

MINUTES OF THE MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
May 27, 1963

The regular meeting of the Board of Trustees of the Village of Barrington Hills was called to order by the President, Mr. Harold Byron Smith, at 8 PM Monday, May 27th, 1963, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois.

The following Trustees were present:

Raymond J. Grigsby
John I. Shaw

Leslie T. Welsh
Austin M. Zimmerman

Mr. David Truninger, Village Attorney, Mr. Norman Tucker, Treasurer, Chief R. E. Smith and Lt. Hummel of the Police Department were also present.

The minutes of February 25th, April 17th and April 22nd, having been read by the Trustees prior to the meeting, the Board voted unanimously to approve same, as written.

Mr. Tucker's appointment as Treasurer having been confirmed at the regular meeting in April, he was sworn in by the Clerk. The retiring Treasurer, Mr. Welsh, gave his report for the month of April, copy of which is attached to and made a part of these minutes. After discussion, the Treasurer's report was approved unanimously.

The Chair, with the approval of the Board, appointed the Chairmen and members of the Standing Committees, copy of which is attached to and made a part of these minutes. Also, with the approval of the Trustees, the Chair re-appointed Mr. Richard S. Pepper Village Engineer and Enforcing Officer; Mr. Benjamin Menke,

Building Inspector; and Reynold E. Smith, Chief of Police.

Proceeding with the regular order of business, the Chair called for Committee reports.

Mr. Grigsby, Chairman of the Public Safety Committee, then presented the Lake County Civic Safety Award to Chief Smith and Lt. Hummel, with the Board's congratulations.

Mr. Grigsby then introduced a request for a new police car, and moved that the Village Clerk be authorized to proceed to advertise for sealed bids on detailed specifications. The motion was duly seconded, and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye	Mr. Welsh	aye
Mr. Shaw	aye	Mr. Zimmerman	aye

The Chair announced the motion was adopted with a vote of 4 ayes, no nays, 2 absent.

The Law Committee then presented and read to the Trustees a proposed Offenses Ordinance, and moved passage of same. The motion was seconded, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye?	Mr. Welsh	aye
Mr. Shaw	aye	Mr. Zimmerman	aye

The Chair announced Ordinance No. 63-3 AN ORDINANCE REGULATING CONDUCT CONSTITUTING AN OFFENSE BY PERSONS IN THE VILLAGE OF BARRINGTON HILLS was adopted with a vote of 4 ayes, no nays, 2 absent, and directed the Clerk to have it published, according to statute.

In the absence of Mr. Pepper, Chairman of the Roads and Bridges

Committee, Mr/ Welsh presented the report, copy of which is attached to and made a part of these minutes.

Mr. Welsh, Chairman of the Finance Committee, presented the following bills and moved that payment be approved:

Mr. Benjamin Menke - Bldg. insp. Mar. 22 thru Apr. 26	\$ 90.00
Bldg. insp. May 1 to May 23	150.00
Cuba Twp. - Black top patching - roads	250.80
E-lectronics - repair car radio	20.60
Repair to police car damaged in accident - Check from Insurance Co. to cover total	431.38
Miller Oil - April invoices	498.71
Eddie Ruch - emergency repairs to police car	56.75
Deming, Kelly, and Kane, - for disbursements	2.78
A. G. Meier Uniform Co. - Shoulder patches for police	164.06
Bill's TV Service - radio repair	10.96
James H. DeBelt - tires for police car	48.88
First of Barrington Corp. - Bond for Treasurer	86.40
Illinois Bell Telephone Co. -	21.20

The motion was seconded. The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye	Mr. Welsh	aye
Mr. Shaw	aye	Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of 4 ayes, no nays, 2 absent. The Trustees recommended delaying payment of a bill from Wight & Company for \$349.00 for Engineering services for Project BE-732 until Mr. Pepper's approval should be secured.

Mr. Welsh then presented the proposed bond for the Treasurer. On motion being made and seconded that the bond be adopted, and, after discussion, the motion was carried unanimously.

Mr. Welsh asked whether or not the Village had to concur with a request from the Census Bureau for a survey of village finances.

The matter was referred to the Law Committee with request for recommendation. The matter of whether or not it will be advantageous for the village to order a census taken was then discussed. Mr. Welsh read a letter from Mr. Olson of the Census Bureau, outlining procedures and estimated costs. The Trustees asked Mr. Welsh to contact Mr. Olson for further advice and information.

Mr. Welsh advised that he would have the proposed Appropriation Ordinance ready for consideration and action at the June meeting.

There was no report from the Health Committee.

