

unapproved

ADJOURNED VILLAGE BOARD MEETING
Barrington Hills
July 18, 1960

The regular meeting of the Board of Trustees of the Village of Barrington Hills, adjourned from June 27th, 1960 to July 18th, 1960, was held on that latter date at 8 PM at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. In the absence of the President, Mr. Harold Byron Smith, duly elected President pro-tem June 27th, presided. The roll call showed the following present:

Mr. Orville Caesar	Trustee
Mr. Raymond Grigsby	Trustee
Mr. Delmar Olson	Trustee
Mr. Harold B. Smith	Trustee
Mr. A. P. Stresen-Reuter	Trustee
Mr. Austin Zimmerman	Trustee

The following were also present:

Mr. Harold Olson	Supt. of Public Works
Mr. John Shaw	Chairman of Zoning and Planning Commission
Mr. Leslie T. Welsh	Treasurer

The minutes of the village Board meeting of June 27th, 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 regular meeting of the Village Board of June 27th, 1960, be, and hereby are approved as read.

The Trustees voted to defer the regular order of business in order that several visitors who were present might address the Board. The President pro-tem first introduced Mr. and Mrs. John L. Kuranz. Mr. Kuranz reported that under date of June 29th ~~he~~

his attorney, Mr. John Haas, had written a letter to the Village Clerk and to the Village Attorney petitioning for a hearing concerning the amendment of Section 12 of the Zoning Ordinance of the Village in order that Mr. Kuranz may establish a restricted landing area which would lie partially in the Village. After discussion, and after motion duly made and seconded, the following Resolution was adopted unanimously by all Trustees by roll call vote:

BE IT RESOLVED by the Board of Trustees of the Village of Barrington Hills that this matter of a petition for a public hearing concerning an amendment of Section 12 of the Zoning Ordinance of said Village, filed by Mr. John Kuranz by his attorney, Mr. John A. Haas, be and hereby is referred to the Zoning Board of Appeals of the Village of Barrington Hills for further action.

Mr. Smith then introduced Mr. Wilson McCoy to the Trustees. Mr. McCoy asked to address the Board about the prevalence of Dutch Elm Disease in Barrington Hills. After quoting briefly from two newspaper articles on this matter, Mr. McCoy suggested that the Board should put someone in authority to check diseased trees in the village regularly and to see that the village statute regarding diseased elm trees is enforced. After discussion, the President pro-tem thanked Mr. McCoy and expressed the thought that the Board should take his suggestion under advisement.

The President pro-tem then called for Committee Reports. Mr. Delmar Olson, chairman of the Finance Committee, brought the proposed Appropriation Ordinance out of Committee and presented it to the Board for consideration. Approval and adoption of the pro-

Village Board Meeting
Barrington Hills
July 18, 1960

posed ordinance was moved and seconded. Thereupon, after full discussion, and after the chairman of the Law Committee advised that his committee had studied the proposed ordinance and recommend its adoption, 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. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President pro-tem announced that the Appropriation Ordinance for the fiscal year beginning May 1, 1960 and ending April 30, 1961 had been adopted with a vote of 6 ayes, no nays.

Mr. Delmar Olson then introduced the matter of insurance rates for municipal liability. After full discussion, the Trustees unanimously appointed Mr. Delmar Olson chairman of a committee to select an insurance broker to handle the liability insurance for the village, and to report further on this matter at the next meeting.

The Finance Chairman then submitted the following bills to the Trustees for their approval:

American Surety Co. of New York for Treasurer's bond for 1 year	\$ 150.00
Paul Baldwin & Son for 18 maps	9.00
Suburban Bldg. Officials Conference	3.21
C. Canby for disbursements for 6 copies Barrington municipal code	30.00
Illinois Bell Telephone Co.	6.87
Warren W. Krahn, 25 yds gravel	27.50
Wight & Co., revisions to Highway Standards Book No. 1961	10.00

village Board Meeting
Barrington Hills
July 18, 1960

On motion duly 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. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

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

Mr. Zimmerman, chairman of the Law Committee, then presented a proposed ordinance calling for a referendum August 20, 1960 to authorize the Board of Trustees to levy up to 15¢ per \$100 of assessed valuation for police protection. After the proposed ordinance was read to the Board, it was moved and seconded that the ordinance be adopted. After full discussion, during which Mr. Grigsby asked the Trustees to consider seriously whether or not the village would need this additional revenue, 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. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President announced that Ordinance No. 60-7 had been adopted with a vote of 6 ayes, no nays.

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

Village Board Meeting
Barrington Hills
July 18, 1960

Mr. Caesar, chairman of the Roads and Highway Committee, advised that Mr. Harold Olson, Superintendent of Public Works, finds it impossible to devote the necessary time to road maintenance because of the extensive mileage of village roads and the amount of repairs necessary. Mr. Caesar, therefore, recommended amending Chapter III, Article One, 33-a of the Village Code to remove those stipulated duties of the Superintendent of Public Works, ^{pertaining to roads & pa} and to establish a new office of Supervisor of Roads and Highways. After full discussion by the Trustees, the matter was referred back to the Roads and Highways Committee, with the suggestion that a proposed amendment to the Village Code be worked out in co-operation with the village attorney for presentation at the next regular board meeting. Mr. Caesar also advised that the Algonquin Township Road Commissioner had advised him that, contrary to the former understanding, the village would have to assume full responsibility for all village roads in Algonquin Township immediately. Because of the seriousness of the condition of the roads, Mr. Caesar has called a special meeting of his committee.

Mr. Smith, chairman of the Committee for Public Safety, advised that the Board of the village of Barrington had re-adopted the Police Agreement at their Board meeting June 27th, 1960. He also presented a letter to the Trustees from Chief Smith advising that Mr. Ralph Hummel has been appointed Lieutenant of Police for

Village Board Meeting
Barrington Hills
July 18, 1960

Barrington Hills, Lieutenant Hummel to start work August 1, 1960, for a salary of \$400 a month. Because of the unavoidable delay in securing a special car for police use, Mr. Harold B. Smith reported that he had donated a Buick to the village of Barrington Hills. The purchase of radio equipment for the police car was then discussed. The Trustees were advised that application must be made to the Lake County Board of Supervisors for approval for use of 2-way radio in the police car of the village. After discussion, and after motion duly made and seconded, the Trustees unanimously authorized Mr. Caesar and Mr. Harold Smith to execute an agreement between this village and the Lake County Board of Supervisors ~~for~~ relating to the installation of radio units in the police car.

Mr. Harold Olson, Superintendent of Public Works, reported that all of the village roads in Cook County have been oiled and that Lakeview Lane is about 70% completed. He also advised that he had recently learned that when the areas in Lake and McHenry Counties were annexed to Barrington Hills, the motor fuel tax allotments to those areas had been discontinued and that therefore he would recommend that the Village apply for those back allotments. Mr. Olson also advised that the assessed valuation of remodeling and new construction in process in the village is approximately \$400,000.

The Trustees, after discussion asked the chairman of the Law Committee to consider traffic and weight limit ordinances and to report his recommendations to the Board.

There being no other or further business, and on motion

Village Board Meeting
Barrington Hills
July 18, 1960

made and seconded, the meeting adjourned.

Respectfully submitted,

Village Clerk

APPROVED:

President.