MINUTES OF PHE BOARD OF TRUSTEES OF VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of trustees of the Village of Barrington Hills was held September 23 at the Community Consolidated Countryside School in the Village of Barrington Hills at 7:30 P.M.

President Thomas Z. Hayward called the meeting to order. Roll Call.

Thomas Z. Hayward
Raymind J. Grigsby
John J. McLaughlin, Jr.
John I. Shaw
Austin M. Zimmerman
Leighton Smith
David Truninger
Ralph L. Hummel
William B. Renshaw
Lucy Ann Blanchard

President
Trustee
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Treasurer Attorney Chief of Police Supt. Public Works Village Clerk

Mr. James Beda and Mr. Kostbade, both of Algonquin Road, could express their concern about the excessive speed and noise of the gravel trucks that travel Algonquin Road. Mr. Beda complained that time and time again trucks go to the shoulder rather than stop while a car is turning left at an intersection or a driveway. This was substantiated by others who have had the same experience.

Chief Hummel is to petition the state to put up "No Passing" signs for both sides of Sutton and Bateman Roads.

Mr. Kostbade said he would be seeing Governor S. Shaperio soon and would discuss the situation with him in hopes of solving some of the problems with the gravel trucks.

Mr. Beda plans to compile factual data of truck violations in order to substantiate the complaints.

Next, Mr. Dvorak of Algonquin Township presented his proposal for snow plowing Village roads in Algonquin Township.

He will supply sand and salt at cost, truck with plow \$ 6.00 per hour, operator \$ 3.00 per hour and # 12 Caterpillar grader with V plow and wing \$ 11.00 per hour.

It was moved and seconded to accept Mr. Dvorak's proposal to plow Village roads in Algonquin Township. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

Regular order of business was resumed.

Minutes of July 22 are to be retyped. Approval is to be withheld until Mr. Shaw's questions are clarified.

Minutes of August 26 were presented for approval. Motion was made and seconded to approve the minutes as submitted. Motion carried.

TREASURER'S REPORT: Mr. Smith presented the Treasurer's report for August. A motion was made and seconded to approve the Treasurer's report.

He then read a letter from the state revenue department concerning the borrowing of 60 million dollars from the Motor Fuel Tax Fund. As stated, the money will be returned by September of 1970.

FINANCE: In the absence of Mr. Tucker, Mr. Smith presented the following bills for approval by the Board:

Deming and Truninger	\$ 11.20
Barrington Press Newspapers	114.60
Northwest Police Academy	35.00
Barrington Camera Company	43.90
Barrington Auto Wash	19.50
Village of Carpentersville	6.00
James H. BeBolt	6.32
Esh Drug Store, Inc.	8.94
Great Lakes Fire Equipment Co.	83.80

International Assn. Police Chiefs	5.00
Midwest Ace Hardware	6.63
Miller Oil Company	361.65
Northwest Clean Towel Service	4.10
Eddie Auch Pontiac	430.00
3M Business Products Sales	36.34
Standard Oil Company	8.03
Illinois Bell Telephone	37.04
Elwood Blau	20.86

ROADS AND BRIDGES:

Douglas Millin	675.00
Micheal Scully	1,094.00
Vern Whitten	70.00

A motion was made and seconded to approve payment of the bills. Roll call. 4 ayes, no nays, 2 absent. Motion carried.

ROADS AND BRIDGES: In the absence of Mr. Fentress, Mr. Renshaw reported that the state had cut the diseased trees along Route 59 and Dundee Road. He also reported having attended a Mayor's meeting at Wheeling but that the matters discussed did not concern our Village.

PUBLIC SAFETY: Nr. Grigsby reported 77 routine calls, 28 accidents, 2 vandalisms, 2 burglaries and 1 theft.

Mr. Grigsby noted that the problem of abandoned cars has created not only a nuisance but considerable expenses to the Village. (\$25.00 per car to tow it away.) He requested additional legislation to deter those who litter our Village with their old cars.

It was moved and seconded to amend Section 9.140, article 14 of the Traffic Code of the Village of Barrington Hills to increase the fine for abandoning cars from \$ 200.00 to not more than \$ 500.00 for each offense. Roll call. 4 ayes, no nays 2 absent. Motion carried.

Commonwealth Edison was issued a cease and desist order for erecting poles along the Dencker property. They have a different interpretation of the Village ordinance requiring all new lines be buried underground.

Chief Hummel was asked to discuss having the conty paint no passing lines along County Line Road between Donlea and Brinker roads. He was also asked to raise the question of lines on Route 62 at the intersections.

A motion was made and seconded to approve the appointment of Mr. J. L. Butler of 225 Otis Road as a Special Officer.
Motion carried.

* motion was made and seconded to approve the appointment of Mr. Elatkin as a Regular Patrolman with starting salary of \$ 550.00 per month. Motion carried.

The police have been keeping close tabs of the problems of solicitors in the area. Mr. Hayward related his experience with a water softener company which had sent him a card announcing that he was a prize winner. He was to call, which he did, only to find he did not qualify because he was a satisfied customer of another service.

ZONING AND PLANNING: Mr. Shaw reported the existance of a house trailer on the Riding Center property. He and Mr. Truninger wil confer to resolve the problem.

man on Oak Knoll appears to be running a boarding house. It is necessary to obtain a copy of the newspaper ad and a copy of our ordinance for a cease and desist order to be served.

HEALTH: No report.

LAW: Mr. Zimmerman read an ordinance regulating the size and weight of vehicles traveling over roads and streets in our Village.

It was moved and seconded to adopt this resolution. In the discussion following many questions were raised.

- 1. The Police Chief would be a better judge of conditions requiring a permit.
- 2. Would the permit require authorization of the Board or would the Board merely have the "right of review."
- 3. Is the Village Clerk qualified to judge permit qualifications or fees as outlined in the ordinance?
- 4. What axle load is to be permitted and how is the weight to be judged?
- 5. It should specify when a police escort is necessary.
- 6. A minimum fee of \$ 10.00 with payment to be made to the Village Clerk.

The Chair directed that the ordinance be referred to the Law committee to be discussed further and that Mr. Mortimer's advice be used in determining some of the restrictions.

There being no further old or new business, a motion was made and seconded to adjourn the meeting. Motion carried.

Respectfully submitted,

Village Clerk

Lucy A Mandaed