

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
December 18, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, December 18th, 1961, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, was present and presided at the meeting. He directed the Clerk to call the roll. The following Trustees were present:

Raymond J. Grigsby
Thomas Z. Hayward
Delmar Olson
Richard S. Pepper
John I. Shaw
Austin M. Zimmerman

The following were also present:

Ralph Hummel - Lieutenant of Police
Harold H. Olson - Supt. of Public Works
David L. Truninger - Village Attorney
Leslie T. Welsh - Treasurer

Copies of the minutes of November 27th, 1961, had been supplied to and read by each Trustee before the meeting. The President asked if there were any additions or corrections. After discussion, the words "for audit" in the fifth line of page 7 were ordered stricken; and the words "Zoning and" in the second paragraph of page 10 were also ordered stricken. Thereupon, a resolution was adopted by voice vote that the minutes of the meeting of November 27th, 1961, as distributed to the Trustees, be approved as corrected.

With the unanimous approval of the Trustees, the regular order of business was suspended in order to hear the report of the Public Safety Committee. Mr. Grigsby, Chairman of the Committee, reported that during the month of October there were 21 violations resulting in fines of \$463.00. Lieutenant Hummel advised that as yet there was no word on the delivery date of the new squad car. The Trustees again discussed the best way to insure that Barrington Hills receives its just allocation of the municipal occupation tax. The Clerk advised that she had sent letters to the retailers serving the area. After discussion, the Clerk was directed to write and have published an eighth of a page ad in the Barrington Courier-Review, requesting Barrington Hills residents to include the name of the village in their postal addresses. The police department was also directed to check vendors' trucks. In addition, the Clerk was asked to write Paul Baldwin & Sons notifying them that the boundaries they show for Barrington Hills on their map are incorrect, and ordering 50 maps when the proper boundaries are shown.

The regular order of business was then resumed and the Chair asked for the Treasurer's report, copy of which is attached to and made a part of these minutes. During the discussion of the advisability of putting village funds in a bank savings account to earn interest, the Treasurer and the Chairman of the Law Committee expressed the opinion that money which earns interest is being invested, particularly if it is put in a bank savings account

Village Board Meeting
December 18, 1961
Barrington Hills, Ill.

which automatically carries restrictions. Therefore, it was their opinion that state statute prohibits municipalities putting their funds in such an account.

The Auditor's report was then discussed. The Treasurer advised that the fact that his reports are on a cash basis and the Auditor's report is on an accrual basis has given him some concern. The Treasurer has asked the Auditor to write him a letter about this situation. Mr. Welsh then will make his recommendations to the Board. The Treasurer reported that the Auditor advised that the State Auditor would probably criticize the Village for the amount being allowed to accumulate in the Roads and Bridges and motor fuel tax allotment funds; that the State Auditor would take the position that these funds should be spent during the current year. The Auditor will cover this problem also in his letter. The Treasurer asked the Board to lay over further consideration of the Auditor's report until he can discuss the report with the Auditor. The Trustees, by voice vote, unanimously approved the Treasurer's report.

Mr. Hayward, Chairman of the Roads and Bridges Committee, presented a bill for \$338.14 from Warren Krahn for gravel and a bill from the Barrington Township Highway Commissioner for \$2100 for labor, material and machine hire from January through November, 1961. After discussion, and at Mr. Harold Olson's suggestion, approval of the bill from Barrington Township Highway Commissioner

was laid over until Mr. Olson could study it in detail, and a motion was made and seconded that payment of the bill from Warren Krahn for \$338.14 for gravel be approved. The Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced payment of the bill from Warren Krahn was approved by a vote of 7 ayes, no nays. Mr. Pepper suggested insisting that bills be submitted monthly and that perhaps a 2% discount would be allowed if paid within ten days.

