

A G S N D A
Village of Barrington Hills
April 25, 1966

1. Meeting Called to order and appointment of Deputy Clerk, Mrs. Charles Blanchard. Approval by Board.
2. Roll Call.
3. Minutes of March 28th approved as read.
4. Treasurer's report. In absence of Mr. Tucker, presented by Mr. Welsh. Treasurer's report approved...accompanying letter discussed.
5. Committee Reports:
 - A. Public Safety- Mr. Grigsby
 1. Chief Hummel's report.
 - B. Finance - Mr. Welsh
 1. Presentation of unpaid bills and approval of same.
 2. Discussion of proposed Appropriation Ordinance.
 - C. Roads and Bridges - Mr. Pegger
 1. Presentation of unpaid bills and approval thereof.
 2. Presentation of bids for 1966 Road Maintenance Program and letting of contract to lowest and best bidder.
 3. Roads
 4. Building Permits issued.
 5. Mr/ Henshaw's report.
 - D. Health - Mr. McLaughlin
 - E. Zoning and Planning - Mr. Shaw
 1. Plan Commission report on petition by Faith Lutheran Church to be disconnected from village.
 - F. Law Committee - Mr. Zimmerman
6. Reports of Officers:
 - A. Attorney - Mr. Truninger
 1. Report on whether or not civil suit for damages to squad car is recommended.
 - B. President's Report - Mr. Hayward
 1. Mr. Chester Davis' letter re contribution to North-Eastern Illinois Planning Commission.
7. Old Business
8. New Business
9. Adjournment.

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, April 25, 1966 at 7:30 P.M. at the Countryside School in said Village. Present:

President:	Thomas Z Hayward
Trustees:	L. T. Welsh
	R. S. Pepper
	R. J. Grigsby
Village Attorney:	D. Truninger
Village Deputy Clerk:	W. Renshaw
Police Chief:	R. Hummel

The meeting was called to order by President Hayward. A motion was made and seconded to accept the resignation of Mr. Renshaw as Deputy Clerk. Motion carried unanimously by Trustees present. Next a motion was made and seconded to confirm the President's appointment of Mrs. Charles Blanchard as Deputy Clerk for the interim period of Mrs. Arnolds absence. It was approved by the Board.

The minutes of the March 28th meeting were presented for approval. Mr. Pepper asked that they be corrected on page 2 to read "bids recieved" not "bids let". After that they were approved.

The Treasurer's Report was given by Mr. Welsh in the absence of Mr. Tucker. Mr. Welsh asked whether the Board wanted Mr. Tucker to continue with his monthly letters. It was agreed that he should continue to send them out. A motion was then made to record and approve the transfer of funds as suggested by Mr. Tucker's letter.

"Administration" Regarding the additional telephone expenses...

"I would suggest that ~~\$200.00 or \$300.00~~ of the appropriation for printing and publication be reassigned to the ~~telephone appropriation.~~ #100 ^{be used} ~~for miscellaneous and~~ #200 to the telephone appropriation.

"Public Safety" Regarding salaries and uniforms of officers...

"To be on the safe side, I would suggest increasing the

appropriation for salaries by ~~about~~ ^{show} \$1,000.00 and for uniforms by ~~perhaps~~ ^{show} \$500.00. These appropriations could be transferred from gasoline and oil and from squad car repairs."

5/23/66 ~~"Roads and Bridges"~~

Cleanup from the ice storm...

"I assume that this could be covered by transferring \$2,000.00 out of the \$32,000.00 road and bridges appropriation. ~~to clean up from the ice storm~~

The motion

It was ~~heard and~~ seconded. ~~The motion was~~ passed with a roll call vote - 4 ayes, no nays, and 3 absent.

Mr. Welsh requested that the Committee Chairmen submit their budgets to him for the coming year by the May meeting. He stated that the Appropriation Ordinance must be passed within the first quarter of the fiscal year and then published within ten days after adoption.

There was a question of additional telephone expenses (\$29.19) due to the fact that the Village had used up it's franchise lines. Mr. Renshaw was asked to check the necessity of the three outlying police phones and the phone Chief Hummel was using, listed as 01 8-5516. A motion was made and seconded approving the Treasurer's Report..

The President then called for the Committee Reports.

Mr. Welsh, Chairman of the Finance Committee moved that the Deputy Clerk be substituted for Mr. Renshaw in signing all material for the village. She was directed to register her signature at the bank.

