

MEETING OF THE BOARD OF TRUSTEES
Village of Barrington Hills
April 23, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, April 23, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided, and after opening the meeting, directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby	Richard S. Pepper
Thomas Z. Hayward	John I. Shaw
Delmar Olson (arrived while meeting in progress)	

The following were also present:

Lieutenant Ralph Hummel	David L. Truninger
Chief R. J. Smith	Leslie T. Welsh (arrived while meeting in progress.)

The minutes of the meeting of March 26th having been distributed and read by the Trustees, the President asked if there were any additions or corrections. The Clerk was ordered to change the words on page 6 "Foster Glorch - 8 hours special police work - \$100.00" to read "Foster Glorch - 40 hours special police work - \$100.00." Thereupon, the Trustees voted to approved the minutes of March 26, 1962, as corrected.

With the unanimous approval of the Trustees, the regular order of business was suspended in order to hear the report of the Chairman of the Public Safety Committee. Chairman Grigsby reported that all signs for weight and load limits had been posted. The

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cost of the posts, signs, bolts, and so forth was \$316.81, leaving an unexpended balance of \$58.19 from the total of \$375 which had been appropriated for this purpose.

Chairman Grigsby then reported on a meeting with Chief Smith and Lieutenant Hummel. At the present time, the police force has an extra man, Mr. Foster Glorch, who is used part time as relief. The Trustees had authorized hiring him for three months for six days a month. He is also to be assigned to take over during 8 weeks of vacation duty. The Public Safety Committee and Chief Smith would like to recommend that Foster Glorch be hired for six months, starting May 1, 1962, as a regular police officer and at a salary of \$2400 for the six months period. This would keep trained personnel in our service for the time of year when traffic is apt to be the heaviest, and would allow the following patrol service: 1 car on duty 24 hours a day, 7 days a week; 2 cars on duty 8 hours a day, 3 days a week; and 2 cars on duty 16 hours a day, 3 days a week.

Chairman Grigsby also reported that an estimated \$300 will have to be spent on the 1959 Plymouth for shock absorbers, new tires, and a valve and ring job. As an alternative, the Board can consider the purchase from the Police School of a 1962 used Pontiac which has 3000 miles on it, would carry a new car guarantee, and would cost \$2495 plus the '59 Plymouth as a trade-in.

Traffic fines for violations for January totalled \$126.00, for

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February, \$101.00.

The Public Safety Committee thereupon recommended that the sum of \$58.19 be appropriated for the Police Equipment Fund. On motion duly made and seconded that this recommendation be adopted, 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

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

The Public Safety Committee further recommended that Chief Smith be authorized to hire Foster Glorch for six months, starting May 1, 1962, at a salary of \$2400 for the period. On motion made and seconded that this recommendation be adopted, and after full discussion of the motion, 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

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

After full discussion on whether or not to purchase the used 1962 Pontiac from the Police School, the Board deferred action until the next regular Board meeting in order that the matter can

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be studied in more detail.

The President then reported briefly on a meeting of the Northwest Municipal Conference of Mayors and advised the Board that a proposed Fire Protection District contract between the northwest suburbs had been discussed. The Board of Trustees of Barrington Hills has no responsibility or authority to act in this matter, but the Chair felt the Board should be informed.

The regular order of business was then resumed, and the Chair called for Committee reports.

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

Mr. Shaw, Chairman of the Zoning and Planning Committee, read a letter from the Barrington Plan Commission regarding the petition by Samuel D. Rowe that that part of his property lying within the village of Barrington be allowed to disconnect. After discussion, the Trustees referred the matter to the Plan Commission of Barrington Hills.

Mr. Pepper, Chairman of the Roads and Bridges Committee, moved that the Police Department be authorized to purchase barricades and barricade lights for an amount not to exceed \$100.00 in order to temporarily barricade any dangerous road conditions. The motion was duly seconded, and, after full discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The President announced the motion was carried with a vote of 5 ayes, no nays, 1 absent. Mr. Pepper also asked that the police report any dangerous road conditions to him so that proper steps can be taken to repair them. In addition, he asked that they check to make sure building permit cards are posted where building is in progress.

Mr. Pepper reported that MFT Project ^{7.p.a.} 32 had received final approval from the State Division of Highways and that he had directed Wight & Company to proceed with the maintenance work covered by this project on Dundee Lane, Lake Shore Road, Hawley Road, and so forth. The Chairman of the Roads and Bridges Committee advised that a letter from the State Department of Public Works directed Barrington Hills to utilize the more than \$21,000 of motor fuel tax funds held on deposit for the Village. After discussion, the Board asked the Roads and Bridges Committee to allocate and plan how best to use these funds, and to do so before the State might appropriate these funds for its own use.

