

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
February 26, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, February 26, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, called the meeting to order and directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
Delmar Olson
John I. Shaw
Austin M. Zimmerman

The following were also present:

Lt. Ralph Hummel - Police Lieutenant
Chief R. J. Smith - Police Chief
David L. Truninger - Attorney
Leslie T. Welsh - Treasurer

With the unanimous consent of the Trustees present, the regular order of business was suspended in order to hear from Chief Smith. Chief Smith reported on a Public Safety Committee meeting called February 17th by Chairman Grigsby to review several burglaries in the village and to plan what action to take. Chief Smith said that the Committee felt it was extremely important that the public be educated to call the police immediately when any suspicious person knocks at the door. He advised that the Committee would like to recommend that a special police officer be engaged for about 6 days a month for three months so that the village can have two cars patrolling about 15 days a month during critical times of the day. He also reported that because of evidence that the burglars have

contact with the police radios, a new code has been devised.

Chairman Grigsby reported that the Plymouth police car, because of hard use during the bad driving conditions, is in need of repairs costing around \$90.00. He also advised that his Committee felt it important that the police officers be put on Social Security or that a Police Pension fund be established for them. After discussion of this matter, the Attorney pointed out that establishing a Police Pension fund would have to be put to a referendum, inasmuch as the cost of such a fund would entail a tax levy for this purpose. He advised writing to the State Pension Board asking for exemption from Federal limitations on Social Security for the municipal employees of Barrington Hills, and when that was granted, putting them on social security. After further discussion, it was moved and seconded that the Attorney take the necessary steps to secure social security for all paid employees of the village. The motion was carried unanimously by voice vote.

Chairman Grigsby moved that Chief Smith be given authority to employ an extra police officer for six days a month for three months at a cost not to exceed \$120 a month. The motion was seconded and, after discussion, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced the motion was carried by a vote of 4 ayes, no nays, 2 absent.

Thereupon, the regular order of business was resumed, and the Chair called for the report of the Zoning and Planning Committee. Mr. Shaw, Chairman of that Committee, submitted a letter from the Chairman of the Plan Commission recommending approval of the final plat of Floral Acres Subdivision, subject to the Village Attorney's opinion on record of title to the property and on whether or not a letter from the Arlington Heights Bank guaranteeing on deposit a sum of \$12,000 available for completion of roads of said subdivision, is a satisfactory substitute for the bonding provisions of the village ordinance. After discussion, the Attorney expressed himself as satisfied with the record of ownership of the property, but advised that the village ordinance does not allow a guaranteed sum on deposit with a bank to substitute for surety bond for completion of roads. It was the Attorney's opinion that the Board must either amend the ordinance or refuse the final plat of Floral Acres Subdivision. He also noted that the plat lacked the signature of Mr. Harold Olson, who was village engineer when the plat was provisionally approved by the Plan Commission. Mr. Willet of Wight & Company, who was present as a representative of Dr. Wurtz, the owner of Floral Acres, agreed to send the plat to Mr. Olson for signature. The Board postponed action on the proposed subdivision until the next regular Board meeting, and agreed that in the meantime it will study the usefulness of a more flexible bond requirement.

Mr. Shaw read a letter from Mr. Everson of Dundee Lane protesting any proposed vacation of the Barrington Lakes First Addition

Subdivision.

Mr. Shaw also read a report to the Trustees on Mr. Benjamin Menke, Building Inspector of East and West Dundee, and explained the procedures Mr. Menke employs, and the remuneration he requests. A motion was made and seconded that the attached Resolution appointing Mr. Menke Building Inspector be adopted. After discussion, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced the Resolution was carried by a vote of 4 ayes, no nays, 2 absent.

Mr. Shaw then gave a brief resume of Middlebury's proposed industrial development.

In the absence of Mr. Hayward, Chairman of the Roads and Bridges Committee, Mr. Grigsby read a letter from Mr. Suloway, District Engineer of the State Division of Highways, regarding Project 732, the use of motor fuel tax for the maintenance and repair of Hills and Dales, Dundee Lane, Lake Shore Road, etcetera, and presented a proposed Engineering Agreement between the Village and Wight & Company, engineers for Project 732. After discussion, the matter was referred back to Committee for further study.

Mr. Grigsby then presented a request from Dr. May that the roads in Oakdene Subdivision be accepted by the village, and read a letter to the Board from Dr. May's Engineer guaranteeing that the

roads meet all village specifications. After discussion, this matter was also referred back to Committee.