Mr. Zimmerman, Chairman of the Law Committee, then brought the proposed Amendment to Ordinance No. 60-1, a franchise with the Illinois Bell Telephone Company, out of Committee, with recommendation and motion that it be adopted, when the words "Lake, McHenry, and Kane Counties" should be added in the proper places on page 1. After the motion had been seconded, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Grigsby	aye	Welsh	aye
Shaw	aye	Zimmerman	aye

The Chair announced that Ordinance No. 63-4, AN ORDINANCE AMENDING ORDINANCE NUMBER 60-1, GRANTING TO ILLINOIS BELL TELEPHONE COMPANY ITS LESSEES, SUCCESSORS AND ASSIGNS, CERTAIN RIGHTS IN THE VILLAGE OF BARRINGTON HILLS, COOK, LAKE, MCHENRY, AND KANE COUNTIES, ILLINOIS, was adopted with a vote of 4 ayes, no nays, 2 absent.

The Law Committee then presented a petition from Erskine P. Wilder, Jr., Caryl D. Keele, and Continental Illinois National Bank and Trust Company of Chicago, and a similar petition from Mr/ William

L. Littlejohn, for a change in the zoning of certain contiguous properties in Kane County from R-1 single family residence, to Light Industrial Zoning. After thorough discussion, and after hearing opinions from the Chairman of the Plan Commission, from one of the petitioners - Mr. Erskine P. Wilder, Jr. - and from one of the guests at the meeting - a former President of the Village of Northfield, the Trustees adopted the recommendation of the Chairman of the Law Committee and took no specific action at this time on these petitions. The petitions remain on file with the Village Clerk. The President asked the Plan Commission to review this matter as soon as possible.

The Law Committee then brought out of committee the petition by Mr. and Mrs. Louis Kerber to disconnect certain of their properties from the Village of Barrington Hills. On motion made and seconded that this disconnection be allowed, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Grigsby	aye	Welsh	aye
Shaw	aye	Zimmerman	aye

The Chair announced the motion for disconnection carried with a vote of 4 ayes, no nays, 2 absent.

The Chair introduced Dr. and Mrs. Everson of Lake View Lane. Dr. Everson explained that he had wanted to build a stable and had contacted Mr. Pepper, Village Engineer, in January of this year to secure a building permit. Mr. Pepper had advised him that the building line set back was 50 feet. Dr. Everson secured a copy of the Zoning Ordinance and reached the conclusion that it did not call for a 50'

setback. When he advised Mr. Pepper of this, Mr. Pepper contacted the Village Attorney, and found that the new Zoning Ordinance, adopted April 1, requires 100' setback for stables. Therefore, he refused to issue a building permit when Dr. Everson finally submitted plans and specifications in May to build his stable, 35 feet from the lot line. Dr. Everson said that he had gone ahead with his plans and had let the bids; that he had even ordered some of the building materials, and that he feels it is a gross injustice to him to refuse him the building permit. After discussion, the President asked the Attorney to see what action could legally be taken to allow Dr. Everson to proceed with his stable. The Board expressed sympathy with Dr. Everson, but emphasized that unless legal precedent can be found to substantiate following the old ordinance in this particular instance, Dr. Everson will have to concur with the new zoning ordinance requirements.

The Attorney reported that in the matter of the Hoffman Estates case, the Judge ruled on the merits of the case and found specifically that the annexation of Barrington Road to Hoffman Estates was illegal. He also found that the land north of the Toll Road is not contiguous to Hoffman Estates. The Attorneys for Hoffman Estates have been given the right to file an amended answer to the complaint. They they take this step, Mr. Truninger advised that he would then go in with a motion to have the final judgement entered.

As regards Mr. Kuranz' airstrip, he was issued a license by Middlebury and a restricted permit by Barrington Hills. Both have

expired. Mr. Kuranz can now file a petition for a special use. Mr. Truninger will ask Mr. Kuranz' lawyer to have him file a petition for a special use.

In the matter of the Sportsmen's Club on West County Line Road, the Attorney will contact their lawyer and ask that they file a petition for a special use.

The President read a letter from Mr. Ralph H. Johnson, Secretary of the Building Committee for the Presbyterian Church, requesting a rebate of a portion of the fee for the building permit which was issued to the Contractors who built the Church. After discussion, the Board directed the Clerk to advise Mr. Johnson that they would like to defer consideration of a rebate for a year because the village finances at this time do not warrant a rebate.

The President then brought up the matter of Old Heidelberg Tavern. The present situation wherein the washrooms open to the dining area is not satisfactory. It may be necessary to require that the wash rooms be re-located so that this practise does not continue. After discussion, the Trustees authorized the Chairman of the Health Committee to inspect the premises to see what steps he would recommend taking.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold, Clerk