

REGULAR MEETING OF BOARD OF TRUSTEES  
VILLAGE OF BARRINGTON HILLS  
March 28, 1960

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 P.M. Monday, March 28th, 1960 at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. In the absence of the President, the clerk called the meeting to order and called the roll. The following were present:

Mr. Orville Caesar	Trustee
Mr. William Goltra	Trustee
Mr. Raymond Grigsby	Trustee
Mr. Delmar Olson	Trustee
Mr. A. P. Stresen-Reuter	Trustee

Mr. Caleb Canby, III, Village Attorney, and Mr. Harold Olson, Superintendent of Public Works were also present.

The clerk announced that election of a president pro-tem was in order. On nomination by Mr. Grigsby and second by Mr. Goltra, Mr. Stresen-Reuter was elected president pro-tem by unanimous vote of the Trustees present.

The president pro-tem called for the reading of the minutes of January 25th, February 4th, February 22nd, and February 29th, 1960. After the clerk read the minutes of the above meetings, and on motion duly made and seconded, the following Resolution was adopted by all Trustees present:

RESOLVED, that the minutes of the Village Board meetings of January 25th, February 4th, February 22nd, and February 29th, 1960 be and hereby are approved as read.

The president pro-tem then called for the reading of the

minutes of March 17th, 1960. The minutes were read and corrected as follows: On page 4, minutes to add the words "15 subscriptions to" before "Zoning Bulletin." 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 March 17th, 1960 be and hereby are approved as corrected.

The president pro-tem then called for Committee reports. Mr. Delmar Olson, chairman of the Finance Committee, advised that the Standing Committees must be prepared to present their budgets for the fiscal year 1960-61. He also reported that after careful investigation of the Illinois Municipal League, he would recommend that Barrington Hills join the League. Thereupon, on motion duly made and seconded, the following Resolution was presented:

RESOLVED, that the Village of Barrington Hills, being desirous of joining the Illinois Municipal League, approves for payment the annual dues of the Illinois Municipal League, and that the clerk is hereby directed to send a list of the officers of Barrington Hills, and a check for \$48.00 paying annual dues to the Illinois Municipal League.

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

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

The president pro-tem announced the motion was carried with a vote of 5 ayes, 1 absent.

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Mr. Stresen-Reuter, for Mr. William Goltra, chairman of the Law Committee, read to the Board excerpts of Glencoe's report on municipal insurance and a letter from Marsh and McLennan regarding insurance for municipalities. The Law Committee asked Mr. Canby to check the extent of a municipality's liability. Mr. Caesar asked that copies of the Glencoe report be made for each Trustee. Mr. Stresen-Reuter reported that one figure he had as to the cost of securing insurance for Barrington Hills was a premium of \$1200 for \$200,000 to \$500,000 personal liability and \$25,000 property damage. After discussion, and on Mr. Stresen-Reuter's recommendation, the problem of insurance for the village was referred back to committee for further study.

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

Mr. Caesar, chairman of the Roads and Highways Committee, reported that because of the severe winter the village roads are in very bad condition and will necessitate expensive repairs, which will be undertaken as soon as conditions permit.

Mr. Grigsby, chairman of the Zoning and Planning Committee, brought up the matter of the North Hawley Hills subdivision. Mr. Caesar explained that the difference in the setbacks of Lot 1 and Lot 4 is occasioned by the fact that one fronts on an easement and one on a state highway. Because the plat of the North

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Hawley Hills Subdivision was not available, the Board took no action.

In the absence of Mr. Smith, chairman of the Public Safety Committee, Mr. Grigsby advised the Board that the Public Safety Committee would like to recommend that the village appoint a Village Marshall and a deputy as an interim measure until the establishment of a police department. Mr. Grigsby reported that he had contacted Mr. Richard Van Albrecht to determine the service he could provide and the cost to the Village for same. Mr. Van Albrecht would provide personnel for patrol service from 6 P.M. to 6 A.M. nightly for \$175 a week plus about \$50 a week for personnel for standby emergency call service from 6 A.M. to 6 P.M. plus about \$2.60 an hour for the actual emergency service provided. The cost of leasing a patrol car would come to about \$3,000 annually. To summarize, this would come to about \$11,700 annually for personnel, \$3000 for car leasing, plus the emergency call service, plus sharing the cost of switch board if emergency calls are handled through the Village of Barrington. Mr. Grigsby recommended that no later than the next regular board meeting the Trustees should be prepared to adopt a police operation. He reported that there are legal problems connected with the proposed co-operation of Barrington Hills and Barrington in establishing a police protection district, and that the cost of any kind of police protection presents further problems. In answer to Mr.

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Caesar's suggestion that perhaps some of the cost of starting a police department could be defrayed by voluntary contributions, Mr. Grigsby suggested that it may be questionable to solicit contributions for establishing a police department. Mr. Delmar Olson reported that he had been unable to ascertain what the assessed valuation of the village is and what the legal limit is on the tax rate of municipalities, but that he would try to have definite information for the Board at the next regular meeting. Mr. J. Howell Turner asked if the incidence of crime in Barrington Hills has increased to the point where it is advisable to go to the expense of establishing a police department. After discussion, Mr. Grigsby expressed the feeling of all the Trustees present when he reported that the recent growth of the surrounding communities, plus the opening of the Forest Preserve make the establishment of some kind of police protection essential. After further discussion, the Board deferred action to the next meeting.

In the absence of the Treasurer, there was no Treasurer's report. Mr. Delmar Olson submitted the following bills to the Board for approval:

Bar-Ton Stationers	\$ 4.40
Wight & Company	68.00

On motion duly made and seconded that the Board approve the above bills for payment, the president pro-tem directed the clerk to call

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the roll. The vote was as follows:

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

The president pro-tem announced that the Trustees present unani-  
mously approved payment of the above bills.

Mr. Harold Olson, Superintendent of Public Works, announced  
that he has received applications for building permits for two  
new homes.

The president pro-tem asked if there were any new business.  
Mr. Grigsby advised the Trustees that there has been some dis-  
cussion of the possibility of the village of Middlebury joining  
Barrington Hills. One of the prime reasons for this suggestion is  
the possibility that the State of Illinois at its next session may  
pass stringent laws concerning villages, and Middlebury may then  
have its charter withdrawn because they do not levy taxes.  
Mr. Grigsby reported that he felt the Board should be advised that  
a program for the annexation of Middlebury might be presented to them.

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

Respectfully submitted,

  
Clerk

APPROVED: