

Rogers Pontiac - 1962 used Police School
 Pontiac, fully equipped and carrying new
 car guarantee.....\$ 2,495.00
 plus Plymouth as trade-in, and 4% tax

Morton Pontiac - new 1962 Pontiac Police
 Special as per specifications,..... 2,477.55
 plus Plymouth as trade-in, and 4% tax

The Public Safety Committee recommended awarding the bid to Morton Pontiac. Motion was duly made and seconded that Morton Pontiac be awarded the contract to furnish a 1962 Pontiac Police Special according to itemized specifications, for the price of \$2,477.55 plus the Plymouth as a trade-in and plus 4% tax. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

| | |
|---------------|-----|
| Mr. Grigsby | aye |
| Mr. Hayward | aye |
| Mr. Olson | aye |
| Mr. Shaw | aye |
| Mr. Zimmerman | aye |

The Chair announced the motion was carried with a vote of 5 ayes, no nays, 1 absent, and directed Chief Smith to take the necessary steps to procure the car.

Chief Smith then suggested that it might be advisable for the Village to adopt an Injury to Village Property Ordinance. After discussion, the matter was referred to the Law Committee.

Thereupon, the regular order of business was resumed, and the Chair called for Committee reports.

Mr. Shaw, Chairman of the Planning and Zoning Committee, presented Mr. John McLaughlin of the Plan Commission. Mr. McLaughlin presented

the plat for the Stivers Resubdivision of Lot 8 in Barrington Lakes Subdivision, with the Plan Commission's recommendation that it be approved. On motion duly made and seconded that the proposed Stivers Resubdivision of Lot 8 in Barrington Lakes Subdivision be approved, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

| | |
|---------------|-----|
| Mr. Grigsby | aye |
| Mr. Hayward | aye |
| Mr. Olson | aye |
| Mr. Shaw | aye |
| Mr. Zimmerman | aye |

The President announced the motion carried with a vote of 5 ayes, no nays, 1 absent and directed the Clerk to see that the plat was properly executed and returned to Wight & Company for filing.

Mr. Shaw then read a letter from Wight & Company submitting the proposed plat for Lake Flint Estates, First Addition. After discussion, the Trustees present voted unanimously to refer the said proposed plat to the Plan Commission for study and recommendation.

The Chair then reported that the Plan Commission had been asked to study proposed zoning for ~~that portion of the Rowe property on Otis Road that is at present petitioning disconnection from the wood and Rowe, immediately west and south of the Village of Barrington with the plan to petition annexation to Barrington Hills.~~ ^{those properties known as the Rock-} ~~lying between the 2nd & 3rd blocks and the Village of F.P.C.~~

Handwritten note:
Otis Road
and Rowe

Copies of the Treasurer's report for the year ending April 30, 1962, and of the proposed Appropriation Ordinance for fiscal 1962-63 were then distributed to the Trustees. After thorough and careful

study and discussion, motion was made, seconded and adopted that the proposed Appropriation Ordinance be referred to the Law Committee for immediate report and recommendation. Thereupon, the Chairman of the Law Committee moved that the proposed Appropriation Ordinance be adopted. The motion was seconded. After further discussion, the President directed the Clerk to call the roll. The vote was as follows:

| | |
|---------------|-----|
| Mr. Grigsby | aye |
| Mr. Hayward | aye |
| Mr. Olson | aye |
| Mr. Shaw | aye |
| Mr. Zimmerman | aye |

The Chair announced Appropriation Ordinance No. 62-3 had been adopted with a vote of 5 ayes, no nays, 1 absent, and directed that it be published pursuant to law.

The Board then further discussed the Treasurer's report for the year ending April 30, 1962, and authorized publication of same, according to statute.

In the absence of Mr. Pepper, Mr. Shaw submitted the report of the Roads and Bridges Committee, copy of which is attached to and made a part of these minutes. Mr. Pepper's comparative costs of 2" black top versus present road specifications for subdivisions was then discussed, and the Trustees agreed that further study is necessary by the Roads and Bridges Committee. They also directed that Committee to study and prepare a road program for presentation at the next meeting.

Mr. Olson, Chairman of the Finance Committee, then presented the following bills for approval for payment:

| | |
|--|-----------|
| Liberty Asphalt - material for Cuba Twp. - | \$ 621.92 |
| Mr. Joseph Welch - Cuba Twp. Roads for April | 226.80 |
| Roadhome Construction Co. - Road repair for April for Algonquin Twp. | 770.50 |
| Benjamin Menke - Building Inspector | 187.50 |
| Bar-Ton Stationers - office supplies | 6.66 |
| Standard Oil - April invoices | 9.70 |
| Miller Oil - April invoices | 250.84 |
| Valley Press - printing Bldg. Insp. forms | 46.00 |
| Illinois Bell Telephone - May 19 billing | 1.95 |
| Rogers Pontiac - tune up motor | 43.81 |
| Reber Auto - | 6.00 |
| James De Bolt - 2 tires - Car #451 | 50.96 |
| First of Barrington Corporation - Bond for Treasurer | 86.40 |
| Illinois Municipal League - 1962 dues | 60.00 |
| Great Lakes Fire Equipment - batteries etc. | 1.66 |

On motion duly made and seconded that the above bills be approved for payment, the Chair directed the Clerk to call the roll. The vote was as follows:

| | |
|---------------|-----|
| Mr. Grigsby | aye |
| Mr. Hayward | aye |
| Mr. Olson | aye |
| Mr. Shaw | aye |
| Mr. Zimmerman | aye |

The Chair announced payment of the bills had been approved with a vote of 5 ayes, no nays, 1 absent.

Mr. Olson asked that the Clerk be authorized to purchase a new typewriter to take the place of her present worn out machine. After discussion, the Trustees granted such authorization.

Mr. Zimmerman, Chairman of the Law Committee, reported that the Court has the case of Road Materials Corporation versus Barrington Hills under advisement. He also advised that there has been no

change in the status of the case of the storage of heavy equipment at Rt. 72 and Sutton Road. As far as the so-called Roake property is concerned, the present owners of that property are petitioning the court for re-zoning and the case will be heard June 4th. The Village Attorney has not been instructed to appear for Barrington Hills. The Countryside Association wishes to continue action in the suit. The Trustees must decide whether or not it is their wish that Mr. Truninger appear for the village. After discussion, the Board authorized Mr. Truninger to discuss the case with Mr. Grosshandler, Assistant States Attorney, who is handling the case for Lake County. Mr. Truninger is then to use his judgement as to what action he should take in the best interests of Barrington Hills.

Mr. Hayward, Chairman of the Health Committee, had no report.

The President advised that a Dr. Sheraton has purchased the Brooks property on Algonquin Road and that he would like permission to use it as a riding stable subject to regulation by Barrington Hills. He would agree to rent horses only to Barrington and to Barrington Hills residents. He would also board horses. After discussion, the Trustees asked the President to discuss this matter with Mr. Douglas Thompson, President of the Barrington Hills Riding Club, to see whether or not there would be a possibility of this proposed riding stable being under the auspices and control of the Barrington Hills Riding Club. If this can be arranged, the Trustees felt formal permission for such an establishment should be requested.

The Chair read a letter he had received from Mr. Foster Rechel, 65 Otis Road, protesting illegal fishing on the lakes, and protesting the presence of stray dogs. The Chair had written in answer that the fishing is on private property over which the village has no automatic police control, and that the village has no ordinance against stray dogs. The Trustees asked Mr. Delmar Olson to contact Mr. Rechel and explain the village's position in these matters.

With the arrival of the Treasurer, his report was discussed in more detail. The Board voted unanimously to approve the Treasurer's report, copy of which is attached to and made a part of these minutes.

There being no other or further business, the meeting adjourned.

Respectfully submitted,


Frances Pitt Arnold, Clerk

VILLAGE OF BARRINGTON HILLS

INVOICES TO BE PAID:

Cuba Township
 Liberty Asphalt Products
 Robert S. Freking

\$ 621.92
226.80
 \$ 848.72

Algonquin Township
 Road Home Construction Co.

\$ 770.90
 770.50

Barrington Township
 No Invoices to be paid

\$ -----

Fees to Building Inspector

Mr. B. J. Menke
 Mr. B. J. Menke

April 4 thru April 27
 May 4 thru May 24

\$ 37.50
150.00
 187.50

Building Permits

Fifteen permits

(One permit fee cost of \$1,216.00 was for the Presbyterian Church of Barrington, Illinois.)

\$ 3,176.00
 3,176.00

SUBDIVISION:

A-3 B.S.T.

B-4 B.C. 2" T.

COST OF HOME SITE:

A-3

B-4

| | | | | |
|---|------------|-------------|----------|----------|
| Dorvillee Hills and Dorvillee Hills First Add'n. | \$4,662.00 | \$13,468.00 | \$155.40 | \$148.93 |
| Barrington Donlea South | 4,410.00 | 12,740.00 | 147.00 | 424.66 |
| Woodcreek Estates | 2,258.00 | 6,523.00 | 141.12 | 407.68 |
| Hart Hills | 927.00 | 2,678.00 | 132.42 | 382.57 |
| Mid-Oaks | 703.00 | 2,031.00 | 175.75 | 507.75 |
| Floral Acres | 2,468.00 | 7,129.00 | 154.25 | 445.56 |

| | Actual for the Year Ended <u>Apr. 30, 1962</u> | ----- Total |
|--|---|----------------|
| CASH ON HAND, BEGINNING OF PERIOD | \$12,071 | \$ 26,1 |
| CASH RECEIPTS DURING THE PERIOD: | | |
| General taxes and special police taxes | \$54,447 | \$ 59,4 |
| Roads and bridges | 4,276 | 5,1 |
| Sales tax | 165 | |
| Building permits | 8,362 | 9,1 |
| Scavenger permits | 200 | |
| Liquor licenses | 1,200 | |
| Motor fuel tax revenue (2) | 3,014 | 25, |
| Traffic fines | 3,755 | 3, |
| Miscellaneous | 111 | |
| Total cash receipts | \$75,530 | \$104, |
| Total cash available | \$87,601 | \$130, |
| DISBURSEMENTS FOR PERIOD: | | |
| Administration- | | |
| Village clerk's salary | \$ 1,800 | \$ 1, |
| Rental | 300 | |
| Office equipment | 10 | |
| Printing and publications | 319 | |
| Telephone | 114 | |
| Office supplies | 132 | |
| Dues | 60 | |
| Total administration | \$ 2,735 | \$ 3, |
| Finance- | | |
| Auditing | \$ 375 | \$ |
| Surety bond premiums | 184 | |
| Total finance | \$ 559 | \$ |
| Health | \$ 55 | \$ |
| Legal- | | |
| Fees of village counsel (retainer) | \$ 1,200 | \$ 1, |
| Other legal fees | 75 | 3, |
| Election expense | - | |
| Court costs | 18 | |
| Total legal | \$ 1,293 | \$ 5, |

NOTES:

- (1) General taxes of \$61,847 for general
\$500, respectively, for estimated
- (2) Receipts from motor fuel tax represent
April 30, 1963, before the proposed

