

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF LAKE BARRINGTON HELD  
MAY 1, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of May was held on Tuesday, May 1, 1962, at the residence of the Village President, Jorgen Hubschman, as provided by ordinance.

2. Call to Order.

The Board of Trustees was called to order by President Hubschman at 8:00 P.M. On roll call, the following were:

Present: President Hubschman and Trustees Johnson, Nelson, Schleifer  
Tucker, and Wienecke  
Absent: Trustee Bartlett

QUORUM PRESENT

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh  
Also Present: Illinois Bell Telephone Company representative, Mr. R.L.  
Berryhill

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held April 3, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Schleifer and seconded by Trustee Wienecke that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects and that the reading of said minutes be dispensed with as all members of the Board of Trustees had heretofore received copies thereof. The President called for a vote, and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke  
Nays: None  
MOTION DECLARED CARRIED

4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of May, 1962, was presented by the Village Clerk for approval. (See file on "Bills and Accounts - 1962" for itemization of bills). The report showed no bills for the above month.

5. Communications - Location of New Court House.

The President requested the Village Clerk to read a letter addressed to the Village from the Drobnick Realty Company in regards to the new County Court House Site. After discussion, it was moved by Trustee Wienecke and seconded by Trustee Tucker that the matter be tabled. The Motion prevailed.

6. Mr. Berryhill, Illinois Bell Telephone Company representative, Presented.

Mr. R.L. Berryhill, Manager of the Barrington Division of the Illinois Bell Telephone Company presented himself to the Board of Trustees. Mr. Berryhill stated that he had recently taken over as Manager of the Barrington Division of the Illinois Bell Telephone Company and that in reviewing the company's records, he found that the company had no franchise with the Village. He stated that it is desirable practice to have a franchise agreement with all municipalities in which the Illinois Bell Telephone Company

operates and requested permission to submit a franchise agreement to the Village at the next Board meeting, a copy of which he would previously submit to the Village Attorney for approval as to form. He also indicated that free telephones are allocated to Villages having franchises with the company and that on the basis of the Village's current population two free telephones would be installed. He asked where the Village would like these phones installed.

It was moved by Trustee Johnson and seconded by Trustee Nelson that Mr. R.L. Berryhill be authorized to submit a franchise to the Village Board at the next regular meeting and that the telephones to be installed free for Village use by his company be installed at the following places:

- a. The office of the Village Clerk, Margaret Orbesen, Kelsey Road, P.O. Barrington, Illinois (location in office, style, and color of phone to be determined by Village Clerk) and
- b. The office of the Chief of Police, Ray Embrey, 121 Vance Court, Barrington, Illinois (location in office, style, and color of phone to be determined by Chief of Police).

The President called for a vote and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke  
Nays: None

MOTION DECLARED CARRIED

7. Speed Limit Survey.

It was moved by Trustee Wienecke and seconded by Trustee Schleifer that the Village Attorney send a letter to the State and County Highway Departments stating that the Village has serious traffic problems along Kelsey Road and also along Route 59 near the North Barrington Grade School and requesting that a traffic survey be made with a view to establishing new and reasonable speed limits and traffic enforcement procedures. The Motion Prevailed.

The President appointed Trustee Tucker as Chairman of the Committee on Police and Highway Traffic Affairs and he is to receive copies of all letters sent to the State and County Police and other parties relating to these matters. The President presented the appointment to the Board of Trustees for approval, and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke  
Nays: None

MOTION DECLARED CARRIED

8. Adjournment.

It was moved by Trustee Johnson and seconded by Trustee Schleifer that the meeting be adjourned. The President called for a vote and on roll call, the vote was:

Yeas: Trustees Johnson, Nelson, Schleifer, Tucker and Wienecke  
Nays: None

MOTION DECLARED CARRIED & MEETING ADJOURNED.

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President

ATTEST:

Margaret Orbesen  
Village Clerk

APPROVED AS TO FORM:

Theodore W. Huozagh  
Village Attorney