

A G E N D A

Village of Barrington Hills  
June 26, 1967

1. Meeting called to order - Roll Call
2. Approval of minutes of May 29, 1967
3. Clerk to swear in Treasurer. Treasurer's Report - Mr. Smith.
4. Committee Reports:
  - A. Finance - Mr. Tucker
    1. Discussion of proposed Appropriation Ordinance
    2. Presentation of unpaid bills.
  - B. Roads & Bridges - Mr. Fentress
    1. Mr. Renshaw's report on repairing roads
    2. Presentation of unpaid bills and approval of all bills.
  - C. Health - Mr. McLaughlin
  - D. Zoning & Planning - Mr. Shaw
    1. Discussion of Zoning Board of Appeals Hearing on Moore.
    2. Results of ZBA Hearing held June 5th re Sec 26, McHenry Cty.
  - E. Law Committee - Mr. Zimmerman
  - F. Public Safety
    1. Appointment of new Officer
    2. Mr. Grigsby's report.
    3. Chief Hummel's report.
5. Reports of Officers
  - A. Mr. Renshaw
  - B. Mr. McLaughlin - Plan Commission Chairman
  - C. Attorney's Report.
  - D. President's Report
6. New Business
7. Old Business
8. Adjournment

MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills

May 29, 1967

Adjourned meeting, Board of Trustees, Village of Barrington Hills, Illinois, held at 7:30 PM, Monday, May 29, 1967, Countryside School, Brinker and West County Line Roads, Barrington Hills, Illinois.

Trustees present:

D. Wendell Fentress      Norman Tucker  
John J. McLaughlin      Austin M. Zimmerman

Clerk announced quorum present and that election of president pro-tem was in order. Austin M. Zimmerman was elected.

The minutes of April 20, 1967 were approved as read.

The Chair called for the Treasurer's report, copy of which is attached to and made a part of these minutes. The report was discussed in detail. The reasons for the unexpected cash reserve at the end of the fiscal year are: 1) taxes have been received for former years which had been withheld because they were paid under protest; 2) actual expenses for the fiscal year were less than the amounts budgeted in almost every category; and 3) road and bridge expenses in some instances will be met from 67-68 funds.

The Chair, on Mr. Tucker's recommendation, appointed Mr. Leighton F. Smith as Treasurer and Mrs. Norman Tucker Deputy Treasurer. Trustees present confirmed these appointments unanimously. Mr. Tucker introduced Mr. Smith to the Board members present.

Committee Reports

FINANCE - Mr. Tucker, Chairman; the new Banking Resolution, naming again the First National Bank & Trust Company chief depository of village funds was introduced, examined and read aloud by the Chairman of the Law Committee, and its adoption recommended. On motion duly made and seconded that the Banking Resolution be adopted, and after discussion, the motion was adopted unanimously by the Trustees present.

After discussion, the Board authorized the following persons to sign village checks, noting that in each instance, the check must carry 3 signatures:

1. T. Z. Hayward, President or Austin M. Zimmerman.
2. Leighton F. Smith, Treasurer or Mary Ellen Tucker, Deputy Treas.
3. Frances Pitt Arnold, Clerk or Lucy Ann Blanchard, Deputy Clerk.

Mr. Tucker presented the following bills for approval:

Ace Hardware	rustoleum, brushes, etc.	\$ 17.21
Barrington Camera	3 Polaroid film, 1 flash	7.50
Bob Burrow Chevrolet	Car lease 1/2 of May, repairs	208.54
J. H. DeBolt	batteries, polish cloth, etc.	4.53
Intl. Assc. Police Chiefs	Ten "Training Keys"	20.00
K & D Sales	adjust & repair clocking speedometers	10.52
Kale Uniforms	4 jackets @ 5.95 ea.	23.80
Meadowdale Car Wash	wash squad cars - April	3.00
Miller Oil	gas and oil for April	378.44
NW Clean Towel	Service for April	4.10
Chris Rieke, Jr.	remove drain stoppage	16.00
Eddie Ruch Pontiac	Rental squad cars, 4/16 to 5/16	400.00
	Check power steering #459 etc.	7.40
Ralph Hummel	Petty cash disbursements	40.30
Ill. Bell	March and April billings	32.59
Barrington Press Newspapers	Legal notices to Bidders	24.00
Barrington Press, Inc.	500 additional ballots	33.00
Ill. Municipal League	Service fee and subs. Ill. Mun.	80.00
Frank Thornber & Co.	Election Supplies	54.78
L. A. Hanson	NW Mun. Conf. dues - 1967	40.00
Valley Press	500 window envelopes	10.50

Mr. Renshaw presented the following bills:

Liberty Asphalt Products	6 tons cold mix	48.00
Cuba Twp. Highway Com.	patching Hart Road	65.40
William B. Renshaw	687 miles @ 8¢ per mile	54.96

On motion duly made and seconded, and, after discussion, payment of all of the above bills was approved by roll call vote - 4 ayes, no nays, 2 absent.

ROADS AND BRIDGES - Mr. Fentress, Chairman, asked Mr. Renshaw to give the report. A Resolution appropriating an additional \$500.00 from MFT funds for 1967-68 road maintenance was adopted by roll call vote of 4 ayes, no nays, 2 absent. The bids submitted for the 1967-68 Road Maintenance Contract from MFT funds, with a recommendation from Wight Consulting Engineers that the bid from Liberty Asphalt Products,

Inc. be accepted as the lowest and best. Motion made and seconded that the contract be awarded Liberty Asphalt Products. After discussion, the motion was adopted with a roll call vote of 4 ayes, no nays, 2 absent. Mr. Renshaw was directed to notify Wight Consulting Engineers to notify Liberty Asphalt that they were awarded the contract. Mr. Renshaw also was directed to notify Wight that an amount of \$500.00 had been appropriated by the village in order to meet the deficiency between the estimate of cost and former appropriation of \$15,000.00 for this work, and the cost of the actual contract, \$15,336.58.

