

MEETING OF BOARD OF TRUSTEES  
Village of Barrington Hills  
June 25, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, June 25, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided at the meeting. He directed the Clerk to call the roll. The following Trustees were present:

Raymond J. Grigsby  
John I. Shaw  
Thomas Z. Hayward  
Delmar Olson  
Richard S. Pepper

The following were also present:

Lt. Hummel - Police Lieutenant  
David Truninger - Attorney  
Leslie T. Welsh - Treasurer

The Trustees having read the minutes for the meetings of May 28th and June 4th, the Chair asked if there were any additions or corrections. The Clerk was directed to change the next to the last paragraph on page 3 of the minutes for May 28th as follows:  
Delete the words "that portion of the Rowe property on Otis Road that is at present petitioning disconnection from the Village of Barrington with the plan to petition annexation to Barrington Hills" and add the words "those properties on Otis Road known as the Rockwood and Rowe properties, immediately west and south of the Village of Barrington." Thereupon, the Trustees voted unanimously to approve the minutes for May 28th, 1962 as corrected and the minutes for

June 4th, 1962, as read.

With the consent of the Trustees, the Chair suspended the regular order of business in order to hear Lieutenant Hummel's report.

Lieutenant Hummel said he was happy to advise that there was nothing in particular to report. The new squad car had been delivered and is giving excellent performance. The Trustees thanked Lieutenant Hummel for his report, and the regular order of business was resumed.

The Treasurer's report was then distributed, copy of which is attached to and made a part of these minutes. The Trustees, after studying the report and discussing it, approved it unanimously.

Mr. Hayward, Chairman of the Committee on Public Health, asked whether or not the Village Ordinances covered private swimming pools. The Attorney advised that inasmuch as there is no public water or sewer supply in the village, the operations of swimming pools on private property are not under village regulation. Mr. Hayward reported that thistles and other noxious weeds are a problem. The Clerk was directed to send a copy of the village ordinance covering this matter to Mr. Hayward who would then have copies made to mail to offenders when complaints might be received.

Mr. Pepper, Chairman of the Roads and Bridges Committee, and Village Engineer, then submitted his reports, copies of which are attached to and made a part of these minutes. At his request, the Trustees voted to confirm the extension of Mr. Menke's term as Building Inspector for three months, starting June 1, 1962. Mr. Pepper then presented bids which had been received by Wight & Company

for MFT Project BE 732, copy of which is attached to and made a part of these minutes. The low bidder for this project was Liberty Asphalt Products, Grays Lake, Illinois. Wight & Company recommends accepting this bid. On motion duly made and seconded that the Board accept the bid of Liberty Asphalt Products Company, Grays Lake, Illinois, for MFT Project <sup>BE</sup> 732 to repair Dundee Lane, Hills & Dales Road, Lake Shore Road, Hawley Road and Bartlett Road for the sum of ONE THOUSAND SEVEN HUNDRED SEVENTY EIGHT DOLLARS AND EIGHTY FOUR CENTS (\$1,778.84), and after full 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. Pepper	aye
Mr. Shaw	aye

The Chair announced the motion was carried with a vote of 5 ayes, no nays, 1 absent and directed the Village Engineer to notify Wight & Company that the bid of Liberty Asphalt Products Company of Grays Lake, Illinois, for MFT Project 732 had been accepted, and directing that a contract be executed to that effect.

The Treasurer pointed out that the estimate for this work had been approximately \$2700, and that the village has received a check for that from the State Highway Department. Liberty Asphalt's bid does not, of course, include engineering fees. The Trustees asked the Attorney to determine what should be done with any money that might be left over after all costs for the project are met.

Mr. Pepper then submitted Wight & Company's preliminary Engineer's Cost and Quantity Estimate for the improvement of Hart Road from

Lake-Cook Road to Route 14 and of Ridge Road from Lake-Cook Road to Plum Tree Road, copy of which is attached to and made a part of these minutes. After discussion, the Trustees voted unanimously to authorize Mr. Pepper to instruct Wight & Company to secure estimates and apply for MFT funds for Hart and Ridge Roads, as per their preliminary report. Inasmuch as most of the traffic on Hart Road is not village traffic, the Chair asked the Attorney to determine if Hart Road can be made either a state or county road. The Clerk was directed to write to see if Hart Road can qualify as a State-Aid Road.

