

MEETING OF THE BOARD OF TRUSTEES
Village of Barrington Hills
September 25, 1961

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, September 25, 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 roll. The following Trustees were present:

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

The following were also present: Harold Olson, Superintendent of Public Works, Richard Pepper, David Truninger, Village Attorney, and Leslie T. Welsh, Village Treasurer.

The Clerk announced that a quorum was present and that the first order of business was the nomination and election of a President Pro-Tem. On motion duly made and seconded, Mr. A. P. Stresen-Reuter was elected President Pro-Tem by unanimous vote of the Trustees.

The minutes of the meeting of August 28th, 1961, were there-upon read and approved as read.

With the consent of all Trustees present, the regular order of business was suspended in order that Lieutenant Hummel might give

his report. Lieutenant Hummel reported that during the next month the vacations for police officers will be concluded. To date, one officer has graduated from the Police Drivers Training School. The accident wherein a gravel truck ran into the rear of the school bus fortunately resulted in only minor injuries. The driver of the truck was charged with negligent driving rather than reckless driving because the latter charge must prove willful, deliberate negligence, and such was not the case. The police are being instructed to tail school busses to see that the ordinance requiring traffic from both directions to stop when a school bus stops, is obeyed. The Treasurer asked about hunting within the village limits, and if the posting of No Hunting signs came under the jurisdiction of the Public Safety Committee. Lieutenant Hummel advised that hunting is allowed within the village and that the Countryside Association takes care of distributing No Hunting signs to property owners who wish to post them on their property. In answer to Mr. Hayward's *question about the practicality of posting more signs* ~~suggestion that signs be posted~~ ordering traffic to stop for stopped school busses, the Lieutenant advised that in his opinion there are too many signs posted on highways now and that when a person applies for a Driver's License he takes an oath that he knows the traffic laws of the state. The Trustees thanked Lieutenant Hummel for his report, and the regular order of business was resumed.

7. P.A.
Mr. Grigsby, Chairman of the Public Safety Committee, advised he had no report from Chief Smith regarding the new squad car.

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The Treasurer submitted his report, copy of which is attached to and made a part of these minutes. The Treasurer asked about the fines for traffic violations from the Lake County area of the village. The Attorney advised that Judge Stava had notified him that he had been late in turning the fees in to the County and that the County is late in sending them to the village because they are setting up a new bookkeeping system, but that the money will be sent to the Village in the near future. The matter of whether or not any other Trustee can sign checks in the absence of the President was then discussed. The Chair asked the Attorney to report on the matter at the next meeting. The Treasurer then asked if the Board felt it advisable to invest the Cash on Hand in government bonds or notes. After discussion, the President Pro-Tem referred the matter to the Finance Committee. The Treasurer's report was accepted and ordered filed for audit.

The Chair then asked for Committee reports.

Mr. Stresen-Reuter, Chairman of the Public Health and Welfare Committee, advised that the State of Illinois Highway Department is planning removal of diseased elm trees on their right of ways in the Village; that Cook County Highway Department is doing the same; and that Lake County Highway Department is determining what steps villages are taking. The Chairman reported that essentially, the Village is reporting diseased elms on the right of ways to the proper authorities and asking that the diseased trees

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be removed, that the Village is removing diseased trees on their right of ways, and that, when complaints of diseased trees are received, the Village is writing to property owners notifying them of the village statute requiring removal and proper destruction of diseased elms. The proposed ordinance amending Paragraph G, Section 58, Chapter VI of the Village Code, said amendment requiring all subdividers to remove all elm trees on land to be dedicated to public use before the Village will accept such land, was then read to the Trustees. On motion duly made and seconded, the Trustees voted that the proposed ordinance be referred ^{f.r.a.} to the Law Committee and reported out for immediate consideration and action. During the ensuing discussion about the proposed ordinance, the advisability of ordering even healthy elms destroyed was questioned, and the suggestion was made that perhaps a covenant could be contained in the deed of each land owner adjacent to property to be dedicated for public use, requiring removal of elm trees on dedicated public property when and if the trees become diseased. After further discussion, action on the proposed ordinance was laid over for further consideration at the next meeting.

Mr. Shaw, Chairman of the Building and Zoning Committee, reported that he had secured a copy of the ordinance adopted by Chicago regarding the building of fall-out shelters; that he had also checked with Lake Forest and Winnetka and found that they allow shelters to be built as an addition to an existing basement,

but have not changed their ordinances, and that they will not allow the shelters to be labeled as such. Other villages are issuing permits for shelters without charge. The Law Committee advised that Barrington Hills has construed its present building code to allow shelters, providing they are additions underground and an integral part of an existing residence. Mr. Shaw then reported on a meeting he attended of the Northwest Municipal Conference where he heard a report on the laws passed by the recent State Legislature which refer to municipalities. The Clerk was directed to write to Mr. Lon Sargent of the Illinois Municipal League for a copy of this report.

