 27, 1961

who must remit the tax to the state, which keeps 4% of the total amount and remits 96% to the municipality. After discussion as to the best way to insure that the vendors involved will mark the proper amount of tax remittance in favor of Barrington Hills, the Clerk was directed to write and have mimeographed a form letter to send to the vendors. The police department was requested to secure a list of vendors doing business from trucks operating in the village. The Trustees thanked Mr. Kinnamon for taking his time to bring these matters to their attention.

Chief Smith reported on fines for traffic violations for September, copy of which is attached to and made a part of these minutes. He called attention to the fact that many roads in the village in Cook County are not posted for speed limits, and suggested that he would like to contact the Cook County Highway Commissioner about the County's posting the speeds on these roads. He reported that the survey shows that Stop signs need to be installed in 17 places and that he would contact the County and State Highway Departments to see if they will install these new signs. He advised that the Cuba Township Highway Commissioner has expressed a willingness to help install speed signs on roads in that township.

The sealed bids for the purchase of a new squad car were then opened by the Clerk and read to the Board. Grant Motor Sales, Inc. of Lake Zurich bid to supply a 1962 Plymouth

Village Board Meeting
Barrington Hills, Ill.
November 27, 1961

Police Package for the present Plymouth Station wagon and \$1,040.00 including sales tax. Rogers Pontiac of Chicago bid to supply a 1962 Pontiac Police Package for the present Plymouth Station wagon plus \$1,798.43. These were the only bids. After full and complete discussion, in the course of which the Trustees expressed the belief that the Plymouth is too light for the type of driving the village police cars must do, it was moved and seconded that the bid of Rogers Pontiac be accepted as the lowest and best bid. The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The Chair announced that the bid submitted by Rogers Pontiac had been accepted by the President and Board of Trustees of Barrington Hills with a vote of 6 ayes, no nays, 1 absent, and directed the Clerk to ^{7pa} notify Rogers Pontiac.

Chief Smith said the village needs a disorderly conduct ordinance. The Trustees authorized him to consult with the attorney on this proposed ordinance. He also reported that since using radar in the village, the trucks are driving much more slowly and carefully. He asked for permission to change the color of the top of the black and white Plymouth prowl car, and the Board gave him permission to do so. The Trustees

thanked Chief Smith for his report.

Mr. Zimmerman then presented and read the proposed ordinance amending the traffic code as regards speed limits on specified road and imposing weight load limits. The proposed ordinance was referred to the Law Committee which reported it back with recommendation for adoption. On motion for adoption of the ordinance duly made and seconded, and after full discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that the President and Board of Trustees of the Village of Barrington Hills had adopted Ordinance No. 61-9 with a vote of 6 ayes, no nays, 1 absent. The Clerk was directed to see to its publication, according to statute.

The proposed anti-litter ordinance was then presented, read to the Board, and referred to the Law Committee, which reported it back with recommendation for its adoption. On motion being duly made and seconded that this ordinance be adopted, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye

Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that the President and Board of Trustees of Barrington Hills had adopted Ordinance No. 61-10 with a vote of six ayes, no nays, 1 absent, and directed the Clerk to have it published according to statute.

Mr. John Callanan then addressed the Board on the subject of Oak Dene Road, a private road which is occasioning great expense to the property owners who live on it because of the damage done to it by trucks when new homes are built in the areas to the south. Mr. Callanan said the property owners had formed an association and that he had been delegated to appear before the Board in their behalf to ask if it would be reasonable to ask the village to refuse to allow the subdividers in this area to build a new home or sell a lot until \$100 had been put up for each lot to pay for the repair of road damage. After discussion, the Trustees advised Mr. Callanan that the answer was definitely no because Oak Dene is not a dedicated village road and the village has no authority over it. It was suggested that the Oak Dene property owners own the road and that therefore they can draw up an addition to the easement whereby load weights could be limited and bonds required for damage done to the road.

Mr. Callanan's second complaint was that some of the

subdivision property sloped down so that water drains down onto Oak Dene Road. The Board expressed their sympathetic understanding of the problems, but advised that they could take no action whatsoever because Oak Dene is not a village road. They suggested that the Oak Dene property owners association bring the road up to village specifications and ask the village to accept it. The Attorney suggested that the association might also contact the two subdividers to ask that they bear a fair share of the cost of bringing the road up to village specifications.

Thereupon, the regular order of business was resumed and the Chair asked for Committee reports.

Mr. Hayward, Chairman of the Roads and Bridges Committee, advised that the road in Oak Dene subdivision had been offered for acceptance, but inasmuch as the Village Engineer found part of the road under water when he inspected it, Mr. Hayward recommended that the village refuse to accept the road. The Board unaimously accepted Chairman Hayward's recommendation and asked the Engineer to so notify Dr. May, owner of Oak Dene Subdivision.

Mr. Hayward then submitted a letter from Mr. Harold Olson, Village Engineer, recommending the acceptance of Butter-nut Drive and Crabapple Drive in Donlea South Subdivision. The Board had voted at the October 23rd meeting to accept these roads, contingent upon the receipt in writing of this recommendation.

