

A G E N D A

Village of Barrington Hills
January 22, 1968

1. Meeting called to order - Roll Call
2. Approval of minutes of December 18, 1967
3. Treasurer's Report - Mr. L. Smith
4. Committee Reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills.
 - B. Roads and Bridges - Mr. Fentress
 1. Presentation of unpaid bills.
 2. Mr. Renshaw's report.
 - C. Public Safety - Mr. Grigsby
 1. New Lease for Police Building
 - D. Zoning and Planning - Mr. Shaw
 1. Application to rezone property for business - Raskin, Downing
 2. Mr. Ropollo's request to build larger houses Dammann
on one acre sites.
 3. Duchossois property joining the Village
 - E. Health - Mr. McLaughlin
 - F. Law - Mr. Zimmerman
 1. Letter from Municipal Code Corporation
 - G. Plan Commission - Mr. McLaughlin
5. Attorney's Report - Mr. Truninger
6. President's Report - Mr. Hayward
7. Old Business
8. New Business
9. Adjournment

MEETING OF THE BOARD OF TRUSTEES
of
THE VILLAGE OF BARRINGTON HILLS

January 22, 1968

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday, January 22, 1968 at 7:30 P.M. at Countryside School in the Village of Barrington Hills.

Meeting was called to order by President Thomas Z. Hayward. Roll call.

Thomas Z. Hayward	President
D. Wendell Fentress	Trustee
R. J. Grigsby	"
John McLaughlin, Jr.	"
John I. Shaw	"
Austin Zimmerman	"
David Truninger	Village Attorney
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. of Public Works
L. Ann Blanchard	Village Clerk

The minutes of December 18 were presented for approval. An error was noted on page 3, paragraph 2. The words " to adopt a resolution" were to be struck. The minutes were then approved. 5 ayes, no nays, 1 absent.

Treasurer's Report: Mr. Smith noted that the Treasury bills came due in January and had been reinvested. There are more bills coming due in February. Mr. Smith recommended that the interest on the Moter Fuel Tax funds be transferred to the general fund. Other than the fact that the traffic fines are down, the Village is within it's budget.

A motion to approve as submitted, the Treasurer's report was duly made and seconded. Motion carried.

Finance: The following bills were submitted for approval:

Midwest Ace Hardware	\$ 5.94
Barton Stationers	133.16
Lake County Treasurer	600.08
James H. DeBolt	17.79
Great Lakes Fire Equipment Co.	71.15
Miller Oil Company	357.40
Nat'l Police Officers Assn.	72.00
Northwest Clean Towel	4.10
Eddie Ruch Pontiac, Inc.	559.81

Standard Oil Company	\$ 7.02
Police Department	48.25
Illinois Bell Telephone	22.03
First Of Barrington Corp.	210.00
Lucy Ann Blanchard	10.13
3 M Business Products Sales, Inc.	391.85

ROADS AND BRIDGES

Chuck Riess Excavating	833.01
Robert H. Freking	50.00
Town of Cuba	348.75
Norman E. Randle	24.00
Willaim B. Renshaw	38.96
Rosenthal' Lumber	124.32
Great Lakes Fire Equipment	376.59

A motion was made and seconded to approve the bills for payment.

Roll call. 5 ayes, no nays and 1 absent.

Roads and Bridges: Mr. Fentress outlined the spring program and will have the contracts ready for the next meeting.

Mr. Renshaw reported that the septic problem on the Rodger's property had been corrected and he had recieved approval by the State of Illinois.

In as much as the Riding Center had not applied for a building permit, Mr. Renshaw was directed to get an estimate from Mr. Millen on the work done, and present the bill to Mr. Kidder.

Public Safety: Mr. Grigsby reported 71 routine calls, 19 accidents, 1 robbery attempt, 1 break and entry and 2 burglaries.

In accordance with the police promotion program, Officer Blau recieved a raise from \$ 575.00 to \$ 591.00 per month, retroactive from January 1st.

Mr. Grigsby presented the lease for the police building. Mr. Ebel had agreed to all the changes discussed at the January 22nd meeting.

Mr. Grigsby then read the new gun controll law which is effective July 1st, 1968. "--An act relating to the acquisition, possession, and transfer of fire arms and ammunition."

Zoning and Planning: Mr. Shaw read a petition from Raskin, Downing & Dammann representing Trust 318, O'Hare National Bank requesting rezoning of a parcel of property on Old Dundee Road and Route 63, from R-1 residential to

B-2 restricted service. Mr. Wood, an attorney with Raskin, Downing & Dammann described the type of restaurant which their client proposes for the property.

A motion was made and seconded to send the petition to the Zoning Board of Appeals for a hearing, report and recommendation. Motion carried.

Mr. Shaw presented a plat of subdivision for Hawthorne Hills, consisting of two six acre lots. A motion was made and seconded to approve the plot as submitted. Motion carried.

Mr. McLaughlin reported receiving a notice from Kane County about a public hearing changing the zoning from F-1 farming to B-3 business along the west side of Route 25. The Board will take no action.

