

REGULAR MEETING OF BOARD OF TRUSTEES

VILLAGE OF BARRINGTON HILLS

JULY 25, 1960

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8:00 P.M., Monday, July 25, 1960, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. The President requested Mr. Zimmerman to call the roll. The following were present:

Mr. Dallstream	President
Mr. Caesar	Trustee
Mr. Smith	Trustee
Mr. Stresen-Reuter	Trustee
Mr. Olson	Trustee
Mr. Zimmerman	Trustee

The following were also present:

Mr. Harold Olson, Supt. of Public Works
Mr. Leslie T. Welsh, Treasurer
X Mr. Caleb Canby, Village Attorney
Mr. Reynold Smith
Mr. George Wight
Mr. Ralph Hummel

and a number of residents of the Village who desired to ask some questions relating to taxes, roads, and police protection plans.

Upon motion duly made, seconded and unanimously carried the regular order of business was suspended,

Upon motion duly made, seconded and unanimously carried, Austin M. Zimmerman was made clerk of the Board of Trustees, pro tem.

Mr. Harold Smith, chairman of the Public Safety Committee introduced to the President and Trustees, Chief Smith, Mr. Ralph Hummel, and Mr. Latch, of Motorola. He then reported that the contract with the Village of Barrington relating to certain police services had been signed as of July 1, 1960 and that police services would begin August 1, 1960. The Buick automobile given to Barrington Hills by Mr. Smith was accepted and the radio equipment would be installed therein as soon as possible. He stated that a full compliment of police officers would be on duty by September 1, 1960 thus providing 24-hour service seven days a week. At Mr. Smith's request Mr. Latch then explained the differences between 50 and 80-watt radio equipment including cost. He recommended that the 80-watt radios be purchased at a cost of \$900.00 each since such equipment would provide far more reliable and consistent service.

The President called attention to the fact that contracts which involve expenditures in excess of \$1,000.00 require the taking of bids. He pointed out, however, that the radio equipment under consideration contains unique units and that therefore it would be unnecessary to require the submission of bids for this equipment.

Mr. Smith and Mr. Caesar explained that certain radio equipment would be given to Barrington Hills by Mr. Caesar and that Motorola would take such equipment and allow the Village credit therefor on the purchase of police radios.

Upon motion duly made and seconded that the Treasurer be authorized to advance not to exceed \$1,500.00 as prepaid rental for police radio equipment to be used for the purchase and installation of such equipment under the Village contract with Lake County relating to police radio service, the President directed the Clerk, pro tem to call the roll. The vote was as follows:

Mr. Dallstream	Aye
Mr. Caesar	Aye
Mr. Olson	Aye
Mr. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President announced that the motion had been adopted by a vote of 6 ayes, no nays, and one absent.

Mr. Langos, of Hawthorne Lane was called upon to speak in behalf of a number of Village residents present at the meeting. He asked for an explanation of how the Village expected to raise the money for the police services to be provided and what was the necessity for such service? He also asked for some statistics on crime in the area, and enquired as to why Barrington couldn't provide the police protection.

The President explained that a special election had been called to permit the levy of up to an additional 15 cents per \$100.00 of assessed valuation. He pointed out how the countryside had changed in twenty years or more, how the population had increased, the needs of people had changed, that the past winter

had been very hard on the roads, vandalism was on the increase, and that while no specific statistics were available, there were a number of recent robberies and breaking and entries which had been reported to the Barrington police, that the Barrington police had to the extent permitted by law, endeavored to help where it appeared that human life was endangered. Chief Smith also replied and gave several examples of such assistance. It was explained that the contract made with Barrington for police cooperation and facilities was entered into to provide the best service at the least cost.

Chief Reynold Smith, of the Barrington police then introduced Ralph Hummel and recommended to the Board of Trustees that the latter be appointed a Lieutenant of Police.

Mr. Caesar, Chairman of the Committee on Roads and Bridges, then introduced Mr. George Wight and reported on the very bad condition of the roads in the Village, in particular those in McHenry County. Mr. Caesar asked that the Superintendent of Public Works be relieved of the responsibility for roads and bridges and that the office of Village Engineer be created and such responsibility be placed in the new office. Mr. Wight made a further report upon the condition of the roads. The report is contained in a letter addressed to Mr. Caesar.

Mr. Caesar reported that the Township meeting of the Township of Algonquin had been postponed to Monday, August 1, 1960. The

Board then requested Mr. Zimmerman to attend that meeting and to report to the Board at its next meeting.

Mr. Zimmerman, Chairman of the Law Committee, introduced an Ordinance amending the Village Code and creating the office of Village Engineer. The proposed Ordinance was read and ordered engrossed upon the record of the proceedings of the meeting. Upon motion duly made and seconded that said Ordinance be adopted, the President directed that the Clerk, pro tem, call the roll. The vote was as follows:

Mr. Dallstream	Aye
Mr. Caesar	Aye
Mr. Olson	Aye
Mr. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President announced that the Ordinance had been passed by a vote of 6 ayes, no nays, and one absent.