The Treasurer advised that the Village was in receipt of a check for \$2500 from Mr. Crouch in lieu of bond guaranteeing to repair any damage which might be done to Meadow Road, Lake Flint Estates, by heavy equipment Mr. Crouch plans to use to fill in low land in that subdivision. After discussion, the Trustees voted unanimously to adopt a Resolution establishing a Special Account with the First National Bank and Trust Company of Barrington for deposit of such sums.

The present road specifications were then discussed in great detail. The <sup>high</sup> cost of maintaining present and future subdivision roads built under the existing specifications for village roads was emphasized. The Trustees asked the Village Engineer to determine how much more per acre it would cost a subdivider to meet B 4 specifications than the present B 3 specifications for roads. The Board directed the Attorney to prepare an opinion as to whether or

not the village could require subdividers whose subdivisions have already been approved by the Board of Trustees, but whose roads have not been accepted by the village, to bring the roads up to B 4 specifications. The Attorney was also directed to draw up an ordinance changing the road specifications to Be 4, for presentation and consideration by the Board at the next regular board meeting.

Mr. Delmar Olson, Chairman of the Finance Committee, then presented the following bills and asked that their payment be approved:

Northwest Municipal Conference...1962 dues..	\$	40.00
First of Barrington Corp. - bond for Pres. pro-ten		10.50
Morton Pontiac - New Squad Car		2,576.63
Rogers Pontiac - misc. squad car repairs		40.98
James De Belt - 2 tires and misc. items	n	58.74
Standard Oil - Gasoline and oil		8.78
Miller Oil - gasoline and oil		289.52
Barrington Press - legal advertising		31.60
Benjamin Menke - Bldg. inspections for May and June		165.00
Barrington Township Highway Commissioner- labor, material and machine hire for road work, April & May		1,787.30
Robert Freking - Engineering services		50.00
Cuba Twp. Supervisor - labor and machine hire for road work for May - Cuba Twp.		132.30
Readhome Construction - machine hire, labor and material, road work, Algonquin Twp. May and June		2,346.46
Harold Mall Olson - Engineering services - Presby- terian Church -		100.00

On motion duly made and seconded that payment of these bills 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. Pepper	aye
Mr. Shaw	aye

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

A proposed Public Property Damage Ordinance was then presented and read to the Board. On motion made and seconded that this Ordinance be adopted, 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. Pepper	aye
Mr. Shaw	aye

The Chair announced that Ordinance No. 62-4, AN ORDINANCE PROTECTING PUBLIC PROPERTY OF THE VILLAGE OF BARRINGTON HILLS, had been adopted with a vote of 5 ayes, no nays, 1 absent, and directed the Clerk to arrange for publication of same, pursuant to statute.

Mr. Shaw, Chairman of the Zoning and Planning Committee, had no report.

In the absence of the Chairman of the Law Committee, the Attorney reported that he has been advised that a private party is planning to bring suit against owners of property on Rt. 72 near Sutton Road who are illegally storing heavy equipment. Regarding the case of Road Materials Corporation versus Barrington Hills, the status has not changed. The hearing on the re-zoning of the Roake property, Lake County, has been continued to August. The hearing before the Cook County Zoning Board of Appeals concerning Judge La Buy's petition to have 220 acres of his property re-zoned, was continued generally on motion by Judge La Buy's attorney.

The Chair reported that Judge La Buy has reconsidered his decision not to allow an engineer for Barrington Hills to examine

his property, and has now advised that when his engineer makes percolation tests on the property, he will allow an engineer for Barrington Hills to observe the tests. A general discussion of village zoning problems and a possible revision of the Village Plan then ensued.

The Trustees voted to have the Chairman of the Law Committee draw up appropriate Resolutions of appreciation for the invaluable services of Mr. Dallstream and of Mr. Motter.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold  
Frances Pitt Arnold, Village Clerk

**VILLAGE  
OF  
BARRINGTON HILLS**

- 1) There were five (5) permits issued during the month of June consisting of three (3) pools and two (2) residences with a total permit cost of \$612.00.

Total expenditures for road repairs in Barrington Township:

Fred Ricks	\$1,507.30
Robert Fraking	\$50.00
Cuba Township	\$132.30
Roadhouse Construction	\$2,346.46
Ben J. Menke	\$165.00
	\$4,201.06

A review of the bids received for the maintenance of various arterial streets in Barrington Hills.

- 2) Preliminary engineers cost and contract estimate for the improvement of Hart Road and Ridge Road:

<u>SUBDIVISION</u>	<u>NUMBER HOME SITES</u>	<u>TOTAL COST A3</u>	<u>TOTAL COST B4</u>
Dorvillee Hills & Dorvillee Hills First Addition	30	\$155.40	\$448.93
Barrington Deales South	30	\$147.00	\$424.66
Woodcreek Estates	16	\$141.12	\$407.68
Hart Hills	7	\$132.42	\$382.57
Mid-Oaks	4	\$175.75	\$507.75
Floral Acres	16	\$154.25	\$445.96
		<u>COST/LOT A3</u>	<u>COST/LOT B4</u>
		\$4662.00	\$13,468.00
		\$4410.00	\$12,740.00
		\$2258.00	\$6,523.00
		\$927.00	\$2,678.00
		\$703.00	\$2,031.00
		\$2468.00	\$7,129.00



440 EAST MAIN STREET  
BARRINGTON, ILLINOIS  
DUNKIRK 1-1800  
ED-978

June 8, 1962

Mr. Richard S. Pepper  
78 Dundee Lane  
Barrington, Illinois

Dear Mr. Pepper:

Enclosed herewith is Preliminary Engineer's Cost and Quantity Estimate for the improvement of Hart Road from Lake-Cook Road to U. S. Route #14 and Ridge Road from Lake-Cook Road to Plumtree Road.

Although these roads could not be considered to be constructed according to present day engineering standards, they are in a condition where the work could be reasonable for construction and the per year maintenance costs decreased.

Previous estimates to the municipality indicate that construction costs to Barrington Hills standards would be approximately \$45,000 per mile which would give an approximate total cost of \$121,500 in this particular case.

Attached is a thermofaxed copy of a report which was submitted to the Village of Barrington Hills in July of 1960.

We trust that this is the information which you desire and if we can be of further service, feel free to contact us.

Very truly yours,

WIGHT CONSULTING ENGINEERS



George J. Ballala

GJV:mb  
Enclosures

# PRELIMINARY

**WIGHT AND COMPANY**  
CONSULTING ENGINEERS  
BARRINGTON, ILLINOIS

PREPARED BY WT DATE 5/6/62  
CHECKED BY WT DATE 6/8/62

PROJECT NO. EE-978

LOCATION Barrington Hills, Illinois  
Section 2-CS

## ENGINEER'S QUANTITY ESTIMATE

### PROPOSED ROAD IMPROVEMENT

RIDGE ROAD AND HART ROAD

BARRINGTON HILLS, ILLINOIS

ITEM NO.	QUANTITY	UNIT	ITEM	UNIT PRICE	AMOUNT	
	450	Cu.Yd.	Earth Excavation	1.00	450	00
	550	Ton	Gravel or Crushed Stone Base Course Type B	2.85	1,567	50
	35	Unit	Ditching	15.00	525	00
	25	Unit	Scarifying and Shaping Parkway	20.00	500	00
	18	Ton	Bituminous Concrete Sub Class I-11 (Patching)	25.00	450	00
	12,889	Gal.	Bituminous Materials Prime Coat	0.22	2,835	58
	25,778	Gal.	Bituminous Materials Seal and Cover Coat	0.22	5,671	16
	773	Ton	Aggregate Cover Coat	4.30	3,323	90
	386	Ton	Aggregate Seal Coat	4.30	1,659	80
	800	Cu.Yd.	Borrow Excavation	2.00	1,600	00
					<hr/>	
					18,582	94
			Plus 10% Contingencies		1,858	29
					<hr/>	
			Hart Road - 4,000 Lin.Ft. Ridge Road - 10,500 Lin.Ft.		20,441	23
			NOTE: Unit = 100 Lin. Ft.			

Project No. **BE 132**  
 Description of Project **MAINTENANCE**  
**BANKINGTON HILLS, ILL.**

WEST AND COMPANY  
 BARRINGTON, ILLINOIS  
 CALCULATION SHEET

ITEM	APPROX. QUANTITY	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT
<b>GROUP I</b>							
BIT. MTLG. SEAL COAT	2,277 GAL.	0.152	348.10	2.20	455.40	0.174	396.20
AGGREGATE SEAL COAT	109.3 TON	2.98	325.71	6.00	655.80	5.45	595.69
BIT. CONC. SUB-CLASS II (PATCHING)	4.5 TON	19.75	88.88	28.00	126.00	30.00	135.00
GRAVEL OR CRUSHED STONE SURFACE COURSE TYPE A	138 TON	2.30	317.40	3.60	496.80	2.50	345.00
TOTAL GROUP I			1078.09		1734.00		1614.99
<b>GROUP II</b>							
SCABIFYING & SHAPING	266 UNIT	19.40	516.04	32.00	851.20	46.00	1223.60
DITCHING	13.1 UNIT	14.10	184.71	40.00	524.00	38.00	497.80
TOTAL GROUP II			700.75		1375.20		1721.40
<b>GRAND TOTAL</b>			<b>1778.84</b>		<b>3109.20</b>		<b>3349.03</b>

DATE **6/22/62** CHECKED BY

CALCULATED BY **SNV**

*Village Copy*

TREASURY  
FOR THE MONTH  
TOGETHER WITH  
FOR THE FISCAL YEAR

	Actual Month of May 1962	Actual for the Year Ended Apr. 30, 1962	<u>Total</u>
CASH ON HAND, BEGINNING OF PERIOD	\$26,733.59	\$12,071	\$ 26,734
CASH RECEIPTS DURING THE PERIOD:			
General taxes and special police taxes	\$ -	\$54,447	\$ 59,847(1)
Roads and bridges	-	4,276	5,136(1)
Sales tax	-	165	900
Building permits	1,876.00	8,362	10,126
Scavenger permits	-	200	200
Liquor licenses	400.00	1,200	400
Motor fuel tax revenue (2)	-	3,014	25,000(2)
Traffic fines	187.50	3,755	3,487
Miscellaneous	-	111	100
Total cash receipts	<u>\$ 2,463.50</u>	<u>\$75,530</u>	<u>\$105,196</u>
Total cash available	<u>\$29,197.09</u>	<u>\$87,601</u>	<u>\$131,930</u>
DISBURSEMENTS FOR PERIOD:			
Administration-			
Village clerk's salary	\$ 150.00	\$ 1,800	\$ 1,800
Rental	25.00	300	300
Office equipment	-	10	100
Printing and publications	46.00	319	500
Telephone	1.95	114	100
Office supplies	10.66	132	150
Dues	60.00	60	120
Total administration	<u>\$ 293.61</u>	<u>\$ 2,735</u>	<u>\$ 3,070</u>
Finance-			
Auditing	\$ -	\$ 375	\$ 375
Surety bond premiums	86.40	184	175
Total finance	<u>\$ 86.40</u>	<u>\$ 559</u>	<u>\$ 550</u>
Health	\$ -	\$ 55	\$ 375
Legal-			
Fees of village counsel (retainer)	\$ 100.00	\$ 1,200	\$ 1,200
Other legal fees	-	75	3,000
Election expense	-	-	500
Court costs	-	18	500
Total legal	<u>\$ 100.00</u>	<u>\$ 1,293</u>	<u>\$ 5,200</u>

NOTES:

- (1) General taxes of \$61,847 for general taxes and special police taxes and \$500, respectively, for estimated taxes not collected.
- (2) Receipts from motor fuel tax represents estimate to April 30, 1963, before the proposed \$25,000 draw-down.

OPERATOR'S REPORT

PERIOD ENDED MAY 31, 1962

MONTHLY CASH FORECAST

FOR YEAR ENDING APRIL 30, 1963

Forecast for Year Ending April 30, 1963

											1 9 6 2				1 9 6 3						
											June	July	August	September	October	November	December	January	February	March	April
											\$25,652	\$13,349	\$30,356	\$31,071	\$38,273	\$35,865	\$33,257	\$28,824	\$27,181	\$21,913	\$30,470
)	\$ 5,000	\$23,000	\$10,000	\$12,000	\$ 2,000	\$ 3,000	\$ -	\$ 3,000	\$ -	\$ -	\$ 1,847										
)	-	2,000	1,000	1,000	-	500	-	500	-	-	136										
	150	75	75	75	75	75	75	75	75	75	75										
	750	750	750	750	750	750	750	750	750	750	750										
	-	-	200	-	-	-	-	-	-	-	-										
)	-	-	-	-	-	-	-	-	-	-	-										
	-	-	-	12,000	-	-	-	-	-	13,000	-										
	300	300	300	300	300	300	300	300	300	300	300										
	15	15	-	15	-	25	-	15	-	15	-										
	\$ 6,215	\$26,140	\$12,325	\$26,140	\$ 3,125	\$ 4,650	\$ 1,125	\$ 4,640	\$ 1,125	\$14,140	\$ 3,108										
	\$31,867	\$39,489	\$42,681	\$57,211	\$41,398	\$40,515	\$34,382	\$33,464	\$28,306	\$36,053	\$33,578										
	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150										
	25	25	25	25	25	25	25	25	25	25	25										
	25	-	25	-	-	25	-	-	25	-	-										
	54	50	25	25	25	25	50	50	50	50	50										
	16	8	10	8	8	8	8	8	8	8	8										
	14	25	-	25	-	25	-	25	-	25	-										
	-	-	-	-	-	-	-	-	60	-	-										
	\$ 284	\$ 258	\$ 235	\$ 233	\$ 208	\$ 258	\$ 233	\$ 258	\$ 318	\$ 258	\$ 233										
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ -	\$ -	\$ -	\$ -										
	64	-	-	-	-	-	-	25	-	-	-										
	\$ 64	\$ -	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ 25	\$ -	\$ -	\$ -										
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ -	\$ -										
	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100										
	450	225	225	225	225	225	225	525	225	225	225										
	50	-	-	-	-	300	-	-	-	-	150										
	70	35	35	115	35	35	35	35	35	35	35										
	\$ 670	\$ 360	\$ 360	\$ 440	\$ 360	\$ 660	\$ 360	\$ 660	\$ 360	\$ 360	\$ 510										