Village Board Meeting
Barrington Hills, Ill.
November 27, 1961

In the absence of the Treasurer, Mr. Delmar Olson read the Treasurer's report and a letter from the Treasurer, copies of which are attached to and made a part of these minutes. After discussion, the Board voted to approve the Treasurer's report and ordered it filed ^{f.p.a.} ~~for audit~~. Mr. Olson reported that after further study, the Finance Committee recommends against investing any village funds at this time because the period of time when cash on hand will exceed estimated expenditures is too short.

Mr. Delmar Olson then presented the bill for the balance due Roadhome Construction Company on the Lake View Lane contract, to the amount of \$1,629.54. The State Highway Department has inspected the completed job and recommends acceptance by the village and payment of the balance due on the contract. On motion duly made and seconded that this bill be paid, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced the bill had been approved for payment with a vote of six ayes, no nays, 1 absent.

The Chairman of the Finance Committee then presented the following bills to be approved for payment:

Village Board Meeting
 Barrington Hills, Ill.
 November 27, 1961

Miller Oil Company - October invoices -		\$ 260.48
Kale Uniforms - winter uniforms,		
4 pr pants @ \$16.95 ea	67.80	
12 shirts @ 3/10.85	<u>43.40</u>	111.20
A. G. Meier & Co, - 4 caps		18.72
James H. De Bolt - 1 RAD 24S		
Battery	22.88	
2 800x14 re-capped Suburbanite		
tread tires	<u>29.12</u>	52.00
Foster Glorch, 14 hrs. police relief		35.00
Mrs. G. E. Arnold - postage		7.14

On motion 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. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that these bills had approved for payment with a vote of six ayes, no nays, 1 absent.

Mr. Delmar Olson then announced that by error the Einer Construction Company had paid Barrington Hills for a building permit for a residence which is in Middlebury, and asked the Board to authorize repayment of this building permit fee to Einer Construction Company. On motion being duly made and seconded that this bill be paid, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that this bill had been approved for payment with a vote of six ayes, no nays, 1 absent.

The Chairman of the Finance Committee then announced that the bonding company would require a bond on each Trustee if he were, in the absence of the President, to countersign village vouchers. The cost of the \$3,000.00 bond would be \$10.50 for each Trustee so bonded. After discussion, and on motion being duly made and seconded that Trustee Austin M. Zimmerman be so bonded, the Chair directed the Clerk to call the roll.

The vote was as follows:

Mr. Smith	aye
Mr. Olson	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

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

Copies of the Auditor's report were then submitted to the Trustees for study but action upon it was deferred to the next regular meeting.

Mr. John Shaw, Chairman of the Zoning Committee, then presented a petition from Dr. Kenneth Wurtz to annex his property on Sutton Road to Barrington Hills. After discussion, a proposed annexation ordinance was read to the Board. On motion made and seconded that an ordinance annexing Dr. Wurtz' property be adopted, the Chair directed the Clerk to call the roll. The

vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that the President and Board of Trustees of Barrington had adopted ordinance No. 61-11 with a vote of 6 ayes, no nays, 1 absent, and the Clerk was ordered to file the annexation ordinance with the Cook County Recorder of Deeds.

Mr. Shaw then presented the proposed Floral Acres Subdivision with a petition that a variation be granted in the size of Lot 7. After discussion, a motion was made, seconded and adopted by voice vote that the plat of the Floral Acres Subdivision and the petition for a variation in Lot 7 be sent to the ^{Z.P.A.} ~~Zoning and~~ Planning Commission and to the Zoning Board of Appeals for study and action.

A proposed ordinance for Single Family Fall-Out Shelters was then presented and read to the Board. Motion was made and seconded that this ordinance be adopted. After full discussion the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that the President and Board of Trustees of Barrington Hills had adopted Ordinance No. 61-12 with a vote of six ayes, no nays, 1 absent, and directed the Clerk to have the ordinance published according to statute.

A resolution to adopt a fee schedule for Fall-Out Shelters identical to the present fee schedule used in connection with additions to present structures in Barrington Hills, was presented to the Board. On motion being made and seconded that this resolution be adopted, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Olson	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that the resolution had been adopted with a vote of six ayes, no nays, one absent.

A proposed amendment to Paragraph C of Section 19 of the Zoning Ordinance was then presented. Motion to adopt this amendment was made and seconded. After full discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that the President and Board of Trustees of

Barrington Hills had adopted Ordinance No. 61-13 with a vote of six ayes, no nays, one absent.

The President announced the appointment of Mr. Richard S. Pepper as Chairman of the Health Committee and as a member of the Roads and Bridges Committee. By voice vote, the Trustees present unanimously confirmed these appointments.

The President then read a letter he had received from Mr. Ed. Stephani asking the Board to disconnect his property from the Village. After discussion, the Trustees suggested that Mr. Stephani be advised again that the withdrawal of property from a municipality is a legal matter which must be handled according to statute and that the Board cannot act as legal counsel in such matters.

Because the fourth Monday in December - the day on which the regular Board meetings are held - is Christmas night, the Board by voice vote unanimously adopted a resolution setting December 18th as the date of the next regular meeting.

The Board also adopted unanimously a Resolution, copy of which is attached to and made a part of these minutes, expressing their appreciation to Mr. A. P. Stresen-Reuter for his valued service to Barrington Hills, and directed the Clerk to send a copy to Mr. Stresen-Reuter.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk