

REGULAR MEETING OF BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS
February 4, 1960

The adjourned regular January meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 P.M. Thursday, February 4th, 1960 at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Andrew J. Dallstream, village President, called the meeting to order and directed the clerk to call the roll. The following were present:

Mr. Andrew J. Dallstream	President
Mr. William Goltra	Trustee
Mr. Raymond Grigsby	Trustee
Mr. Delmar Olson	Trustee
Mr. A. P. Stresen-Reuter	Trustee

The following were also present:

Mr. Caleb Canby,	Attorney
Mr. Fred Hartmann	Treasurer
Mr. Harold Olson	Supt. of Public Works

The President called for the reading of the minutes of the meeting of December 17th, 1959. The minutes were read and corrected as follows: on page 2, second paragraph, the minutes to read "Mr. Raymond Grigsby" instead of "Mr. Harold Grigsby." On motion duly made and seconded, the following Resolution was adopted by all Trustees present:

RESOLVED, that the minutes of the Village Board meeting of December 17, 1959 be and hereby are approved as corrected.

The President then called for Committee reports. Mr. Delmar Olson, chairman of the Finance Committee, reported that he was not yet in a position to determine anticipated tax revenue.

Mr. Goltra, chairman of the Law Committee, recommended that the proposed Telephone Franchise with the Illinois Bell Telephone Company be called out of committee and placed before the meeting. Thereupon, after discussion, Mr. Goltra moved that an ordinance granting to the Illinois Bell Telephone Company certain rights in the village of Barrington Hills be adopted. Mr. Grigsby seconded the motion. The President directed the clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Stresen-Reuter	aye

The President announced that Ordinance ^{no. 782} 60-1 had been adopted by the President and Board of Trustees by a vote of 5 ayes, no nays, 2 absent.

On motion duly made and seconded, a resolution was adopted by all Trustees present requesting that the following village officials be listed in the Telephone Book and supplied with village telephones:

The president
The village clerk
The village engineer and building commissioner
The Public Safety Committee
Roads and Highways Committee
Planning and Zoning Committee

Mr. Stresen-Reuter, chairman of the Health Committee had no report.

In the absence of Mr. Caesar, chairman of the Roads and Highways Committee, Mr. Harold Olson, Superintendent of Public Works,

reported that the unseasonal thaws and consequent upheavals have increased the expense for road maintenance. He also advised that, according to the procedure on improving roads using the motor fuel gas tax allotments, plans were drawn and specifications prepared for bids on Lake^{3rd}View Lane. The bids were opened January 25th by the Village Clerk in the presence of an engineer from Wight & Company and a representative from the State Division of Highways. Nine bids were received, ranging in price from \$2,661.54 to \$5,848.70. Wight & Company engineers have approved the capabilities of Roadhome Construction Corporation who submitted a bid of \$2,661.54 to improve Lakeview Lane. Thereupon, after discussion and on motion being duly made and seconded, the following resolution was presented:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, that

WHEREAS bids for the improvement of Lake View Lane one of the highways within the Village, have been duly received and opened in the manner provided by statute, and the ordinances of the village, and all proper steps have been taken for the advertising for bids and for providing specifications for all such work, and

WHEREAS Roadhome Construction Corporation has submitted its bid for \$2,661.54 for the construction for such work and has duly executed a bond as required by law, and said bidder has been found to be the lowest and best bidder for such work, and the Village Engineer has approved same as proper to do such work,

NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Village of Barrington Hills that the said bid of Roadhome Construction Corporation of Barrington, Illinois, for the improvement

of Lake View Lane, which bid is in the amount of \$2,661.54, be, and the same hereby is accepted and approved; and be it further

RESOLVED that the proper officers of the Village are authorized to enter into a contract for said construction with said bidder upon his having complied with requirements of said bid.

The President directed the clerk to call the roll. The vote was as follows:

Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Stresen-Reuter	aye

The President announced the adoption of the above resolution with a vote of 4 ayes, no nays, and 2 absent.

Mr. Grigsby, chairman of the Zoning and Planning Commission, read a letter from Mr. Chester Davis, President of the Northeastern Illinois Municipal Planning League which outlined the services of the League and asked for a contribution of \$25 from Barrington Hills for membership in the League. Mr. Grigsby recommended deferring action until further information can be secured. Mr. Grigsby also called attention to the fact that a zoning map of the village is in the process of preparation, and that a charge should be made for copies of this map in order to defray the cost of preparation. Thereupon, upon motion duly made and seconded, the following resolution was adopted by all Trustees present:

RESOLVED, that the Village Zoning map be made available at a cost of \$5.00 per copy.