Mr. Shaw, Chairman of the Zoning and Planning Committee, then read a letter from Mr. Ralph Bard, Jr. of the Bascol Land Corporation requesting that the Board give an informal opinion as to whether or not they would allow vacating Barrington Lakes First Addition Subdivision. During the discussion, the Clerk, speaking as a private citizen, asked the Board to consider thoroughly the potential danger such a vacation would be to the present village plan which designates only R-1, five acre single family residence zoning. After further discussion, the Board directed the Clerk to write to Mr. Bard advising that they cannot bind themselves to any course of action before receiving a formal request to vacate.

Mr. Zimmerman, Chairman of the Law Committee, then presented a proposed Resolution establishing prevailing wages in accordance with the amended Prevailing Wage Law. The Chairman explained that unless the village adopts such a resolution and files it with the Secretary of State, the state will not be able to approve any appropriations for the use of motor fuel tax funds for road work. After discussion, the Clerk was directed to secure schedules of prevailing wage rates from the Township Highway Commissioners of the three townships in our village, and the Board referred the proposed resolution to the Law Committee to bring up again at the next meeting.

Mr. Zimmerman then brought up the matter of publication of accounts by municipalities. After discussion, the Treasurer advised he would take care of this matter after the close of the present fiscal year.

Mr. Zimmerman then advised that a five acre parcel of land at the northwest corner of Sutton Road and Rt. 72, Cook County, is being used as a storage area for machinery and equipment in violation of Cook County zoning. It was moved and seconded that be adopted protesting this violation, and a Resolution requesting the Cook County Zoning Department to take appropriate action. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye

Mr. Smith aye
Mr. Zimmerman aye

The Chair announced that the Resolution, copy of which is attached to and made a part of these minutes, was adopted with a vote of 7 ayes, no nays.

Mr. Truninger, Village attorney, reported that the Court has taken the matter of Road Materials Corporation versus Barrington Hills under advisement and that we will probably know his decision after December 26th.

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

Algonquin Township Supervisor - for labor and material for Church Rd. and Meadowhill Rd., 10/12 and 11/17	\$ 47.16
The Letter Shop - multigraphing 50 letterheads	3.40
Barrington Press - legal publication of Ords. #61-9, 61-10, and 61-12	100.40
Deming, Kelly & Kane, appearance fee, Clerk, Circuit Court, LaSalle Bank v. County of Lake	5.00
Illinois Bell - November 19th billing	8.25
Miller Oil - gasoline and oil, November	277.03
J. H. DeBolt, flashlight battery, tire recap	17.06
Reber Auto Service - emergency brake repair, car #450	86.58
Manno & Son, repaint top of car #450	10.00
Mrs. G. E. Arnold - stamps	5.20
First of Barrington Corp. - public official bond for Mr. Zimmerman	10.50

On motion being duly made and seconded that payment of these bills be approved, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that payment of the bills had been approved with a vote of 7 ayes, no nays.

Mr. Harold Olson, Superintendent of Public Works, advised that a proposal had been re-submitted to the State Highway Department to appropriate motor fuel tax funds to improve Dundee Lane, Lake Shore, Hawley, Bartlett, and Hills and Dales roads.

Mr. Harold Olson also advised that he had examined Meadow Road and Flint Creek Road in the Lake Flint Estates Subdivision, to determine whether or not they met specifications for acceptance by the village, having been advised by Wight & Company that they were ready for acceptance. He recommended acceptance of these roads as of January 1, 1962, subject to his receiving a letter from Wight & Company requesting acceptance, and subject to the Board's receiving a letter from Mr. Harold Olson recommending acceptance. On motion made and seconded that Meadow Road and Flint Creek Road be accepted, subject to the conditions recommended by Mr. Olson, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that the motion was carried with a vote of 7 ayes, no nays, and the Clerk was directed to so notify Mr. Borah, owner of the subdivision.

Village Board Meeting
December 18, 1961
Barrington Hills, Ill.

The President then read a letter to the Trustees which he had received from Mr. Ed Stephani asking the Board to disconnect his property from the village. Inasmuch as Mr. Stephani has been advised in writing on three separate dates that the statutes call for him to initiate disconnection proceedings in a prescribed manner and that he will have to consult his legal counsel, the Board took no action.

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

Respectfully submitted,



Frances Pitt Arnold
VILLAGE CLERK