

ADJOURNED MEETING * BOARD OF
TRUSTEES
Village of Barrington Hills
October 6, 1959

The adjourned regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Tuesday evening, October 6, 1959 at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Andrew J. Dallstream, President, was present and presided at the meeting. A call of the roll showed the following present:

Mr. Andrew J. Dallstream	President
Mr. Orville Caesar	Trustee
Mr. Raymond J. Grigsby	Trustee
Mr. Harold Byron Smith	Trustee
Mr. A. P. Stresen-Reuter	Trustee
Mr. Caleb H. Canby, III	Attorney
Mr. Harold Olson	Supt. of Public Works

The President asked the Clerk to read the minutes of the previous meetings. The minutes of July 27th and of August 13th meetings were read and approved as read. The minutes for August 15th were read and approved subject to the following corrections: the first sentence of the first paragraph on page 2 of said minutes should read: "Thereupon, after discussion, motion was duly made and seconded that an ordinance annexing the territory described in said petition to the Village of Barrington Hills be adopted;" the words "circuit Court" in the third paragraph on page 2 should read "County Court." The minutes of August 18th were read and approved subject to the following corrections: the first sentence of the third paragraph on page 1 of said minutes should read "Thereupon after discussion,

motion was duly made and seconded that an ordinance annexing to the Village of Barrington Hills the property described in said petition of Henry H. Windsor III be adopted; The minutes of August 24th were read and approved subject to the following corrections: the second sentence of the last paragraph on page 1 to read "After full discussion, Mr. Olson moved that the proposed tax levy ordinance be adopted;" the second sentence of the first paragraph on page 4 to read "Thereupon, after discussion, motion was duly made by Mr. Grigsby and seconded by Mr. Smith that an ordinance annexing the property of Robert W. Buckley be adopted;" the words "Old Dundee" be placed in parentheses after the words "Bartlett Roads" in the Resolution adopted on page 4; and the sentence in the middle of page 5 be changed to read "Thereupon, motion was duly made and seconded that the bills be approved for payment."

The President then called for committee reports.

There were no reports by the Law and Finance Committees.

Mr. Stresen-Reuter, chairman of the Health Committee, announced that he would shortly receive a report from the Sanitary Water Board on a test made on the lake immediately north of the Langos property on Otis Road. Mr. Stresen-Reuter announced that his committee is ready and glad to check any lakes or wells in the village. Mr. Caesar asked that he check the well at the Barrington Hills Country Club.

Mr. Caesar then presented Mr. Harold Olson's bill for \$927.68 for building inspections. Mr. Caesar moved that the Trustees approve payment of this bill. Mr. Stresen-Reuter seconded the motion. The President directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	aye
Mr. Grigsby	aye
Mr. Smith	aye
Mr. Stresen-Reuter	aye

The President announced that payment of the bill had been approved by a unanimous vote of the Trustees present.

Mr. Caesar, chairman of the Roads and Highways committee, reported that the work necessary to maintain the village roads during the winter was being done, but that it must be done piecemeal because of restricted funds.

Mr. Grigsby, chairman of the Zoning and Planning Committee, advised that he had no report other than to announce that the Countryside Association is holding a meeting October 7th to consider zoning and planning. Mr. Grigsby said he would present a full report of this meeting at the next Village meeting.

Mr. Smith, chairman of the Committee on Public Safety, reported on meetings which his committee has had with the public safety officials of Barrington. After discussion as to the possibility of establishing a police district, the President asked Mr. Canby to prepare a memorandum to present to the Trustees summarizing state laws governing police districts for two or more municipalities.

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Mr. Smith announced that he had had a call from Mr. Frey, superintendent of the Countryside School District, asking that the state law of 20 miles an hour in front of the school be enforced. After discussion, the Board suggested that Mr. Smith contact the Cook County Sheriff's office for a squad car to enforce the 20 mile an hour speed limit in front of the school. The President asked Mr. Canby to prepare an interim traffic ordinance for presentation to the Board at the next meeting. He also asked Mr. Canby to determine whether or not people desirous of special services beyond the scope of usual police protection can pay the village for these special services. In connection with the possibility of Barrington and Barrington Hills establishing a police district, the Trustees asked Mr. Canby to look into the question of whether or not Barrington Hills would have to establish police pensions. The President also suggested that Mr. Canby prepare a rough draft of an ordinance the Village should adopt when a village police force is established. The Trustees expressed themselves in unanimous accord as to the necessity of establishing a police force as soon as practicable.

The President then advised the Trustees that the owner of Old Heidelberg Tavern has a prospective purchaser who has made application for a liquor license. The President pointed out that the tavern constitutes a non-conforming use in the village. After discussion, the Trustees, taking cognizance of the fact that the Liquor Control Ordinance of the village places the

power to issue liquor licenses solely in the hands of the President as the Local Liquor Control Commissioner, asked the President to use his considered judgement as to whether or not a liquor license should be issued to the prospective purchaser of Old Heidelberg Tavern. None of the Trustees present expressed themselves in favor of issuing this license.

In the absence of the Treasurer, the Clerk read the following report:

Balance on hand 8/24/59	\$2,723.63
Receipts: building permits	<u>2,042.00</u>
New balance	\$4,765.63

Disbursements:

Ill. Municipal League	\$ 12.00	
M. M. Joseph	5.00	
C. Canby, retainer	100.00	
C. Canby, accts. rec.	100.00	
F. P. Arnold, salary	<u>100.00</u>	<u>317.00</u>

Balance on hand 10/6/59	\$4,448.63
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The clerk then presented the bill from Weiner and Goldman for \$275 for auditing the village books. On motion being duly made and seconded that this bill be approved for payment, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	yes
Mr. Grigsby	yes
Mr. Smith	yes
Mr. Stresen-Reuter	yes

The President announced that the bill had been approved for payment by a unanimous vote of the Trustees present.

The Clerk reported that the Illinois Bell Telephone

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would like to secure a franchise from the village. Consideration of this matter was put over for further consideration.

There being no other or further business, and on motion being duly made and seconded, the meeting adjourned.

Respectfully submitted,

Approved
Audrey Salzman
Village Trustee

Frances Pitt Arnold
Clerk