

MEETING OF THE BOARD OF TRUSTEES
Village of Barrington Hills
December 23, 1963

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, December 23, 1963, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, Village President, called the meeting to order and directed the Clerk to call the roll. The following Trustees were present:

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| Raymond J. Grigsby | John I. Shaw |
| Thomas Z. Hayward | Leslie T. Welsh |
| Richard S. Pepper | Austin Zimmerman -
(arrived during meeting.) |

The following were also present:

- John McLaughlin - Chairman of the Plan Commission
- David Truninger - Village Attorney
- R. E. Smit - Chief of Police.

The minutes of April 1, September 16, and November 27th, 1963, were sent to the Trustees prior to the meeting. The President asked if there were any additions or corrections to the minutes. On motion duly made and seconded that the minutes of the above meetings be approved as read, and after discussion, the motion was adopted unanimously by all Trustees present.

In the absence of the Treasurer, Mr. Welsh, Chairman of the Finance Committee, distributed the Treasurer's report, copy of which is attached to and made a part of these minutes. After study and discussion, the Treasurer's report was approved. Mr. Welsh then presented a detailed bill for \$3750.00 from Deming, Kelly, and Kane for Mr. Truninger's services in the Hoffman Estates case. Mr. Welsh

recommended payment of the bill which includes, among other things, 12 court appearances and 1 Illinois Supreme Court appearance. Mr. Welsh advised that he has discussed this bill with the Treasurer and with Mr. Olson, former Chairman of the Finance Committee, as well as with Mr. Truninger, and finds the charges in accord with the understandings of each person. It was moved and seconded that payment of the bill be approved. After full 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. Welsh	aye

The President announced that payment of the bill had been approved with a vote of 5 ayes, no nays, 1 absent.

Mr. Zimmerman arrived.

The Chairman of the Finance Committee then asked Mr. Truninger to present bills for all work outstanding. He realized that Mr. Truninger has been following the usual procedure of waiting until a case is completed before presenting a bill, but suggested that Mr. Truninger, after bringing his billing up to date, should present monthly bills. After discussion, the Trustees asked that Mr. Truninger follow Mr. Welsh's recommendation in this matter.

The following bills were then presented for payment:

Barrington Press Newspapers, legal advertising.....	\$ 36.00
Bar-Ton Stationers, repair a dding machine.....	12.50
meyer and wenthe, Police Star for Capt. of Mtd. Patrol	10.50
Ace Hardware - parts for installing equip. on new car	3.30
Miller Oil - November invoices for gas, oil, repairs	318.49
Standard Oil - November invoices	9.98

Kale Uniforms, replacements and for new officers. . . .	\$ 365.70
K & D Sales, repair speedometer, Car #451.	6.80
Illinois Bell Telephone Co., November bills.	5.30
Great Lakes Fire Equpt., 1 used siren for Car #451. . . .	4.50
McBride's Service, 2 flashers, 1 solenoid.	5.27
Eddie Much Pontiac, Inc., align wheels.	11.00

At the Chair's suggestion, Mr. Pepper also presented his bills:

Liberty Asphalt Products, Barr. Hills portion of Dundee	
Lane repairs.	\$1087.90
Benjamin Menke, Building inspections.	150.00

After motion was made and seconded that all of the above bills be approved for payment, and after discussion, the Clerk called the roll.

The vote was as follows:

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

The Clerk announced six ayes, no nays, no absent, and the Chair said payment of the bills had been approved.

Mr. Welsh said he and Mr. Nash of First of Barrington Corporation, had reviewed all the insurance the village carries. Mr. Nash advised that the Voluntary Police are covered by Workmen's Compensation. The cost of insuring the contents of the Police Headquarters will be nominal, and after discussion, the Trustees authorized Mr. Welsh to arrange for this coverage.

The Chairman of the Finance Committee then read a report from the Treasurer regarding proposed investment of village funds. The statute allows a municipality to invest funds in any bank or Savings and Loan Association which carried federal insurance. The First National Bank of Barrington pays 3-1/2% interest on savings accounts and the First Federal Savings and Loan Association of Barrington

pays 4%. Mr. Welsh said he and Mr. Tucker had discussed the problem thoroughly. Mr. Welsh moved that the Board authorize the Treasurer to invest \$15,000 of municipal funds in the following manner: \$10,000 in the First National Bank of Barrington and \$5,000 in the First Federal Savings and Loan Association of Barrington. The motion was seconded. During the ensuing discussion the question of whether or not the insurance on accounts in Savings and Loan Associations was the same as that on bank accounts was brought up. Mr. Barrabas who was attending the meeting, said he is the Vice President of a Savings and Loan Association and that he will be glad to send Mr. Welsh literature proving that the insurance on accounts in Savings and Loan Associations is the same as that of banks. Mr. Welsh said he would be glad to receive this. After further 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. Welsh	aye
Mr. Zimmerman	aye

The Chair announced that the motion was carried with a vote of 6 ayes, no nays, no absent.

