

A G E N D A
December 28, 1964

1. Roll Call
2. Approval of minutes of November 23, 1964
3. Treasurer's report and approval thereof.
4. Committee Reports:
 - A. Public Safety - Mr. Grigsby.
 1. Auto rental contract.
 2. Police Agreement with Barrington village.
 3. Chief Smith's report.
 - B. Finance - Mr. Welsh
 1. Insurance coverage of cars of village officials.
 2. Presentation of unpaid bills and approval thereof.
 - C. Roads and Bridges - Mr. Pepper
 1. Presentation of unpaid bills and approval thereof.
 2. Report on MPT for 1965 road maintenance.
 - D. Health - Mr. Hayward
 - E. Zoning and Planning - Mr. Shaw
 - F. Law Committee - Mr. Zimmerman
 1. Proposed ordinance re Hart Road. Mr. Zimmerman asked that the Board lay over consideration of this until the January meeting.
 2. Radio contract renewal with Lake County
5. Reports of Officers:
 - A. Attorney's report
 1. One court for village.
 2. Dupont Subdivision
 - B. Mr. Renshaw's report.
 - C. Mr. McLaughlin's report - Barrington Area Development Plan?
 - D. President's report.- Civil Defense appointment.
6. Old Business
7. New Business
8. Adjournment.

18TH Jan. - Meeting -

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
December 28, 1964

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, December 28th, 1964, at the Country-side School, Brinker and County Line Roads, Barrington Hills, Illinois. The President directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby	Richard S. Pepper
Thomas Z. Hayward	John I. Shaw
Leslie T. Welsh	

The following were also present:

William B. Renshaw	Acting Supt. Public Works
R. E. Smith	Chief of Police
David Truninger	Village Attorney

The minutes of the meeting of November 23rd having been read by the Trustees prior to the meeting, were approved as read.

The Treasurer's report and the covering letter were then read and discussed by the Trustees. Mr. Welsh moved that an additional \$10,000.00, or an aggregate of approximately \$30,000.00 of General Funds, be invested in savings accounts or appropriate interest bearing investments; and that an additional \$10,000.00, or an aggregate of \$15,000.00 of MFT funds, be invested in the same manner; General Funds for a period of 12 months and MFT funds for a period of six months. 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. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Welsh	aye

The Chair announced the motion was carried with a vote of 5 ayes, no nays, 1 absent. The Treasurer's report, copy of which is attached to and made a part of these minutes, was then approved.

The President called for Committee reports:

Mr. Grigsby, Chairman of the Public Safety Committee, presented the proposed car lease agreement with Eddie Ruch Pontiac, Inc., and read it to the Board. Mr. Grigsby moved that the village enter into a lease arrangement with Eddie Ruch Pontiac, Inc. in accordance with the lease agreement dated December 28th, 1964, with the following modifications: first, that the lease period is to be for a period of 12 months instead of 6 months as related to monthly payments of \$200 in paragraphs 4 and 5 of the proposed agreement; and, second, that Paragraph 11 be clarified to spell out the net purchase price of the new car, after trade-in value for the present car #450 is allowed. The motion was seconded, but during the ensuing discussion, apparent conflicts in the terms of the proposed agreement were noted. Thereupon, Mr. Grigsby withdrew his motion and said he would present a corrected proposition at the next meeting.

Regarding the agreement with the Village of Barrington for the use of their switchboard facilities, Mr. Grigsby said he has not yet had a chance to meet with the chairman of Barrington's police committee to discuss proposed changes in the present agreement.

In his report, Chief Smith said things had been very quiet in the village, with very few accidents reported. One of the Trustees mentioned the speeding of trucks on Algonquin Road. Chief Smith said the trucking companies are now insisting on jury trials, which means it is difficult for our officers to take the time to appear at the trials.

The President asked Chief Smith if he felt Mr. Jerry Joswick would be a good choice for Civil Defense Director for the village. Chief Smith said Mr. Joswick has had experience and training in this field, that he is dedicated to the work, and that he would do an excellent job for the village. The President said he would contact Mr. Joswick to ask him to accept an appointment as Civil Defense Director for Barrington Hills.

Chief Smith said he has been negotiating with the telephone company to have Barrington Hills have its own telephone number at the Barrington switchboard. He had also asked about having the same number connected to our police building at Algonquin Road and Rt. 25. This latter would cost about \$48 a month. After discussion, the Board asked Chief Smith to select a telephone number and have the change made at the Barrington switchboard. The Board considered whether or not to approve the connection at the police building, but deferred action.

