

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 October 28 at the Community Consolidated Countryside School in the Village of Barrington Hills at 7:30 P.M.

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

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

Minutes of July 22, with all corrections were read. A motion was made and seconded to approve them. Motion carried. Clerk was directed to retype the minutes and distribute them to the Board members.

Minutes of Sept 23 were presented for approval. On page 2, paragraph 1, correction to read "---operator, \$ 3.00 per hour. When # 12----- and wing is used, \$ 11.00 per hour including operator." Motion was made to approve the minutes as corrected.

TREASURER'S REPORT: Mr. Smith submitted the monthly report for approval. He noted an accounting error on page 2, should be \$ 547.00. He also noted the receipt of \$ 316.00 in interest on the MFT funds. A motion was made and seconded to approve the Treasurer's Report. Motion carried.

FINANCE: Mr. Tucker submitted the following bills to the Board for approval:

Barrington Auto Wash	\$ 6.50
Elgin Paper Co.	7.40
Great Lakes Fire Equip.	17.00
Midwest Ace Hardware	27.90
Miller Oil Company	359.67
Northwest Clean Towel	4.10
Ruch Pontiac	499.53
Standard Oil Co.	15.03
Tri-Test Munitions	27.76
Thock's Speedy Service	55.00
Brouty Motor Sales	90.00
Northwest Police Academy	150.00
Bob Burrow Chevrolet, Inc.	142.06
Russell Reese	17.00
Charles Riess	179.50
Ben Cavallaro	60.00
Lloyd Rasmussen	9.00
John Butler	17.25
Thomas Z. Hayward, Jr.	250.00
Charles McCorkle, Jr.	79.00
Barrington Press (Ord. 68-6)	10.60
Lucy Ann Blanchard	9.49

ROADS AND BRIDGES:

Robert H. Freking (CubaTwp.)	419.90
Robert H. Freking	50.00
William B. Renshaw	34.16

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

Mr. Tucker noted that unofficially, the census showed a gain of 450 people. All of the census bills have been paid.

Mr. Scully's bill was withheld for approval until his bill for \$ 522.00 can be clarified. Mr. Zimmerman noted that mowing and clean up costs are \$ 3,728.00 over those of last year and questioned the excessive costs. Mrs. Blanchard stated that Helm Road has not been picked up or mowed for two months.

At this time regular order of business was suspended in

order to discuss the rezoning of 19.018 acres of land owned by Mr. Anthony Siebert. Mr. Shaw read a letter to the Board from the Zoning Board of Appeals which voted unanimously to recommend adoption of a resolution to permit the rezoning of the 19.018 acres as outlined in the letter from the Zoning Board of Appeals.

A motion was made and seconded to adopt the resolution. In the discussion that followed, Mr. Braithwaite, attorney for Mr. Siebert, outlined his client's plan for the land in question. A question was raised as to the road easements which could leave less than the acreage needed in this specific rezoning. Mr. Braithwaite explained that Mr. Siebert intended to build and maintain the roads on a private basis. He also noted that the welding operation on the property has ceased. Mr. Truninger suggested that Mr. Braithwaite change the ~~road~~^{lot} lines so as to comply before he would make up the ordinance.

A roll call vote was taken to adopt the resolution recommended by the Zoning Board of Appeals. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Braithwaite was directed to present a plat of subdivision to the Board for approval. It was noted that it would go to the Planning Commission for approval before the Board of Trustees would grant it's approval.

Regular order of business was resumed.

ROADS AND BRIDGES: Mr. Fentress reported that he had concluded the snow plowing contracts for the year.

Several gas easements have been approved. It was noted that the roads in Mr. Borah's subdivision have been dedicated but not yet accepted, therefore Mr. Foldman of Northern Illinois

Gas has to deal with Mr. Borah.

PUBLIC SAFETY: Mr. Grigsby reported that two more patrolmen had received diplomas from Cook County Driving School. The Police Department received a citation for Achievement in Traffic Safety for the year 1966-67. There were no fatalities in the Village that year.

Mr. Grigsby requested confirmation of the appointment of Charles Riess as a regular patrolman at a salary of \$ 550.00. Motion was made and seconded to approve the appointment. Roll call. 5 ayes, no nays, 1 absent.

A motion was made and seconded to adopt an ordinance to establish the rules and regulations for the Police Department of the Village of Barrington Hills. In the discussion that followed it was noted that each policeman would read the rules and regulations and sign a statement that he had read them and subscribes to them; that any reprimand will be made a part of the record. Motion carried.

There were 150 routine calls and investigations, 23 motor vehicle accidents and 9 major cases in the month of September.

ZONING AND PLANNING: Mr. Fred Voss of the BADC in a letter to Mr. Hayward says now that the initial report has been made, the BADC should move on to Phase II. He requested \$ 3.00 per head within each community to proceed with this second phase. (\$ 8,550.00) It was recommended that the Board postpone action until all members have a chance to read the report thoroughly.

HEALTH: No report.

LAW: Mr. Zimmerman reported that due to a six day delay on the part of the Post Office, the information concerning the

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road weight limits arrived too late to get an ordinance ready for the meeting. The matter will be held over until the November meeting.

Mr. Hayward noted a meeting of Conservation to be held November 2.

He read a letter from the State Department requesting that the Village, if contacted by a Hungarian Agency for maps, deny the request.

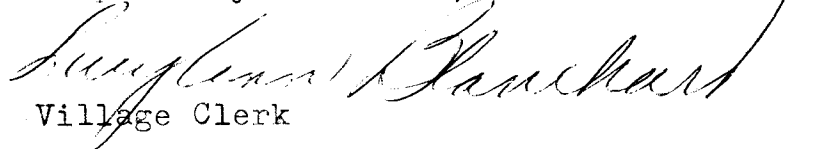
Mr. Crumrine has been appointed building inspector for the Village of Barrington. Mr. Hayward will inquire of Mr. Henninger as to the possibility of Mr. Crumrine doing the work now being done by Mr. Millin.

A letter on Municipal Problems Commission was referred to Mr. Zimmerman.

A letter from the House of Representatives concerning the open meeting law, requesting comments, was referred to the legal committee.

There being no further business, a motion was heard and seconded to adjourn. Motion carried.

Respectfully Submitted,


Village Clerk