

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
July 23, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, July 23, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, was present and presided at the meeting. He directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
Thomas Z. Hayward
Richard S. Pepper
John I. Shaw
Austin M. Zimmerman
Delmar Olson - arrived while meeting in progress.

The following were also present:

David L. Truninger - Village Attorney
Lt. Ralph Hummel - Police Lieutenant
Leslie T. Welsh - Treasurer - arrived while
meeting in progress.

The Trustees had received and read the minutes of the meeting of June 25 before the meeting was called to order. The President asked if there were any additions or corrections. There being none, and on motion duly made and seconded, the Trustees voted to approve the minutes of the meeting of June 25, 1962, as distributed. With the consent of the Trustees present, the regular order of business was suspended in order to hear Lieutenant Hummel's report.

The Lieutenant asked for clarification as to correct procedure for the Police to follow in emergencies. He cited the recent cases of trees having fallen across village roads when the police were unable to reach anyone for authority to remove same. The Chairman of the Public Safety Committee said the police have evidently misunderstood the Board's position on such matters. This matter of public safety carries with it the responsibility for the police to act in cases of emergency to protect and safeguard the public, without the necessity of securing prior authorization. The Board felt the police are not to act without authorization in the matter of routine road repairs, but that in all cases of emergency, it is their responsibility to take necessary action immediately. Mr. Pepper was asked to furnish the police with the names of suggested companies to call for emergency work.

The Chairman gave the report of traffic violations in April, May, and March.

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

Mr. Hayward, Chairman of the Health Committee, questioned who is to handle complaints about violations of the Noxious Weeds Ordinance. After discussion, the Board directed the Clerk to send a form letter to violators, signed with the name of the Superintendent of Public Works.

Mr. Pepper, Chairman of the Roads and Bridges Committee, reported that the contract with Liberty Asphalt for Project BE 732 had been

changed by the State's insistence to two contractors, inasmuch as the project was bid in two parts, and the State insisted that the low bidder of each part was to receive the contract for that part. Liberty Asphalt and Harry Goelitz are the low bidders. On motion duly made and seconded that the recommendations of the State Division of Highways on Project BE 732 be accepted, the President directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced the motion carried with a vote of 5 ayes, no nays, 1 absent, and directed the Village Engineer to see that the contracts are properly executed.

Mr. Pepper advised that a re-examination of the projected increase in cost to a subdivider if he had to meet B4 instead of B3 specifications on his roads, confirmed his original estimate: that B4 would add about \$60 an acre to the cost for a 16 foot road and about \$75 an acre to the cost for a 20 foot road. The proposed ordinance amending Base Course and Surface Course for streets within the village was then read to the Board. After discussion, the Trustees present voted unanimously to refer the proposed ordinance to the Law Committee, which reported it back with motion to pass. The motion was duly seconded and full discussion followed. The Chair then directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Shaw	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The Chair announced that Ordinance No. 62-5 had been adopted with a vote of 5 ayes, no nays, 1 absent.

After discussing the matter of road standards and specifications further, the Board asked the Attorney to re-write the entire ordinance, incorporating the amendments into one document, for presentation to the Board.

The Board then discussed the proposed plan to utilize the balance of motor fuel tax funds on deposit to repair Hart and Ridge Roads, but tabled the matter. The bills for road repair were presented and discussed, but tabled until the end of the meeting when action should be taken on approval of other bills.

Mr. Zimmerman, Chairman of the Law Committee, then presented a proposed Resolution authorizing the rental of a Safety Box to store some of the village records. On motion duly made and seconded that this Resolution be adopted, the Chair directed the Clerk to call the roll. the vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Olson	aye
Mr. Zimmerman	aye

The Chair announced the Resolution had been adopted with a vote of six ayes, no nays, no absent.

Mr. Zimmerman reported there had been no change in the status for *of*

the cases in which the village is interested.

The many problems facing the Board....the Roake property, Judge La Buy's property, the Isett House, the Forest Preserve interest in enlarging its holdings in Barrington Township....were then discussed. The Chair advised that Judge La Buy's percolation tests tend to show that the ground is suitable for septic systems on lots of 40,000 square feet. The Judge is prepared to go ahead on one of two bases: 1. Annexation to the village of Barrington Hills if he thinks the Zoning Board of Appeals would then allow him to re-zone. The President and the Chairman of the Law Committee pointed out that this Board cannot pre-judge action the village Zoning Board of Appeals would take if the property were annexed. Some Board members felt his property west of Barrington Road should be in Barrington Hills so the village could control its development. Others felt we cannot control him whether he is in the village or not, because our ordinances are not limiting. It was pointed out that at this stage, the Judge would agree to the establishment of 8 two-acre homesites near the borders of Barrington Hills.

2. The second course the Judge is considering is going ahead with his petition to the County Zoning Board of Appeals for re-zoning to R-2 - 40,000 square feet homesites.

Trustee Olson said he feels annexing the Judge's property to the village would bring many more problems than advantages....the expenses of additional police protection, road maintenance, and the breaking down of our 5-acre zoning. He also said the constituents expect

this Board to maintain our 5 acre zoning. Trustee Olson, who lives near Judge La Buy's property, said he cannot see how the property can support septic systems on 40,000 square feet homesites when residents in the area are having difficulties on 5 acres; that he would like to know whether or not the percolation tests showed the water percolating sideways or downward, that if sideways, it would obviously drain into the stream and lake system of Barrington Hills and Barrington and would create serious health problems.

The Chair expressed the belief that this Board must decide whether or not the best interests of the proper development of the village call for a vigorous defense of our 5-acre zoning or for organizing an orderly retreat; that Judge La Buy, because of his political connections, will undoubtedly get the zoning he wants from the County, and it might be the better part of wisdom to co-operate with the Judge in order to secure the best arrangement possible for the village, and to maintain some control over the consequent development of his subdivision. After further discussion, it was moved and seconded that the entire matter be referred to the Plan Commission with instructions that they report back to the Board at a special meeting at the earliest possible date. The Chair directed the Clerk to call the roll. The vote was 6 ayes, no nays, no absent, and the Clerk was instructed to notify the Chairman of the Plan Commission of this action.

The Chair then advised that the Sales Analysis Institute has an option to purchase the Isett property on West County Line Road for use as a school for Business Executives. After discussion, the Board

voted to send this to the Plan Commission also, for study and recommendation.

The Chair further advised that he understands owners of land of parts of section 33, Barrington Township, Cook County, are petitioning

to disconnect from Barrington Hills ~~with the plan for the~~ ^{F.P.A.}

~~the to Barrington Hills and the~~ ^{F.P.A.}

~~the to Barrington Hills and the~~ ^{F.P.A.} The Trustees voted to refer

this petition to the Legal Department and to the Plan Commission.

The Treasurer then gave his report, copy of which is attached to and made a part of these minutes.

Mr. Delmar Olson, Chairman of the Finance Committee, advised that the proposed Levy Ordinance will be presented at the August meeting.

He also presented the following bills for payment:

Village Clerk - stamps and disbursements -	\$ 5.00
Illinois Bell - June 19th bill -	1.10
Miller Oil - gasoline for June	285.27
Standard Oil - June invoices	6.08
Valley Press - Bldg. permit and application forms	50.00
Barrington Press - Publication of Ord. 62-3	38.90
Barrington Press - Publication of Ord. 62-4	9.80
Barrington Press - Publication of notice of letting	20.00
Benjamin Menke - Bldg. inspections	97.50
Warren Krahn - gravel for Barrington Twp. roads	326.04
Roadhome Construction - repair roads - Algon. Twp.	3286.75
Robert Freking - repair Cuba Twp. roads	308.00
Robert Freking - Engineering services on roads	50.00
Liberty Asphalt Products - Cuba Twp. roads repair	108.16
Liberty Asphalt Products - " " " "	4416.30
Fred C. Rieke - mowing weeds - Barr. Twp.	144.00
Roth Landscaping - cut up and remove tree - Bow Lane	98.00

After discussion, and on motion made and seconded that payment of the above bills be approved, 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
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of 6 ayes, no nays, no absent.

Mr. Hayward advised that he has a likely prospect for Village Engineer.

Mr. Pepper was asked to interview the man and make his recommendations.

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

Respectfully submitted,

Frances Pitt Arnold

Frances Pitt Arnold, Clerk

**VILLAGE
OF
BARRINGTON HILLS**

4 Building Permits with fees totaling	\$1,140
Building Inspection fee to Ben J. Meeks 13 inspections @ \$7.50	97.50
Expenditures for Month	
Remove and haul trees from Meadow Hill and Bow Lane	
Both Landscaping	\$98.00
Notice of Letting	
Barrington Press Inc.	\$20.00
Barrington Township	
Road Gravel for April & May	
Warren W. Kra <i>HN</i>	\$326.04
Cutting weeds for May	
Fred C. Riets	\$144.00
Algonquin Township	
Repair Spring Creek Road	
Roadhouse Construction Corp.	\$3286.75
Cuba Township	
Grading Ridge, Cuba, Merrivale Road and Pine Tree Cuba Township	\$308.00
Engineering Service for April, May and June	\$50.00
Blacktop material for patching Liberty Asphalt Products	\$108.16
Major Road Repair for Cuba Township	
Liberty Asphalt Products, Inc.	\$1116.30

~~\$3286.75~~

8,854.75

Ridge Road	\$1300
Cuba Road	\$1000
Patching	\$21.00

Expenditures to Consider for next month:

Mowing	\$450.00
Hart Road	\$500.00
Balance of Algonquin Township	\$1000.00
Barrington Township	<u>\$2500.00</u>
	\$2500.00

2.50

New rate from Cuba Township labor cost to be ~~\$2.50~~ 2.50 per hour.

Approval of Resolution for Motor Fuel Tax Money for Hart and Ridge Road.

Consideration of B-4 pavement for all new Sub-Divisions.

TREASURER'S REPORT

FOR THE MONTH OF JUNE, 1962

TOGETHER WITH MONTHLY CASH FOR

FOR THE FISCAL YEAR ENDING APRIL

	Actual Month of June, 1962	Actual for the Year to Date (Two Months Ended June 30, 1962)	Actual for the Year Ended Apr. 30, 1962	Total
CASH ON HAND, BEGINNING OF PERIOD	\$25,651.61	\$26,734	\$12,071	\$ 26,734
CASH RECEIPTS DURING THE PERIOD:				
General taxes and special police taxes	\$27,484.88	\$27,485	\$54,447	\$ 59,847(1)
Roads and bridges	2,445.48	2,445	4,276	5,272(1)
Sales tax	198.13	198	165	948
Building permits	221.00	2,097	8,362	9,597
Scavenger permits	-	-	200	200
Liquor licenses	-	400	1,200	400
Motor fuel tax revenue (2)	-	-	3,014	25,000(2)
Traffic fines	314.90	503	3,755	3,503
Miscellaneous	3.00	3	111	88
Total cash receipts	\$30,667.39	\$33,131	\$75,530	\$104,855
Total cash available	\$56,319.00	\$59,865	\$87,601	\$131,589
DISBURSEMENTS FOR PERIOD:				
Administration-				
Village clerk's salary	\$ 150.00	\$ 300	\$ 1,800	\$ 1,800
Rental	25.00	50	300	300
Office equipment	-	-	10	100
Printing and publications	31.60	78	319	478
Telephone	-	2	114	90
Office supplies	-	11	132	136
Dues	40.00	100	60	160
Total administration	\$ 246.60	\$ 541	\$ 2,735	\$ 3,064
Finance-				
Auditing	\$ -	\$ -	\$ 375	\$ 375
Surety bond premiums	10.50	97	184	172
Total finance	\$ 10.50	\$ 97	\$ 559	\$ 547
Health	\$ -	\$ -	\$ 55	\$ 375
Legal-				
Fees of village counsel (retainer)	\$ 100.00	\$ 200	\$ 1,200	\$ 1,200
Other legal fees	-	-	75	3,000
Election expense	-	-	-	500
Court costs	-	-	18	500
Total legal	\$ 100.00	\$ 200	\$ 1,293	\$ 5,200

NOTES:

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

1962

FORECAST

IL 30, 1963

Forecast for Year Ending April 30, 1963

	1 9 6 2					1 9 6 3				
	July	August	September	October	November	December	January	February	March	April
	\$46,500	\$32,168	\$33,089	\$40,066	\$37,358	\$34,750	\$30,317	\$28,674	\$23,406	\$31,738
(1)	-	\$10,515	\$12,000	\$ 2,000	\$ 3,000	\$ -	\$ 3,000	\$ -	\$ -	\$ 1,847
(1)	-	691	1,000	-	500	-	500	-	-	136
	75	75	75	75	75	75	75	75	75	75
	750	750	750	750	750	750	750	750	750	750
	-	200	-	-	-	-	-	-	-	-
(2)	-	-	12,000	-	-	-	-	-	13,000	-
	300	300	300	300	300	300	300	300	300	300
	15	-	15	-	25	-	15	-	15	-
	\$ 1,140	\$12,531	\$26,140	\$ 3,125	\$ 4,650	\$ 1,125	\$ 4,640	\$ 1,125	\$14,140	\$ 3,108
	\$47,640	\$44,699	\$59,229	\$43,191	\$42,008	\$35,875	\$34,957	\$29,799	\$37,546	\$34,846
	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150
	25	25	25	25	25	25	25	25	25	25
	25	25	-	-	25	-	-	25	-	-
	50	25	25	25	25	50	50	50	50	50
	14	10	8	8	8	8	8	8	8	8
	25	-	25	-	25	-	25	-	25	-
	-	-	-	-	-	-	-	60	-	-
	\$ 289	\$ 235	\$ 233	\$ 208	\$ 258	\$ 233	\$ 258	\$ 318	\$ 258	\$ 233
	\$ -	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ -	\$ -	\$ -	\$ -
	50	-	-	-	-	-	25	-	-	-
	\$ 50	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ 25	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ -	\$ -
	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100
	225	225	450	225	225	225	525	225	450	225
	50	-	-	-	300	-	-	-	-	150
	105	35	115	35	35	35	35	35	35	35
	\$ 480	\$ 360	\$ 665	\$ 360	\$ 660	\$ 360	\$ 660	\$ 360	\$ 585	\$ 510

ice taxes and \$5,636 for roads and bridges, less \$2,000
 ble during the year.
 vrn down during fiscal year. Total amount available by
 estimated to be \$30,000. Cumulative motor fuel tax
), 1962--\$22,355.52.

	Actual Month of June, 1962	Actual for the Year to Date (Two Months Ended June 30, 1962)	Actual for the Y Ended Apr. 30, 1
DISBURSEMENTS FOR PERIOD (continued):			
Public safety-			
Purchase of police cars	\$ 2,576.63	\$ 2,577	\$ 1,798
Fee to Village of Barrington	400.00	800	4,800
Salaries of officers	1,773.80	3,824	19,723
Officers on call	-	-	1,236
Social security taxes	-	-	-
Gasoline and oil	298.30	558	3,826
Insurance	-	-	1,613
Uniforms	-	-	232
Squad car rentals	-	65	780
Miscellaneous	99.72	202	2,272
Total public safety	\$ 5,148.45	\$ 8,026	\$36,280
Roads and bridges-			
Municipal-			
Paid to outsiders	\$ 4,147.98	\$ 4,148	\$15,449
Village engineer's salary and expenses	-	-	-
Contracts covered by motor fuel tax	-	-	1,959
Total roads and bridges	\$ 4,147.98	\$ 4,148	\$17,408
Zoning and planning-			
Engineering services	\$ -	\$ -	\$ 67
Inspection fees for building permits	165.00	353	2,470
Total zoning and planning	\$ 165.00	\$ 353	\$ 2,537
Total disbursements	\$ 9,818.53	\$13,365	\$60,867
CASH ON HAND, END OF PERIOD	\$46,500.47	\$46,500	\$26,734
	=====	=====	=====
Balances June 30, 1962-			
Corporate bank account			\$43,815
Motor vehicle tax account			2,685
			\$46,500
			=====

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

Subscribed, and sworn to before me
this 25th day of July, 19 62.

Leslie T. Welsh
Regina S. Poole