ial police taxes and \$5,636 for roads and bridges, less \$2,000 collectible during the year. be drawn down during fiscal year. Total amount available by down is estimated to be \$30,000.

Forecast for Year Ending April 30, 1963

1 9 6 2							1 9 6 3			
June	July	August	September	October	November	December	January	February	March	April
\$ 3,200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
400	400	400	400	400	400	400	400	400	400	400
2,050	2,050	2,050	2,050	2,050	2,050	2,050	2,050	2,050	2,050	2,050
300	300	300	300	-	-	-	-	-	-	-
200	100	100	100	100	100	100	100	100	100	100
350	350	350	350	350	350	350	350	350	350	350
-	-	2,000	-	-	-	-	-	-	-	-
-	250	-	-	-	250	-	-	-	-	-
65	65	65	65	65	65	65	65	65	65	65
200	200	200	200	200	200	200	200	200	200	200
\$ 6,765	\$ 3,715	\$ 5,465	\$ 3,465	\$ 3,165	\$ 3,415	\$ 3,165	\$ 3,165	\$ 3,165	\$ 3,165	\$ 3,165
\$ 7,000	\$ 4,000	\$ 4,000	\$ 2,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
-	800	800	800	800	800	800	800	800	800	800
2,685	-	-	12,000	-	-	-	-	-	-	13,000
\$ 9,685	\$ 4,800	\$ 4,800	\$14,800	\$ 1,800	\$ 1,800	\$ 1,800	\$ 1,800	\$ 1,800	\$ 1,800	\$14,800
\$ 750	\$ -	\$ 750	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ 750	\$ -	\$ -
300	-	-	-	-	-	-	-	-	-	-
\$ 1,050	\$ -	\$ 750	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ 750	\$ -	\$ -
\$18,518	\$ 9,133	\$11,610	\$18,938	\$ 5,533	\$ 7,258	\$ 5,558	\$ 6,283	\$ 6,393	\$ 5,583	\$18,708
\$13,349	\$30,356	\$31,071	\$38,273	\$35,865	\$33,257	\$28,824	\$27,181	\$21,913	\$30,470	\$14,870

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DISBURSEMENTS FOR PERIOD (continued):	Actual Month of May 1962	Actual for the Year Ended Apr. 30, 1962	----- Total
Public safety-			
Purchase of police cars	\$ -	\$ 1,798	\$ 3,200
Fee to Village of Barrington	400.00	4,800	4,800
Salaries of officers	2,050.00	19,723	24,600
Officers on call	-	1,236	1,200
Social security taxes	-	-	1,200
Gasoline and oil	260.54	3,826	4,111
Insurance	-	1,613	2,000
Uniforms	-	232	500
Squad car rentals	65.00	780	780
Miscellaneous	102.43	2,272	2,302
Total public safety	\$ 2,877.97	\$36,280	\$ 44,693
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	187.50	2,470	487
Total zoning and planning	\$ 187.50	\$ 2,537	\$ 3,487
Total disbursements	\$ 3,545.48	\$60,867	\$117,060
CASH ON HAND, END OF PERIOD	\$25,651.61	\$26,734	\$ 14,870

Balances May 31, 1962-  
Corporate bank account                     \$22,967  
Motor vehicle tax account                   2,685  
-----  
\$25,652  
=====

STATE OF ILLINOIS) )  
                          ) SS  
COUNTY OF COOK    )

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

*Leslie T. Welsh*

Subscribed and sworn to before me  
this 95th day of June, 1962.

*Regina Spole*