Mr. Welsh, Chairman of the Finance Committee, then presented the following unpaid bills for approval:

Miller Oil Company - November invoices	\$ 382.31
Illinois Bell - Nov. 19 and 25 billings	6.65
Mrs. G. E. Arnold - 100 5¢ stamps	5.00
Crystal Lake News - printing police report forms	52.50

Noyes Animal Hospital - to dispose of dead dog	\$ 3.00
Bar-Ton Stationers - binders, ribbon, tape, etc.	14.51
Kale Uniforms - Reefer for Officer Zons	59.95
Fingerprint Equip. Lab. - Porelon fingerprint pad	9.70
Great Lake Equip. - 6 doz. 20 min. flares	19.00
Violet Spray Wash 'N Wax	4.95
Standard Oil - November invoices	3.37

Mr. Pepper, Chairman of Roads and Bridges Committee, presented

the following bills:

Cuba Township - work on roads Nov. 1 to Nov. 30	160.30
W. D. Renshaw - 574 miles @ 8¢ per mile	45.92
Liberty Asphalt - first pay for MFT 1964 road maint.	3,287.59

Motion was made and seconded that payment of all 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. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Welsh	aye

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

Mr. Pepper announced that the 1965 Road Maintenance Program, to be paid for out of Motor Fuel Tax funds, has been approved by the State, and a voucher in the amount of \$16,747.53, the amount of the Engineer's estimate of cost, has been received. Wight & Company is handling the advertising for bids for this work, bids to be opened February 8th, 1965.

Mr. Pepper also reported that he and Mr. Truninger, Mr. Smith and Mr. Joseph Welch had met with Mr. Amstutz, head of the Lake County Highway Department, to discuss the possibility of the County's taking over the care and maintenance of Hart Road. Mr. Pepper said

that it will probably be a long-drawn out process, but the county may decide to take it over. The Attorney said we could close Hart to through traffic south of the North western Railway's right-of way. After discussion, the Board agreed with the President's suggestion that the matter should be considered again at the next meeting.

Mr. Hayward, Chairman of the Health Committee, said he had inspected the kitchen and premises of Old Heidelberg Tavern, Algonquin Road, and found them clean.

Mr. Shaw, Chairman of the Zoning Committee, had no report.

In the absence of the Chairman of the Law Committee, Mr. Shaw presented the proposed Radio Contract renewal with the Lake County Board of Supervisors. On motion made and seconded that the proposed contract be accepted, 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. Welsh	aye

The Chair announced the motion was adopted with a vote of 5 ayes, no nays, 1 absent, and directed that the proper village officials execute the contract.

The Board asked Mr. Renshaw to find out why Barrington Hills is not included in the Call Pack Telephone area.

The Attorney reported that he has talked with Judge Stoffels regarding the use of one court, and that the Judge has suggested using Cook County and Cook County's traffic ticket form. Chief

Smith said he is in favor of using the Uniform Traffic ticket and complaint form instead, which is used by all other counties in the state. He said the Cook County Traffic Ticket is cumbersome. The Attorney gave it as his opinion that the village could use the Uniform Traffic Ticket.

Regarding the Kuranz case, the Attorney said to date we have not been able to get the case brought to trial in McHenry County. Our co-counsel in the case says, however, that he thinks we are approaching trial, and hopes to get the case set for trial within the next couple of months. The Attorney reported there is nothing new on the Lake Barrington annexations.

Mr. Renshaw, Building Commissioner, reported that there are 14 buildings in the process of construction or being remodelled. He said he has contacted the post office in Barrington and that they say it is impossible to address village mail to Barrington Hills, Illinois, because we do not have a Barrington Hills post office, and he doubts if the volume of mail is sufficient to warrant a post office of our own.

The President presented a letter from Mr. Chester R. Davis, President of the Northeastern Illinois Planning Commission, asking that the village contribute \$50 to the support of the Commission. After discussion, the Board took no action.

The Chair advised that Mr. John McLaughlin, Chairman of the Plan Commission, will report at a later date as to the status of the Barrington Area Board of Economic Development.

The President also said he had been advised that the annual meeting of the Northwest Municipal Conference was to be held on January 25th, the same date as the January village Board meeting. After discussion, the Board voted unanimously to hold the village meeting on January 18th, 1965, and directed the Clerk to send notice of the change of meeting date to the newspapers.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk

1/18/65

1. Question of moving meeting for convenience with appropriate board
2. Follow up on local board meeting for