

A G E N D A

Village of Barrington Hills

April 8, 1968

1. Meeting called to order - Roll call.
2. Approval of minutes of February 26, 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. Report on spring program for roads.
    3. Mr. Renshaw's report.
  - C. Public Safety - Mr. Grigsby
  - D. Zoning and Planning - Mr. Shaw
    1. Presentation of a resolution to lay pipe lines over three of our roads.
  - E. Health \* Mr. McLaughlin
  - F. Law - Mr. Zimmerman
  - G. Plan Commission - Mr. McLaughlin
5. Attorney's report - Mr. Truninger
  1. Magnum airstrip
  2. Annexation of Sally Row property
  3. Kurranz case
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

April 8, 1968

A rescheduled meeting of the Board of Trustees of the Village of Barrington Hills was held Monday, April 8, 1968 at Community Consolidated Countryside School in the Village of Barrington Hills at 7:30 P. M.

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

Thomas Z. Hayward	President
John McLaughlin, Jr.	Trustee
Raymond J. Grigsby	"
D. Wendell Fentress	"
Norman Tucker	"
Austin M. Zimmerman	"
David Truninger	Attorney
Ralph LeRoy Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

President Hayward suspended the regular order of business in order to hear Mr. William Caldwell, representing Lakehead Pipe Company and Mr. Snyder of Bechtel Corporation, General Contractors.

Mr. Caldwell presented a resolution requesting authority to lay pipe under three Village roads, coming down the Commonwealth Edison right of way.

Mr. Zimmerman stated that the Board would want to be assured that the property owners have given their consent and secondly, that the Lakehead Pipe Company would have to put up a two year bond with a guarantee that the roads would be restored to their proper condition before the Board would consider approving the request.

The question of explosions and fire from ground circuits was raised to which Mr. Snyder replied that their specifications meet the standards of the United States Bureau of Testing. He also stated that there would be identification posts every mile above ground. He also pointed out that in as much as the pipeline would cover three miles in the Village, that the Village would receive approximately \$ 1,500.00 per mile, per year in revenue.

The following legal questions were raised. Within our Zoning Ordinance there is no such permitted use. It would require a Public Hearing. Secondly, does Commonwealth Edison have a legal right to grant use of their right of way?

President Hayward stated to Mr. Caldwell and Mr. Snyder that Mr. Truninger would take it under advisement and refer his findings to the Board. He also requested that Mr. Caldwell have all the answers to the questions raised at this time.

At this time Mr. William Hurley and Mr. Howard Lampman, property owners and residents of the Village, presented a petition signed by 30 property owners stating five points where Commonwealth Edison has ignored the basic rights of property owners.

1. Damage to property of owners adjoining the right of way.
2. Cutting of trees without owners consent.
3. No public utility can operate lines and pipes in Illinois if not under the statutes of Illinois.
4. It is not in accordance with our Zoning Ordinance.
5. Improper procedure.

The petition was referred to counsel in conjunction with the Lakehead Pipe Company request.

Mr. Hurley stated that Commonwealth Edison procured the additional easements under false pretenses, that they failed to

give full representation to property owners and that he and Mr. Lampman are not prepared to honor the easements under those conditions.

Regular order of business was resumed.

The minutes of February 26 meeting were presented for approval. Motion was made and seconded to approve the minutes. Motion carried.

TREASURER'S REPORT: In the absence of Mr. Smith, Mr. Tucker reported that our receipts are in excess of the forecast. We are in excess in four items on the budget which will be adjusted at the April 22nd meeting.

Inquiry has been made of all four counties about the tax levy. There will be no increases in two, one has lowered it, and no reply has yet come from Cook County. Therefore, that makes our 1966 levy our maximum.

The following bills were presented for approval.

Barrington Area Dev't Council	\$ 2,000.00
Herrlin Studio	75.00
Wight Consulting Engineers	78.00
Lucy Ann Blanchard	12.61
Barrington Press Newspapers	21.00
Chief Ralph Hummel (petty cash)	36.10
Standard Oil Company	6.80
W.H. Anderson Company	12.00
Barrington Camera Company	5.50
James H. DeBolt	11.40
J & K Studio	20.00
Miller Oil Company	377.13
Norman Building Supply	66.96
North Shore Police Assn.	140.00
Northwest Clean Towel Service	4.10
Osco Drugs	6.09
Eddie Ruch Pontiac	428.40
Barton Stationers	36.76
Midwest Ace Hardware	3.51
Illinois Bell Telephone	2.61
ROADS AND BRIDGES	
Great Lakes Fire Equipment	18.25
Norman Randle	106.00
Robert H. Freking	50.00
Town of Cuba	406.40
Chuck Riess Excavating	94.19
Sinnett Excavating Co.	418.12

Motion was made and seconded to approve the bills for payment. Roll call. 5 ayes, no nays, one absent. Motion carried.

