

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

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, March 26, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The Clerk called the roll and the following Trustees were present:

Delmar Olson
Richard S. Pepper
John I. Shaw
Austin M. Zimmerman

The following were also present:

Lieutenant Hummel
Chief R. J. Smith
David Truninger - Attorney
Leslie T. Welsh - Treasurer

The Clerk announced the first order of business was the election of a President Pro-tem. On nomination duly made, seconded, and carried by voice vote, Austin M. Zimmerman was elected President pro-tem. With the approval of all Trustees present, the regular order of business was suspended in order to hear Chief Smith's report.

Chief Smith reported that the hiring of a special police officer so that two patrol cars could be on duty at certain periods was proving satisfactory. There had been no reported burglary attempts. Chief Smith also reported that the cost of the repair to the differential of car #450 had been assumed by the Miller Oil Company, inasmuch as there was evidence that it was their respons-

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ibility, so the \$90 authorized by the Board at the February 26th meeting for this repair had not been used. He also advised that the speed and weight load limit signs and posts had been received and would be installed as soon as the frost is out of the ground. The Board thanked Chief Smith for his report, and thereupon the regular order of business was resumed and the Chair called for Committee reports.

Mr. Shaw, Chairman of the Zoning and Planning Committee, advised that the village had received a letter from Drobnick Realty, Waukegan, Illinois, regarding the planned location of the new Lake County Building, and asking that the Board adopt a resolution in favor of locating said County Building west of Waukegan. After discussion, the Trustees voted to take no action.

The Chair then asked if any of the visitors present had any matters they wished to take up with the Board. Mr. Damisch, representing Dr. Wurtz, owner of the proposed Floral Acres Subdivision on Sutton Road, asked what action the Board had taken regarding the bond requirements for roads of said subdivision. Mr. Delmar Olson, member of the Law Committee, then presented a proposed amendment to Ordinance No. 59-11, Roads Standards and Specifications. The proposed amendment says that in lieu of a surety bond owner may deposit cash in the amount of 100% of ^{estimated 70a} the cost of construction of the subdivision roads. Motion was made and seconded that this amendment be adopted. After discussion, the Chair directed the Clerk to call the roll. The vote

was as follows:

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

The Chair announced Ordinance 62-2, amending the Bond Requirements of Ordinance No. 59-11, had been adopted by the Board of Trustees of Barrington Hills with a vote of 4 ayes, no nays, 2 absent.

Mr. Willet of Wight & Company then asked the Board to approve the plat of the Floral Acres Subdivision. The Chair asked that the pertinent letters and agreements be read to the Trustees. Thereupon, Mr. Delmar Olson read the following:

1) an agreement between Dr. Wurtz and The Bank of Arlington Heights guaranteeing to the Village that they will have on deposit Twelve Thousand Dollars (\$12,000.00) when and if called for, to complete the road improvements in the Floral Acres Subdivision;

2) a letter from said Bank to the Village verifying said deposit for said purpose;

3) a letter verifying ownership of the property from Dr. Wurtz to the Clerk of the Village; and

4) a letter from Wight & Company to Barrington Hills enclosing a duly executed document guaranteeing completion of the roads, and the ownership of the property.

The question was raised by the Trustees as to whether or not the \$12,000 was sufficient to cover the cost of the roads. Mr. Willet said the plans and specifications for the roads had been

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approved by Mr. Harold Olson when he was Village Engineer, and that he had signed the subdivision plat. Mr. Willet also stated that in his opinion the amount was more than sufficient. Thereupon, it was moved and seconded that, subject to verification of the cost of building the roads, the plat of the Floral Acres Subdivision, a subdivision in the west half of the northwest quarter of Section 21, and the north half of the southwest quarter of Section 21, all in Barrington Township, Cook County, be approved. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that the plat of Floral Acres Subdivision had been approved by the Board of Trustees of the Village of Barrington Hills with a vote of 4 ayes, no nays, 2 absent. Wight & Company will record the subdivision with the proper county officials. Dr. Wurtz thanked the board.

Dr. Melvin Thompson and Mr. J. R. Gottlieb then asked the Board about the counter claim of Road Materials Corporation vs Barrington Hills et al. The Chair advised that the corporation had filed an amended claim, but that the Court had not yet acted upon it.

Mr. Pepper, Chairman of the Roads and Bridges Committee, reported that he had spent a good deal of time with Mr. Freking, Cuba Township Highway Commissioner, going over the roads in that Township and had found them in fair condition, although in need of

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repair. He asked for authority to spend up to \$1000 per township on road repair. The Chair advised him that the Village Engineer can take what steps are necessary to maintain the roads and needs no special authorization to spend funds for road maintenance.

The Chair then advised that the Clerk should file the Resolution regarding the prevailing wage rate with the Secretary of State at once, and asked further that she notify him if the rates are rejected so that then a special Board meeting can be called to further consider this matter.

Mr. Delmar Olson suggested that a definite road program be adopted. Mr. Zimmerman said he had been discussing such a matter with Mr. Pepper before the meeting, suggesting that he contact the Portland Cement Association regarding the practicality of using a soil cement base for our roads.

It was moved and seconded that the Village Engineer be authorized to prohibit operation of trucks or other commercial vehicles on seal-coated roads or highways or parts thereof within village limits for a period not to exceed 30 days. After discussion, the motion was carried unanimously by voice vote.

The Village Engineer then asked that the fee schedule for building be revised. Thereupon, after motion duly made and seconded, and after discussion, the following Resolution was adopted unanimously by voice vote:

BE IT RESOLVED by the Board of Trustees of the Village of Barrington Hills that the following schedule of fees for building permits be and hereby is adopted:

For the first \$1,000 or fraction thereof	\$10.00
For each additional \$1,000 to the nearest \$1,000	5.00
For each Building Inspection (minimum of 4 building inspections on each new construction job); and	7.50
and	

BE IT FURTHER RESOLVED that all re-inspections shall be paid for by the General Contractor to the Building Inspector at the rate of \$7.50 per re-inspection, Building Inspector to retain same.

The Village Engineer then announced that he had received four letters in answer to his ad for a Superintendent of Public Works. The Trustees suggested that the Committee for Roads and Bridges interview the applicants and make its recommendation to the Board.

The Treasurer's report was then distributed to the Trustees. After discussion, the Trustees approved the report unanimously.

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

Illinois Bell Telephone Company	\$ 24.25
First of Barrington - Bldg. Insp. bond	10.00
Bar-Ton Stationers - repair adding machine	10.24
Barrington Press - ad for Supt. of Pub. Wks.	2.55
Rogers Pontiac - 2000 mi. check up, car #451	8.99
Reber Auto - front end alignment, car #450	12.73
James H. DeBolt - wrenches, etc.	3.12
Foster Glorch - 40 hrs. special police work	100.00
Miller Oil - February gas and oil	270.44
Algonquin Twp. - roads - 2/13 to 3/9	433.00
Standard Oil - Past and current bills	952.70

On motion duly made and seconded that payment of these bills be approved,

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the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that payment of the bills had been approved with a vote of 4 ayes, 2 absent, no nays.

Mr. Truninger, Attorney, advised that the hearing of the zoning violation at Rt. 72 and Sutton Road had been continued to April 5th at the request of the Village of South Barrington,

The President pro-tem reported on a meeting of the Northwest Municipal Conference held Wednesday, March , at which Barrington Hills had been the host.

The minutes of the meeting of February 26, 1962, were thereby approved as distributed.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk