

MEETING OF BOARD OF TRUSTEES

Village of Barrington Hills

August 27, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8:00 P.M. Monday, August 27, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Harold Byron Smith, Village President, was present and presided at the meeting. The following trustees were present: Thomas Z. Hayward, Delmar Olson, and Austin M. Zimmerman. The following were also present: Ralph Hummell, Police Lieutenant; David L. Truninger, Attorney; and Leslie T. Welsh, Treasurer.

Upon motion duly made, seconded, and unanimously carried, Austin M. Zimmerman was elected Deputy Clerk to serve during the absence of the Village Clerk Frances Pitt Arnold.

Copies of the minutes of the last meeting of the Board had been supplied to and read by each trustee before the meeting. The President asked for additions or corrections

to the minutes of said meeting and there being none, the Board voted unanimously to approve them.

Upon motion duly made, seconded, and unanimously carried, the regular order of business was suspended.

Lieutenant Hummell made a brief report relating to the overweight use of Village roads by trucks. He pointed out that normally these trucks and others going to construction sites within the Village were in most cases overweight. He asked for instructions from the Board. No action was taken.

The Treasurer presented his report and after discussion, the report was accepted and approved.

The President presented and read the report of the audit of the motor fuel tax fund. No action was taken with respect thereto.

Douglas Thompson, Jr. was present to present to the Board for its consideration and information the present plans of the Barrington Riding Club. He stated that the Club would like to purchase property in the Village but wanted to do so only with the approval of the Corporate Authorities of the Village. The Club seeks to preserve hunting and trail riding and possibly polo within the

Village limits. They now have someone to operate the Club facilities and they would like to keep him in the neighborhood. No action was taken.

There was no report from the Health Committee, and no report from the Zoning and Planning Committee. The Roads and Bridges Committee reported that there had been numerous complaints relating to dust from Dundee Lane.

A Levy Ordinance was presented by the Chairman of the Finance Committee, Mr. Olson, who moved that the matter be referred to the Law Committee for report and recommendation. The motion was seconded, and unanimously carried. The Law Committee reported back and moved the adoption of the Ordinance. This was seconded and the matter was put to a vote. The Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Zimmerman	aye
Mr. Olson	aye
Mr. Hayward	aye
Mr. Smith	aye

The Chair announced that the President and Board of Trustees of Barrington Hills had adopted the Levy Ordinance #62.6 with a vote of four ayes, no nays, three absent, and

directed the Clerk to take the necessary steps to make the Ordinance effective.

The Chairman of the Finance Committee presented the following bills for consideration and recommended the payment thereof:

Roth Landscape Service	\$21.00
Illinois Bell Telephone Co.	3.70
Mrs. G.E. Arnold - stamps, etc.	5.00
Mrs. G.E. Arnold - Transportation	8.75

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

Mr. Zimmerman	aye
Mr. Olson	aye
Mr. Hayward	aye
Mr. Smith	aye

The Chair announced that these bills had been approved for payment with a vote of four ayes, no nays, and three absent.

The matter of application of St. John's Church for a subdivision of cemetery lots was referred by unanimous vote of those present to the Planning Committee for report and recommendation.

Upon motion duly made, seconded, and unanimously carried, the matter of the Amendment of the Plan Commission Ordinance was referred to the Law Committee for recommendation and report. The Law Committee reported back and recommended the adoption of a new Ordinance providing for a Plan Commission. Thereupon, motion duly made and seconded, that the new Ordinance be adopted, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Zimmerman	aye
Mr. Olson	aye
Mr. Hayward	aye
Mr. Smith	aye

The Board announced that the President and Board of Trustees of Barrington Hills had adopted Ordinance Number 62.7, with a vote of four ayes, no nays, three absent, and directed the Clerk to have the Ordinance published according to statute. The President thereupon made the following appointments to the New Plan Commission, which appointments were unanimously confirmed by the Board of Trustees:

Lorentz B. Knouff	for a term	expiring	April	30,	1963
Gustave Arnold	"	"	"	"	"
Fred C. Hartman	"	"	"	"	"

John Mc Laughlin, Chairman, for a term expiring April 30, 1964

James C. Daubenspeck for a term expiring April 30, 1964

Robert Koonz " " " " " " "

Edward D. Benninghoven for a term expiring April 30, 1965

Lawrence Bateman " " " " " " "

William Mortimer " " " " " " "

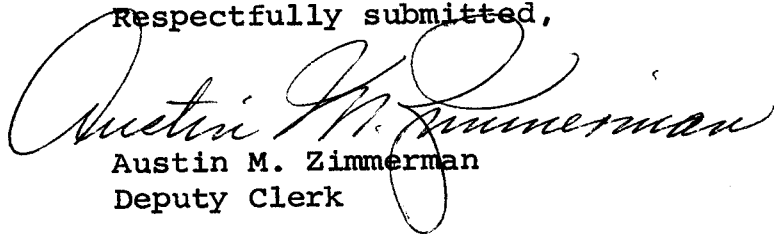
The President thereupon appointed Mrs. Dorothy Dallstream to fill out the unexpired term of Clyde A. Criswell as a member of the Zoning Board of Appeals. Mrs. Dallstream's term expires April 30, 1967. The Board of Trustees unanimously confirmed said appointment. The President thereupon appointed Mrs. Nona Bard to fill out the unexpired term of Charles S. Motter as a member of the Zoning Board of Appeals. Mrs. Bard's term expires April 30, 1964. The Board of Trustees unanimously confirmed said appointment. The President thereupon appointed James C. Daubenspeck to fill a vacancy on the Zoning Board of Appeals. Mr. Daubenspeck's term expires April 30, 1967. The Board of Trustees unanimously confirmed said appointment.

The matter of appointment of a Village Engineer was considered and discussed but no action was taken with respect thereto.

The Chairman of the Law Committee was requested to write a letter to the Post Master of Barrington requesting that the Village of Barrington Hills be made a Sub-Post Office Station of Barrington in order to enable the Village to realize increased revenue from its sales tax and to enable the residents of the Village to change their Post Office address to "Barrington Hills".

There being no further business, the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, reading "Austin M. Zimmerman". The signature is written in dark ink and is positioned above the printed name and title.

Austin M. Zimmerman
Deputy Clerk

TREASURER'S R

FOR THE MONTH OF

TOGETHER WITH MONTHLY

FOR THE FISCAL YEAR ENDI

	Actual Month of July, 1962	Actual for the Year to Date (Three for the Ye Months Ended July 31, 1962)	Actual for the Year to Date (Three for the Ye Months Ended Apr. 30, 19
CASH ON HAND, BEGINNING OF PERIOD	\$46,500.47	\$26,734	\$12,071
CASH RECEIPTS DURING THE PERIOD:			
General taxes and special police taxes	\$ 2,000.00	\$29,485	\$54,447
Roads and bridges	-	2,445	4,276
Sales tax	-	198	165
Building permits	1,130.00	3,227	8,362
Scavenger permits	-	-	200
Liquor licenses	-	400	1,200
Motor fuel tax revenue (2)	-	-	3,014
Traffic fines	341.00	844	3,755
Miscellaneous	1.00	4	111
Total cash receipts	\$ 3,472.00	\$36,603	\$75,530
Total cash available	\$49,972.47	\$63,337	\$87,601
DISBURSEMENTS FOR PERIOD:			
Administration-			
Village clerk's salary	\$ 150.00	\$ 450	\$ 1,800
Rental	25.00	75	300
Office equipment	-	-	10
Printing and publications	118.60	197	319
Telephone	1.10	3	114
Office supplies	5.00	16	132
Dues	-	100	60
Total administration	\$ 299.70	\$ 841	\$ 2,735
Finance-			
Auditing	\$ -	\$ -	\$ 375
Surety bond premiums	-	97	184
Total finance	\$ -	\$ 97	\$ 559
Health	\$ -	\$ -	\$ 55
Legal-			
Fees of village counsel (retainer)	\$ 100.00	\$ 300	\$ 1,200
Other legal fees	-	-	75
Election expense	-	-	-
Court costs	-	-	18
Total legal	\$ 100.00	\$ 300	\$ 1,293