Mr. Hayward, Chairman of the Roads and Bridges Committee, reported that the roads in Mr. Borah's subdivision are not at present in proper condition but that they are being brought up to village specifications so they can proceed with seal coating. The Village Engineer had refused to allow seal coating until the roads are brought up to village road specifications. Mr. Hayward also reported that Roadhome Construction Corporation had completed the contracted repairs on Spring Creek, Plum Tree and Elgin Roads, and that he and the Engineer had inspected and approved them. In addition, they had authorized Roadhome to repair additional footage on these roads at a cost of \$206, and to do repair work on Braeburn Road at a cost of \$338, inasmuch as Roadhome had their equipment in the area. Mr. Hayward moved that payment of the contract of \$5,520.00 plus \$544.00 for the additional repairs be approved.

After discussion, and on motion that these bills be approved for payment, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced payment of the bills had been approved by a vote of 6 ayes, no nays, 1 absent.

Mr. Hayward read a letter to Wight & Company from Mr. Tuthill, Engineer of the State Highway Department, saying that it was the department's understanding that suggested repairs to Dundee Lane, Lake Shore Road, and so forth which had been approved by the Board March 30th, 1961, had been abandoned. The Clerk was directed to write Wight & Company that the Board had not authorized abandonment of this project, and directing them to proceed immediately to re-instate it. The Board also asked the Engineer to contact the Township Highway Supervisors to arrange for snow removal.

Mr. Delmar Olson, Chairman of the Finance Committee, reported that the Levy Ordinance had been filed. He then presented the following bills to be approved for payment:

Bar-Ton Stationers - office supplies	\$ 5.70
Miller Oil Company, gas and oil	258.88
Grant Motors, repairs to police cars	71.22
James De Bolt - miscellaneous purchases for squad cars	63.27
Harold H. Olson - commissions for bldg. permit inspections	442.52

Foster Glorch - special police officer to fill in during police vacations	\$ 440.00
Foster Glorch - Relief work for officers taking Police Drivers course	51.25

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

The Chair announced that payment of the bills had been approved by a vote of six ayes, no nays, 1 absent.

Mr. Zimmerman, Chairman of the Law Committee, then presented and read AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF THE MUNICIPAL RETAILERS' OCCUPATION TAX. On motion made, seconded, and adopted, the proposed ordinance was referred to the Law Committee for immediate report and recommendation. Thereupon, the Chairman of the Law Committee reported that after consideration, he recommends adoption of the proposed ordinance. After full discussion, and on motion made and seconded that the proposed ordinance be adopted, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that ordinance No. 61-7 had been adopted by a vote of six ayes, no nays, 1 absent.

Thereupon, Mr. Zimmerman presented and read AN ORDINANCE PROVIDING FOR THE LEVYING AND COLLECTION OF THE MUNICIPAL SERVICE OCCUPATION TAX. On motion made, seconded, and adopted, the proposed ordinance was referred to the Law Committee for immediate report and recommendation. That being done, the Chairman of the Law Committee reported that he would recommend adoption of the proposed ordinance. After full discussion, and on motion being duly made and seconded that the proposed ordinance be adopted, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	no
Mr. Olson	aye
Mr. Shaw	aye
Mr. Stresen-Reuter	aye
Mr. Zimmerman	aye

The Chair announced that ordinance No. 61-8 had been adopted by a vote of five ayes, 1 no, 1 absent. The Clerk was directed to arrange for the publication of Ordinance #61-7 and Ordinance #61-8^{61-8 7.P.A.} and to file both ordinances with the proper state authorities.

Mr. Truninger, Village Attorney, advised that a suit to rezone the so-called Roake property is coming to trial November 14th. This is an attempt to break the present county zoning for 5 acre single family residence in this area. The Board advised that it will give moral support to maintaining the present zoning.

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Mr. Hayward asked about an ordinance to limit load weights on village roads. Mr. Zimmerman said he would like to get such an ordinance to present for consideration and action but that he needs specific information from an Engineer regarding what load limits should be adopted for specific roads. After discussion, the Chair asked Mr. Pepper to secure this information, and Mr. Grigsby was asked to consult Chief Smith on this matter.

The three-way stop signs at the intersection of Merri-Oaks and Ridge Roads ^{were F.P.A.} ~~was~~ then discussed. The Trustees asked Mr. Grigsby to take this matter up with Chief Smith. The Board had formerly authorized the police to remove the unnecessary sign.

The Clerk read letters addressed to the President and Board of Trustees protesting the Kuranz petition. The letters were from Mr. Harold Nestle and Mr. C. M. Scott. After discussion, the Board directed the Clerk to turn the letters over to Mr. Lorentz Knouff, Chairman of the Zoning Board of Appeals which has the Kuranz petition under advisement.

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

Respectfully submitted,

Frances Pitt Arnold
Frances Pitt Arnold, Clerk