

MEETING OF THE BOARD OF TRUSTEES
Village of Barrington Hills
June 26, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, June 26th, 1961, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, was present and presided at the meeting. The Chair directed the Clerk to call the roll.

The following were present:

Raymond J. Grigsby	Trustee
Thomas Z. Hayward	Trustee
Delmar Olson	Trustee
John I. Shaw	Trustee
A. P. Stresen-Reuter	Trustee
Austin M. Zimmerman	Trustee

The following were also present:

Lieutenant Hummel	Police
Harold Olson	Supt. of Public Works
R. E. Smith	Chief of Police
David Truninger	Village Attorney
Leslie T. Welsh	Treasurer
Richard S. Pepper	

The President asked for the reading of the minutes of May 22nd, 1961, and thereafter the Trustees voted unanimously to approve the minutes as read.

With the approval of the Trustees present, the regular order of business was suspended in order to hear from Mr. M. L. Klump, District Superintendent of Northern Illinois Gas Company. The Chairman of the Law Committee brought out the proposed franchise with Northern Illinois Gas Company, and the Board asked Mr. Klump to tell them of the Company's plans for Barrington Hills. Mr. Klump said they would like

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very much to supply gas to the entire community, but that it would not be feasible because the distances between homes is so great.

It is the policy of the Company to install 200 feet of gas main free, ^{per} then to charge \$1.65 per foot, which latter charge is usually pro-rated between the owners who are thereby served, and that there is then a charge of 75 cents per foot from the main into ^{7 p.a} ~~the~~ ^{each} home. Mr. Klump did not know what future plans, if any, the Company has for extending its services in Barrington Hills, and advised that he has not the authority to determine what probable roads might next be supplied with service. Mr. Grigsby asked why the existing mains were put in in Barrington Hills without a franchise or a permit. Mr. Klump advised that through error they had not obtained a map of the corporate limits of the village, and had thus unwittingly laid their mains in Barrington Hills. Mr. Shaw asked if the word "production" could be eliminated on pages 1 and 4 of the proposed franchise. Mr. Klump said that it could. Mr. Welsh raised the question of how a possible gas tax assessment would be handled. After further discussion and questions, the Board agreed to lay over action on the franchise. Mr. Klump asked the Clerk to write him a letter detailing the questions brought up by the Trustees so that he could have detailed answers to present at the next Board meeting.

The Chair then asked for the report from the Public Safety Committee. Mr. Grigsby, chairman, advised that his committee has met with Chief Smith, and that they would suggest the following:

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1. Have the State of Illinois post radar signs on state roads, and the Counties on County roads.
2. Make a survey of every road in the village to use as a basis to establish maximum speed limits for each road. Such a survey is necessary so that the posted speeds can be legally upheld and enforced. The Trustees asked Mr. Harold Olson to initiate such a survey.
3. The Squad Car purchased late last summer now has over 70,000 miles on it. The Committee recommends that an order for a new Plymouth be placed in September, for October or November delivery. The new car would cost about \$1500 plus present car.
4. The Village has an opportunity to purchase a Mars Siren and Mars Light for \$100. Chief Smith has examined them and reports they are in excellent condition, that the price is reasonable, and he recommends their purchase.
5. Lieutenant Hummel has been receiving the same salary as the police officers. As Lieutenant, he has additional duties and responsibilities. Therefore, it is recommended that he be given a raise of \$50 a month.
6. Chief Smith has suggested selecting five or six men to be on call for special work for the village and to be available for hire for private police protection. These men would be paid \$2.50 an hour. They would be under relatively continuous training, but would be paid only when called out for specific work. Our present police officers are entitled to two weeks vacation after serving one year on the force. The special police could fill in while regular officers are on vacation. It will, of course, be necessary to take out Workmen's Compensation and Liability Insurance to cover the special police. Residents wishing to arrange for private police protection for parties could do so through the Village who would then bill them for such services.
7. The police officers need summer uniforms.
8. The Public Safety Committee recommends that Mr. Harold Olson give Lieutenant Hummel periodic reports on the location of all new construction, and the names of the owners and contractors, so that these properties can be kept under surveillance during construction.

