

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
May 22, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, May 22, 1961, at the Countryside School, Brinker and County Line Roads, Barrington Hills. Mr. Harold Byron Smith, President, was present and conducted the meeting. The Clerk was directed to call the roll. The following were present:

Harold Byron Smith	President
Raymond J. Grigsby	Trustee
Delmar Olson	Trustee
John I. Shaw	Trustee
A. P. Stresen-Reuter	Trustee
Thomas Hayward	Trustee (arrived while meeting in progress.)
Austin Zimmerman	Trustee

The following were also present:

Harold H. Olson	Supt. of Public Works
David Truninger	Village Attorney
Leslie T. Welsh	Treasurer
Chief R. E. Smith	Police Chief
Lorentz Knouff	Chairman, Zoning Committee

With the unanimous consent of the Trustees present, the President suspended the regular order of business to hear Chief Smith's report, and to hear from Mr. William Horne, Jr., Mr. Lawrence Bateman, and Mr. Herbert Walbaum, who also attended the meeting.

Chief Smith reported that he is happy to advise the Board that there has been a minimum of break-ins and malicious mischief since New Year's Eve. He reported that the first so far this year had occurred the previous weekend when furniture stored in the garage of

a new home being built on Sandalwood Drive, had been stolen. The police had not been notified that furniture was being stored there, and the report of a strange car in the vicinity had not been returned in until several hours after it had been seen. Chief Smith emphasized the necessity of the public co-operating more fully with the police department. The President asked Chief Smith whether or not he would advise trying to rent the radar equipment from Barrington. Chief Smith replied that he would strongly advise doing so, but he pointed out that before Barrington Hills can make use of radar equipment, the Illinois State Highway Department would have to be asked to post notices of radar in use in Barrington Hills.

Mr. Grigsby advised that he had received a letter from Mr. Wilson McCoy saying he had been requested to design an emblem for police officers' uniforms, and would like the Board to make suggestions as to design. The Trustees authorized Mr. Grigsby to contact Mr. McCoy to work out an emblem for the Village which could be used for identifying shoulder patches on police uniforms, for village car stickers, and so on. Chief Smith then asked for authority to order uniform traffic tickets, numbered serially, for Barrington Hills. On motion duly made and seconded that Chief Smith be given authority to purchase 5,000 such tickets, the President asked the Clerk to call the roll. The vote was as follows:

Mr. Smith	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The Chair announced that the motion was carried with a vote of six ayes, no nays, 1 absent.

Chief Smith then announced that arrangements had been made with the Mobile Oil Company for a 4¢ a gallon discount on gasoline for village cars. The Board thanked Chief Smith for his report.

Mr. William Horne, Jr. and Mr. Lawrence Bateman then gave a short resume of the zoning history of the 25 acres southwest of the Northwestern Railroad tracks formerly known as the Roake property. This property adjoins Barrington Hills on two sides. A suit has been filed in the Circuit Court of Lake County against said County in Case No. 70058 to have the zoning ordinances of said County declared invalid as to this property. The Countryside Association and the Barrington Hills Country Club have hired legal counsel to contest the suit and they would like the Village to go on record to re-affirm its position supporting the defendant in its effort to maintain the present zoning. At this time Mr. Hayward arrived. After discussion, and after motion duly made and seconded, the Trustees voted unanimously to adopt a Resolution to that effect, copy of which is attached to and made a part of these minutes, to forward to the Lake County Board of Supervisors and to the State's Attorney of Lake County. Mr. Horne and Mr. Bateman thanked the Board for its action.

Mr. Herbert Walbaum then advised the Board that he had a prospective buyer for the Round Barn property, a Mr. McIntyre, who had formerly been in charge of the Dunham Woods Hunt Stable. The Round Barn,

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formerly a con-conforming use, has not been in operation since the latter part of 1960. Mr. Walbaum wanted to know whether or not a new owner could re-open the Round Barn as a non-conforming use. After discussion, the Board concluded that there had been a lapse in usage, that therefore the property had reverted to the 5 acre single family use, that the present owner should apply to the Zoning Board of Appeals for a zoning variation if a variation was required by the proposed purchaser.

The regular order of business was then resumed. The Chair asked the Clerk to read the minutes of the regular meeting of April 24, 1961 and of the special meeting of May 1, 1961. After the minutes of these two meeting were read, motion was made, seconded, and unani- mously approved, that the minutes of these meetings were approved.

The Chair called for the Treasurer's report, copy of which was given to each Trustee. After discussion, the Trustees approved the Treasurer's report, copy of which is attached to and made a part of these minutes, and ordered them filed for audit.

On motion duly made and seconded, and after discussion, a Reso- lution was adopted terminating the present Banking Resolution and sub- stituting a new Banking Resolution making the First National Bank and Trust Company of Barrington the depository of all village funds and authorizing Harold Byron Smith - President, Leslie T. Welsh - Treasurer, and Frances Pitt Arnold - Clerk to sign all checks issued by the Village. No action was taken on the Treasurer's suggestion that the Board go on record protesting the adoption of a bill before the Illinois House of Representatives providing that the income for all

villages should be published by said villages.