A Resolution requesting Cook County to re-survey the speed limits on Otis, Bateman, and Donlea Roads was adopted by

all Trustees present. The existing posted speed limits for these roads is 50 miles an hour. Mr. Grigsby was requested to investigate this matter and report at a later meeting.

The Treasurer reported a balance on hand of \$12,957.96 as of January 1, 1960.

Mr. Delmar Olson, chairman of the Finance Committee submitted the following bills to the Board:

Harold Olson	\$827.99
F. P. Arnold	18.90
First National Bank	12.40
G. M. Dixon	40.00
Chicago Const. News	7.40
Bar-Ton Stationers	5.95
Barrington Press	16.00
Wight & Co.	438.00
Sullivan Reporting	17.28
Warren W. Krahn	176.00
Chester Walbaum	46.00
Fred Rieke	34.00
Leslie Rieke	16.00
Barrington Township	98.00
Chester Walbaum	76.00
Leslie Rieke	14.00
Fred W. Rieke, Jr.	28.00
Barrington Township	251.95

On motion being duly made and seconded to approve payment of these bills, the clerk was directed to call the roll. The vote was:

Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Delmar Olson	aye
Mr. Stresen-Reuter	aye

The President announced the Trustees present had voted to approve payment of these bills.

Mr. Harold Olson, Superintendent of Public Works, advised the Trustees that applications for building permits are continuing.

Mr. Canby advised the Board that it would be wise to re-adopt Ordinance No. 59-15 and Ordinance No. 59-16. The President then directed the clerk to read Ordinance No. 59-15. Thereupon, on motion duly made and seconded, that Ordinance No. 59-15 be re-adopted, the President directed the clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Stresen-Reuter	aye

The President announced that Ordinance No. 59-15 had been re-adopted by a vote of 5 ayes, no nays, and 2 absent. He then directed the clerk to renumber the ordinance, make a notation of re^{ad}option thereon, and to refile the same.

The President then directed the clerk to read Ordinance No. 59-16. Thereupon, on motion being duly made and seconded that Ordinance No. 59-16 be re-adopted, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Dallstream	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Stresen-Reuter	aye

The President announced that Ordinance No. 59-16 had been duly readopted by a vote of 5 ayes, no nays, and 2 absent. He then directed the clerk to renumber the ordinance, make a notation of re-adoption thereon, and refile the same.

Mr. Goltra, chairman of the Law Committee, then presented

a petition for annexation of the Charles F. Read property and the Carl Easterberg property in McHenry County, and recommended adoption of an ordinance annexing said property. After discussion, and on the proposed annexation ordinance being read to the Board, motion was duly made and seconded that the Trustees adopt said annexation ordinance. The President directed the Clerk to call the roll.

The vote was as follows:

Mr. Dallstream	aye
Mr. Goltra	aye
Mr. Grigsby	aye
Mr. Olson	aye
Mr. Stresen-Reuter	aye

The President announced that the President and Board of Trustees had adopted Ordinance No. 60-4 by a vote of 5 ayes and no nays, 2 absent, and directed the clerk to file the same.

Mr. Thomas Johnson then asked to address the Board on the matter of police protection and the possibility of establishing in the very near future some kind of police investigative force, even if it consisted of only one man. Mr. Johnson recounted his own recent experience upon calling on the Cook County Sheriff's office for investigative work in connection with a robbery of his home. The police arrived to investigate the burglary three days after it had occurred with the result that the suspects had had ample time to dispose of any incriminating evidence. After full discussion, the Board decided against taking any action preliminary to the establishment of a full scale police force, inasmuch as Mr. Grigsby advised that agreement with the Police Committee of Barrington

Minutes of Board Meeting
Village of Barrington Hills
February 4, 1960

on the establishment of a co-operative police district was imminent.

The President advised the Board that Mr. H. B. Smith, chairman of the Committee on Public Safety, had recommended establishing a Citizens Advisory Committee to participate in the final planning of police protection for Barrington Hills, and had suggested that Mr. Thomas Johnson might serve on that committee. The President advised that he would like to appoint Mr. Johnson to that committee when it is formed. Mr. Johnson said he would be glad to serve.

Mr. Stresen-Reuter reported on minimum square footage requirements in building codes of other municipalities. After discussion, the matter was referred to the Zoning and Planning Committee for further study.

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

Respectfully submitted,

Frances Pitt Arnold
Clerk