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE YEAR ENDED APRIL 30, 1962

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1963

| | Actual for the Year Ended Apr. 30, 1962 | Total | Forecast for Year Ending April 30, 1963 | | | | | | | | | | | | |
|------------------------|---|-------------|---|----------|----------|----------|-----------|----------|----------|----------|----------|----------|----------|----------|----------|
| | | | May | June | July | August | September | October | November | December | January | February | March | April | |
| NING OF PERIOD | \$12,071 | \$26,734 | \$26,734 | \$19,881 | \$11,636 | \$28,643 | \$29,358 | \$12,000 | \$2,000 | \$3,000 | \$31,544 | \$27,111 | \$25,468 | \$20,200 | \$28,757 |
| NG THE PERIOD: | | | | | | | | | | | | | | | |
| d special police taxes | \$54,447 | \$59,847(1) | \$ - | \$5,000 | \$23,000 | \$10,000 | \$12,000 | \$1,000 | \$1,000 | \$500 | \$75 | \$75 | \$75 | \$75 | \$136 |
| s | 4,276 | 5,136(1) | 75 | 75 | 75 | 75 | 75 | 75 | 75 | 75 | 75 | 75 | 75 | 75 | 75 |
| | 165 | 900 | 900 | 750 | 750 | 750 | 200 | - | - | - | - | - | - | - | 750 |
| | 8,362 | 9,000 | 750 | 750 | 750 | 750 | 200 | - | - | - | - | - | - | - | - |
| | 200 | 200 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| s | 1,200 | 400 | 400 | - | - | - | - | - | - | - | - | - | - | - | - |
| evenue (2) | 3,014 | 25,000(2) | - | - | - | - | - | - | 12,000 | - | - | - | - | 13,000 | - |
| | 3,755 | 3,600 | 300 | 300 | 300 | 300 | 300 | 300 | 300 | 300 | 300 | 300 | 300 | 300 | 300 |
| | 111 | 100 | 15 | - | 15 | - | - | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 |
| sh receipts | \$75,530 | \$104,183 | \$1,540 | \$6,125 | \$26,140 | \$12,325 | \$26,140 | \$3,125 | \$4,650 | \$1,125 | \$4,640 | \$1,125 | \$1,125 | \$14,140 | \$3,108 |
| sh available | \$87,601 | \$130,917 | \$28,274 | \$26,006 | \$37,776 | \$40,968 | \$55,498 | \$39,685 | \$38,802 | \$32,669 | \$31,751 | \$26,593 | \$34,340 | \$31,865 | |
| PERIOD: | | | | | | | | | | | | | | | |
| s salary | \$1,800 | \$1,800 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 | 150 |
| | 300 | 300 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 |
| nt | 10 | 100 | 25 | - | - | 25 | - | - | 25 | - | 25 | - | 25 | - | 25 |
| ublications | 319 | 500 | 50 | 50 | 50 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 |
| | 114 | 100 | 8 | 10 | 8 | 10 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 | 8 |
| ss | 132 | 150 | 25 | - | 25 | - | 25 | - | 25 | - | 25 | - | 25 | - | 25 |
| | 60 | 120 | 60 | - | - | - | - | - | - | - | - | - | - | - | 60 |
| ministration | \$2,735 | \$3,070 | \$343 | \$235 | \$258 | \$235 | \$233 | \$208 | \$258 | \$233 | \$258 | \$318 | \$258 | \$233 | \$233 |
| remiums | \$375 | \$375 | \$50 | \$125 | \$- | \$- | \$- | \$- | \$375 | \$- | \$- | \$- | \$- | \$- | \$- |
| | 184 | 200 | 50 | 125 | - | - | - | - | 375 | - | - | - | - | - | - |
| inance | \$559 | \$575 | \$50 | \$125 | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- | \$- |
| | 55 | 750 | 375 | - | - | - | - | - | - | - | - | - | - | - | - |
| ze counsel (retainer) | \$1,200 | \$1,200 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| ees | 75 | 3,000 | 225 | 225 | 225 | 225 | 225 | 225 | 225 | 225 | 225 | 225 | 225 | 225 | 225 |
| nse | - | 500 | 50 | - | - | - | - | - | 300 | - | - | - | - | - | 150 |
| egal | 18 | 500 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 |
| | \$1,293 | \$5,200 | \$410 | \$360 | \$360 | \$360 | \$440 | \$360 | \$660 | \$360 | \$660 | \$360 | \$360 | \$360 | \$510 |

NOTES:

(1) General taxes of \$61,847 for general taxes and special police taxes and \$5,636 for roads and bridges, less \$2,000 and \$500, respectively, for estimated taxes not collectible during the year.

(2) Receipts from motor fuel tax represents estimate to be drawn down during fiscal year. Total amount available by April 30, 1963, before the proposed \$25,000 draw-down is estimated to be \$30,000.