The Chairman of the Public Safety Committee moved that the entire report be accepted. The motion was seconded and adopted by voice vote. Thereupon, it was moved and seconded that Chief Smith be authorized to purchase the Mars Light and Mars Siren for \$100. After discussion, 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	aye
Mr. Zimmerman	aye

The President announced the motion was carried with a vote of 7 ayes, no nays, none absent.

On motion made and seconded that Lieutenant Hummel's salary be raised from \$400 a month to \$450 a month, as of July 1, 1961, 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	aye
Mr. Zimmerman	aye

The President announced the motion was carried with a vote of 7 ayes, no nays, none absent.

It was then moved and seconded that Chief Smith be authorized to organize 5 or 6 men as special police to be on call for emergency service, and to be paid at the rate of \$2.50 per hour. During the ensuing discussion, the motion was amended to include the phrase

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"not to exceed a combined total expenditure of \$500 for the fiscal year 1961-62, for emergency service for the Village, exclusive of vacation pay." The Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that the motion, as amended, was carried by a vote of 7 ayes, no nays, none absent. In connection with this matter, the Treasurer asked whether or not the charges for private police service could be handled by Barrington who would then bill Barrington Hills. The Attorney advised this would not be legally possible. The Treasurer pointed out the complexities involved if the Village of Barrington Hills supplies and charges for private police service. The Board asked Mr. Grigsby and his committee to study this matter further and report to them at a future meeting.

On motion duly made and seconded that Chief Smith be authorized to secure summer clothing for the police, not to exceed \$30 per man, the President 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	aye
Mr. Zimmerman	aye

The Chair announced that the motion was adopted by a vote of 7 ayes, no nays, none absent. Chief Smith then ~~sk~~ enlarged upon the matter of using Barrington's radar equipment to control speeds on Barrington Hills roads. He advised that the Board write a letter to the President and Trustees of Barrington asking for permission to use their equipment.

Lieutenant Hummel had nothing to add to the report. Mr. Stresen-Reuter asked him what the law is concerning mufflers on vehicles, and said that the noise from the gravel trucks was most objectionable. He was advised that the law refers to defective equipment and to unnecessary noise, and that the only recourse as far as the noise from the diesel motors of the gravel trucks are concerned, is for a private citizen to sign a complaint on the basis of their creating an unnecessary noise.

The Chair then asked Mr. Caleb H. Canby, III, if he had a matter to take up with the Board. Mr. Canby replied that he had filed a petition with the Clerk for his client, Mr. Donald S. Burns. Thereupon, the petition was read to the Trustees. On motion duly made and seconded, and after discussion, the following Resolution was adopted unanimously by the Board and the President:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that this matter of a petition for a public hearing to consider the petition to rezone certain described property from R-1 to a C District, filed by Mr. Donald S. Burns by his attorney, Mr. Caleb H. Canby, III, be, and hereby is, referred to the Zoning Board of Appeals of the Village of Barrington Hills for further action, *and report, 7 Pa*

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The regular order of business was then resumed, and the Chair asked the Treasurer for his report, copy of which is attached to and made a part of these minutes. After discussion, the report was unanimously approved by the Board and ordered filed for audit.

Mr. Hayward, Chairman of the Roads and Bridges Committee then advised that Mr. Pepper and Mr. Harold Olson had made a survey of the village roads. Mr. Milton Thompson and Mr. Carl Swanson expressed their dissatisfaction with road conditions, particularly in McHenry County area of the village. The President advised them that the new administration was attacking the problem, that money for road repair and maintenance was extremely limited, and that the authorities were doing everything possible with the funds available. Mr. Harold Olson announced that he would like to emphasize that there are three particularly bad areas that must take precedence over other road repairs, namely: 1. Route 25 extended north from County Line Road; 2. Spring Creek Road from Braeburn west to Route 25; and 3. three areas on Braeburn Road. Mr. Hayward reported his committee was meeting directly after the Board meeting to plan their course of action. The Board thanked Mr. Thompson and Mr. Swanson for making their views known to them.

