

*unapproved*

MINUTES OF THE MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
June 27, 1960

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, June 27th, 1960 in 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. Raymond Grigsby       Trustee
- Mr. Delmar Olson           Trustee
- Mr. Harold Byron Smith     Trustee
- Mr. A. P. Stresen-Reuter   Trustee
- Mr. Austin Zimmerman      Trustee

The following were also present:

- Mr. Caleb H. Canby, III   Village Attorney
- Mr. Harold Olson           Supt. of Public Works
- Mr. Leslie T. Welsh        Treasurer

The Clerk announced that the first order of business would be the election of a President pro-tem. On motion duly made and seconded, the Trustees unanimously elected Mr. Harold Byron Smith President pro-tem.

The minutes of the Village Board meetings of May 31, 1960 and of June 19th, 1960, were read, and thereupon, after motion duly made and seconded, the following Resolution was adopted unanimously by all Trustees:

RESOLVED, that the minutes of the adjourned regular Village Board meeting of May 31, 1960 and the minutes of the special Village Board meeting of June 19th, 1960 be, and hereby are approved as read.

The President pro-tem called for Committee Reports. Mr. Delmar Olson, chairman of the Finance Committee, advised that the actual total of assessed valuation of village property was still not possible to determine. He then presented the proposed Appropriation Ordinance to the Trustees. After discussion, and after motion duly made and seconded, the following Resolution was adopted unanimously by the Trustees:

RESOLVED, that the proposed Appropriation Ordinance be and hereby is referred back to the Finance Committee; and

BE IT FURTHER RESOLVED that the Finance Committee present the Appropriation Ordinance to the Board for adoption at an adjourned meeting July 18th, 1960.

Mr. Zimmerman, chairman of the Law Committee, then brought up the matter of the proposed referendum ordinance regarding an additional levy of 15¢ per \$100 of assessed property valuation for police services. After discussion, the Trustees put over consideration of the proposed ordinance to the adjourned meeting July 18th.

Mr. Delmar Olson presented the following bills to the Board for approval for payment:

Warren Krahn, 385 yards gravel	\$ 423.50
Chris Rieke, Jr., tractor and operator	
for 6½ hrs @ \$10 per hr	65.00
The Letter Shop - mimeographing <i>Zoning</i> Ord.	35.84

Bar-Ton Stationers

‡ 4.69

After discussion, and on motion made and seconded that the above bills be approved for payment, the President pro-tem directed the Clerk to call the roll. The vote was as follows:

Mr. Caesar	Aye
Mr. Grigsby	Aye
Mr. Delmar Olson	Aye
Mr. H. B. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President pro-tem announced that the Board approved payment of the bills.

Mr. Caesar, Chairman of the Roads and Bridges Committee, then gave an estimate of about ‡ for the cost of repairing the village roads in Cook and Lake Counties. McHenry County roads will not be the responsibility of Barrington Hills until next year.

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

Mr. Grigsby, chairman of the Zoning and Planning Committee, had no report.

Mr. Smith, chairman of the Committee for Public Safety, reported that the village of Barrington was re-adopting the agreement with Barrington Hills for co-operative police protection service.

Mr. Welsh, Treasurer, then presented each Trustee with a copy of his report, copy of which is attached to and made a part of these minutes. Mr. Welsh suggested that the Trustees

appoint a Committee to determine jurisdictional lines of authority and responsibility for the chairmen of Committees. After discussion, and after motion duly made and seconded, the Trustees present unanimously appointed Mr. Welsh, Mr. Caesar, Mr. Zimmerman and Mr. Delmar Olson to this committee.

Mr. Canby, village Attorney, had no report.

Mr. Harold Olson, Building Commissioner, reported that there has been a decided increase in building activity.

Mr. Delmar Olson then reported on liability insurance rates for municipalities. Inasmuch as the insurance rate structure for municipalities for liability insurance is influenced by the mileage of village roads, the Trustees laid over further consideration of this matter until the Road Committee and Mr. Delmar Olson and Mr. Zimmerman could determine the actual mileage of village roads.

There being no other or further business, and on motion duly made and seconded, the following Resolution was adopted unanimously by the Trustees:

RESOLVED, that this meeting of the Board of Trustees of the Village of Barrington Hills be and hereby is adjourned to 8 PM Monday, July 18th, 1960, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois.

Respectfully submitted,

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Clerk