The following bills were presented for approval by the board:

Ace Hardware	\$ 6.13
Bar-ton Stationers	18.70
Barrington Auto Wash	5.20
Board of Supervisors	28.91

Central Police Equipment	\$ 15.00
Northwest Clean Towel Service	5.55
James DeBolt	6.70
Great Lakes Fire Equpt. Co.	27.06
Intl. Assn. of Chiefs Police	20.00
Illinois Bell Telephone	29.19
Kale Uniforms	32.12
H. Keegler	27.50
Miller Oil Co.	268.68
Valley Press	69.55
Illinois Bell Telephone	9.90
Barrington Press Newspapers	24.40
Illinois Municipal League	80.00
Deming and Truninger	70.00
Lois Moore	78.00

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

Roads and Bridges bills were presented by Mr. Pepper as follows:

Riess Excavating	\$ 199.69
A. K. Averman	275.00
Town of Cuba	57.25
R. H. Freking	50.00
W. Renshaw	41.60

Roll call vote for approval of payment of bills - 4 ayes, no nays, 3 absent. The motion was carried.

Chief Hummel reported 13 accidents, 63 calls and investigations, 3 cases of breaking and entering, and 1 larceny. (Theft of building materials on a building site.) It was suggested that the clerk report the beginning of construction to the police from information recieved when the contractors pick up the building permits.

Next he reported a group of party crashers at the Pease residence on County Line Road. One person was booked for disorderly conduct. The next night, a Saturday, the same person was apprehended going 80 mph. Sunday he was involved in an accident, this time he hit an Avis-Rent-a-Car and put two people into the hospital.

In the Adams case as a youth was chased across the fields he tossed away two hypodermic needles. However, the Schuamburg judge threw the case out of court because the needles were not found on his person.

A Helm Road dumper was caught and given a ticket. He however, was able to pay a minimum fine of \$10.00 for pleading guilty to the clerk of the court without regard to the fact that his ticket read "must appear before the judge." Chief Hummel wrote a letter to the court protesting this type of procedure.

Mr. Pepper read the yearly report giving a comparison of receipts from building permits for this year as opposed to the amount forecast for 1966. \$8, 751.00 had been collected to date compared to \$6,560.00 collected in 1965 showing an increase of \$1, 191.00 over last year.

April 15th in the offices of Wight Engineering bids were recieved for the 1966 Road Maintenance work from the Motor Fuel Tax allotment. Liberty Asphalt was low bidder at \$10,808.64. Mr. Pepper moved that their bid be accepted as the lowest and best. The motion was seconded. After discussion, the chair called for a roll call vote. The motion was carried by a vote of 4 ayes, no nays, and 3 absent.

The Liberty Asphalt estimate was presented for road repairs. It was \$12,591.45 with a 10% leeway more or less. It is to cover all road work in the Village of Barrington Hills except Church Road. Mr. Pepper made a motion to accept the estimate. The motion was passed after a thorough discussion. Roll call vote - 4 ayes, no nays, 3 absent. The motion was then amended to

"deposit the full amount, \$12,591.45, to be expended in the current year ending April 30, 1966, with the treasurer, to be held until final approval by the Board. After a roll call vote of 4 ayes, no nays, and 3 absent, the motion was declared carried.

Mr. Renshaw reported that light repair work had been done to Helm Road and Hart Road. Litter was picked up and branches were cut along Helm Road. He also noted that he would be attending the Mayor's meeting of the Northwest Municipal Council in Arlington on Wednesday April 27th.

There were no reports for Zoning and Planning and the Law Committees due to the absence of Mr. Shaw and Mr. Zimmerman.

Mr. Truninger reported that the \$100.00 deductible will be recovered on the damages to the squad car. The insurance agent will collect the \$100.00 as our *subrogated claim*.

In the matter of the Kuranz case, Mr. Truninger stated that he is trying to get the case on the docket in McHenry County. the case will be tried on a factual situation.

Mr. E. A. Joswick of Barrington Bourne has complained about the condition of the road. Upon investigation, Mr. Zimmerman found that the road was dedicated but not accepted by McHenry County and in a letter to Mr. Truninger stated that it is sub-standard and should not be accepted by Barrington Hills.

President Hayward directed counsel to notify Mrs Everett's attorney that the property on the corner of Helm Road and Highway 62 is not properly cleaned up. It constitutes a nuisance and if not cleaned up, the Village of Barrington Hills will do it and then bill them.

President Hayward read a letter that he had written to Governor Kerner commending his action in withdrawing the South Barrington area as a possible A.E.C. site. Copies were sent to Senators Dirksen and Douglas and the local newspaper.

The clerk was directed to send a letter to Mr. McLaughlin asking him to determine whether or not the Village should join the North East Illinois Planning Commission. (50.00 membership fee)

Mr. Truninger was asked to write a letter to Mr. A.M. Miller concerning the dead elms and stumps on his property. With that, the meeting was adjourned.

Deputy Clerk

Larry A. Blanchard