NOTES:

- (1) General taxes of \$61,847 for general taxes and special police taxes, and taxes not collectible during the year.
- (2) Receipts from motor fuel tax represents estimate to be drawn down during the year. Cumulative motor fuel tax all draw-down is estimated to be \$30,000.

REPORT

JULY, 1962

CASH FORECAST

ENDING APRIL 30, 1963

Forecast for Year Ending April 30, 1963

Year	1962					1963				
	Total	August	September	October	November	December	January	February	March	April
1962	\$ 26,734	\$35,489	\$25,584	\$33,727	\$35,534	\$33,926	\$30,493	\$29,850	\$24,582	\$32,914
	\$ 59,847(1)	\$ 5,000	\$12,000	\$ 5,515	\$ 3,000	\$ -	\$ 3,000	\$ -	\$ -	\$ 1,847
	5,272(1)	500	1,191	-	500	-	500	-	-	136
	948	150	75	75	75	75	75	75	75	75
	9,977	750	750	750	750	750	750	750	750	750
	200	200	-	-	-	-	-	-	-	-
	400	-	-	-	-	-	-	-	-	-
	25,000(2)	-	12,000	-	-	-	-	-	13,000	-
	3,544	300	300	300	300	300	300	300	300	300
	74	-	15	-	25	-	15	-	15	-
	\$105,262	\$ 6,900	\$26,331	\$ 6,640	\$ 4,650	\$ 1,125	\$ 4,640	\$ 1,125	\$14,140	\$ 3,108
	\$131,996	\$42,389	\$51,915	\$40,367	\$40,184	\$35,051	\$35,133	\$30,975	\$38,722	\$36,022
	\$ 1,800	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150
	300	25	25	25	25	25	25	25	25	25
	100	25	25	-	25	-	-	25	-	-
	547	25	25	25	25	50	50	50	50	50
	77	10	8	8	8	8	8	8	8	8
	116	-	25	-	25	-	25	-	25	-
	160	-	-	-	-	-	-	60	-	-
	\$ 3,100	\$ 235	\$ 258	\$ 208	\$ 258	\$ 233	\$ 258	\$ 318	\$ 258	\$ 233
	\$ 375	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ -	\$ -	\$ -	\$ -
	172	50	-	-	-	-	25	-	-	-
	\$ 547	\$ 50	\$ -	\$ -	\$ 375	\$ -	\$ 25	\$ -	\$ -	\$ -
	\$ 375	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375	\$ -	\$ -	\$ -
	\$ 1,200	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100
	2,775	225	450	225	225	225	525	225	450	225
	500	50	-	-	300	-	-	-	-	150
	500	140	115	35	35	35	35	35	35	35
	\$ 4,975	\$ 515	\$ 665	\$ 360	\$ 660	\$ 360	\$ 660	\$ 360	\$ 585	\$ 510

and \$5,636 for roads and bridges, less \$2,000 and \$364, respectively, for estimated

ending fiscal year. Total amount available by April 30, 1963, before the proposed \$25,000 commitment, subject to future withdrawals, through July 31, 1962--\$23,259.91.