ROADS AND BRIDGES: Mr. Fentress announced that public notice to bidders for the Motor Fuel Tax Fund work on the roads has been published. Sealed bids are to be in Mr. Wight's office by 2:00 P.M. April 22, 1968.

Mr. Fentress reported he had contacted a private individual from Elgin to come in and do the mowing of Village roads three times during the summer.

A scavenger has been contacted to do clean up on the Village roads. Many community minded people have been doing some clean up of the roads.

Mr. Grigsby is going to estimate the cost of posting anti-litter signs. The legal committee will check to see if there are any statutory regulations regarding posting.

Mr. Fentress reported that the police have been watching and stopping overloaded trucks on the Village roads. He presented the following temporary resolution.

The present ordinance be amended to allow a maximum of 33,000 pounds per vehicle, distributed not to exceed 11,000 pounds per axle and that the vehicles be operated at a speed not to exceed 15 MPH. The trucks could use the roads for delivery or removal from building construction sites within the Village. Motion was seconded. Motion carried.

Mr. Tucker will investigate the costs of running a census to find out how many people now reside in the Village since the last census in 1963. It was pointed out that it would mean an

\$ 7.00 per person over the 1963 population of 2,301.

PUBLIC SAFETY: Mr. Grigsby reported 105 routine calls and 16 accidents. He complimented Chief Hummel on the traffic survey he ran for the Zoning Board of Appeals hearing. He also reported traffic fines are up for the months of January and February 1968.

Chief Hummel noted that the speed limit on Route 62 has been raised to 55 MPH.

ZONING AND PLANNING: Mr. McLaughlin presented the new Zone Map of the Village prepared by Wight Engineering.

A legal description of Mr. Donahue's property was given to Mr. Truninger in order that he could draw up a petition for annexation.

Mr. McLaughlin presented an ordinance annexing the Sally Row property. It was moved and seconded that the ordinance be approved as submitted. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

Plans for division of the E.K. Hardy estate into Ridge Croft Lane Subdivision were submitted to the Board. They were referred to Zoning and Planning.

Mr. McLaughlin announced that there will be a public hearing in the Carpentersville Village Hall on April 10, 1968 to hear a petition for a conditional annexation of approximately 100 acres along Route 25 to the Village of Carpentersville for the purpose of opening up a gravel pit.

HEALTH: No report.

LAW: Mr. Zimmerman was asked to have the law committee draft an ordinance relating to installation of wires, cables,

pipeline in, on, over, or under any public place in the Village of Barrington Hills. It will compel all future installations to be made underground with hopes that within a reasonable period of time all existing cables will be underground in any recorded subdivision. Motion was seconded. Discussion.

Mr. McLaughlin stated that it was not applicable to pieces of land not as recorded subdivisions. He amended it to say everything in metes and bounds sales, including individual sales be made to put all cables underground. It was moved and seconded to amend the resolution to meet Mr. McLaughlin's objection. The resolution was then referred to the legal committee for further drafting.

ATTORNEY: Mr. Truninger reported that the Kuranz case is still pending.

In regard to the Magnum airstrip, we have made a request for a public hearing and have been assured that we will get one.

PRESIDENT: President Hayward read a letter requesting a person to serve on the Municipal League Plan Commission. It was referred to Mr. McLaughlin.

A Civil Defense booklet was sent out. The Chair noted the responsibility was to be assumed by the Police Department.

Northern Illinois Gas Company requested permission to lay pipelines on Burning Oaks Trail and Saville Row. Request approved.

