

MINUTES OF THE BOARD OF TRUSTEES
OF
VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held December 16, 1968 at the Community Consolidated Countryside School in the Village of Barrington Hills at 7:30 P.M.

President Thomas Hayward called the meeting to order. Roll call.

Thomas Z. Hayward	President
Raymond J. Grigsby	Trustee
D. Wendell Fentress	"
Austin M. Zimmerman	"
Norman Tucker	"
John I. Shaw	"
David Truninger	Attorney
Chief Ralph Hummel	Chief of Police
William Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

Minutes of the November 25, 1968 were submitted to the Board for approval. On page 2, pp. 4, strike the words "nor name them." A motion was heard and seconded to approve the minutes. Motion carried.

TREASURER: Mr. Smith submitted the monthly Treasurer's Report for approval. A motion was heard and seconded to approve it as submitted. Motion carried.

Mr. Smith requested a motion to approve reinvestment of \$ 70,000.00 in U. S. Treasury Bills. Motion was made and seconded. Motion carried.

FINANCE: Mr. Tucker submitted the following bills for approval by the Board:

First of Barrington Corp.	\$ 204.00
Illinois Bell Telephone	35.15
Barrington Auto Wash	5.20
Barrington Camera Co.	8.40
Barton Stationers	16.42
Miller Oil Company	501.50

Northwest Clean Towel	\$ 4.10
Dr. V.B. Pertalia	8.00
Eddie Ruch Pontiac	430.00
William Gunsight Co.	11.54
Lake Board of Supervisors	585.21

ROADS AND BRIDGES

Douglas Millin	775.00
William B. Renshaw	27.68
Morton Salt Co.	308.00

A motion was heard and seconded to approve payment of the bills submitted. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Fucker read a letter from the Illinois Dept. of Revenue listing the ^{ret. categories} businessmen that reported a Municipal R. O. Tax for the Village of Barrington Hills.

The audit report for 1967-68 fiscal year was submitted for approval. A motion was made and seconded to approve it. Motion carried.

ROADS AND BRIDGES: Mr. Mentress talked to Mr. Dvorak to clarify his billing for snowplowing. His bills will come thru indicating the type of equipment used and the number of men operating it.

A question was raised concerning installation of stop signs at Saville and BraeBurn Rads. Chief Hummel will check it out and report at the next meeting.

PUBLIC SAFETY: Mr. Grigsby reported 99 routine calls and investigations, 10 accidents, 2 thefts and 16 applications to transport oversized loads over our roads.

He requested approval of routine raises for Alan Meyer and Gregory Lee. It was so moved and seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Mr. Grigsby called attention to a newspaper article concerning Mr. Rockcastle being named official tow for the Village of Carpentersville. It was noted that he is dumping the junk on property on the west side of Route 25, just south of Route 62. Mr. Truninger was directed to see whether this was in violation of Kane County zoning in an unincorporated area.

The cost figures for installing lights on County Line Road at the intersections of Hart, Brinker, Donlea, and 25 Extended were submitted. It would run approximately \$ 4.75 monthly.

A motion was heard to authorize Mr. Fentress to negotiate a contract with Commonwealth Edison for installation of lights at these roads. Motion was seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

ZONING AND PLANNING: The Plan Commission approved Mr. Roppolo's request to vacate the stub ends of roads in Barrington Summit Subdivision. Mr. Truninger is to advise Mr. Roppolo's lawyer that the Board will accept and act upon the recommendation as soon as a proper plat of abandonment is submitted to the Board. He is to ask that it be one continuous road with one name -- Highland or Summit being two names suggested. Mr. Roppolo's lawyer is to check the name out with the Post Office and Fire Department in Barrington.

At this time Mr. Fentress submitted ariel photographs used in map making and suggested the Board investigate further the possibilities of using that method in getting a good map of the Village. He was asked to pursue it further and report.

Mr. Bateman reported via the Clerk that the Plan Commission has approved Mr. Siebert's subdivision; Siebert's Ridge. Mr. Zimmerman moved approval of the subdivision and authorization of the signatures by the President and the Village Clerk. Motion was seconded. Motion carried.

LAW: Due to a bout with the flu, Mr. Mortimer was unable to meet with Mr. Zimmerman. He does, however, recommend revision of our road specifications. Mr. Zimmerman will attempt to meet and get the ordinance done.

ATTORNEY: Mr. Truninger submitted an ordinance relating to litter--so worded so as to include abandoned automobiles. A motion was made and seconded to adopt the ordinance as read. Roll call. 5 ayes, no nays, absent. Motion carried.

PRESIDENT: President Hayward read a letter of complaint from Oak Knoll residents concerning Mr. Joswick's operation of a stable. His barn is just outside the Village so we cannot do anything.

A letter from Mr. Ross Siragusa protesting the gun club on West County Line Road and requesting operation cease. In as much as the gun club was a non-conforming use prior to annexation of that area into the Village of Barrington Hills, it cannot be stopped. Mr. Siragusa is not within the Village limits by choice so no action is necessary by the Board.

Cook County Zoning Board heard a petition for variation of lot width along Bradwell Road. No action was taken and the case was continued.

President Hayward announced the December 18 meeting of the Northwest Municipal League concerning reclassification of

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roads and streets. A second meeting December 22, the annual Northwest Municipal League Conference was also announced.

Chair announced that the positions of President, three Trustees and Village Clerk must be filled in the April 15th elections. Terms of Mr. Zimmerman, Shaw and McLaughlin expire April 30, 1969.

There being no further business, a motion was heard and seconded for adjournment. Motion carried.

Respectfully submitted,

Lucy Ann Blanchard
Village Clerk