

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held April 28, 1969 at Community Consolidated Countryside School at 7:30 P.M. in the Village of Barrington Hills.

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

Thomas Z. Hayward	President
Lawrence L. Bateman	Trustee
D. Wendell Fentress	"
Mary B. Thompson	"
Norman Tucker	"
David L. Truninger	Attorney
Leighton F. Smith	Treasurer
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

The minutes of April 9 were submitted for approval. The following corrections were made. Page 3, line 1 to read; "The Phone Company was granted a petition to lay five miles of multiple cable on the north side of West County Line Road." Delete "The Gas Company ----split expenses." Page 3, pp. 2, sentence 2, to read; "Mr. Grigsby was requested to find out the cost from the Police Department."

There being no further corrections, a motion was made and seconded to approve the corrected minutes. Motion carried.

At this time Mr. Hayward stated that he will endeavor to serve *As President of the Village to the best of his ability* ~~on the Board as long as he was capable to do his best.~~ He welcomed Mrs. Thompson and Mr. Bateman to the Board.

TREASURER'S REPORT: Mr. Smith submitted the Treasurer's report for approval by the Board. A motion was made and seconded to approve the report as submitted. Motion carried.

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

Lucy Ann Blanchard	\$ 6.00
William Barkow	49.50
John Butler	190.75
Ben Cavallaro	300.00
Lloyd Rasmussen	70.50
Boyd A. Farner	110.00
Russell Reese	67.00
Robert Swenson	30.00
Miller Oil Company	553.21
Illinois Bell Telephone	4.18

ROADS AND BRIDGES

Robert H. Freking	50.00
Town of Cuba	168.75
Chris Rieke, Jr.	475.00
Michael E. Scully	268.00
William B. Renshaw	23.92

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

Mr. Tucker moved that \$ 500.00 be transferred out of Public Safety, Miscellaneous to Salaries of Officers-Special and that \$ 500.00 be transferred out of Roads and Bridges, Contracts and repairs to Snow Removal, Sanding and Plowing. Motion was seconded. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Tucker requested authorization to contact the auditors, White, Goldman, Margolis and Froelich to do the 1968-1969 audit. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Mr. Tucker requested that the Chairmen have their budgets for him by the next meeting.

PUBLIC SAFETY: Chief Hummel reported 161 routine calls and investigations, 12 auto accidents, 1 burglary, 2 thefts. In discussing the rash of break-ins he stated that there was no pattern established. There is an influx of young burglars in the area.

President Hayward requested a public appeal thru the news media for the citizens to report any suspicious cars or persons to the Police. He directed Chief Hummel to notify the Sherrif's Office and the State Police to cooperate and help if need be.

ROADS AND BRIDGES: Mr. Fentress reported that Liberty Asphalt submitted the low bid on the road work for 1969. Their bid was \$ 25,111.75. Mr. Fentress requested authorization to accept the bid and award the contract to Liberty Asphalt Company. A motion was heard and seconded to award the contract to Liberty Asphalt. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

Mr. Fentress was notified that West County Line Road will be ~~resealed~~ ^{resurfaced} from the limits of Barrington ^{5.5} west ~~five~~ miles to ~~the Kane County Line~~ in July.

The residents of South Hart Road cleared the names "Windrush Lane and Windy Trail" with the Post Office, Police Departments, and Fire Departments. Mr. Fentress moved that the Board rename the road "Windrush Lane". Seconded. Motion carried.

President Hayward read a letter from Mr. Canby outlining fire equipment available by the Countryside Fire Department. The letter asked that residents have names and numbers well displayed, give nearest road intersection when calling, have a person at the head of private roads to direct trucks and have at least 14 feet clearance on private roads.

ZONING AND PLANNING: No report.

HEALTH: No report.

ATTORNEY: Mr. Truninger sent a letter to Mr. Schurecht concerning a public nuisance in his subdivision on Braeburn Road. No reply to date.

If the Smickler's on Donlea Road fail to file a building

permit the Village will get a valuation of the improvements and assess them for the amount of the building permit.

Mr. Truninger read a complaint from Mrs. Armstrong who owns 17 acres of land adjacent to the area that is now being used as a dump. The land is leased by the Sportsmans Club from a Dr. Smuk.

PRESIDENT: Mr. Hayward read a letter from a Mr. Kwarta inquiring if our zoning would permit a medical building at the corner of Otis and Rt. 63. The Board felt it is not within our zoning.

Rolling Meadows wrote thanking the Barrington Police for being on standby, the MAP Unit, when there was word of a possible rumble.

Legal Counsel requested a meeting of the Trustees after the regular meeting.

At this time President Hayward made the following appointments:

Treasurer	Leighton F. Smith
Attorney	David L. Truninger
Prosecutor	Thomas Z. Hayward, Jr.
Chief of Police	Ralph L. Hummel
Supt. Public Works	William B. Renshaw

A motion was heard and seconded to approve the appointments. Motion carried.

President Hayward then announced that instead of Committee heads, he would appoint Chairmen of the Committees. Those are as follows:

Public Safety	Raymond J. Grigsby
Roads and Bridges	D. Wendell Fentress
Zoning and Planning	Lawrence L. Bateman
Finance	Norman Tucker
Health-Public Relations	Mary B. Thompson

President Hayward recommended Mr. Shaw and Mr. Pattishall be considered to replace Mr. Littel and Mrs. Bard whose terms expired in April of 1969 on the Zoning Board of Appeals.