The President, by and with the approval of all of the Trustees present (by voice vote), appointed George Wight Village Engineer. The matter of compensation for Mr. Wight was then postponed for an indefinite time.

Mr. Caesar distributed to the Trustees a summary of an oral report of a Dutch Elm Disease Survey made by hurried observation from the road by Mr. Gubbins. The survey includes trees which are on private property and not on the roadway. Since there appears to be no money for cutting such trees as are on property for which the Village is responsible, no action was recommended to or taken

by the Trustees. The price indicated by Mr. Gubbins seemed too high. Mr. Caesar will try to get a lower quotation.

The minutes of the Adjourned Regular Meeting of the Village Board held July ¹⁸ 25, 1960 were read by the Clerk, pro tem, and upon motion duly made and seconded, were approved as read.

There was a motion duly made and seconded, that the Treasurer be authorized and directed to begin making the police contract payments of \$400.00 per month as of July 1, 1960, to the Village of Barrington, and to continue such monthly payments as long as said contract shall be in force. The President directed the Clerk, pro tem, to call the roll. The vote was as follows:

- | | |
|--------------------|-----|
| Mr. Dallstream | Aye |
| Mr. Caesar | Aye |
| Mr. Olson | Aye |
| Mr. Smith | Aye |
| Mr. Stresen-Reuter | Aye |
| Mr. Zimmerman | Aye |

The President declared that the motion had carried.

The President, by and with the approval of all of the Trustees present (by voice vote), appointed Reynold Smith, Chief of Police of the Village and Ralph Hummel, a Lieutenant of Police, the latter's duties to start August 1, 1960.

There was a motion duly made and seconded, that the Treasurer be authorized and directed to pay the salary of Ralph Hummel, Lt. of Police, at the rate of \$400.00 per month beginning August 1, 1960. The President directed the Clerk, pro tem, to call the

roll. The vote was as follows:

Mr. Dallstream	Aye
Mr. Caesar	Aye
Mr. Olson	Aye
Mr. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

Mr. Zimmerman, Chairman of the Law Committee introduced an Ordinance repealing Article Five of Chapter II of the Village Code, Said Ordinance was read to the Trustees by the Clerk, pro tem, and was ordered engrossed by the Clerk upon the record of this meeting. The Ordinance was called up for passage and the President directed the Clerk, pro tem, to call the roll. The vote was as follows:

Mr. Dallstream	Aye
Mr. Caesar	Aye
Mr. Olson	Aye
Mr. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President announced that the Ordinance had been passed by a vote of 6 ayes, no nays, and one absent.

Mr. Zimmerman reported that a study was being made of a proposed Traffic Code which should also include weight limitations and authority to close roads at certain times of the year and under certain conditions. The matter was referred to the Road and Bridge Committee and the Law Committee for further study and report.

The Clerk pro tem read a Petition for Zoning variation filed by Edward M. and Lucille Keating. Upon motion duly made, seconded

and unanimously carried said Petition was referred to the Zoning Board of Appeals for further action and recommendation.

The matter of Dorvillee Hills Resubdivision was upon motion duly made, seconded, and unanimously carried, referred to the Planning Commission for further action.

The matter of Oak Knoll North Subdivision was upon motion duly made, seconded, and unanimously carried, referred to the Planning Commission for further action.

Mr. Olson, Chairman of the Finance Committee submitted the following bills to the Trustees for their approval:

Barrington Press for publication of notice	\$ 30.00
Secretary of State of Illinois for Certificate of Title to Buick	\$ 3.00

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

Mr. Dallstream	Aye
Mr. Caesar	Aye
Mr. Olson	Aye
Mr. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President declared that the motion had been carried and that said bills were approved for payment.

Helmar
Mr. Dale Olson, Chairman of the Finance Committee reported that Mr. Anderson of The First National Bank and Trust Company of Barrington would submit a proposal on insurance rates and coverage for the Village. There was a motion made and seconded that Mr.

Olson be authorized and directed to obtain an immediate binder for all such insurance for the protection of the Village. The President directed the Clerk, pro tem, to call the roll. The vote was as follows

Mr. Dallstream	Aye
Mr. Caesar	Aye
Mr. Olson	Aye
Mr. Smith	Aye
Mr. Stresen-Reuter	Aye
Mr. Zimmerman	Aye

The President declared that said motion was carried.

The Village Treasurer had no report.

The Village Attorney had no report.

The Superintendent of Public Works had no report.

The President called attention to and read a note from Mrs. Goltra telling the Board of the family's appreciation of the Board's Resolution.

There being no other business, upon motion duly made, seconded and unanimously passed, the meeting adjourned.

Clerk, pro tem

Approved:

President