

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

The reconvened meeting of the regular meeting of March 24, 1969 was held April 9, 1969 at 7:30 P.M. in the Community Consolidated Countryside School in the Village of Barrington Hills.

President Pro Tem Austin M. Zimmerman called the meeting to order. Roll call.

Mr. Austin M. Zimmerman	Trustee
John J. McLaughlin, Jr.	"
Raymond J. Grigsby	"
Norman Tucker	"
D. Wendell Fentress	"
David L. Truninger	Attorney
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk
Leighton F. Smith	Treasurer

Regular order of business was suspended in order to hear from Mr. Scully concerning trash pick up on the Village roads. Mrs. Blanchard questioned him concerning the pick up of certain items on his bill. He stated that listing of the stove on his billing was an error -- that his men had not picked it up. He further explained his procedure for billing the Village and stated that he only picks up trash along our right of ways. That trash thrown onto private property is the responsibility of the property owners. Mr. Scully said he was available to give the property owners an estimate for clean up or that he could go ahead and do it and have the Village bill the property owners.

Regular order of business was resumed.

The Treasurer's report was submitted for approval.

After reading the report a motion was heard and seconded to

approve the Treasurer's report. Motion carried.

Mr. Tucker submitted the following bills to the Board for approval:

Holke Press	\$ 32.00
Ralph Hummel	38.49
Village of Barrington	317.00
Barrington Press Newspaper	78.00
Civil Defense	5.00
Barton Stationers	23.33
Eddie Ruch Pontiac	81.75
Bob Burrow Chevrolet	71.92
Int'ntl. Assn. Chief Police	25.00
3M Business Products Sales	44.97
Midwest Ace Hardware	2.00
Miller Oil Company	400.22
N. Shore Assn. Chiefs Police	140.00
Northwest Clean Towel	5.70
Valley Press	9.00
Eddie Ruch Pontiac	860.00
Illinois Bell Telephone	47.41

ROADS AND BRIDGES

William B. Renshaw	41.04
Town of Cuba	268.80
Algonquin Township	1,364.50
Michael E. Scully	415.00

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

ROADS AND BRIDGES: Mr. Fentress reported that the committee to rename South Hart Road had not contacted him yet. Also, there is a six months backlog on installation of lighting so it will be a while before the lights are installed at Brinker, Donlea, and 25 extended.

A motion was heard and seconded to approve the circular drive encompassing Barrington Summit be named Ashbury Lane. Motion carried.

Opening of the bids for the 1969 road program will be April 18th. Aerial photographs of the Village will be taken in the next couple of days before the trees leaf out.

The Phone Company has petitioned to lay a multiple cable on the north side of County Line Road for five miles on the right of way.

The Gas Company replaced some tiles and dug a new culvert along Ridge Road. At Oak Knoll the flooding has been bad. Mr. Fentress was directed to get a report and recommendation on putting in new tiles from Mr. Freking. Permission is needed from Mr. Di Orio and it is hoped he will split expenses.

A motion was heard and seconded to authorize Mr. Fentress to contract not to exceed \$ 600.00 to solve the flooding on Oak Knoll. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

Mr. Fentress requested some "no littering" signs for the Village. Mr. Grigsby will find out the cost from the Police Department and determine the wording and placement of the signs.

PUBLIC SAFETY: Mr. Grigsby reported 78 routine calls and investigations, 13 accidents, 2 missing juveniles, 1 stolen car, and six burglaries or break and entries. Police are using every effort to "secure the Village." They have done a good job with limited men and vehicles and a large area to cover.

ZONING AND PLANNING: An ordinance to establish a special uses class in B-3 zoning, 9.4-3 pp. 3 - summer theaters, is to be referred to the Zoning Board of Appeals for public hearing and recommendation.

Mr. Fairweather has been hospitalized so Mr. Truninger is waiting to discuss the trailer on the Riding Club property before starting court action.

HEALTH: Mr. McLaughlin reported that the Village is healthy.

LAW: Mr. Mortimer has promised to have the road specifi-

cations worked up by the next meeting.

Mr. Bateman submitted documents supporting the request for the vacations of the stub ends in Barrington Summit. A motion was heard and seconded to approve the vacation of the stub ends. Motion carried. The President and the Clerk were authorized to affix their signatures to the linen copy.

FINANCE: Mr. Tucker presented the following transfers of funds for approval by the Board:

ADMINISTRATION: Printing and Publishing - less \$ 6,500.00
Miscellaneous expenses - increase \$ 500.00

LEGAL: Other - less \$ 1,000.00
Election expense - increase \$ 1,000.00

PUBLIC SAFETY: Communications fee - increase \$ 1,000.00
Salaries regular - less \$ 2,500.00
Purchase radio equipment - increase \$ 500.00

ROADS AND BRIDGES: Repair and Maintenance - less \$ 20,000.00
Snow, sanding and Plowing - increase \$1,000.00
Mowing and Cleanup - increase \$ 7,000.00
Salary and Expense Village Engineer - less \$ 1000.00
Engineering Services - increase \$ 5,000.00

ZONING AND PLANNING: Contracts- planning studies - less \$ 9,000.00
Miscellaneous expenses - increase \$ 23,000.00

A motion was made and seconded to approve the transfer of funds as outlined by Mr. Tucker. Roll call. 4 ayes, no nays, 1 absent. Motion carried.

Mr Tucker stated that the Treasury bills were due April 17 and suggested that they be renewed. The Board agreed and he was instructed to do so.

ATTORNEY: Mr. Truninger read two letters from the Kane County Plan Commission requesting the Boards opinions on two petitions, one for rezoning to permit a body shop on the west side of Route 25 and the second rezoning to permit a "sanitary land fill" on the north side of Route 63. The Board requested

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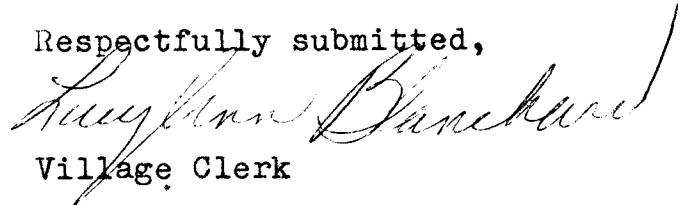
that Mr. Truninger be authorized to write letters of objection the both petitions.

The minutes of the March 3 meeting were submitted for approval. Motion made and seconded. Motion carried.

Mr. Zimmerman called a special meeting for Friday, April 18th to canvass the results of the election and to authorize payment of election expenses.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Raymond B. Banchard".

Village Clerk