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

Grant Motors	48.10
Illinois Bell	5.50
Miller Oil Co.	221.90

Dallstream, Schiff	7.99
First of Barrington Corp.	116.40
James De Bolt	51.70
Courier-Review	9.00
Holke Press	8.50

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	aye
Mr. Zimmerman	aye

The President announced that the motion was carried with a vote of 7 ayes, no nays, none absent.

The Chairman of the Finance Committee then brought ^{out} the proposed Appropriation Ordinance, and submitted a copy to each Trustee.

On motion duly made, seconded, and adopted, the proposed Ordinance was referred to the Law Committee, which, after examination, reported it back to the Trustees with recommendation that it be adopted. After discussion, and on motion made and seconded that the proposed Appropriations Ordinance be adopted, 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	aye
Mr. Zimmerman	aye

The Chair announced that the Ordinance, No. 61-4, had been adopted

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by the President and Board of Trustees of Barrington Hills by a vote of 7 ayes, no nays, none absent, and directed the Attorney to arrange for its publication, pursuant to statute.

Mr. Delmar Olson brought up the matter of an audit of the Village accounts. After discussion, the Trustees authorized the same. They also asked the Attorney to determine whether or not the Village has to publish a detailed report of incomes and expenditures for the fiscal year 1960-61, and asked that he notify the Treasurer of his finding.

The Attorney then advised the Board that the Court had ordered the disconnection of the Soby and Drafells land from Barrington Hills.

Mr. Zimmerman, Chairman of the Law Committee, reported that he had learned that McHenry County had accidentally omitted extending the Village tax on certain village properties, and he asked the Attorney to find out what procedure can be followed in order for the village to collect these tax monies.

Mr. Harold Olson, Superintendent of Public Works, reported twelve applications for building permits, totalling a valuation of \$152,600/

The President then announced the resignation from the Plan Commission of Mr. Thomas Hayward and Mr. John Shaw, and advised he would like to appoint Mr. Lawrence Bateman to fill Mr. Hayward's term, which expires April 30, 1962, and Mr. Robert Koonz to fill Mr. Shaw's term which expires April 30, 1963. The Board unani-

mously confirmed the above appointments. The President then appointed Mr. Lorentz Knouff to fill Mr. John Shaw's term on the Zoning Board of Appeals which expires in September, 1961. The Board also confirmed this appointment unanimously.

The Treasurer then brought up the matter of storing village records. Motion was made and seconded that the Treasurer be authorized to arrange such storage for a rental not to exceed \$50 a year. After discussion, the President 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	aye
Mr. Zimmerman	aye

The President announced the motion was carried with a vote of 7 eyes, no nays, none absent.

The President then read a letter he had received from the Barrington Area United Drive, requesting Barrington Hills appoint a representative to serve on their Board. After discussion, the Clerk was asked to write them that the Board did not wish to appoint a representative.

The President advised that he had received a letter from the Lake County Planning Commission regarding conferences on proposed land-use areas in Lake County, and that he was turning this letter over to Mr. L. B. Knouff.

Mr. Shaw, Chairman of the Zoning Committee, then presented the

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proposed Mid-Oaks Subdivision plat. After discussion, the Board voted unanimously that this be submitted to the Plan Commission for study and recommendations.

Mr. Harold Olson said he would like to clarify the question of whether or not fees should be charged for building permits for everything, including schools and churches. On motion made and seconded, the Board voted unanimously to charge every organization a fee for issuing a building permit, with the understanding that then the Trustees would decide in each individual instance, whether or not to refund said fee in whole or in part.

There being no other or further business, motion for adjournment was made, seconded, and carried.

Respectfully submitted,

Frances Patt Arnold

Clerk