

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held February 24, 1969 at Community Consolidated Countryside School at 7:30 P.M. in the Village of Barrington Hills.

First order of business was to elect Mr. Austin M. Zimmerman as president pro tem. Roll call.

Austin M. Zimmerman	Trustee
John J. McLaughlin, Jr.	"

Due to a lack of a quorum, the meeting was adjourned until Monday March 3, 1969 to reconvene at 7:30 at the Community Consolidated Countryside School in the Village of Barrington Hills, Counties of Cook, Kane, Lake, and McHenry State of Illinois, United States of America.

Respectfully submitted,


Village Clerk

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A reconvened meeting of the Board of Trustees of the Village of Barrington Hills was held March 3, 1969 at 7:30 P.M. in the Community Consolidated Countryside School in the Village of Barrington Hills.

First order of business was to elect Mr. Austin M. Zimmerman President Pro Tem. Roll call.

Austin M. Zimmerman	Trustee
John I. Shaw	"
John J. McLaughlin, Jr.	"
Raymond J. Grigsby	"
Norman Tucker	"
Leighton Smith	Treasurer
David Truninger	Attorney
William B. Renshaw	Supt. Public Works
Frank Pecoraro	Lt. of Police
Lucy Ann Blanchard	Village Clerk

Regular order of business was suspended in order that Mr. Briggs and Mrs. Istvan of South Hart Road could appear before the Board with some questions concerning procedure in the renaming of their road. Reasons for a change of name were explained (confusion of names by Post Office, Police and Fire Department). Chair directed the people to decide upon a name and contact Mr. Fentress who would then expedite the matter and present it to the Board for approval. Chair also directed Mr. Fentress to expedite the review of road standards so that the people living on South Hart Road could solve their problems with the builder.

Also appearing before the Board were Mr. and Mrs. C. Denker

of BraeBurn Road. They have been having difficulty with Mr. Schurect concerning the condition of their roads and granting power line easements. The Board suggested that a form of forceful persuasion could be used to get him to get the proper powerline easements. (No easements, no building permits granted.) A second complaint concerned the use of their road as a lover's lane and dumping of refuse. In as much as it is a private road, the police do not regularly patrol it; however, if called they have been quick to respond. At this time Mr. Grigsby suggested that they swear out a complaint so that the violaters can be prosecuted.

Mr. Renshaw was asked to check the road for dumping of refuse. If it appears to constitute a problem, Mr. Truninger is to send a compliance letter to Mr. Schurect stating that he is violating the zoning and maintaining a nuisance.

Regular order of business was resumed. The minutes of January 27 were submitted for approval. On page 4, paragraph 2, the following sentence is to be struck: " Mr. Shaw ---- their study." A motion was made and seconded to approve the minutes as corrected. Motion carried.

TREASURER'S REPORT. The Treasurer's report was submitted for approval. A motion was made and seconded to approve the report. Motion carried.

Mr. Smith noted that appropriation amendments will be necessary by the March meeting for the transfer of funds.

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

3.

Lucy A. Blanchard	\$ 14.58
Russell Reese	62.50
William Barkow	31.75
John Butler	66.00
Ben R. Cavallaro	84.00
Lloyd Rasmussen	8.25
Knouff & Ley	5.27
Illinois Bell Telephone	32.80
Northwest Clean Towel Service	2.45
Eddie Ruch Pontiac	515.90
Willaims "On the Range"	9.63
Miller Oil Company	415.99
Midwest Ace Hardware	5.83
Great Lakes Fire Co.	54.45
DeBolt Tire Company	4.00
Barton Stationers	33.68
Barrington Minute Man Service	2.89
Barrington Camera Company	35.00
ROADS AND BRIDGES:	
Town of Cuba	967.55
William B. Renshaw	40.16

A motion was heard and seconded to approve payment of the bills. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

ROADS AND BRIDGES: In the absence of Mr. Fentress, Mr. Renshaw submitted the road maintenance program for 1969 and the contracts outlining the road work. This is for use of Motor Fuel Tax Funds. A motion was made and seconded to approve the contracts. Discussion. Mr. Grigsby questioned the necessity or repairing a section of Cuba Road. It was pointed out that this is the procedure necessary to obtain funds and the work done is a preventative type; rather than waiting for it to fall apart. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

PUBLIC SAFETY: Mr. Grigsby reported 94 routine calls and investigations, 16 motor vehicle accidents and 8 overweight clearances.

Mr. Grigsby requested approval of a promotion and salary increase for Charles Riess, from \$ 6,600.00 to \$ 6,900.00 yearly. He also requested approval of the appointment of Russll A. Hickmon as a new police officer: Salary-\$ 575.00 per month. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

ZONING AND PLANNING: Mr. Shaw brought to the attention of the Board the fact that Jim Saine's Restaraunt is planning a Children's Theater. There is no provision in our zoning for such an enterprise. Mr. Truninger was directed to draft a letter and send ^{copies} / to Mr. Zimmerman and Mr. McLaughlin.

The trailer at the Riding Club is still being occupied. Chair directed Mr. Truninger to bring court action for it's removal.

HEALTH: Mr. McLaughlin reported the village is healthy.

PLAN COMMISSION: No report.

LAW: No report.

ATTORNEY: No report.

NEW BUSINESS: The chair called on Mr. Truninger to present an ordinance for the purchase of land at Routes 59 and 62 and Old Dundee Road for park purposes. A motion to approve the ordinance was heard and seconded. Roll call. 5 ayes, no nays, one absent. Motion carried.

Two letters to O'Hare Bank were submitted for signatures. One making an offer to purchase the land for \$ 23,000.00 and a second authorizing condemnation proceedings if not accepted.

There being no further business, a motion was heard and seconded to adjourn. Motion carried.

Respectfully submitted