Mr. Renshaw reported that Mr. Pepper had asked Liberty Asphalt and Peter Baker & Son to submit an estimate of cost of maintenance for 1967-68 fiscal year of the rest of the roads in the village. Peter Baker had refused to submit an estimate, claiming they could not compete with Liberty Asphalt's prices. Liberty Asphalt submitted an estimate of \$6620.00, plus or minus a few dollars. Mr. Renshaw said Mr. Pepper recommended allowing up to \$8,000.00 for this work. Motion was made and seconded that up to \$8,000.00 be budgeted for road maintenance for the village roads in need of repair which are not covered by the MFT Contract. After discussion, the motion was carried by a roll call vote of 4 ayes, no nays, 2 absent.

The Chair asked Mr. and Mrs. William Giese of Springwood Lane, who were present, if they wished to address the Board. Mr. Giese said the angle of intersection between Springwood Lane and Route 62 is dangerous and not in accord with that on the subdivision plat. Mr. Renshaw was directed to investigate the matter and report to the Board on the advisability and probable cost of correcting this intersection.

Mr. Renshaw reported permits for 11 new residences, 5 additions, 1 horse barn, and 1 swimming pool had been issued, with aggregate fees of \$3,183.00.

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He also advised that private parties had installed, at their own expense, a big culvert on Hills & Dales Road to take care of drainage problems, that now a potentially dangerous drop-off exists north of the road, and that he would suggest the village install heavy posts as protection. After discussion, the Chair asked Mr. Renshaw to contact him the morning of May 31st regarding a possible meeting between Harvestore, Mr. Zimmerman and Mr. Pepper to consider the problem.

HEALTH - Mr. McLaughlin, Chairman, read a letter received from the Cook County Health Department to Dr. Donovan of West County Line Road, complaining about his dump near the front of his property. Neither the village nor the County has received an answer from Dr. Donovan concerning the problem. Mr. Renshaw, however, said Mrs. Donovan had stopped in to see him and had said Dr. Donovan had arranged for a dredge to come in to cover up the dump, but so far they have not done the work. Dr. Donovan is reportedly keeping after them. Mrs. Donovan implied that the Doctor is not satisfied with the complaints he has received regarding the high lights and the loud speaker for his polo field. After discussion, the Board asked Mr. Renshaw to try to urge the Doctor to come in to talk to the Board.

Mr. McLaughlin read a letter from the Attorney for Carpentersville complaining about Mr. Hamalian's swamp on Helm Road and asking that Barrington Hills arrange to have it sprayed for mosquito control. No action was taken. Mr. McLaughlin said it is his understanding that the requested grants by Palatine School District 15 at both the state and federal levels had been refused for lack of funds.

ZONING AND PLANNING - Mr. McLaughlin, in Mr. Shaw's absence, said the Barrington Area Development Commission is becoming active, and are talking about a charge of \$1.00 per resident to finance a plan for the area. Mr. McLaughlin advised that his Plan Commission is again going to work on long range plans for the village, and that he

will call a meeting in the near future and ask the Board Members to appear as guests. He also said he is appointing Dr. Jamie Thompson to head up the Ecological Committee of the Commission. The purpose of asking the Trustees to attend the meeting is to help decide how active Barrington Hills wishes to be in the Barrington Area Development Commission.

PUBLIC SAFETY - In Mr. Grigsby's absence, Chief Hummel advised there is nothing outstanding to report.

LAW COMMITTEE - Mr. Zimmerman, Chairman, had no report.

#### REPORTS OF OFFICERS

The Attorney, Mr. Truninger, was absent but had advised no report.

Mr. Renshaw read a letter from Chuck Riess of Riess Excavating And Trucking Company donating the time and equipment used to re-open the village roads after the recent tornado. The Clerk was asked to write Mr. Riess expressing the village's appreciation, and it was suggested that Mrs. Thompson, as a representative of the Barrington Courier Review, might mention Mr. Riess's philanthropy.

Mr. Renshaw said Mrs. Donovan claimed they had done just a little interior remodelling, and still felt it did not call for their taking out a building permit. The Clerk said she had it on good authority that they had made four bedrooms and a bath out of attic or new area and of course this would add substantially to tax income. The Clerk said Mr. Truninger had said Mr. Pepper should estimate the cost of such building and send a bill for that amount to Dr. Donovan. Mrs. Arnold had so advised Mr. Pepper.

Mr. Saine, owner of Tralee Farms Restaurant on Route 25, said a good deal of trash has been dumped on property owned by Highschool District 224, which is an eyesore. Mr. McLaughlin said he would write Dr. Finley, School Superintendent, about the matter.

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Mr. Fentress advised the Board, in accordance with their previous request, that the Northern Illinois Gas Company has petitioned the Illinois Commerce for permission to extend operate and maintain certain gas distribution facilities in certain parts of Algonquin Township, Barrington Township and Dundee Township in certain described areas of Barrington Hills. A Public Hearing <sup>was</sup> ~~will be~~ held on this petition on May 25, 1967, 160 North LaSalle Street, at the office of the Illinois Commerce Commission.

There being no other or further business, meeting adjourned.

Respectfully submitted,

*Frances Pitt Arnold*  
Frances Pitt Arnold, Clerk