

MINUTES OF MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held Monday, February 28, 1966 at 7:30 P.M., at the Countryside School in said Village. Present:

President:	Thomas Z. Hayward
Trustees:	R. S. Pepper
	J. I. Shaw
	A. M. Zimmerman
Village Attorney:	D. Truninger
Village Deputy Clerk:	W. Renshaw
Police Chief:	R. Hummel

The President appointed Trustee A. M. Zimmerman to act as Clerk pro tem.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting held January 25, 1966 were approved.

The Treasurer's report was examined and discussed, particularly the possibility that there will be a substantial balance at the close of the fiscal year, April 30, 1966. Mr. Pepper pointed out that contracts for highway repair and maintenance should be let April and the work performed in May. Upon motion duly made, seconded and unanimously carried, the Treasurer's report was approved.

Mr. Renshaw presented the following bills for approval:

Barton Stationer's	\$64.20
Apeco	\$39.40
Ace Hardware	\$27.48
Miller Oil	\$379.22
Northwest Clean Towel Service	\$11.10
Norman Building Supply Corp.	\$66.63
Bob Burrow Chevrolet, Inc.	\$9.00
James H. DeBolt	\$3.12
Great Lakes Fire Equipment Co.	\$19.00
McBride's Auto Parts Co.	\$8.97
Federal Sign & Signal Corporation	\$7.90
Goldman, White, Froehlich & Margolis	\$50.00
The Barrington Press Newspapers	\$5.00
Telephone	\$44.30
W. B. Renshaw	\$42.42
Reese Excavating & Trucking	\$298.01
White ^{WIGHT} Consulting Engineers	\$461.89 (Motor Fuel)
Township of Cuba	\$456.45

It was moved and seconded that the foregoing bills be approved for payment. The roll was called - 4 ayes, no nays and 3 absent. The President declared the motion for approval of payment carried.

Chief Hummel made a brief report concerning police activities in the Village since the last meeting of the Board. He also indicated that in response to the ad for clerical help there were 5 answers, three of which were satisfactory for employment. He suggested, however, that for the present it might be more satisfactory to continue to use the part time police clerk until there has been sufficient accumulation of

experience to know what the need for clerical assistance will be. At the present time the part time police clerk is paid at the rate of \$2.00 per hour for an 8 hour day. She works three days a week. An effort is to be made to consolidate all of the Village records using part time help. The Chief was asked to make his report and recommendation at the April meeting of the Board as to whether or not the use of part time help will be satisfactory. The Chief requested authority to order 22 additional stop signs, 20 - 30 m.p.h. signs and 24 posts to support such signs. It was moved and seconded that \$250.00 be appropriated for such signs and posts. The roll was called - 4 ayes, no nays and 3 absent. The President declared the motion carried. The matter of signs indicating the Village limits was discussed and Chief Hummel was instructed to re-locate such signs to correctly mark the Village limits.

Mr. Pepper, Chairman of the Road and Bridges Committee, reported that only one building permit for \$87.50 had been issued since the last meeting of the Board. He read off the roads to be repaired in May, 1966 and indicated that the contract (Motor Fuel Funds) for such maintenance is ready to be let. The proposed contract with Barrington Township covering the equipment and personnel to be used for road maintenance, repair and other work was discussed. Upon motion duly made, seconded and

unanimously carried the proper officers of the Village were authorized and directed to sign the new contract with Barrington Township.

Mr. Renshaw reported on his attendance at a meeting of the Northwest Municipal Conference.

Mr. Pepper reported that there had been no further developments with respect to the Bond for road completion in the Caesar Subdivision.

Mr. Shaw presented the Planning Commission's report on "Planned Developments". The matter was referred to the Law Committee for revision and recommendation. He also discussed a letter from Mr. Frank's attorney concerning the proposed detachment of Mr. Frank's property from the Village. The Board instructed Mr. Shaw to advise the attorney to file a formal application. There was a brief discussion of the proposed Presbyterian Church School. Messrs. Shaw and Zimmerman were requested to obtain further information concerning the proposal.

Mr. Truninger reported on the Zaleski case. Upon motion duly made, seconded and unanimously carried, Mr. Truninger was authorized to employ expert witnesses for the purpose of defending the suit.

There was a brief report on retroactive coverage for retirement benefits payable by the State of Illinois to the

Village Clerk upon retirement. It was pointed out that the original intention was to have the benefits accrue from the earliest possible date.

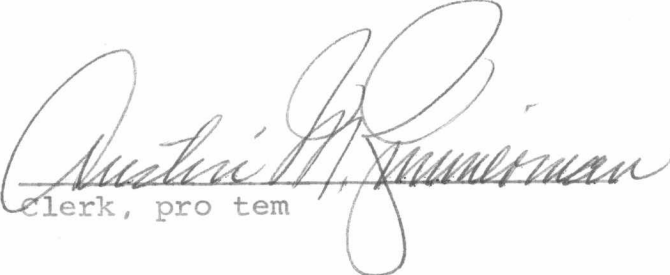
The matter of re-describing the Village limits was discussed and it was pointed out that the Barrington Countryside Association is willing to pay one-half of the estimated cost. This new description is to include all road names, arranged in alphabetical order. ^{WIGHT (FPA)} ~~White~~ & Company estimates a cost of \$800.00 for the foregoing work. Upon motion duly made, seconded and unanimously carried, the President of the Village and Mr. Pepper were authorized to enter into negotiations with respect to obtaining such new description and complete alphabetical list of roads.

There was a discussion of the Zoning Ordinance requirements with respect to signs and the applicability of such provisions to the proposed sign for the Trallee Restaurant. Mr. J. Sain and Mr. J. Flannery of White Way Sign Company presented a drawing of the proposed sign. The sign itself is well within the present ordinance requirements. It is to be 6' x 9'. However, it is to be erected on a supporting structure about 16' high and suspended from a horizontal arm which is about 13' in length. The Chairman of the Law Committee and the Village

Attorney were instructed to prepare a proposed amendment to the Zoning Ordinance which will cover additional types of signs not presently contemplated by the Zoning Ordinance.

Mr. Henry Cook and a number of other Helm Road residents were present. Mr. Cook acted as their spokesman and outlined the rubbish and brush problem which makes it difficult to clean up the roadside and to restore it to some semblance of decency. The Village Attorney upon motion duly made, seconded and unanimously carried was instructed to serve a demand upon the owners of the Lindheimer property at the corner of Route 62 and Helm Road to clean up the roadside and the property without delay. Mr. Truninger is to report on this at the next meeting of the Board.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


clerk, pro tem

DATED: March 18, 1966