

A G E N D A

Village of Barrington Hills  
February 26, 1968

1. Meeting called to order - Roll call
2. Approval of minutes of January 22, 1968
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
  - D. Zoning and Planning - Mr. Shaw
    1. Duchossois property
  - E. Health - Mr. McLaughlin
  - F. Law - Mr. Zimmerman
  - G. Plan Commission - Mr. McLaughlin
5. Attorney's report - Mr. Truninger
  1. Magnum airstrip question
  2. Sally Row annexation
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

February 26, 1968

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held Monday, February 26, 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
John McLaughlin, Jr.	Trustee
John I. Shaw	"
Norman Tucker	"
Austin M. Zimmerman	"
David Truninger	Attorney
Leighton Smith	Treasurer
Ralph L. Hummel	Chief of Police
Willaim B. Renshaw	Supt. of Public Works
L. Ann Blanchard	Village Clerk

Before proceeding with the regular order of business, Mr. Haldiman of Northern Illinois Gas appeared to inform the Board about eight applications for permits to install gas mains within the Village. After hearing Mr. Haldiman, the papers were referred to Mr. Fentress for his signatures and he was to send them back to Mr. Haldiman.

President Hayward then resumed the regular order of business.

TREASURER'S REPORT: Mr. Smith informed the Board that he would take half of the Treasury bills due in March and convert them to cash and deposit them in the corporate account. The other half would be reinvested in new six month Treasury bills.

Mr. Tucker made a motion to reinvest the \$10,000.00

2.

from the Treasury bills in new Treasury bills. Motion was seconded. Roll call. 4 ayes, no nays and 2 absent. Motion carried.

Mr. Smith noted that the amount of traffic fines collected to date are below the budget. Chief Hummel stated that it was due to the changeover in personnel and training of new officers.

Motion was made and seconded to accept the Treasurer's report for approval. Motion carried.

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

Barrington Press Newspapers	\$ 98.80
Deming and Truninger	571.00
Dixon, Tbdhunter, Knouff	8.34
B. C. Kassell Co.	37.50
Illinois Bell Telephone	15.36
Barrington Camera Co.	1.00
Barton Stationers	8.28
Chicago Kent College of Law	5.00
James H. DeBolt	11.82
Great Lakes Fire Equipt.	70.56
Miller Oil Company	600.04
Northwest Clean Towel	4.10
Eddie Ruch Pontiac	424.00
L. Ann Blanchard	2.88
William Barkow	28.50
Ben R. Cavallaro	99.00
Russell R. Reese	54.00
Lloyd Rasmussen	91.50
Charles Riess	93.00

#### ROADS AND BRIDGES

Wight Consulting Engineers	128.00
Town of Algonquin	300.70
Chuck Riess Excavating	219.65
Liberty Asphalt Products	17.60
Town of Cuba	447.75
William B. Renshaw	48/24

A motion was made to approve the bills for payment.

Roll Call. 4 ayes, no nays and 2 absent.

ROADS AND BRIDGES: In the absence of Mr. Fentress, Mr. Renshaw gave the report. He noted that Mr. Taffel had submitted an application for a building permit.

Mr. Renshaw reported attending a mayors meeting at which the future plans and expansion of the Villages in the area was discussed.

PUBLIC SAFETY: Chief Hummel reported 68 routine calls, 13 accidents and one burglary at the Presbyterian Church.

ZONING AND PLANNING: Mr. Zimmerman presented a resolution to support the Forest Preserve acquisition of the land which the Metropolitan Sanitary District now desires for a sewage disposal plant. It was moved and seconded that the Board adopt the resolution, copies of which are to be sent to all members of Metropolitan Sanitary District Board, to Mr. Ogleye of the Cook County Board, to Mr. Janura of the Forest Preserve and all Chicago newspapers as well as the Barrington Courier Review. Motion carried. A copy of the resolution is attached to the minutes.

Mr. Zimmerman reported that he had talked to Mr. Duchossois' attorney who will take up the matter of annexation to the Village with his client. No action will be taken by the Board until hearing from the attorney.

HELATH: No report.

LAW: Mr. Zimmerman outlined the costs of having the Village Ordinances codified. The Municipal Code Corporation will do all but the levy and appropriation ordinances, giving us 100 copies. The cost will run between \$ 4,000.00 and \$ 5,000.00.

It was moved and seconded to authorize Mr. Zimmerman to contract with the Municipal Code Corporation for this service and carry it to its conclusion. Roll Call. 4 ayes, no nays and 2 absent.

Mr. Zimmerman reported that after a hearing in Woodstock, Mr. Dotson has been allowed to disconnect his land from Barrington Hills. They have to wait one full year before developing the land. It was noted that the 183 acres has been zoned for the lowest type of classification, multiple dwelling.

PLAN COMMISSION: No report.

ATTORNEY'S REPORT: Mr. Truninger reported that the stipulation of facts has been signed by the attorney for Mr. Kuranz.

The Civil Aeronautics Board will be setting a public hearing for an air strip at Magnum's. After that Mr. Magnum has to have another public hearing to get a special uses permit.

Road Home Construction Company wants to lease the Transolene property for an aluminium anodizing plant. It would not qualify under the Zoning Ordinance performance standards.

PRESIDENT'S REPORT: Mr. Hayward noted that effective July 1, 1968, gun owners must apply for an identification card from the Public Safety Department for a \$ 5.00 fee.

He read a letter from Elk Grove Village containing an editorial on air safety.

A second letter announced an open house for the Lake County Building, March 1, 1968.

5.

At this time Grace McGowen who owns 32 acres of land at BraeBurn and Spring Creek Roads asked the Board what she can do to prevent Commonwealth Edison from cutting the large oak trees on their property. She said that they have given an easement giving them the right to trim trees interfering with the power lines. However, at this time they are attempting to go in and cut trees where there aren't even any power lines.

Mr. Zimmerman told her that she should call the police and have them arrested if they return.

NEW BUSINESS: Mr. Tucker presented a resolution for the Village of Barrington Hills to support the area's plans to build a YMCA in the Barrington area. After some discussion, a motion was duly made and seconded to adopt the resolution. Motion carried.

Meeting was then adjourned.

Respectfully submitted

*Leuphana Blanchard*  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF JANUARY 31, 1968

Actual  
Month of  
January 1968

GENERAL FUND:

Cash and securities on hand, beginning of period

\$123,400

Cash receipts during the period-

General taxes and special police taxes

\$ 2,510

Roads and bridges

30

Sales tax

70

Building permits

92

Liquor licenses and scavenger permits

-

Traffic fines

93

Interest

83

Miscellaneous

11

Total cash receipts

\$ 6,330

Total cash available

\$129,740

Disbursements for period-

Administration-

Village clerk's salary

\$ 200

Rental

-

Office equipment and supplies

1

Printing and publications

-

Telephone

2

Dues

-

Deputy clerk's salary

-

Total administration

\$ 230

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 JANUARY 31, 1968

	Actual Month of January 1968	Nine Months Ended Jan. 31, 1968	Forecast for Year Ending Apr. 30, 1968
beginning of period	\$123,402	\$ 87,206	\$ 87,206
od- olice taxes	\$ 2,511	\$ 73,270	\$ 75,000
	307	7,322	8,500
	709	4,945	4,500
er permits	920	12,080	8,500
	-	400	1,300
	939	5,507	10,000
	837	2,755	2,600
	115	503	400
pts	\$ 6,338	\$106,782	\$110,800
able	\$129,740	\$193,988	\$198,006
lies	\$ 201	\$ 1,329	\$ 1,800
	-	250	600
	10	58	300
	-	196	3,000
	22	187	500
	-	126	200
	-	-	1,000
tion	\$ 233	\$ 2,146	\$ 7,400
	\$ -	\$ 450	\$ 500
	-	250	100
	\$ -	\$ 700	\$ 600
	\$ -	\$ -	\$ 2,000
ainer) osts	\$ 100	\$ 900	\$ 1,200
	50	1,018	3,000
	-	88	-
	\$ 150	\$ 2,006	\$ 4,200



GENERAL FUND (continued):

Disbursements for period (continued)-

Public safety-

Lease and purchase of police cars  
 Communications fee to Village of Barrington  
 Radio equipment, etc.  
 Salaries of officers-  
   Regular  
   Special  
 Salary of police clerk  
 Social security taxes  
 Rent and fuel of police building  
 Gasoline and oil  
 Insurance  
 Uniforms  
 Squad car repairs  
 Police training fund  
 Office supplies and equipment  
 Miscellaneous

\$ 40  
 20  
 60  
 5,44  
 18  
 41  
 51  
 10  
 36  
 28  
 -  
 12  
 -  
 57  
 9

Total public safety

\$ 9,29

Roads and bridges-

Municipal-

Paid to outsiders  
 Village engineers' salary and expenses  
 General cleanup

\$ 1,27  
 43  
 -

Total roads and bridges

\$ 1,70

Zoning and planning

\$ -

Total disbursements

\$ 11,37

Cash and securities on hand, end of period

\$118,36

MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period  
 Cash receipts

\$ 48  
 -

Cash disbursements

\$ 48  
 48

Cash and securities on hand, end of period

\$ -

(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 motor fuel tax allotment, subject to future withdrawals, through December 31, 1968.

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 Smith

Subscribed and sworn to before me this 13th day of February, 1968.

Ruth V. Biedermann  
 Notary Public

	Actual Month of January 1968	Nine Months Ended Jan. 31, 1968	Forecast for Year Ending Apr. 30, 1968
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(continued)-

Police cars	\$ 400	\$ 5,900	\$ 6,900
Village of Barrington	200	1,800	2,400
	600	780	1,100
	5,440	31,353	45,650
	182	1,858	2,300
	414	2,753	4,200
	518	1,636	2,500
Building	100	715	1,300
	365	3,184	4,500
	282	3,021	3,000
	-	817	1,200
	121	278	500
	-	-	500
Equipment	577	1,208	1,000
	95	1,303	2,000
Total	<u>\$ 9,294</u>	<u>\$ 56,606</u>	<u>\$ 79,050</u>
	\$ 1,270	\$ 11,027	\$ 32,000
Salary and expenses	430	3,023	6,000
	-	71	1,000
Bridges	<u>\$ 1,700</u>	<u>\$ 14,121</u>	<u>\$ 39,000</u>
	\$ -	\$ 46	\$ 10,000
Grants	<u>\$ 11,377</u>	<u>\$ 75,625</u>	<u>\$ 142,250</u>
End of period	<u>\$ 118,363</u>	<u>\$ 118,363</u>	<u>\$ 55,756</u>
	=====	=====	=====
Beginning of period	\$ 486	\$ 15,645	
	-	202	
	<u>\$ 486</u>	<u>\$ 15,847</u>	
	486	15,847	
End of period	<u>\$ -</u>	<u>\$ -</u>	
	=====	=====	

Available funds available including cash and securities on hand and funds allotted by the state by April 30, 1968, is estimated to be \$52,000. The actual cumulative amount, subject to future withdrawals, through December 31, 1967, is \$46,325.

Treasurer of the Village of Barrington  
The within report is complete and true.

*Fergin D'Amico*

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF JANUARY 31, 1968

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$15,267	
Petty cash	<u>50</u>	\$ 15,317

Savings accounts-

First National Bank and Trust Company of Barrington	\$15,000	
First Federal Savings & Loan Association of Barrington	<u>15,000</u>	30,000

U. S. Treasury bills-

Due-		
February 15, 1968	\$19,516	
March 21, 1968	19,496	
July 5, 1968	19,431	
July 18, 1968	<u>14,603</u>	73,046

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\$118,363  
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MOTOR FUEL FUND:

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

VILLAGE OF BARRINGTON HILLS

ESTIMATE OF GENERAL FUND RECEIPTS, DISBURSEMENTS

AND GENERAL ACCOUNT CASH BALANCES

	Forecast for Year Ending <u>Apr. 30, 1968</u>	Actual Nine Months Ended <u>Jan. 31, 1968</u>	<u>February</u> 1968	<u>March</u> 1968
Cash in general account, beginning of period	\$ 12,623	\$ 12,623	\$15,267	\$ 8,967
Cash receipts-				
General and special police taxes	\$ 75,000	\$ 73,270	\$ -	\$ 2,700
Road and bridge taxes	8,500	7,322	-	1,200
Other	27,300	26,190	2,300	2,300
Total cash receipts	<u>\$110,800</u>	<u>\$106,782</u>	<u>\$ 2,300</u>	<u>\$ 6,200</u>
Transfers from (to) investment accounts	\$ 30,000	\$(28,513)	\$ -	\$10,000
Cash disbursements-				
Administration	\$ 7,400	\$ 2,146	\$ 300	\$ 300
Finance	600	700	-	-
Health	2,000	-	-	-
Legal	4,200	2,006	300	300
Public safety	79,050	56,606	7,000	7,000
Roads and bridges	39,000	14,121	1,000	1,000
Zoning and planning	10,000	46	-	-
Total cash disbursements	<u>\$142,250</u>	<u>\$ 75,625</u>	<u>\$ 8,600</u>	<u>\$ 8,600</u>
Cash in general account, end of period	<u>\$ 11,173</u>	<u>\$ 15,267</u>	<u>\$ 8,967</u>	<u>\$16,567</u>

VILLAGE OF BARRINGTON HILLS

STATE OF GENERAL FUND RECEIPTS, DISBURSEMENTS

AND GENERAL ACCOUNT CASH BALANCES

Forecast for Year Ending Apr. 30, 1968	Actual Nine Months Ended Jan. 31, 1968	E s t i m a t e d					
		February 1968	March 1968	April 1968	Year Ending Apr. 30, 1968	May 1968	June 1968
\$ 12,623	\$ 12,623	\$15,267	\$ 8,967	\$16,567	\$ 12,623	\$10,267	\$ 3,967
\$ 75,000	\$ 73,270	\$ -	\$ 2,700	\$ -	\$ 75,970	\$ -	\$35,000
8,500	7,322	-	1,200	-	8,522	-	4,000
27,300	26,190	2,300	2,300	2,300	33,090	2,300	2,300
\$110,800	\$106,782	\$ 2,300	\$ 6,200	\$ 2,300	\$117,582	\$ 2,300	\$41,300
\$ 30,000	\$(28,513)	\$ -	\$10,000	\$ -	\$(18,513)	\$ -	\$ -
\$ 7,400	\$ 2,146	\$ 300	\$ 300	\$ 300	\$ 3,046	\$ 300	\$ 300
600	700	-	-	-	700	-	-
2,000	-	-	-	-	-	-	-
4,200	2,006	300	300	300	2,906	300	300
79,050	56,606	7,000	7,000	7,000	77,606	7,000	7,000
39,000	14,121	1,000	1,000	1,000	17,121	1,000	1,000
10,000	46	-	-	-	46	-	-
\$142,250	\$ 75,625	\$ 8,600	\$ 8,600	\$ 8,600	\$101,425	\$ 8,600	\$ 8,600
\$ 11,173	\$ 15,267	\$ 8,967	\$16,567	\$10,267	\$ 10,267	\$ 3,967	\$36,667