

MEETING OF THE BOARD OF TRUSTEES
Village of Barrington Hills
February 25, 1963

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, February 25, 1963, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided, and after calling the meeting to order, directed the Clerk to call the roll. The following Trustees were present:

Raymond J. Grigsby
Thomas Z. Hayward
Delmar Olson
Richard S. Pepper
John I. Shaw
Austin M. Zimmerman

Mr. David Truninger, Attorney, Mr. Leslie T. Welsh, Treasurer, Police Chief R. E. Smith, and Police Lieutenant Ralph Hummel were also present.

The minutes of the meeting of January 28th having been read prior to the meeting, a Resolution was adopted approving the minutes as written.

With the unanimous consent of the Trustees, the regular order of business was suspended in order to hear the report from the Public Safety Committee. Chairman Grigsby advised that the building now being used as a police sub-station needs water and plumbing installations. Mr. Clarence Ebel, the owner, is considering making these installations and is getting estimates of the probable costs. If these improvements are made by Mr. Ebel, he would require a higher rental. Chairman Grigsby would like to make a final report on this matter at the next meeting. Miller Oil Company has agreed to take over the

tank and pump on the premises from the Gaare Oil Company. Miller Oil submitted quotations for supplying gasoline and oil, and, after discussion, the Trustees voted to lay over reaching an agreement with them until after a lease agreement is reached with Mr. Ebel.

Mr. Grigsby then submitted a revised agreement on police matters between the Village of Barrington and the Village of Barrington Hills. Mr. Grigsby moved that the agreement with Barrington be signed at the rate of \$200 per month for the continued use of the switchboard. The motion was seconded, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Grigsby	aye
Hayward	aye
Olson	aye
Pepper	aye
Shaw	aye
Zimmerman	aye

The Chair announced the motion was carried with a vote of six ayes, no nays, no absent, and directed the proper officials to execute the document and return a copy to the Village of Barrington.

Chief Smith advised that the stickers giving the police telephone number are being printed and will soon be ready for distribution. He also reported that with the hiring of Mr. Frank Pecararo on a trial basis, the village now has a full complement of police officers. Accident and traffic arrests are down. Two police districts have been established, with Sutton and Ridge Roads the dividing line.

The Trustees asked Chief Smith to file a written report with Mr. Pepper from time to time on the condition of the roads.

The Treasurer asked if Chief Smith thought the fines for traffic

violations would run as high as the estimated \$1000 a month. He agreed completely with the Trustees that restricting burglaries and enforcing the laws are the primary concern of the police department, but said that if the estimated \$1000 a month receipts from fines is too high, he will need to know so that he can re-estimate the probable amount of income from this source on his financial forecast. Mr. Grigsby asked for another week to get this information together.

The regular order of business was then resumed, and the Chair asked for the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussion, the Trustees approved the Treasurer's report unanimously.

Mr. Hayward, Chairman of the Health Committee, had no report.

Mr. Pepper, Chairman of the Roads and Bridges Committee, read a letter from Wight & Company asking that bond be waived for roads in Mr. Borah's proposed subdivision. After discussion, the Trustees directed Mr. Pepper to advise Wight & Company that our ordinance calls for bond. He then submitted the following bills and moved that payment of the same be approved:

Algonquin Township, snow and ice control for Jan.	\$ 392.55
Barrington Twp. - Road maintenance and snow and ice control - July 31 to January 28	1063.41
Wight & Co. - Preparation of documents for cost estimate and analysis - Hart & Ridge	59.00
Benjamin Menke - Building Inspections	45.00

After discussion, the motion was duly seconded and the Chair directed the Clerk to call the roll. The vote was as follows:

Grigsby	aye
Hayward	aye
Olson	aye
Pepper	aye
Shaw	aye
Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of 6 ayes, no nays, no absent.

Mr. Pepper advised he is deferring presentation of a bill for \$911.85 from Cuba Township until he can discuss it with the Cuba Township Road Commissioner, inasmuch as the bill is two or three times as high as those of the other townships for generally the same road mileage.

