

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 June 24 at 7:30 P.M. at the Community Consolidated School in the Village of Barrington Hills.

Meeting was called to order by the clerk. First order of business was appointment of John McLaughlin, Jr. to act as president pro tem. Roll call.

Roll	Raymond J. Grigsby	Trustee
	John McLaughlin, Jr.	"
	John I. Shaw	"
	Norman Tucker	"
	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

The minutes of May 27th were submitted for approval by the Board. On page 4, sentence 6, the correction should read, "that Lakehead Pipeline Company does not qualify under Illinois statutes as a public utility; that it is a private user, subject to our zoning ordinance, and will require a petition and hearing under our ordinance, ^{our} and procedures should be followed as outlined in the law." Minutes were then approved.

TREASURER'S REPORT: A motion was made to approve the Treasurer's report for May as submitted. Motion was seconded. Motion carried.

Mr. Smith requested approval of the Board to reinvest \$ 35,000.00 in Treasury Bills due in July plus investment of \$ 35,000.00 from the incoming tax receipts, also into Treasury

Bills. Motion was duly made and seconded. Roll Call. 4 ayes, no nays, 2 absent. Motion carried.

FINANCE: Mr. Tucker submitted the following bills for payment;

Chief R. L. Hummel	\$	25.98
Lloyd Rasmussen		38.92
Chalres Riess		36.65
William Barkow		5.74
Ben Cavallaro		43.02
Barrington Auto Wash		11.70
Barrington Camera Company		26.49
Miller Oil Company		350.94
Northwest Clean Towel Servive		4.10
Eddie Ruch Pontiac, Inc.		400.00
Suburban Electric		8.20
Illinois Municipal League		120.00
Illinois Bell Telephone Co.		18.00
Wight Consulting Engineers		24.00

ROADS AND BRIDGES:

Michael Scully	858.00
Norman E. Randle	42.00
William B. Renshaw	41.68

Motion was made and seconded to approve the bills for payment. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Tucker passed out a copy of the appropriation ordinance for 1968-69 to all members present. It was decided to defer action until next meeting so as to give all the members of the Board time to examine the ordinance.

ROADS & BRIDGES: In the absence of Mr. Fentress, Mr. Renshaw gave a progress report on the roadwork. At this time Mrs. Blanchard stated that the work done on Helm Road was done very poorly and asked that Mr. Renshaw check it out.

It was also noted that the Village of Carpentersville had put up 5 ton load limits on the west end of Helm Road and it was suggested that we do the same on our end. The Village Engineer stated that the road is in condition unsuitable for

more than 5 tons and a motion was heard to invoke the temporary 90 day emergency clause. Motion was seconded. Motion carried.

PUBLIC SAFETY: Mr. Grigsby reported 84 routine calls and 18 accidents.

He read the resignation of Lt. Hengl effective June 19, due to reasons of health. Mr. Grigsby then announced the following promotions; Frank Pecoraro to Lieutenant, Norman Randle to Sergeant, and Elwood Blau to patrolman 1st class. The men also receive salary increases due to each rank. Mrs. Jones, Police Clerk received an increase from \$ 350.00 per month to \$ 400.00.

At this time Chief Hummel outlined the purpose of our participation in a "mutual aid for law enforcement" association in the Northwest suburbs. It is necessary to have the Board pass a resolution to implement the articles of mutual aid by our police force. The question of our liability was raised and it was decided to have Mr. Grigsby check with Mr. Orin Nash to check our liability coverage under the statute. Matter is to be deferred until next meeting when Mr. Grigsby will have the information. Mr. Grigsby will also send copies of the proposed resolution to all members of the Board for examination before the next meeting.

Mr. McLaughlin will look at the farmhouse on Route 25 extended to determine whether or not it constitutes a nuisance and possible razing of the buildings.

HEALTH: No report.

ZONING AND PLANNING: Mr. Shaw read a letter from the Zoning Board of Appeals concerning the petition to rezone land at Routes 59, 62, and 63 from R-1 to B-2 . A motion was made

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and seconded to adopt the recommendations of the Zoning Board of Appeals and deny the petition. Motion carried.

LAW: No report.

ATTORNEY: No report.

PLAN COMMISSION: No report.

There being no further business, meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lucy Ann Blanchard". The signature is written in dark ink and is positioned above the typed name.

Village Clerk