

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 January 27, 1969 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	"
John McLaughlin, Jr.	"
John I. Shaw	"
David Truninger	Attorney
Chief Ralph Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
L. Ann Blanchard	Village Clerk

Minutes of the December 16, 1968 meeting were submitted to the Board for approval. On page 2, pp. 2 change the word "businessmen" to retail enterprises. 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 announced that the Treasury Bills will come due February 13 and that they should be allowed to mature and be put into the general fund. A motion to do so was heard and seconded. Motion carried.

FINANCE: The following bills were submitted for approval by the Board:

Barrington Press News	18.00
Valley Press	27.90

Frank Thornber Co.	59.28
Thomas Z. Hayward, Jr.	190.65
Advance Uniform Sales	1,261.25
Barrington Auto Wash	3.90
Barrington Camera Co.	18.05
Barton Stationers	9.23
Bob Burrow Chevrolet	10.26
Board of Supervisors	102.00
DeBolt Tire Co.	21.83
Federal Sign and Signal	14.94
Miller Oil Company	370.16
Nat'l Police Officers Assn.	120.00
Nationwide Papers Inc.	18.85
Northwest Clean Towel	2.85
Eddie Ruch Pontiac	463.80
Village Arlington Heights	125.54
Williams "On the Range"	21.26
Bob Zenk	8.22
Illinois Bell Telephone	30.70
3M Business Products	60.22
Norman Randle	160.41
Barrington Area Dev.	4,000.00
William Barkow	6.75
John Butler	58.50
Ben Cavallaro	93.75
Lloyd Rasmussen	33.00
Russell Reese	148.25

ROADS AND BRIDGES:

Morton Salt Company	308.31
Algonquin Township	102.30
Robert H. Freking	50.00
William Aneshaw	44.32
Town of Cuba	742.05
Micheal Scully	298.50

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

The Motor Fuel Fund Audit for 1967 was submitted to the Board. Mr. Smith asked discussion be deferred until next month.

ROADS AND BRIDGES: Mr. Fentress reported several areas that were having annual flood and freeze problems and said that arrangements were being made to put up road signs and repair some of the flooded areas.

Mr. Fentress reported meeting with Mr. March of Cook County who outlined possible transfer of certain county roads to the Village of Barrington Hills. In the discussion that followed the pros and cons of such a plan were brought to the attention of the Board. Under the formula outlined by the state for maintenance of the roads, it was pointed out that after five years the Village would assume all financial responsibility. During the first five years the County would allow \$ 2,500.00 per mile per year. However figures show that it takes \$ 3,500.00 per mile per year at this time. The Village has taken the position that they will study the proposal further before approving it.

After presenting the lighting costs for the intersections at Hart, Brinker, Donlea and 25 Extended Mr. Fentress requested a motion to authorize him to sign a contract with Power & Light for installation of the lights. Motion was made and seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Chair directed Mr. Fentress to have a name for South Hart Road to present at the next meeting. A report on traffic in downtown Barrington was referred to Mr. Fentress.

PUBLIC SAFETY: Mr. Grigsby reported 122 routine calls and investigations, 27 accidents, 1 theft and 1 missing person. He also announced that Sargent Randle had been relieved from duty effective December 18, 1968. Elwood Blau has been raised to the rank of acting sargent effective January 1, 1969.

ZONING AND PLANNING: No report.

HEALTH: No report.

LAW: Mr Zimmerman reported that Mr. Mortimer is still fighting the "bug" and will try to get together with him by the February meeting.

PLAN COMMISSION: Mr. McLaughlin reported the request for funds from the Barrington Area Development Council. He said they will include an economic study of five acre zoning in the Village of Barrington Hills. A motion was made that the Board authorize payment of \$ 4,000.00 to the BADC for the second phase of the study being made by Barton Ashman. Discussion.

Mr. Mclaughlin pointed out that this would take the place of any study we would have made independently and that the money is in the budget. "Mr. Shaw expressed reservations ^{about} about the firm and their study." After further discussion the motion was seconded. Roll call. 4 ayes, 1 pass, 1 absent. Motion carried.

Mr. Fentress presented his findings about having an aerial map made of the Village showing all our boundaries. The map would cover 63 square miles, show a half mile on all sides of the Village boundaries, and be a scale of 6" to a mile. It would be used as a basic reference piece and overlays would be used to show various types of information. A motion was made and seconded to approve an expenditure of \$ 625.00 for the purchase of two aerial maps. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

President Hayward requested Mr. Truninger check with the Soil Conservation people to find out specifications necessary for an ordinance regarding digging of lakes.

ATTORNEY: Mr. Truninger reported that the zoning along the west side of Route 25 where the abandoned cars are being junked is Farming. He will direct a letter to the authorities in Kane County of an apparent zoning violation and request

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a report on it.

A motion was made and seconded to authorize Mr. Truninger to retain experts to testify in regard to a hearing concerning the rezoning of land at 62 and Old Dundee Road for use as a restarant. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

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

Respectfully submitted,

Lucy Ann Blanchard
Village Clerk