

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
July 24, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, July 24, 1961, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. In the absence of the President, the Clerk called the meeting to order and called ~~the meeting~~ the roll. The following Trustees were present:

Delmar Olson
Thomas Hayward
John Shaw
A. P. Stresen-Reuter
Austin M. Zimmerman

The following were also present:

Harold Olson, Superintendent of Public Works
David Truninger, Village Attorney
Leslie T. Welsh, Treasurer

The Clerk declared a quorum was present and announced the first order of business was the election of a President Pro-Tem. On motion duly made and seconded, Austin Zimmerman was elected President Pro-Tem by unanimous voice vote of the Trustees present. Mr. Zimmerman took the Chair and, with the approval of the Trustees, the regular order of business was suspended in order to hear from Mr. C. L. Mee, Division Manager of the Northern Illinois Gas Company, and Mr. M. L. Klump, its District Superintendent. The Clerk read the letter sent to Northern Illinois Gas Company asking questions which the Trustees had brought up in the June meeting while considering adopting a Franchise with the Company. She

also read the answers to each question as set forth in a letter received from the Company and dated July 20th. Mr. Mee enlarged upon the answers, specifically upon the Company's method of determining the cost of extension of service, and the plans for a survey on which to base possible future expansion of the Company's services to other Barrington Hills areas. After discussion, and on motion duly made, seconded and adopted that the proposed Franchise with Northern Illinois Gas Company be brought out of Committee, the President Pro-Tem directed the Clerk to read said Franchise to the Board. After further discussion, it was moved and seconded that an Ordinance be adopted accepting the proposed Franchise. The Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced the Ordinance, No. 61-5, was adopted with a vote of 5 ayes, no nays, 2 absent. Mr. Mee filed with the Clerk a map showing the existing gas mains in the Village, and asked that the Northern Illinois Gas Company be supplied with a Village map. The Trustees thanked Mr. Mee and Mr. Klump.

The Chair then asked Lieutenant Hummel for his report. He reported there had been one break-in reported - that of the Toppe residence on Sutton Road - where malicious mischief rather than

burglary was the chief offense. Mr. Zimmerman asked whether or not the police, while regularly patrolling the roads of the Village, could perhaps report what maintenance work is done on the roads, so that it can be determined if work is done for which the Village is billed. Lieutenant Hummel replied that he personally would be willing to undertake keeping such a report, if the Trustees decide they wish it to be done. Mr. Hayward asked that the police notify the Superintendent of Public Works on any barricade which may be erected and check with him as to whether or not it is authorized. The Lieutenant reported that by authorization of the Chairman of the Public Safety Committee, a new motor had been installed in car #451. The Trustees thanked Lieutenant Hummel for his report.

The regular order of business was then resumed, and the Chair asked for the reading of the minutes of the regular meeting of June 26th, 1961. After the Clerk read said minutes, they were ordered corrected by the addition of the words "per customer" following the third line on page 2; by the addition of the words "and report" to the Resolution appearing at the bottom of page 6; and by the insertion of the word "out" in the first sentence of the second paragraph on page 8. Thereafter, on motion being duly made and seconded, the minutes of the meeting of June 26th, 1961, as corrected were approved. The minutes of the special meeting of July 14th were then read. The Clerk was ordered to change the words "the Road Materials Corporation" appearing in the second line of the third paragraph on page 1 to read "Nagel et al." Thereupon, a motion was

made, seconded and adopted that the minutes of the special meeting of July 14th, 1961, as corrected, be and hereby are approved.

The Chair then called for the Treasurer's report, copy of which is attached to and made a part of these minutes. During the ensuing discussion, the Superintendent of Public Works was requested to contact Wight & Company to determine what action, if any, has been taken on the Board's authorization to Mr. Wight to expend \$3500 of the motor fuel tax allotment on the repair and maintenance of Dundee Lane, Lake Shore Road, Hawley Road, Bartlett Road, and Hills and Dales Road. The Board authorized the above at the regular adjourned meeting of March 30th, 1961.

The Treasurer asked the Attorney for his opinion on whether or not it is necessary for the Village to publish a detailed report of expenditures and income for the fiscal year ending April 30, 1961. The Attorney advised that such a published report is required by State statute, but that the law carries no enforcing provisions. After discussion, the Board decided not to publish said report at this time because of the expense involved.

The Board unanimously approved the Treasurer's report and ordered it filed for audit.

Mr. Delmar Olson, Chairman of the Finance Committee, advised that he had nothing to report. Mr. Olson announced that the tax levy must be considered at the August meeting and adopted in time to file before the second Tuesday in September. He strongly recommended that the tax levy not be increased. The Chair suggested

that the Finance Committee meet in the near future to draw up a proposed Tax Levy Ordinance.