Mr. Grigsby, Chairman of the Public Safety Committee, called on Chief Smith to report on the extensive changes to be made when the new Judicial Amenment goes into effect at midnight, January 1, 1964. Chief Smith reported that he has attended numerous meetings in the four counties within which the village lies; that the situation is extremely confused because each county seems to have its own plan; that they cannot answer questions of proposed procedures; that the village may have to deal with four different circuit courts - Carpentersville,

Wauconda, Barrington and Algonquin; and that he and the village Attorney are meeting with the Cook County Judge Saturday to see what can be done in trying to get a single numbering system for traffic tickets, rather than to have to have four different books of tickets. It is Chief Smith's hope that the various Circuit Court Judges involved will agree to assign a Barrington and Barrington Hills area court. He said at present there is extreme confusion surrounding the entire matter.

Chief Smith said when Ruch's Pontiac picked up the damaged police car from Hank's Service Station where it had been towed after the wreck Officer Petrucci had, Hank's Standard Station had insisted that Ruch pay the \$30 towing fee. The Clerk has received a check from the insurance company covering this fee. On motion made and seconded that the Clerk be authorized to send this check to the Treasurer for deposit and to draw another for \$30 to Eddie Ruch Pontiac, Incorporated on receipt of a bill from them for this charge, and after discussion, the Board adopted the motion unanimously by voice vote.

Chief Smith then advised that according to the new statute, the village will have to buy new traffic tickets. On motion made and seconded that Chief Smith be authorized to spend up to \$300 on the purchase of the necessary tickets, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The President announced the motion was carried with a vote of 6 ayes, no nays, no absent.

Mr. Zimmerman asked Chief Smith what he plans to do with the old

unused traffic tickets. The Chief said he plans to burn them up after an audit has been made and the numbers of the tickets to be destroyed have been noted in the minutes of the Village Board meeting.

With the full consent of the Board, the President dispensed with continuing the regular order of business in order to hear from the Chairman of the Plan Commission, Mr. McLaughlin.

Mr. McLaughlin presented Dr. May's plat of re-subdivision of Oak Dene Subdivision. The Trustees studied the plat. Mr. Pepper noted that Dr. May's own house which he recently built on former Lot #14 was not shown on the plat as an existing structure, and that therefore it is impossible to determine whether or not it met the setback requirements as far as the proposed new lot lines were concerned. He reported that permission to build the house had been granted with the explicit understanding that in case of re-subdivision the house would not violate setback requirements. After discussion, the Board rejected the proposed plat because of non-compliance with the requirement that all present structures be shown on the proposed plat.

Mr. McLaughlin reported on the Public Hearing held by the Plan Commission on December 10th on area 6, the southeastern part of the Village. He said it was a small meeting and that most of those attending do not live in Barrington Hills; that it is the final meeting before the Plan Commission holds a formal Public Hearing to consider a proposed Comprehensive Amendment to the Village Plan; that the Commission is in the process of developing this proposed Plan and that they hope to have it ready for a Public Hearing some time in February. The President thanked Mr. McLaughlin for his report.

Thereupon, the regular order of business was resumed and the President asked for the report of the Roads and Bridges Committee. Mr. Pepper, Chairman, advised that he has received his first complaint about icy roads, and introduced Mr. Barrabas who lives at the corner of Spring Creek Road and Rt. 25. Mr. Barrabas said that intersection is often dangerously icy and asked if it could be made a four-way stop. The Board directed Chief Smith to look into this suggestion. Mr. Pepper said he would see that the road is sanded in the morning. Mr. Pepper reported that because of the severe cold, only one building permit has been issued during the past month.

Mr. Hayward, Chairman of the Health Committee had no report.

Mr. Zimmerman, Chairman of the Law Committee, presented the new radio contract with the Lake County Board of Supervisors, and moved that it be accepted. 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. Shaw	aye
Mr. Hayward	aye	Mr. Welsh	aye
Mr. Pepper	aye	Mr. Zimmerman	aye

The President announced the contract had been adopted with a vote of 6 ayes, no nays, no absent, and directed that the document be executed by the proper village officials.

Mr. Shaw, Chairman of the Zoning and Planning Committee, presented the report of the Zoning Board of Appeals covering a request for special use for 12 acres of land owned by the Barrington Hills Country Club. The Zoning Board of Appeals recommends adoption of an ordinance granting said special use. Mr. Zimmerman read the proposed ordinance to the Trustees and moved for its adoption.

The motion was duly seconded and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced Ordinance No. 63-9 had been adopted by a vote of 6 ayes, no nays, no absent.

Concerning the Sportsmen's Club on West County Line Road, it was reported that the members take the position that it was a non-conforming use in existence prior to its annexation by the village. Mr. Zimmerman said it was up to the Club to prove this. The Board asked Mr. Truninger to contact the Club President and make a report at the next meeting. It was also suggested that the President and Secretary of the Club should be urged to attend the next Board meeting.

The President reported that he had received a complaint from the Barrington Hills Riding Club that a "riding stable" was in operation on the corner of Helm Road and Algonquin Road. Mr. Smith said he went out there to try to rent a horse and was told that they did not have horses to rent. The Board, after discussion, suggested that the Riding Club be asked to substantiate their complaint.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk.