

MINUTES OF THE BOARD OF TRUSTEES
OF
VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held April 22 at the Community Consolidated School in the Village of Barrington Hills at 7:30 P. M.

President Thomas Z. Hayward called the meeting to order. Roll Call.

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| Thomas Z. Hayward | President |
| Raymond Grigsby | Trustee |
| John McLaughlin, Jr. | " |
| John I. Shaw | " |
| Wendell Fentress | " |
| Austin M. Zimmerman | " |
| Leighton Smith | Treasurer |
| David Truninger | Attorney |
| Ralph LeRoy Hummel | Chief of Police |
| William B. Renshaw | Supt. Public Works |
| Lucy Ann Blanchard | Village Clerk |

TREASURER'S REPORT: Mr. Smith submitted the monthly report. A motion was duly made and seconded to accept the Treasurer's Report. Motion carried.

FINANCIAL REPORT: In Mr. Tucker's absence, Mr. Smith reported that corporate taxes levied will be up. He noted that the rate in Kane County was down from 3.33 to 2.66. Collecting taxes for the Roads and Bridges section in counties is difficult because they won't accept our ordinance. Mr. Truninger explained that the whole appropriation levy will be revised this year to prevent the protested taxes and Lake County from not paying.

Mr. Smith presented the following bills for payment:

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| Illinois Bell Telephone | \$ 13.93 |
| Northwest Municipal League | 40.00 |
| Barton Stationers | 19.02 |
| Int. Nat'l Assn. Chief Police | 25.00 |
| Kale Uniforms | 597.30 |
| Miller Oil Company | 377.53 |
| Northwest Clean Towel Serv. | 4.10 |
| Eddie Ruch Pontiac | 503.00 |
| ROADS AND BRIDGES: | |
| Norman Randle | 181.00 |
| Micheal E. Scully | 121.50 |
| William B. Renshaw | 19.36 |

A motion was made and seconded to accept the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. McLaughlin moved adoption of a resolution to transfer unexpected balance of certain appropriation items in accordance with Section 2 of the Appropriation Ordinance # 67-2 as follows: \$ 500.00 from Radio Equipment Maintenance and Service Fees to Squad Cars.

\$ 100.00 from Squad Car Repairs and Tires to Insurance.

\$ 400.00 from Police Training Fund to Miscellaneous.

A motion was made and seconded to accept Mr. McLaughlin's resolution. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress is having a meeting with the county men and the state man to discuss cleaning up of the roads under their jurisdiction.

Mr. Renshaw reported opening of bids for the spring road work at 2:00 P.M., April 22, at Wight Consulting Engineers. The bids ranged from \$ 16,691.90 to \$ 32,133.00. The low bidder was Liberty Asphalt Company.

A motion was made and seconded to award the Motor Fuel Tax contact to Liberty Asphalt Company. A second motion was made to amend it to have Liberty Asphalt proceed at the same rate, to do the Village non-motor fuel fund roads. Roll call.

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5 ayes, no nays, 1 absent. Motion carried.

PUBLIC SAFETY: Mr. Grigsby reported 62 routine calls, 6 motor vehicle accidents and no major cases.

LIQUOR COMMISSIONER: Mr. Hayward reported that our fees are quite low in comparison to the surrounding villages. Barrington's is \$ 750.00 and Fox River Grove's is \$ 600.00. A motion was heard and then seconded to raise our fee from \$ 400.00 and year to \$ 750.00. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

It was moved and seconded that we defer payment of scavenger fees for 30 days so that a check can be made of the surrounding areas in order that we can equalize our fees. Motion carried.

ZONING AND PLANNING: No report.

Chair read an article concerning a grant to Lake County Forest Preserve for purchase of Lakewood Farms near Wauconda, thereby lessening the need of locating an ecological farm in the Barrington area.

HEALTH: No report.

LAW: Mr. Zimmerman presented an ordinance pertaining to underground wiring on unimproved land within the Village of Barrington Hills. It was moved and seconded that the ordinance be adopted. In discussing the ordinance, it was noted that where we have a recorded comprehensive plan, under the Statutes of Subdivision, anyone in the mile and a half jurisdictional limits must submit their plans to the Village of Barrington Hills.

It was also noted that the underground wiring would amount to approximately \$ 50.00 per building site. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Truninger reported that there may be a hearing on the Kurranz case in May.

At this time, the Board heard from the people in attendance at the meeting.

Mrs. Henry Cooke appeared to complain about the raise of the speed limits on Helm Road and Route 62. She pointed out the number of children on Helm Road. Mr. Lawrence Gallo-way substantiated Mrs. Cooke's comments. Chief Hummel pointed out that the state was responsible for the raised speed limits and he had no power to change them.

Mr. Ward from Downing and Damann appeared to ask if the Board would take action on the petition to rezone the land at Routes 62 and 59. Mr. Shaw reported that no recommendation had been recieved from the Zoning Board of Appeals, however, he had heard that the Board had recommended denying the petition. He assumed that the report and recommendation had not been recieved due to the fact that the transcript of the proceedings had not been written and delivered before Mr. Knouff left the country.

Mr. Peterson of Springwood Lane appeared with some questions on zoning. He was told to check with Mrs. Blanchard for the information he needed.

President Hayward read correspondence concerning Chicago Area Father's Day Council and a letter from the Forest Preserve keeping us up to date.

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There being no further business, the meeting was adjourned.

Respecefully submitted,

A handwritten signature in cursive script, reading "Lupton Blanchard". The signature is written in dark ink and is positioned above the printed name.

Village Clerk