President Hayward is interviewing Russell Reese who has been FHA building inspector in Chicago about doing work for the Village.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Luey Ann Blanchard*  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF MARCH 31, 1968

GENERAL FUND:

Cash-

First National Bank and Trust Company  
of Barrington general account

\$18,406

Petty cash

50 \$ 18,456

Savings accounts-

First National Bank and Trust  
Company of Barrington

\$15,000

First Federal Savings & Loan  
Association

15,000 30,000

U. S. Treasury bills-

Due-

July 5, 1968

\$19,431

July 18, 1968

14,603

August 15, 1968

19,467

September 19, 1968

9,728 63,229

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\$111,685

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MOTOR FUEL FUND:

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

\$ -

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF MARCH 31, 1968

	Actual Month of <u>March 1968</u>	Ele Ma
GENERAL FUND:		
Cash and securities on hand, beginning of period	\$114,899	
	-----	
Cash receipts during the period-		
General taxes and special police taxes	\$ 2,724	
Roads and bridges	294	
Sales tax	809	
Building permits	2,396	
Liquor licenses and scavenger permits	-	
Traffic fines	858	
Interest	504	
Miscellaneous	29	
	-----	
Total cash receipts	\$ 7,614	
	-----	
Total cash available	\$122,513	
	-----	
Disbursements for period-		
Administration-		
Village clerk's salary	\$ 163	
Rental	-	
Office equipment and supplies	10	
Printing and publications	-	
Telephone	6	
Dues	17	
Deputy clerk's salary	-	
	-----	
Total administration	\$ 196	
	-----	
Finance-		
Auditing	\$ -	
Surety bond	(18)	
	-----	
Total finance	\$ (18)	
	-----	
Health	\$ -	
	-----	
Legal-		
Fees of village counsel (retainer)	\$ 100	
Other legal fees and court costs	50	
Election expense	-	
	-----	
Total legal	\$ 150	
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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

AS OF MARCH 31, 1968

	Actual Month of March 1968	Eleven Months Ended Mar. 31, 1968	Forecast for Year Ending Apr. 30, 1968
on hand, beginning of period	\$114,899	\$ 87,206	\$ 87,206
	-----	-----	-----
the period-			
pecial police taxes	\$ 2,724	\$ 77,314	\$ 75,000
	294	7,777	8,500
	809	6,533	4,500
	2,396	16,629	8,500
scavenger permits	-	400	1,300
	858	7,114	10,000
	504	3,743	2,600
	29	537	400
	-----	-----	-----
sh receipts	\$ 7,614	\$120,047	\$110,800
	-----	-----	-----
sh available	\$122,513	\$207,253	\$198,006
	-----	-----	-----
iod-			
alary	\$ 163	\$ 1,659	\$ 1,800
	-	250	600
and supplies	10	68	300
ications	-	262	3,000
	6	209	500
	17	143	200
alary	-	-	1,000
	-----	-----	-----
ministration	\$ 196	\$ 2,591	\$ 7,400
	-----	-----	-----
	\$ -	\$ 450	\$ 500
	(18)	232	100
	-----	-----	-----
nance	\$ (18)	\$ 682	\$ 600
	-----	-----	-----
	\$ -	\$ -	\$ 2,000
	-----	-----	-----
nsel (retainer)	\$ 100	\$ 1,100	\$ 1,200
d court costs	50	1,689	3,000
	-	88	-
	-----	-----	-----
gal	\$ 150	\$ 2,877	\$ 4,200
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Actual  
Month of  
March 1968

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	4,270
Special	123
Salary of police clerk	381
Social security taxes	678
Rent and fuel of police building	100
Gasoline and oil	384
Insurance	-
Uniforms	-
Squad car repairs	40
Police training fund	-
Office supplies and equipment	89
Miscellaneous	242
Total public safety	<u>\$ 6,907</u>

Roads and bridges-

Municipal-

Paid to outsiders	\$ 1,093
Village engineers' salary and expenses	326
General cleanup	-
Total roads and bridges	<u>\$ 1,419</u>

Zoning and planning

Total disbursements

\$ 2,174  
\$ 10,828

Cash and securities on hand, end of period

\$111,685

MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period  
Cash receipts

\$ -  
-  
-  
\$ -

Cash disbursements

Cash and securities on hand, end of period

-  
-  
\$ -  
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(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 Mar

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.

Subscribed and sworn to before me this 18th day of April, 1968.