The bond for Harold Byron Smith was then presented and unani-
mously approved by the Board of Trustees. Regarding the bonding of
other village officials, Mr. Delmar Olson was authorized to have
the proper public official bonds to present at the next meeting.

The Treasurer then brought up the matter of safe storage of
village records. The subject was deferred to the next meeting.

Mr. Stresen-Reuter, Chairman of the Health Committee, advised
that he had received several complaints during the preceding six
weeks about two diseased elm trees on Mr. Borah's property in
Barrington-Donlea Subdivision - North. The Clerk was instructed to
write Mr. Borah requesting him to remove and destroy these trees,
in compliance with the Village statute.

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

Mr. Zimmerman, Chairman of the Law Committee, presented the
proposed Franchise with the Northern Illinois Gas Company. On motion
duly made and seconded, The Trustees voted unanimously to refer the
proposed Franchise to the Law Committee for immediate report and
recommendations. The Chairman of the Law Committee then moved that
the President and Board of Trustees adopt the proposed franchise.
After discussion, the Chairman of the Law Committee withdrew his
motion and recommended that the Clerk write a letter to the Northern
Illinois Gas Company asking them to have a representative at the next
Board meeting to discuss what plans the Company had for further
expansion to make gas available to other areas of the Village. The

President and Trustees unanimously approved the recommendation. The proposed franchise was laid over for action at the next regular board meeting. The Trustees also asked the Village Attorney to check into whether or not it would be advisable to charge Northern Illinois Gas Company a permit fee for the pipes they have laid down along West County Line Road.

Mr. Thomas Hayward advised that he had a letter from Mr. Tuttle, Chief State Highway Engineer, saying that name signs for Barrington Hills will be installed in the near future. After discussion about the conditions of the roads under Village supervision, the Trustees asked the Roads and Highways Committee to meet and study the problems.

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

Pederson's Service, 1 set used snow chains	\$10.00
James H. De Bolt, 1 tire, flashlight batteries	14.70
Grant Motor Sales, grease, oil, lubricate #451	19.05
George Janak, labor, equipment, material for road repair, Algonquin Twp. March and April	876.99
Joseph Welch, labor, equipment, material for road repair, Cuba Twp. 4/11 to 4/17	281.90
Liberty Asphalt - 28 tons Coldmix, Cuba Twp.	210.00
Courier-Review - Specimen ballot, 4/6	21.56
Graham Radio - Rental public address system	22.50
Bar-Ton Stationers - filing supplies	19.54
Illinois Bell - April 19 billing	9.35
Robert Watson - Surety bond for H. B. Smith	37.28
H. H. Olson - Commission for bldg. permits	642.95

During the ensuing discussion, Mr. Stresen-Reuter expressed himself as being unwilling to okay payment of the bills for road maintenance submitted by the Road Commissioners of Cuba and Algonquin Townships because, although the Board had several times requested more detailed

billing to show what areas of what roads had been repaired and how much labor and material had been used in each instance, the bills continued to be submitted showing only the total numbers of hours of labor, machine hire, and the material used during the preceding month on all of the roads. 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. Smith	aye
Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Stresen-Reuter	nay
Mr. Zimmerman	aye

The Chair announced that the bills were approved for payment with a vote of 6 ayes, 1 nay, no absent.

The Chairman of the Finance Committee then presented the proposed Appropriation Ordinance. After discussion, the proposed ordinance was referred to the Law Committee, which filed it with the Clerk, and recommended deferring action until the next regular board meeting.

Mr. Harold Olson, Superintendent of Public Works, announced that building permits had been issued for six new homes and 8 miscellaneous jobs for a total valuation of about \$306,000, and the permit fees for same totalling about \$1,837 had been collected.

The Board discussed the advisability of rescinding the Resolution adopted at the regular meeting March 30th, 1961 to appropriate \$3500 of the motor fuel tax allotment to improve Dundee Lane, Lake Shore

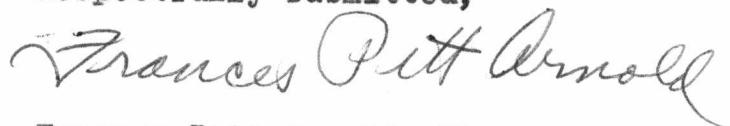
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Road, Hawley Road, Bartlett Road, and Hills and Dales Road, but decided to allow the former Resolution to stand in order for the Roads and Highways Committee to study it and make further recommendations.

The President and the Attorney had no reports. The Chair then asked Mr. Roy Eppers, who had come in during the meeting, if he wished to address the Board. Mr. Eppers advised that his company would like to have permission to grant a temporary permit to a contractor to process gravel which underlies the area in Wood Creek Subdivision where they plan to dig two ponds of about two acres each to improve their property in said subdivision. Mr. Eppers pointed out that at this time it is impossible to tell whether or not there is sufficient gravel to pay the contractor to bring in a temporary processing plant, but that in case such should be the case, he would like to have the necessary permit in order to sell the gravel to the contractor. He estimated the entire operation should take from 90 to 100 days. After discussion, the Board advised that a formal application for such a permit should be made to the Board who would then refer the matter to the Zoning Board of Appeals.

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

Respectfully submitted,



Frances Pitt Arnold, Clerk