Mr. Olson, Chairman of the Finance Committee, then brought up the question of the insurance bill from the Zurich Insurance Company for Middlebury from October 1960 to October 1961. He said there was some question as to the count of the employees when the firm made their audit, and that therefore Middlebury had not paid it, but that from what he can determine, it is an obligation and should be paid. This will then be used as a basis for an audit of the 1961-62 insurance premium, on which there may be a refund. He then presented the following bills and moved that payment be approved:

James H. DeBolt - miscellaneous expense - police	\$ 29.58
Ace Hardware - miscellaneous expense - police	14.06
Standard Oil - gasoline for December	10.84
Zanca Service - towing	5.00
Illinois Bell Telephone - Middlebury balance	.07
Eddie Ruch Pontiac Service	5.85
Bill's TV Service - miscellaneous equipment - police	4.74
Miller Oil - January invoices for gasoline	404.33
Sonny's Secretarial Service - zoning Ord. amend.	624.75
Bar-Ton - office supplies - police	4.08
Deming, Kelly & Kane -	25.25
Norman, Engelhardt & Zimmerman - disbursements	2.90
Barrington Courier Review - Notice of Public Hearing	7.00
Valley Press - print checks	33.00
Chief R. E. Smith - 100 5¢ stamps	5.00
Mrs. G. E. Arnold - 100 5¢ stamps; typewriter ribbon	6.02
Melahn Construction - Middlebury road repair	120.00
Zurich Insurance Co. - Middlebury insurance balance	135.81

Motion to approve payment of the bills was seconded and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Grigsby	aye
Hayward	aye
Olson	aye
Pepper	aye
Shaw	aye
Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of 6 ayes, no nays, no absent.

Trustee Hayward asked about recovery of the excise tax paid by the village. The matter was turned over to Mr. Truninger for study and report.

The proposed budget was then discussed in detail. The Chairman of the Finance Committee and the Treasurer asked the Committee Chairmen to determine their probable expenses and income for a two year period so that a preliminary appropriation ordinance can be put together for discussion at the March meeting.

The Trustees asked Mr. Truninger to present a bill for his services at the next meeting.

Mr. Zimmerman, Chairman of the Law Committee, asked that action on the proposed ordinance for Road Specifications be deferred. He then reported briefly on the Public Hearing held by the Zoning Board of Appeals February 21st to consider the proposed Comprehensive Amendment to the Zoning Ordinance and the new Zoning Map. He advised that the hearing had been continued to February 28th.

Mr. Shaw, Chairman of the Zoning and Planning Committee, then

read a letter from Mrs. John Egan, Brinker Road, regarding the fact that she would like to make 2 five acre lots from her existing 10 acres, but that the width of one of them would be 300' at one end and 290' at the other. After discussion, the Clerk was directed to advise Mrs. Egan that she could petition for a variation and for a public hearing to consider the same.

The Louis Kerber petition for disconnection was then discussed but action was deferred because it had not been on file with the Clerk for the requisite 30 days.

The Attorney advised that he had sent a letter to Mr. Kuranz advising him that he was in violation of village ordinance in continuing to use his airstrip after his restricted permit had expired, and that Mr. Kuranz' attorney had then written him asking for a meeting to discuss the matter. The Attorney asked for authority to discuss the problem with him. The Board gave him that authority.

The Clerk was directed to contact the manager of the Illinois Bell Telephone Company for the Barrington area to determine what steps should be taken to have all of the village under one exchange.

The status of Mr. George Bachner, Middlebury Police Magistrate, was again discussed, but no decision reached.

The matter of the past due rent for the police sub-station at Route 62 and Rt. 25 was then discussed. On motion duly made and seconded that rental of this building @ \$50 a month be continued on a month to month basis and that the village pay the \$100 due for January and February, the Chair directed the Clerk to call the roll. The vote was as follows:

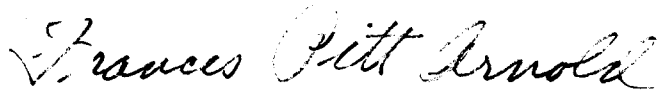
Grigsby	aye
Hayward	aye
Olson	aye
Pepper	aye
Shaw	aye
Zimmerman	aye

The Chair announced that the motion had carried with a vote of 6 ayes, no nays, no absent.

Trustee Hayward brought up the matter of the petition filed by residents months ago to change the name of Meadow Road to Valley Road. The matter had been referred to the Plan Commission for study and report. The Clerk was directed to write the Chairman of the Plan Commission asking that action be taken on this petition.

There being no other or further business, meeting adjourned.

Respectfully submitted,



Frances Pitt Arnold, Clerk