

MEETING OF THE BOARD OF TRUSTEES
BARRINGTON HILLS
October 20, 1958

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday evening, October 20th, 1958, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The following Trustees were present:

Mrs. Ralph Bard
Mr. William Goltra
Mr. Charles Motter
Mr. A. P. Stresen-Reuter

Mr. Orville Caesar and Mr. Stanley Grace were absent. Mr. Caleb Canby, Ill, Village Attorney, was present. Mr. Hartmann, Treasurer and Mr. Harold Olson, Superintendent of Public Works, were absent. Mr. Andrew J. Dallstream, President, was present and presided at the meeting.

After calling the meeting to order, Mr. Dallstream announced that the regular order of business would be deferred in order to hear from Mr. J. Howard Turner and Mr. Thomas Tannant who were present in order to discuss the problem of police security in the village. Mr. Dallstream asked Mr. Stresen-Reuter to read his report on Police Security. To summarize this report, it states that the traffic problems are increasing in the village; that other security problems such as burglary, trespass, etc. have not been sufficient to warrant the creation of a full village police force; that the Public Safety Committee recommends mailing a printed sticker which lists the telephone numbers of the applicable County Sheriffs' offices and the State Police office, to all residents of the

village; that it is unnecessary at this time to call a public meeting about security measures; and that the cost of a squad car patrolling the village on a 24 hour basis would be in the range of approximately \$18,000 a year. A complete copy of this report is attached hereto.

Mr. Turner asked what has happened during the year that would indicate the need for a change. Mr. Dallstream and Mr. Stresen-Reuter advised him that there is a feeling on the part of many of the residents that the present police protection is inadequate and that they did not know whom to telephone when in ~~in~~ need of help. In answer to Mr. Turner's question as to why a letter had not been sent to all residents notifying them of Arnold Schurring's appointment for emergency call service, Mr. Dallstream advised him that the amount the village had paid Arnold covered his radio-telephone expense only, that Arnold could not for that price give complete coverage to the village, and that it had been a stop-gap measure so that when the Trustees or Public Safety Committee were called about an emergency, they in turn could call Arnold. Mr. Turner and Mr. Tennant, the President and the Trustees for clarifying these matters.

thanked
Mr. Stresen-Reuter requested authority to print up and mail to the residents printed stickers listing the telephone numbers of the applicable county and state police offices. Thereupon, after discussion, Mr. Goltra moved and Mr. Motter seconded the motion that such stickers be printed and mailed to the residents of the village, with an explanatory letter. Mr. Dallstream directed the Clerk to call the roll. The vote was as follows:

Mrs. Bard	aye
Mr. Goltra	aye
Mr. Motter	aye
Mr. Stresen-Reuter	aye

Mr. Dallstream announced the motion carried.

After further discussion, the Trustees decided not to hold a public hearing to consider Police Security until after the final boundaries of the village are set.

Mr. Dallstream then proceeded with the regular order of business. The minutes of the previous meeting were read, corrected, and approved. In the absence of the Treasurer, the Treasurer's report was not given.

Mr. Goltra, chairman of the Finance Committee, and Mr. Motter, chairman of the Law Committee, had no business to report.

In the absence of Mr. Caesar, chairman of the committee on Roads and Highways, Mr. Herbert Walbaum read Mr. Caesar's report. Briefly, the Barrington Township Road Commission will be glad to service village roads on the following basis: equipment rental, \$2.50 an hour plus rate per man of \$2.00 an hour. Under authorization of a motion passed by the Trustees July 17th, \$300 has been spent oiling village roads, and \$20 for minor repairs to Spring Wood Lane and Old Dundee Road. Mr. Caesar recommends making arrangements with the Barrington Township Road Commissioner for necessary road services. He also recommends making similar arrangements with the Algonquin and Cub, Township Road Commissioners if and when those areas are annexed to the village. Thereupon, after discussion, the adoption of the following resolution was moved by Mr. Stresen-Reuter

and seconded by Mrs. Bard:

BE IT RESOLVED that the Village of Barrington Hills enter into arrangements with the Barrington Township Highway Commissioner for the servicing of the village roads in said Township, as outlined in Mr. Caesar's report, a copy of which is attached hereto.

Mr. Dallstream directed the Clerk to call the roll. The vote was as follows:

Mrs. Bard	aye
Mr. Goltra	aye
Mr. Motter	aye
Mr. Stresen-Reuter	aye
Mr. Caesar	absent
Mr. Grace	absent

Mr. Dallstream announced that the Resolution was duly adopted.

The adoption of the following resolution was moved by Mr. Stresen-Reuter and seconded by Mrs. Bard:

BE IT FURTHER RESOLVED that the village of Barrington Hills enter into arrangements with the Township Highway Commissioners of Cuba Township and of Algonquin Township for the servicing of the village roads in said townships, as outlined in Mr. Caesar's report, when either or both of said Townships become a part of the village of Barrington Hills.