Mr. Olson then presented the following bills for approval for payment:

Harold Olson, commission for building fees...	\$542.05
Illinois Bell Telephone Co., June 19th.....	4.75
Barrington Press, legal advertising.....	25.60
Zoning Bulletin.....	15.00
Uarco Inc., 5000 Traffic tickets.....	384.10
Wayside Press, for rubber stamp.....	2.20
James H. DeBolt, 1 tire.....	23.00
Grant Motors, monthly checkup, police cars...	96.80
Reber Auto Service, replace spark plugs.....	14.40
Miller Oil, gas and oil for June.....	263.48
F. Landon Cartage Co., freight on traffic tick.	3.91
James H. DeBolt.....	4.98
Kale Uniforms, summer uniforms for police.....	101.88
Foster Glorch, special police officer.....	249.50

On motion duly made and seconded that the above bills be approved for payment, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced payment of the above bills had been approved by a vote of 5 ayes, no nays, 2 absent.

The Attorney reported on the hearing held by the East Dundee Zoning Board of Appeals on the petition by Nagel et al to amend the Zoning Ordinance of East Dundee to allow a classification of "factory and light industry" for the Nagel property which adjoins Barrington Hills. The Zoning Board of Appeals of East Dundee voted 5 to 2 in favor of recom-

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mending allowing the petition. The Trustees of East Dundee will probably act upon this recommendation August 7th.

Mr. Stresen-Reuter, Chairman of the Health Committee, reported that he had authorized the removal of a diseased elm tree near the Clarkson property. During the discussion, the Board asked Mr. Stresen-Reuter to investigate the possibility of contracting for removal and destruction of diseased elms on village property at a specified price per tree, and to determine whether or not such a contract price could be made available to private citizens who might wish to avail themselves of the service. It was also requested that the proper officials of state and county roads be contacted to urge that they take action about the diseased elms on their right of ways.

Mr. Hayward, Chairman of the Roads and Bridges Committee, then emphasized the necessity of pin-pointing the exact mileage of village roads, and marking the village limits so that his Committee can be sure the Village is not paying for repairs on parts of roads that are not in the village. Mr. Hayward also recommended that the Village should have at least a letter of agreement with the Township Road Commissioners. He also recommended investigating the feasibility of having maintenance and repair done by private companies, inasmuch as there is general dissatisfaction with the quality of some of the work done by some of the Township Road Commissioners. Mr. Hayward then asked Mr. Harold Olson as Village Engineer, to make his report on the roads.

Mr. Harold Olson reported that Braeburn Road has been patched.

He then submitted a proposal for the necessary repair of bad areas on Rt. 25 north of County Line to Church Road, on Spring Creek Road from Bræburn to Rt. 25, and about 200 feet on Plum Tree Road; a total of 6900 lineal feet, 20 feet wide, for primer, sealer and pea gravel, a bid of \$3128. This bid does not include scarifying and grading, but the Algonquin Township Road Commissioner estimated that could be done in about one day for a further cost of \$125. A private company estimated the cost of the necessary scarifying and grading would be between \$700 and \$800. Mr. Pepper, Mr. Zimmerman and Mr. Stresen-Reuter expressed the belief that the Algonquin Township Road Commissioner had underestimated the time it would take to prepare the base properly, that either the base would be poor or the actual charges would be much more than the estimated \$125, and that therefore it might be advisable to get a firm bid from a private contractor which would carry a guarantee of the quality of the work performed. Mr. Harold Olson pointed out that the Village funds are extremely limited and that therefore it is his belief that the Village cannot afford to pay the cost a private contractor would charge, especially when one takes into consideration the miles of roads it is the Village's responsibility to repair, maintain, and keep free from snow. Mr. Zimmerman reported that there are two places on Spring Creek Road which need ditching and tin culverts, that otherwise the rains wipe out the base and the money spent for repairs is wasted. He also expressed

the opinion that it would be uneconomical to contemplate spending some \$3200 on primer, seal coat and pea gravel over a poorly prepared base. After further discussion, Mr. Pepper suggested securing bids from some private contractors who would also give engineering advice on what should be done, and could estimate how long the contemplated repairs should last. The Board then asked the Roads and Bridges Committee to secure other bids for the proposed road repairs, and agreed that if necessary a special meeting could be called to authorize their doing the work. Mr. Hayward recommended that a letter be written to each Township Supervisor advising that the Village will not honor any bills for work done without proper authorization.

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

The Attorney advised that he is making a demand to the McHenry County Tax Assessor that the village taxes for 1960 for property on which Barrington Hills tax levy was not extended, through error, be included on the 1961 tax bills.

Mr. Harold Olson then submitted the following report covering the period from his May report to the present:

3 new homes	\$182,000
5 additions	51,000
4 sheds	6,000
2 miscellaneous	5,000
2 barns	10,400
1 porch	2,000
1 foundation	<u>3,500</u>
Total valuation	\$259,900

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a total of 18 permits issued carrying total building permit fees of \$1,548.70.

The Treasurer then suggested that the Village adopt an ordinance authorizing the collection of one-half cent sales tax, as he felt the revenue from the Barrington Hills Country Club would come to about \$1,000 a year. The Chair asked the Attorney to draft such an ordinance for consideration at the next meeting.

The Treasurer also suggested that the Board consider some kind of long range plan as to other sources of revenue, because it is his belief that the present sources of revenue prove too limiting and inadequate. The Chairman of the Finance Committee, however, expressed the opinion that a municipality or governing body tends to increase its expenditures in direct ratio to its revenue, and not always to the real benefit of its citizens.

There being no other or further business, and a motion for adjournment having been made and seconded, the meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold

Clerk