Mr. Ropollo presented a plat of subdivision, known as Summit Subdivision, which had been recorded in McHenry County prior to the annexation of the land to the Village of Barrington Hills. He then presented a letter of intent regarding his plans for building roads to the specifications required by the Village. Mr. McLaughlin requested that Mr. Ropollo note in his deeds that the roads are not yet dedicated to the Village of Barrington Hills, and would not be until meeting the Village specifications.

Mr. Ropollo then requested that the Board consider his request to change the Zoning Ordinance requirements on size of houses on one acre lots. At present it restricts a builder to 2,300 square feet.

The Chair appointed Mr. Shaw, Mr. McLaughlin and Mr. Zimmerman to make recommendations to the Zoning Board of Appeals regarding the building and lot size ratios.

B-2 restricted service. Mr. Wood, an attorney with Raskin, Downing & Dammann described the type of restaurant which their client proposes for the property.

A motion was made and seconded to send the petition to the Zoning Board of Appeals for a hearing and that the result be sent back to the Board of Trustees for recommendation. Motion carried.

Mr. Shaw presented a plat of subdivision for Hawthorne Hills, consisting of two six acre lots. A motion was made and seconded to approve the plot as submitted. Motion carried.

Mr. McLaughlin reported receiving a notice from Kane County about a public hearing changing the zoning from F-1 farming to B-3 business along the west side of Route 25. The Board will take no action, as the property is out of the Village.

Mr. Ropollo presented his plat of subdivision, known as Summit Subdivision, which had been recorded in McHenry County prior to the annexation of the land to Barrington Hills, so therefore, he can legally build on approximately one acre sized lots. He then presented a letter of intent regarding his plans for building roads to the specifications required by the Village plus adding a coating of blacktopping. Mr. McLaughlin requested that Mr. Ropollo note in his deeds that the roads are not yet dedicated to the Village of Barrington Hills, and would not be until meeting Village specifications.

Mr. Ropollo then requested that the Board consider his request to change the Zoning Ordinance requirements on size of houses on one acre lots. At present it restricts a builder to 2,300 square feet.

The Chair appointed Mr. Shaw, Mr. McLaughlin and Mr. Zimmerman to make recommendation to the Zoning Board of Appeals regarding the building and lot size ratios.

Mr. Zimmerman requested that Mr. Duchossois and his attorney meet with him to resolve the solution of the problem of annexing to the Village and he then would have a report for the next meeting.

A zoning map has to be published by March 31st. Mr. Shaw's committee will see that a new zoning map is drawn and published. Mr. Fentress was asked to check his list of roads with the maps so as to bring them up to date.

Chair requested that the Law Committee investigate the legality of having an ordinance requiring all new wiring on private property be run underground. The Law Committee was asked to have their recommendations no later than the March meeting.

Law: Mr. Zimmerman read a proposed ordinance requiring registration of vendors, hawkers, and peddlers. Motion was made and seconded to adopt the ordinance as read. Roll call. 5 ayes, no nays and 1 absent.

Attorney's Report: Mr. Truninger reported that a tentative order approving an airstrip on Magnum's property was signed January 11. The Village has 20 days left to protest.

A motion to authorize counsel to take necessary legal steps to protect the interests of the Village of Barrington Hills in the matter of an air strip was duly made and seconded. Motion carried.

Mr. Truninger reported that the Licensed Plumbers Act does not apply to our Village as we have no village sewer or water system. All work out here is done by licensed plumbers.

Mr. Truninger is going to prepare an ordinance for publication of the Village's intention to annex the Sally Row property.

President Hayward read communications he had received concerning air pollution, an Illinois Municipal League meeting and a Red Cross committee meeting.

5.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Lucy Ann Blanchard

Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF DECEMBER 31, 1967

GENERAL FUND:

Cash-

First National Bank and Trust Company
of Barrington general account

\$20,177

Petty cash

50

\$ 20,227

Savings accounts-

First National Bank and Trust
Company of Barrington

\$15,000

First Federal Savings & Loan
Association of Barrington

15,000

30,000

U. S. Treasury bills-

Due-

January 4, 1968

\$19,523

January 18, 1968

14,640

February 15, 1968

19,516

March 21, 1968

19,496

73,175

\$123,402
=====

MOTOR FUEL FUND:

Cash--First National Bank and Trust Company
of Barrington motor fuel account

\$ 486
=====

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF DECEMBER 31, 1967

	Actual Month of December 19
GENERAL FUND:	
Cash and securities on hand, beginning of period	\$125,265

Cash receipts during the period-	
General taxes and special police taxes	\$ 1,464
Roads and bridges	-
Sales tax	948
Building permits	1,119
Liquor licenses and scavenger permits	-
Traffic fines	15
Interest	271
Miscellaneous	231

Total cash receipts	\$ 4,048

Total cash available	\$129,313

Disbursements for period-	
Administration-	
Village clerk's salary	\$ 123
Rental	-
Office equipment and supplies	-
Printing and publications	-
Telephone	11
Dues	-
Deputy clerk's salary	-