The President directed the Clerk to call the roll. The vote was as follows:

Mrs. Bard	aye
Mr. Caesar	absent
Mr. Goltra	aye
Mr. Grace	absent
Mr. Motter	aye
Mr. Stresen-Reuter	aye

Mr. Dallstream announced that the resolution was duly adopted.

Mr. Canby was asked to determine whether or not that part of

Bartlett Road which is between Old Dundee Road and State Routes 59 and 63 is a dedicated road. The Board has received a request from some of the residents on Old Dundee Road to have the dirt road vacated.

In the absence of Mr. Caesar, Mrs. Bard presented the Road Specifications Ordinance. After full discussion, particularly about the bonding provisions in the proposed ordinance, the Trustees decided to have this ordinance put over for consideration at the next meeting.

Mrs. Bard, chairman of the Zoning and Planning Committee, reported that Dr. May's petition for re-zoning his property is still being studied and that she believes a compromise solution will be reached at an early date.

Mr. Etters, who was at the meeting, requested action from the Board, because Mr. Olson is out of town, regarding approval of the roads in his Wood Creek Subdivision. The President asked Mr. Walbaum to ask Mr. Caesar to deal with Mr. Etters on the engineering problems involved, in order that Mr. Etters can go ahead on this road construction.

The Clerk presented the following bills for approval by the Board:

Northern Illinois Survey Co.	
for checking legals and preparing map	\$25.00
Mr. Caleb Canby, travel expenses etc.	30.30
The Travelers Insurance Co. for public official bond for Mr. Harold Olson	5.00

Approval of the bills was moved by Mr. Goltra and seconded by

Mr. Motter. Mr. Dallstream directed the Clerk to call the roll.

The vote was as follows:


Mrs. Bard	aye
Mr. Caesar	absent
Mr. Goltra	aye
Mr. Grace	absent
Mr. Motter	aye
Mr. Stresen-Reuter	aye

Mr. Dallstream announced approval of the bills.

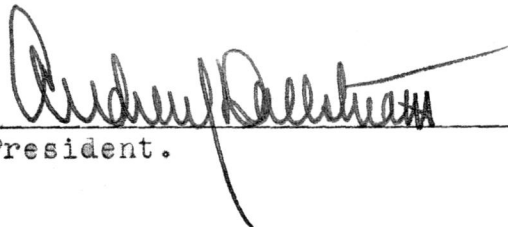
The President then reported briefly on the status of the McHenry County and Lake County annexations, advising the Board that no further action will be taken in McHenry County until after the Lake County annexation has been successfully concluded.

There being no further business, the meeting adjourned.

Respectfully submitted


Clerk

Approved:


President.

October 20, 1958

Village Board

Subject: Police Security

During the past three or four months the Safety Commission has investigated, very thoroughly, the problem of police security in the village of Barrington Hills. This investigation has given us the following information.

1. Traffic problems are increasing in our village and the necessity of some sort of protective measure is marginal at the present time. If traffic accidents continue to rise, some traffic control work should be done.
2. Other security problems, such as burglary, trespasses, etc. have not been sufficient, in our opinion, during the past six months to warrant security measures other than those which are currently available.
3. We recommend that a printed sticker be procured listing the phone numbers of the applicable County Sheriff's Office and the State Police, and that this sticker be mailed to all residents of the village. We have contacted, by letter, the Sheriff of Cook County, Lake County and McHenry County and have been assured of cooperation in answering emergency calls and, also, a certain amount of patrolling of the village roads by these various sheriff's offices. The state police have told us that they shall answer an emergency but, that with the exception of state roads, they cannot patrol roads in the village of Barrington Hills.
4. We do not feel that it is necessary, at the present time, to call a public meeting concerning security measures.

We have not been able to have a full committee meeting with the village of Barrington with regard to a possible extension of their police force to

Barrington Hills. However, in discussions with Mr. Jack Graham, Commissioner of Safety of the Village of Barrington, and Police Chief Smith, we can be assured of their complete cooperation should such a necessity arise.

The Cost of a squad patrolling the village of Barrington Hills on a 24 hour basis still would be in the range mentioned in a previous report, approximately \$18,000.00 per year.

In individual talks relative to the question of cost concerning police operation in our village, it was suggested that until we had a program in mind, or a definite request from our board for security measures, that figures and quotations would probably be unnecessary.

In answer to a letter concerning security in Barrington Hills:

Cooperation has been promised from all of the Sheriff's offices, and also from the State Police. I have written Mr. van Albrecht concerning a charge for calls made in Barrington Hills, but have had no answer.

I have requested, by letter, the various sherriff's offices, the State Police, the village of Barrington and the local watch services to give me monthly reports on any activities concerning police work in our village.

- (a) ROAD SIGNS
- (b) SNIPE SIGNS (authority - Schuring)
- (c) MAILING LIST
- (d) SCHURING'S STATUS (AND INS)
- (e) LIABILITY INS.