

MEETING OF BOARD OF TRUSTEES
Village Barrington Hills
August 28, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, August 28th, 1961, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, Village President, was present and presided at the meeting. He directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
Delmar Olson
John I. Shaw
A. P. Stresen-Reuter
Austin M. Zimmerman

Mr. David Truninger, Attorney, Mr. Harold Olson, Superintendent of Public Works, Mr. Leslie T. Welsh, Treasurer, ~~and~~ Mr. Richard Pepper were also present, ^{F.P.A.} and Mr. Lorentz Knouff

The Chair asked for the reading of the minutes of July 24th, 1961. After the minutes were read, the Clerk was authorized to delete the sentence at the bottom of page 6 "Mr. Harold Olson reported that Braeburn Road had been patched," inasmuch as it implies the work was done by the Village when in reality the Township had made the repairs. At the top of page 7, the two words "He then" were ordered stricken and the words "Mr. Harold Olson" were ordered inserted. With the above corrections, the minutes of the meeting of July 24th, 1961, were unanimously approved, as corrected.

The Chair then called for the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussion, the Treasurer's report was unanimously approved and ordered filed.

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for audit.

Mr. Grigsby, Chairman of the Public Safety Committee, then submitted the following recommendations by Chief Smith for Special

Police: Foster Glorch: 37 years old, member of the Fox Valley Police Reserves; married, 2 children.

Sherwood O. Castle: married, 2 children; has served as Sergeant of Special Police of Fox River Grove.

Marshall A. Mencil: married, 3 children; 4 years in the Illinois Police Reserve.

Mr. Grigsby recommended that the Board authorize Chief Smith to appoint these men Special Police at the rate of \$2.50 per hour. On motion duly made and seconded, the recommendation was unanimously approved. Mr. Grigsby advised that Chief Smith reported that the Lake County Board has not distributed the traffic fines collected for violations in the Barrington Hills district of Lake County. The Attorney was asked to look into this matter.

Mr. Grigsby further advised that Chief Smith reports that the Plymouth Squad Car, #451, purchased in September, 1960, has not been satisfactory and has required excessive major repairs. The National Police Driving School, presently being held at Meadowdale, is using new Pontiac Specials. Chief Smith recommends buying one of these at the conclusion of the School. The car would have about 1700 miles on it, would carry a new car guarantee, and Chief Smith would personally check it out. It would have to be purchased within the next 30 to 60 days. The Board authorized Mr. Grigsby to determine

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whether or not the price would include trading in the present Plymouth and then, on the basis of his findings, authorize Chief Smith to procure one of the Pontiac Specials from the National Police Driving School. The Board also unanimously authorized Chief Smith to enroll Barrington Hills Police Officers in the School for a course in Police pursuit driving.

Mr. Grigsby reported that the number of traffic violations has decreased.

Mr. Stresen-Reuter, Chairman of the Health Committee, reported on bids he had received for the removal of diseased elm trees. He was unable to secure a blanket proposal of a specified amount per tree, as all three companies advised it would be uneconomical for them to quote on other than an hourly basis. The proposals received were as follows:

The Davey Tree Expert Co:	Foreman	\$4.15 per hr.
	Climber	4.15 per hr.
	Labor	3.45 per hr.
	Winch truck, use time,	2.50 per hr.
	Flatbed truck, use time,	1.35 per hr.
	Power saw, crew time hours,	.45 per

Roth Landscape Service:	Labor per man hr	\$3.40
	Truck per hr.	2.00
	Chain saw per hr	2.00

Archibald Enoch Price \$5.10 per hour per man, all materials and equipment additional

Because of the variations in the proposals, the Board authorized Mr. Stresen-Reuter to study the bids further before making recommendations as to which proposal to accept. He reported that Cook County Highway Department had written that they are in the process of marking

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diseased trees on their right of ways for removal this fall. The State has not as yet answered Mr. Stresen-Reuter's letter. Mr. Stresen-Reuter plans to mark diseased trees on village property for removal.

Mr. Shaw, Chairman of the Zoning and Planning Committee, presented the Plat of the Mid-Oaks Subdivision and advised that it had been approved by the Planning Commission with recommendations that the Board approve it. There are no variations in the Plat and the linen copy bears all needed signatures. On motion duly made and seconded, the following Resolution was unanimously adopted by the President and all Trustees present:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that the Plat of the Subdivision known and designated as the Mid-Oaks Subdivision, as presented by the Plan Commission with recommendations of an approval, be, and the same hereby is in all respects approved; and

That the proper officers of the Village are authorized to execute any and all certificates necessary or desirable for the purpose of considering said Plat to be fully approved and to enable it to be filed and recorded pursuant to law.