	Actual Month of July, 1962	Actual for the Year to Date (Three Months Ended July 31, 1962)	Actual for the Year Ended Apr. 30, 1962
DISBURSEMENTS FOR PERIOD (continued):			
Public safety-			
Purchase of police cars	\$ -	\$ 2,577	\$ 1,798
Fee to Village of Barrington	400.00	1,200	4,800
Salaries of officers	2,301.20	6,125	19,723
Officers on call	-	-	1,236
Social security taxes	366.88	367	-
Gasoline and oil	291.35	849	3,826
Insurance	-	-	1,613
Uniforms	-	-	232
Squad car rentals	-	65	780
Miscellaneous	100.00	302	2,272
Total public safety	<u>\$ 3,459.43</u>	<u>\$11,485</u>	<u>\$36,280</u>
Roads and bridges-			
Municipal-			
Paid to outsiders	\$10,426.55	\$14,575	\$15,449
Village engineer's salary and expenses	-	-	-
Contracts covered by motor fuel tax	-	-	1,959
Total roads and bridges	<u>\$10,426.55</u>	<u>\$14,575</u>	<u>\$17,408</u>
Zoning and planning-			
Engineering services	\$ 100.00	\$ 100	\$ 67
Inspection fees for building permits	97.50	450	2,470
Total zoning and planning	<u>\$ 197.50</u>	<u>\$ 550</u>	<u>\$ 2,537</u>
Total disbursements	<u>\$14,483.18</u>	<u>\$27,848</u>	<u>\$60,867</u>
CASH ON HAND, END OF PERIOD	<u>\$35,489.29</u>	<u>\$35,489</u>	<u>\$26,734</u>

Balances July 31, 1962-

Corporate bank account	\$32,804
Motor vehicle tax account	2,685
	<u>\$35,489</u>
Special account for deposits in lieu of bonds, etc., not included in statement above	<u>\$ 2,500</u>

STATE OF ILLINOIS))
COUNTY OF COOK)) SS

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 27th day of August, 19 62.

Regina S. Cook

Forecast for Year Ending April 30, 1963

Year	1 9 6 2					1 9 6 3				
	Total	August	September	October	November	December	January	February	March	April
\$ 2,577	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4,800	400	400	400	400	400	400	400	400	400	400
24,600	2,075	2,050	2,050	2,050	2,050	2,050	2,050	2,050	2,050	2,050
900	300	300	300	-	-	-	-	-	-	-
1,267	100	100	100	100	100	100	100	100	100	100
3,999	350	350	350	350	350	350	350	350	350	350
2,000	2,000	-	-	-	-	-	-	-	-	-
500	250	-	-	250	-	-	-	-	-	-
780	195	65	65	65	65	65	65	65	65	65
2,102	200	200	200	200	200	200	200	200	200	200
<u>\$ 43,525</u>	<u>\$ 5,870</u>	<u>\$ 3,465</u>	<u>\$ 3,465</u>	<u>\$ 3,415</u>	<u>\$ 3,165</u>	<u>\$ 3,165</u>	<u>\$ 3,165</u>	<u>\$ 3,165</u>	<u>\$ 3,165</u>	<u>\$ 3,165</u>
\$ 24,575	\$ 6,000	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
7,200	800	800	800	800	800	800	800	800	800	800
27,685	2,685	12,000	-	-	-	-	-	-	-	13,000
<u>\$ 59,460</u>	<u>\$ 9,485</u>	<u>\$13,800</u>	<u>\$ 800</u>	<u>\$ 800</u>	<u>\$ 800</u>	<u>\$ 800</u>	<u>\$ 1,800</u>	<u>\$ 1,800</u>	<u>\$14,800</u>	
\$ 3,000	\$ 650	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ 750	\$ -	\$ 750	\$ -
450	-	-	-	-	-	-	-	-	-	-
<u>\$ 3,450</u>	<u>\$ 650</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 750</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 750</u>	<u>\$ -</u>	<u>\$ 750</u>	<u>\$ -</u>
\$115,432	\$16,805	\$18,188	\$ 4,833	\$ 6,258	\$ 4,558	\$ 5,283	\$ 6,393	\$ 5,808	\$19,458	
\$ 16,564	\$25,584	\$33,727	\$35,534	\$33,926	\$30,493	\$29,850	\$24,582	\$32,914	\$16,564	