Total administration	\$ 134

Finance-	
Auditing	\$ -
Surety bond	-

Total finance	\$ -

Health	\$ -

Legal-	
Fees of village counsel (retainer)	\$ 100
Other legal fees and court costs	50
Election expense	-

Total legal	\$ 150

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF DECEMBER 31, 1967

	Actual Month of <u>December 1967</u>	Eight Months Ended <u>December 1967</u>	Forecast for Year Ended <u>Apr. 30, 1968</u>
d, beginning of period	\$125,265	\$ 87,206	\$ 87,206
period-	-----	-----	-----
l police taxes	\$ 1,464	\$ 70,759	\$ 75,000
	-	7,015	8,500
	948	4,236	4,500
enger permits	1,119	11,160	8,500
	-	400	1,300
	15	4,568	10,000
	271	1,918	2,600
	231	388	400
	-----	-----	-----
ceipts	\$ 4,048	\$100,444	\$110,800
ailable	\$129,313	\$187,650	\$198,006
	-----	-----	-----
	\$ 123	\$ 1,128	\$ 1,800
upplies	-	250	600
ons	-	48	300
	-	196	3,000
	11	165	500
	-	126	200
	-	-	1,000
	-----	-----	-----
tration	\$ 134	\$ 1,913	\$ 7,400
	-----	-----	-----
	\$ -	\$ 450	\$ 500
	-	250	100
	-----	-----	-----
	\$ -	\$ 700	\$ 600
	-----	-----	-----
	\$ -	\$ -	\$ 2,000
	-----	-----	-----
(retainer)	\$ 100	\$ 800	\$ 1,200
rt costs	50	968	3,000
	-	88	-
	-----	-----	-----
	\$ 150	\$ 1,856	\$ 4,200
	-----	-----	-----

Actual
Month of
December 19

GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety-

Lease and purchase of police cars	\$ 400
Communications fee to Village of Barrington	200
Radio equipment, etc.	-
Salaries of officers-	
Regular	3,415
Special	425
Salary of police clerk	221
Social security taxes	-
Rent and fuel of police building	75
Gasoline and oil	477
Insurance	-
Uniforms	58
Squad car repairs	-
Police training fund	-
Office supplies and equipment	10
Miscellaneous	10
	<u>-----</u>
Total public safety	\$ 5,291
	<u>-----</u>

Roads and bridges-

Municipal-

Paid to outsiders	\$ 45
Village engineers' salary and expenses	291
General cleanup	-
	<u>-----</u>

 Total roads and bridges \$ 336

Zoning and planning

\$ -

 Total disbursements \$ 5,911

Cash and securities on hand, end of period \$123,402

MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period \$ 15,823

Cash receipts -

\$ 15,823

Cash disbursements 15,337

Cash and securities on hand, end of period \$ 486

(1) Total amount of motor fuel funds available including cash and securities or to be allotted by the state by April 30, 1968, is estimated to be \$ cumulative motor fuel tax allotment, subject to future withdrawals, this is \$44,839.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Leighton Smith, Treasurer of the Village of Barrington Hills, do hereby affirm that the within report is complete and true.

Leighton V. Smith

Subscribed and sworn to before me this 10th day of January, 1968.

	Actual Month of <u>December 1967</u>	Eight Months Ended <u>December 1967</u>	Forecast for Year Ended <u>Apr. 30, 1968</u>
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inued)-

ce cars	\$ 400	\$ 5,500	\$ 6,900
age of Barrington	200	1,600	2,400
	-	180	1,100
	3,415	25,913	45,650
	425	1,676	2,300
	221	2,339	4,200
	-	1,118	2,500
ilding	75	615	1,300
	477	2,819	4,500
	-	2,739	3,000
	58	817	1,200
	-	157	500
	-	-	500
ent	10	631	1,000
	10	1,208	2,000
ty	<u>\$ 5,291</u>	<u>\$ 47,312</u>	<u>\$ 79,050</u>

y and expenses	\$ 45	\$ 9,757	\$ 32,000
	291	2,593	6,000
	-	71	1,000
ridges	<u>\$ 336</u>	<u>\$ 12,421</u>	<u>\$ 39,000</u>
	\$ -	\$ 46	\$ 10,000
ts	<u>\$ 5,911</u>	<u>\$ 64,248</u>	<u>\$ 142,250</u>
nd of period	<u>\$ 123,402</u>	<u>\$ 123,402</u>	<u>\$ 55,756</u>
eginning of period	\$ 15,823	\$ 15,645	
	-	202	
	<u>\$ 15,823</u>	<u>\$ 15,847</u>	
	<u>15,337</u>	<u>15,361</u>	
nd of period	<u>\$ 486</u>	<u>\$ 486</u>	

el funds available including cash and securities on hand and funds allotted
 he state by April 30, 1968, is estimated to be \$52,000. The actual
 tax allotment, subject to future withdrawals, through November 30, 1967,

asurer of the Village of Barrington
 within report is complete and true.

Ferguson R. Smith