The ice and snow condition of the roads in McHenry County were again discussed, and Mr. and Mrs. Riggs and Mrs. Crooks, residents of that county, expressed their dissatisfaction with conditions which have prevailed. When the Clerk advised the Board that the police were hesitant about maintaining a regular patrol in Algonquin Township, McHenry County, because of the dangerous condition of the roads there, Mr. Grigsby reported that the Police had been authorized to contact the Algonquin Township Highway Commissioner when they found the roads in a dangerous condition. Mr. Grigsby emphasized that the police could call for sand or snow-plowing, but that they could not order grading or patching of the roads.

A proposed amendment to the Liquor Ordinance No. 58-15 was then presented and read to the Board. After discussion, the Trustees voted to refer the proposed Amendment to the Law Committee, which immediately reported it back with recommendation that said Amendment be adopted. On motion duly made and seconded that the Amendment to the Liquor Ordinance be adopted, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that Ordinance No. 62-1, an Amendment to Ordinance No. 58-15, was adopted by the President and Board of Trustees of the

Village of Barrington Hills with a vote of 4 ayes, no nays, 2 absent.

The proposed Resolution establishing prevailing wages was then brought out of committee. The Law Committee recommended adoption of this Resolution and motion was made and seconded to that effect. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced the Resolution was adopted with a vote of 4 ayes, no nays, 2 absent, and the Clerk was directed to file a certified copy of Resolution with the Secretary of State as soon as the Attorney should advise her to do so.

The Attorney reported that the case of Roads Materials Corporation vs Barrington Hills in the Circuit Court of Kane County, had been ordered struck, and that the plaintiff had been given ten days to file an amended claim. The Attorney also advised that in the matter of the heavy equipment storage area on Rt. 72 and Sutton Road, the States Attorney is sending out letters to objectors asking them to come in to be interviewed so that his office can determine whether or not the state has a case against the owners of the storage area.

The Chair then called for the Treasurer's report, copy of which is attached to and made a part of these minutes. The Treasurer reported that it is difficult to forecast 1962-63 expenditures, because of the amount accumulating for Roads and Bridges, with no definite

plan as to where and when these were to be expended. The Trustees asked the Road Committee to study a proposed road program to present to the Board in the near future.

Mr. Zimmerman reported that the Zoning Commission had reached the point in their activities where it was in need of clerical and stenographic services. A motion was made and seconded that the Zoning Commission be authorized to spend up to \$500 for stenographic and clerical service incident to the preparation of a comprehensive amendment to the Zoning Ordinance. After discussion, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced the motion was carried with a vote of 4 ayes, no nays, 2 absent.

Mr. Delmar Olson, Chairman of the Finance Committee, then presented the following bills for approval:

Mr. G. E. Arnold, for disbursements	\$ 9.00
Lake County Board of Supervisors, for re-installation of police car radio	25.00
Barrington Township for Thistle Commissioner	75.00
Illinois Bell Telephone Company	14.65
Barrington Press - advertising	42.00
Deming, Kelly, & Kane for disbursements	7.50
Roadhome Construction Co. for sanding roads	90.00
James H. DeBolt	6.50
Miller Oil Company, gas and oil, January	269.88
Grant Motor Sales	29.50
First of Barrington Corporation	3.31
Holke Press, stationery	31.00

Motion was 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. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The President announced payment of the bills had been approved with a vote of four ayes, no nays, 2 absent. The Clerk was directed to write the Barrington Township Supervisor that Barrington Hills will not require the services of a Thistle Commissioner in the future.

The President then read a letter from the Illinois Municipal League requesting a donation of \$25 to help defray the legal costs of a suit protecting the extra-territorial powers of municipalities. Motion was made and seconded that Barrington Hills make said donation. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The President announced the motion was carried with a vote of 4 ayes, no nays, 2 absent.

A letter from H. W. Lochner & Company, regarding the road survey being made in the Fox Valley area was referred to the Planning Commission.

A Resolution commending the fine service to the community by Mr. Harold H. Olson was then adopted unanimously by the Board, and the Clerk was directed to send said Resolution to Mr. Olson.

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The President then brought up the necessity of hiring a new Superintendent of Public Works and this matter was discussed thoroughly. The President then appointed Mr. Richard S. Pepper interim Superintendent of Public Works and Village Engineer until such time as these posts shall be filled. On motion duly made and seconded, the Trustees voted unanimously to approve this appointment.

The minutes of the meeting of January 22, 1962, were approved unanimously as read.

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

Respectfully submitted,

Frances Pitt Arnold
Clerk