| | Actual for the Year Ended Apr. 30, 1962 | ----- Total |
|--|--|--------------------|
| DISBURSEMENTS FOR PERIOD (continued): | | |
| Public safety- | | |
| Purchase of police cars | \$ 1,798 | \$ 3,200 |
| Fee to Village of Barrington | 4,800 | 4,800 |
| Salaries of officers | 19,723 | 24,600 |
| Officers on call | 1,236 | 1,200 |
| Social security taxes | - | 1,200 |
| Gasoline and oil | 3,826 | 4,200 |
| Insurance | 1,613 | 2,000 |
| Uniforms | 232 | 500 |
| Squad car rentals | 780 | 780 |
| Miscellaneous | 2,272 | 2,400 |
| Total public safety | ----- \$36,280 | ----- \$ 44,880 |
| Roads and bridges- | | |
| Municipal- | | |
| Paid to outsiders | \$15,449 | \$ 24,000 |
| Village engineer's salary and expenses | - | 8,000 |
| Contracts covered by motor fuel tax | 1,959 | 27,685 |
| Total roads and bridges | ----- \$17,408 | ----- \$ 59,685 |
| Zoning and planning- | | |
| Engineering services | \$ 67 | \$ 3,000 |
| Inspection fees for building permits | 2,470 | 600 |
| Total zoning and planning | ----- \$ 2,537 | ----- \$ 3,600 |
| Total disbursements | ----- \$60,867 | ----- \$117,760 |
| CASH ON HAND, END OF PERIOD | ----- \$26,734 | ----- \$ 13,157 |
| | ===== | ===== |
| | | |
| Balances April 30, 1962- | | |
| Corporate bank account | \$24,049 | |
| Motor vehicle tax account | 2,685 | |
| | ----- \$26,734 | |
| | ===== | |

STATE OF ILLINOIS))
COUNTY OF COOK) SS

I, LESLIE T. WELSH, Treasurer of the Village of Barrington Hills, affirm that the within report is complete and true.

Subscribed and sworn to before me
this 22nd day of May, 1962.

Leslie T. Welsh

Rogina D. Hoole

Forecast for Year Ending April 30, 1963

| | 1 9 6 2 | | | | | | 1 9 6 3 | | | | | |
|-----|----------|----------|----------|----------|-----------|----------|----------|----------|----------|----------|----------|----------|
| | May | June | July | August | September | October | November | December | January | February | March | April |
| 000 | \$ - | \$ 3,200 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 000 | 400 | 400 | 400 | 400 | 400 | 400 | 400 | 400 | 400 | 400 | 400 | 400 |
| 000 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 | 2,050 |
| 000 | - | 300 | 300 | 300 | 300 | - | - | - | - | - | - | - |
| 000 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| 000 | 350 | 350 | 350 | 350 | 350 | 350 | 350 | 350 | 350 | 350 | 350 | 350 |
| 000 | - | - | - | 2,000 | - | - | - | - | - | - | - | - |
| 000 | - | - | 250 | - | - | - | 250 | - | - | - | - | - |
| 080 | 65 | 65 | 65 | 65 | 65 | 65 | 65 | 65 | 65 | 65 | 65 | 65 |
| 000 | 200 | 200 | 200 | 200 | 200 | 200 | 200 | 200 | 200 | 200 | 200 | 200 |
| 080 | \$ 3,165 | \$ 6,665 | \$ 3,715 | \$ 5,465 | \$ 3,465 | \$ 3,165 | \$ 3,415 | \$ 3,165 | \$ 3,165 | \$ 3,165 | \$ 3,165 | \$ 3,165 |
| 000 | \$ 3,000 | \$ 4,000 | \$ 4,000 | \$ 4,000 | \$ 2,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 |
| 000 | - | - | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 |
| 085 | - | 2,685 | - | - | 12,000 | - | - | - | - | - | - | 13,000 |
| 085 | \$ 3,000 | \$ 6,685 | \$ 4,800 | \$ 4,800 | \$14,800 | \$ 1,800 | \$ 1,800 | \$ 1,800 | \$ 1,800 | \$ 1,800 | \$ 1,800 | \$14,800 |
| 000 | \$ 750 | \$ - | \$ - | \$ 750 | \$ - | \$ - | \$ 750 | \$ - | \$ - | \$ 750 | \$ - | \$ - |
| 000 | 300 | 300 | - | - | - | - | - | - | - | - | - | - |
| 000 | \$ 1,050 | \$ 300 | \$ - | \$ 750 | \$ - | \$ - | \$ 750 | \$ - | \$ - | \$ 750 | \$ - | \$ - |
| 060 | \$ 8,393 | \$14,370 | \$ 9,133 | \$11,610 | \$18,938 | \$ 5,533 | \$ 7,258 | \$ 5,558 | \$ 6,283 | \$ 6,393 | \$ 5,583 | \$18,708 |
| 057 | \$19,881 | \$11,636 | \$28,643 | \$29,358 | \$36,560 | \$34,152 | \$31,544 | \$27,111 | \$25,468 | \$20,200 | \$28,757 | \$13,157 |

is, do hereby

Welch