Leighton V. Smith  
Ruth V. Biederman

	Actual Month of March 1968	Eleven Months Ended Mar. 31, 1968	Forecast for Year Ending Apr. 30, 1968
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ntinued)-

lice cars	\$ 400	\$ 6,700	\$ 6,900
llage of Barrington	200	2,200	2,400
	-	850	1,100
	4,270	39,895	45,650
	123	2,426	2,300
	381	3,514	4,200
	678	2,314	2,500
building	100	1,015	1,300
	384	4,168	4,500
	-	3,021	3,000
	-	817	1,200
	40	354	500
	-	-	500
pment	89	1,316	1,000
	242	1,545	2,000
fety	<u>\$ 6,907</u>	<u>\$ 70,135</u>	<u>\$ 79,050</u>

ary and expenses	\$ 1,093	\$ 13,234	\$ 32,000
	326	3,692	6,000
	-	71	1,000

bridges	<u>\$ 1,419</u>	<u>\$ 16,997</u>	<u>\$ 39,000</u>
ents	<u>\$ 2,174</u>	<u>\$ 2,286</u>	<u>\$ 10,000</u>
	<u>\$ 10,828</u>	<u>\$ 95,568</u>	<u>\$142,250</u>
end of period	<u>\$111,685</u>	<u>\$111,685</u>	<u>\$ 55,756</u>

beginning of period	\$ -	\$ 15,645
	-	202
	<u>\$ -</u>	<u>\$ 15,847</u>
	-	15,847
end of period	<u>\$ -</u>	<u>\$ -</u>

fuel funds available including cash and securities on hand and funds allotted the state by April 30, 1968, is estimated to be \$51,500. The actual cumulative ment, subject to future withdrawals, through March 31, 1968, is \$50,298.

reasurer of the Village of Barrington  
he within report is complete and true.

Justin J. Smith

Ruth V. Biederman

VILLAGE OF BARRINGTON HILLS

1967 PROPERTY TAXES

	Total		Cook County		McHenry County	
	1967	1966	1967	1966	1967	1966
<b>ASSESSED PROPERTY VALUATION</b> (000 omitted):						
Real estate			\$10,219	\$ 9,630		
Personal property			609	643		
Railroad			146	151		
Telephone and telegraph				-		
<b>Total</b>	<b>\$18,913</b>	<b>\$18,021</b>	<b>\$10,974</b>	<b>\$10,424</b>	<b>\$ 4,184</b>	<b>\$ 4,050</b>
<b>VILLAGE TAXES:</b>						
Corporate rate			.267	.266	.333	.333
Police protection rate			.148	.143	.144	.144
Streets and bridge rate			.049	.050	-	.060
<b>Total rate</b>	<b>.469</b>	<b>.485</b>	<b>.464</b>	<b>.459</b>	<b>.477</b>	<b>.544</b>
<b>Total tax levied</b>	<b>\$88,687</b>	<b>\$87,208</b>	<b>\$50,919</b>	<b>\$47,844</b>	<b>\$19,958</b>	<b>\$22,087</b>
<b>ROAD AND BRIDGE TAXES LEVIED BY TOWNSHIPS:</b>						
Road and bridge rate			.094	.094	.125	.080
<b>Total tax (1/2 of taxes collected)</b>	<b>\$ 9,283</b>	<b>\$ 8,088</b>	<b>\$ 5,158</b>	<b>\$ 4,899</b>	<b>\$ 2,615</b>	<b>\$ 1,760</b>

VILLAGE OF BARRINGTON HILLS

1967 PROPERTY TAXES

Total		Cook County		McHenry County		Lake County		Kane County	
1967	1966	1967	1966	1967	1966	1967	1966	1967	1966
		\$10,219	\$ 9,630			\$ 2,744	\$ 2,587		
		609	643			164	131		
		146	151						
			-			47	47		
\$18,913	\$18,021	\$10,974	\$10,424	\$ 4,184	\$ 4,059	\$ 2,955	\$ 2,765	\$ 800	\$ 773
		.267	.266	.333	.333	.333	.333	.266	.333
		.148	.143	.144	.147	.144	.140	.148	.147
		.049	.050	-	.064	-	-	.050	.064
.469	.485	.464	.459	.477	.544	.477	.473	.464	.544
\$88,687	\$87,208	\$50,919	\$47,844	\$19,958	\$22,080	\$14,098	\$13,077	\$3,712	\$4,207
		.094	.094	.125	.087	.080	.080	.082	.082
\$ 9,283	\$ 8,088	\$ 5,158	\$ 4,899	\$ 2,615	\$ 1,766	\$ 1,182	\$ 1,106	\$ 328	\$ 317