In the absence of Mr. Hayward, Mr. Harold Olson reported on bids received by the Roads and Bridges Committee for work on Rt. 25, Spring Creek Road, and Plum Tree Road. On recommendation by the Roads and Bridges Committee, and on motion being duly made and seconded, the following Resolution was presented:

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BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, that

WHEREAS the Roadhome Construction Corporation has submitted its bid for \$5,520.00 for major repairs to Rt. 25, Spring Creek Road, and Plum Tree Road, and said bidder has been found to be the lowest and best bidder for such work, and the Village Engineer has approved same as proper to do such work,

NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Village of Barrington Hills that the said bid of Roadhome Construction Corporation of Barrington, Illinois, for grading, prime coating, and double seal coating 2500 lineal feet on Spring Creek Road, 4200 lineal feet on Rt. 25, and 200 lineal feet on Plum Tree Road, all according to the State of Illinois Standard Specification for Road and Bridge Construction, that such bid by the Roadhome Construction Corporation, which bid is in the amount of \$5,520.00, be and hereby is accepted and approved; and be it further

RESOLVED that the proper officers of the Village are authorized to enter into a contract for said construction with said bidder upon his having executed a performance bond as required by law.

During the ensuing discussion, Mr. Grigsby questioned the advisability of spending that amount of money for roads which are not basic village roads, and are at the extreme area of the Village. Mr. Harold Olson, Mr. Zimmerman and Mr. Stresen-Reuter said that the condition of these roads is dangerous, that they are the worst in the village, that they are in Barrington Hills and are therefore the responsibility of the village. The Committee recommended double seal coating for these roads because they will then last much longer. Thereupon, there being no further discussion the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that the Resolution had been adopted with a vote of 5 ayes, 1 nay, 1 absent.

The Committee on Roads and Bridges was instructed to take up the matter of snow removal with the Township Highway Commissioners. Mr. Harold Olson reported that Wight & Company had written a letter to the Board submitting a request for authorization to request an additional \$328.80 from the Motor Fuel Tax Allotment for extra work on the improvement of Lake View Lane, because the condition of the base of this road was not as represented. After discussion, and on motion duly made and seconded, the Chair directed 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 the motion was carried by a vote of 6 ayes, no nays, 1 absent.

Mr. Zimmerman, Chairman of the Law Committee, had no report.

Mr. Delmar Olson, Chairman of the Finance Committee, distributed copies of the proposed tax levy ordinance. During the discussion, Mr. Olson pointed out that, based on the expected increase in assessed valuation, the proposed tax levy would be about one cent

less per hundred dollars of assessed valuation than was last year's levy. Mr. Olson said he felt strongly the importance of keeping the expenditures of the village as low as possible. Mr. Zimmerman, a member of the Finance Committee, felt it preferable to tax to the statutory limit because of the need for money to repair and maintain the village roads. After discussion, the proposed Ordinance was referred to the Law Committee, read to the Board, and ordered engrossed upon the record of the proceedings of the meeting. It was moved and seconded that this Ordinance be taken up for consideration and passage. After full discussion, and upon motion duly made and seconded that the said Ordinance be adopted, the President directed 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 Ordinance, No. 61-6, was adopted by a vote of 6 ayes, no nays, 1 absent.

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

Foster Glorch, special police	\$120.00
Woodruff Association, for gravel	39.74
Miller Oil, for gas and oil	220.65
Illinois Bell, July and August billing	14.60
First of Barrington Corp. insur. prem.	1589.32
Grant Motors, new motor, car #451	520.16
James DeBolt, new tire on guarantee	4.30
Davey Tree Expert Co., tree removal	31.60
Mrs. G. E. Arnold, for disbursements for postage, stamps, cards	16.30

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On motion duly made and seconded that payment of the above bills be approved, the President directed 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 payment of the bills had been approved with a vote of 6 ayes, no nays, 1 absent.

