

SPECIAL MEETING BOARD OF TRUSTEES
Village of Barrington Hills
March 10, 1962

A Special Meeting of the Board of Trustees was held at 10:00 AM Saturday, March 10th, 1962, at the home of Mr. Harold Byron Smith, Donlea Road, Barrington Hills, Illinois, having been called with due notice according to statute.

The President directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
T. Z. Hayward
R. S. Pepper
A. M. Zimmerman

The following were also present:

Ralph Hummel - Police Lieutenant
R. J. Smith - Chief of Police
David Truninger - Attorney
Leslie T. Welsh - Treasurer

With the unanimous consent of the Trustees present, the President dispensed with the regular order of business. Mr. Hayward, Chairman of the Roads and Bridges Committee, then presented the following bills for payment:

Harold H. Olson - Bldg. Insp. fees	\$ 84.53
Algonquin Township - January road work	530.05
Cuba Township - January road work	875.10
Cuba Township - February road work	525.15

A motion was made and seconded that payment of the above bills be approved. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of 4 ayes, no nays, 2 absent. The Trustees asked the Clerk to clear with the Cuba Highway Roads Commissioner as to the reason for the discrepancy between the number of hours for machine hire and number of hours for labor before mailing out the checks. Mr. Hayward expressed the opinion that at times more than one man had been on the grader or truck and that therefore the bills as submitted are correct.

Regarding acceptance of the roads in Oakdene Subdivision, the Roads and Bridges Committee recommended waiting until the snow is off the ground in order to determine the actual condition of the roads.

The matter of ordering speed limit signs and load limit signs was then discussed, and the Clerk was directed to proceed with the order as soon as Lieutenant Hummel should advise how many of each sign to order, withholding \$80 to cover costs of installation. Chief Smith thought perhaps he could arrange for some of his special officers to install the signs. Mr. Zimmerman thereby suggested that these special officers do so on the basis of private contractors.

Chief Smith reported there had been no recent burglaries.

Mr. Hayward then presented the Engineer's Agreement covering project BE 732 for road maintenance on Hills and Dales, etcetera. Motion was made and seconded that an Engineering Agreement with Wight and Company authorizing a charge of 5% of the cost for engineer-

ing and 7% of the cost for supervision of project BE 732 be adopted. After discussion, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The Chair announced the Agreement with Wight and Company for engineering and supervising project BE 732 had been adopted with a vote of 4 ayes, no nays, 2 absent, and directed the Clerk to properly execute the same and return to Wight and Company.

The President then announced that with the approval of the two Trustees involved, he would like to appoint Mr. Hayward Chairman of the Public Health Committee and Mr. Pepper Chairman for the Roads and Bridges Committee. After discussion, the Trustees present *unanimously* ^{F.P.A.} confirmed these appointments.

The matter of a new Superintendent of Public Works and Village Engineer was then thoroughly discussed. The Trustees asked the Treasurer for his opinion as to the salary that could be paid. Thereupon, a motion was made and seconded that a Superintendent of Public Works and Village Engineer be hired for not more than \$6,000 a year plus expenses including mileage allowance incurred incident to the performance of the job. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The President announced the motion was carried with a vote of 4 ayes, no nays, 2 absent. The Trustees detailed Mr. Pepper to seek out and bring forth candidates for Superintendent of Public Works and Engineer.

The Clerk advised that she had had inquiries as to whether or not there would be a building permit fee for the proposed Presbyterian Church, and pointed out that the Village had adopted no Resolution for building permit fees for public buildings. The Trustees asked Mr. Pepper to determine the fee schedule used by nearby municipalities for such building and to make a recommendation to the Board at the next regular meeting.

The Chairman of the Law Committee then presented the proposed Social Security Agreement and read it to the Trustees. It was moved and seconded that this Agreement be adopted, as of April 1, 1962, that the executive, judicial, fee, and legal employees be excluded, and that payment be made from the Corporate Fund. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The President announced the motion was carried with a vote of 4 ayes, no nays, 2 absent, and the Attorney was directed to see that the Agreement was properly executed and returned to the proper state authorities.

Mr. Grigsby reported that Chief Smith had just telephoned him to advise that he had canvassed his men and that they would be happy

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to take care of the installation of the speed and load limit signs at no charge, but would appreciate the village's appropriating an unspecified amount for the Police Equipment Fund.

The Clerk was directed to contact the Chairman of the Finance Committee to ascertain whether or not the present Liability and Workmen's Compensation Insurance carried by the village would automatically cover the Superintendent of Public Works and Village Engineer.

The Attorney advised that the Road Materials Corporation had filed an amended claim against Barrington Hills.

The Clerk then presented the following bills for payment:

Deming, Kelly & Kane	\$ 9.25
First of Barrington Corporation	10.00

Motion was made and seconded that payment of these bills be approved.

After discussion, the Chair directed the Clerk to call the roll.

The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of 4 ayes, no nays, 2 absent.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold

Frances Pitt Arnold
Village Clerk