Mr. Pepper advised that the Algonquin Township Highway Commissioner had told him that he would not be able to do the road work for the Village roads. Therefore, Mr. Pepper had arranged for Roadhome Construction Company to do some of the road repair

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work in Algonquin Township at the rate of \$15.00 an hour for the grader and one man and \$7.00 an hour for a truck and 1 man. Barrington Township has submitted their bill for winter plowing, with the request that the men be paid direct for their labor by the village. The Clerk questioned the advisability of continuing this practice. The Village attorney advised that the village cannot pay the men direct, but must pay the Barrington Township Highway Commissioner for all labor charges, whose responsibility it is to pay his men.

The Clerk was directed to write to Mr. Harold Olson regarding the work he had done in connection with issuance of a building permit for the Presbyterian Church.

Trustee Pepper said he had taken no further action on hiring a Superintendent of Public Works because he felt the amount of work did not warrant a full time official, and that he believed he could continue to handle the work, with Mr. Menke making the building inspections. Mr. Pepper reported that he would recommend insisting on 2" black top on subdivision roads. After discussion, the Trustees asked Mr. Pepper to determine how much this might increase the cost of subdivision roads, and asked the village attorney to draw up an amendment to the Road Specifications Ordinance for the Board to consider at the next meeting.

After discussion, the Village Engineer's authority to temporarily close roads to heavy traffic was extended another 30 days.

Mr. Olson, Chairman of the Finance Committee, advised that

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the public official bond for the Treasurer had been renewed, and that on advice of counsel, the public official bond for the village attorney had been discontinued. He also reported that the 1962-63 Appropriation Ordinance was being prepared.

The Finance Committee then submitted the following bills to be approved for payment:

The Letter Shop - 100 cps. letter re bldg.	\$ 4.20
Deming, Kelly & Kane - Bar. Hills vs Road Mat.	5.00
Ben J. Menke - Bldg. insp. 3/6,16/62	15.00
Holke Press - 200 Bldg. permit cards	16.00
Foster Glorch - 48 hrs. relief duty @ 2.50 per hr	120.00
Reber Auto - Wheel alignment #451	15.50
C.T.&M. - bolts, nuts, washers for signs	18.01
Miller Oil - March invoice for gas and oil	292.40
Ill. State Penitentiary - signs and posts	298.80
Ill. Bell Telephone - March 19th billing	7.80
Mrs. G. E. Arnold - 200 4¢ stamps, Mar and April	8.00
Cuba Twp. Supervisor - Road maintenance - March	359.10
Barrington Twp. Road Commissioner - road plowing, Nov., Dec., Jan, Feb., Mar., plus sand, cinders	2,046.20

After discussion, and on motion duly made and seconded that payment of the above 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

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

Mr. Truninger, village attorney, then reported that the States Attorney is filing a criminal suit in the County Court against

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against the owners of the heavy equipment stored in the area of Rt. 72 and Sutton Road. The Attorney said in his opinion, this action by the States Attorney is equivalent to a slap on the wrist, as the offender would then pay a nominal fine and probably continue to use the area for storing heavy machinery. After discussing the advisability of Barrington Hills' adopting a resolution to join in entering a civil suit, the matter was referred back to the Law Committee for further study.

The Attorney then reported that the Village had received notice of objection to the prevailing wage rate filed with the Secretary of State by the Village, and a petition for a public hearing on the matter had also been filed with the Clerk. At the Attorney's suggestion, the Board set May 7th, 1962, at 8 PM as the date of the said public hearing, and asked the Attorney to so notify the objectors.

The Attorney advised that there had been no new developments in the case of Road Materials Corporation versus Barrington Hills. He also reported that Mr. Stephani's petition to disconnect from the village is still in process.

The President then brought up the matter of the village's using the services of the Barrington Township Thistle Commissioner. After discussion, the Clerk was directed to write the Barrington Township Supervisor advising him that the Village Engineer fulfills the services of Noxious Weeds Commissioner in the village and therefore the Township official's services are not required.

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The President then reported that the owner of Old Heidelberg Inn at the corner of Rt. 63 and 62, wanted to rent the tavern and requested that the new Liquor License be issued in the ~~renter's~~ ^{tenant's} name. After discussion, the Board asked Mr. Smith and Mr. Shaw to interview the proposed tenant and then take whatever action they deemed advisable.

The Treasurer had no formal report. The matters of the proposed purchase of a new police squad car and of the salaries of police officers were again discussed, but no action taken.

There being no other or further business, and on motion for adjournment being duly made and seconded, meeting adjourned.

Respectively submitted,

Frances Pitt Arnold

Village Clerk