Mr. Truninger, Attorney, advised that the Chairman of the Health Committee had asked for an ordinance whereby land to be dedicated to the Village would not be accepted unless the former owner agreed to remove all elm trees, or would covenant to remove diseased trees in the future. Mr. Zimmerman, Mr. Truninger, and Mr. Knouff felt such a covenant would be illegal. Mr. Stresen-Reuter said some arrangement would have to be made, and pointed out as an example the part of Oakdene Road that the present property owners would like to dedicate to the village and which has about 100 elms on the right of way, many of which are diseased. He said to clear this short strip of road could cost from four to five thousand dollars, and emphasized that the village cannot afford to accept roads with elms on their right of ways. The Chair suggested the matter be referred to the Law Committee for a report. The Chairman of the Law Committee asked the Attorney to give an opinion on the proposed ordinance at the next meeting. He also asked the Attorney to pre-

pare an ordinance authorizing a half-cent municipal sales tax, for presentation at the next regular meeting.

Mr. Harold Olson, Superintendent of Public Works, reported that building permits had been issued for 3 new homes, 1 addition, 2 remodellings, and 1 shed. He also advised he had received 2 applications for fall-out shelters, and, as the Village Codge makes no provisions for same, he would like the Board to authorize him to treat the 2 applications as additions to the present basements, which, in fact, they are. After discussion, the Board agreed, and in addition they asked Mr. Shaw to study the problem and report back to the Board.

The President then read letters he had received from Mr. and Mrs. Howard, Mr. and Mrs. Sinclair, and Mr. Reed protesting the use by Mr. John Kuranz of his airstrip. The Chair also read a letter received from Mr. Kuranz in answer to a letter from the Village advising him use of the airstrip was in violation of the Village Code and ordering that he cease. The Chair then said that while the Board could discuss this matter, it could take no action since the entire matter is still in the hands of the Zoning Board of Appeals. However, Mr. Ray Reed asked to address the Board on this matter. He read a letter giving the legal opinion that a state permit issued to Mr. Kuranz to build and use the airstrip does not supersede the ordinances of the municipality involved. Mr. Reed said he and most of his neighbors are emphatically opposed to granting Mr. Kuranz' petition and that is their belief that inasmuch

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as the proximity of their property to the airstrip means they are the most directly involved, they should have the loudest voice in the decision. The Chair asked how much the airstrip is being used. Mr. Reed said that on certain days there would be two or three take-offs and landings, on some days, none, but that on weekends, Mr. Kuranz has taken visitors up for sightseeing tours. The Chair expressed appreciation to Mr. Reed for coming to address the Board.

The Chair then recognized Dr. Melvin Thompson of Penny Road, who advised that he and a group of his neighbors had hired an attorney to fight the Nagle property adjacent to them being annexed to East Dundee and zoned for light industry, and that they would like to know whether or not the village, since it is also directly involved, would help to underwrite the expense. The Chair advised that the Board could not commit itself to underwrite any of the expense without fully considering the matter, and that it was his understanding that the Countryside Association had agreed to guarantee a certain sum. In answer to a question from Mr. Knouff, Mr. Zimmerman advised that an injunction is being sought against the President and Trustees of the Village of East Dundee, the Road Materials Corporation, and Nagle et al, to prohibit the granting of the Nagel et al petition to be annexed to East Dundee and rezoned. He also advised that the validity of East Dundee's Zoning Ordinance and Annexation Ordinance may be attacked.

The Chair then asked for authorization to create a Zoning

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Commission to revise the Zoning Ordinance of Barrington Hills. After discussion, and on motion duly made and seconded, the Trustees present voted unanimously in favor of creating a Zoning Commission. The President then appointed Mr. Austin Zimmerman, Chairman, and Mr. John Shaw, Mr. Lorentz Knouff, Mr. John McLaughlin, Mrs. Ralph Bard, Jr., Mr. Lawrence Bateman, and Mr. Robert Koonz, members of said Zoning Commission. On motion duly made and seconded that these appointments be confirmed, the Board voted unanimously in favor of said confirmations. The Chair then further recommended the re-appointment of Mr. Lorentz Knouff as Chairman of the Zoning Board of Appeals for a five year term. On motion duly made and seconded, this appointment was also confirmed by unanimous vote of the Trustees present.

The President then announced the appointment of Mr. A. P. Stresen-Reuter as Chairman of Civil Defense. On motion duly made and seconded, this appointment was also unanimously confirmed by the Trustees present.

There being no other or further business, motion for adjournment was entertained, and the meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold

Frances Pitt Arnold, Clerk