

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
September 24, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, September 24, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided, and directed the clerk to call the roll. The following Trustees were present:

Thomas Z. Hayward
Richard S. Pepper
John I. Shaw
Austin M. Zimmerman

The following were also present:

Lt. Ralph Hummel
John McLaughlin, Jr.
Chief R. E. Smith
David L. Truninger
Leslie T. Welsh
Newton D. Noble

With the consent of all Trustees present, the regular order of business was deferred in order to hear the report of the Police Officer. Chief Smith advised that the State Highway Department had recently posted certain areas of Rt. 62 that are in the village, with 15 ton weight load limits; that our police had then given warnings to over-weight trucks; and that he has postponed giving tickets for over-weight until the Board should express its wishes in this matter. Chief Smith called attention to the fact that the truckers would probably welcome an arrest for carrying over 15 tons on a state highway, so that they could carry the matter to the courts and probably involve the village in expensive litigation. After thorough discussion, the Trustees

referred the matter to the Police Committee and suggested that they meet also with Mr. Mortimer, County Superintendent of Highways. As far as enforcing weight load limits of 10 tons on village roads, the Trustees directed the Clerk to give temporary and limited permits for each specific road or driveway job, and asked the Police Committee to study this matter also.

There were several visitors from Algonquin Township at the Board meeting. The President read an article from the River Valley Clarion under date of September 13, 1962, regarding Fox River Grove's plans to annex part of Barrington Hills, and stating that Trustees of Barrington Hills were willing to discuss the matter. The Chair asked Mr. Zimmerman, Trustee from Algonquin Township, to explain this Board's stand. Mr. Zimmerman said this Board is always glad to meet with any municipality for discussion, but in this instance, Fox River Grove had not contacted this Board, and, to the best of Mr. Zimmerman's knowledge, they had not talked with any Barrington Hills Trustees. Mr. Zimmerman felt the Board should assure residents of Barrington Hills that their Board would not at any time consider allowing any area to be disconnected from Barrington Hills against the property owners' wishes.

A petition to annex certain properties of Mr. and Mrs. Edgar C. Cook, Jr. and of certain properties of Edith Brown, all in Section 20, Township 43, North, Range 9 East of the 3rd P.M., in McHenry County, Illinois, was then presented and read to the Board. On motion duly made and seconded, the petition was referred to the Law Committee which then recommended adoption of a proposed ordinance annexing

the described properties. Motion to adopt the proposed annexation ordinance was duly made and seconded, and, after full discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Zimmerman	aye

The Chair announced that Ordinance No. 62-8 annexing certain described properties to the village had been adopted by the President and Board of Trustees with a vote of 5 ayes, no nays, 2 absent.

A petition for disconnection of certain described properties belonging to Louis and Emma Thies, Laura K. Witt, and Harvey Krunfus in parts of Sections 33 and 34, Township 42 North, Range 9 East of the 3rd PM, in Cook County, Illinois, was then presented and read to the Board. On motion duly made and seconded, the Trustees voted to refer same to the Law Committee for recommendation. The Law Committee recommended adoption of an ordinance disconnection^{ing F.P.A.} of these properties from Barrington Hills. A proposed ordinance consenting to disconnection of same was then read to the Board. On motion duly made and seconded that this proposed ordinance be adopted, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Smith	aye
Mr. Zimmerman	aye

The Chair announced ordinance No. 62-9 had been adopted by the President and Board of Trustees with a vote of 5 ayes, no nays, 2 absent.

The Chair then read a letter from the President and Board of Trustees of the Village of Middlebury, requesting that the Board of Barrington Hills consider consolidation of the two villages. The village attorney said both villages can pass ~~an~~ ordinances calling for consolidation and for an election to present the matter to the electors. After full and thorough discussion, the Trustees adopted a motion referring the matter to the Plan Commission for study and recommendation, and asked that the Treasurer and the Police Committee submit to the Plan Commission detailed reports on how annexation would affect the village budget and police department. The Attorney suggested that a search be made to see that there is no litigation pending against the village of Middlebury.

The regular order of business was then resumed and the Chair called for the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussing the report in detail, the Trustees approved it unanimously.

In the absence of Mr. Olson, Chairman of the Finance Committee, Mr. Zimmerman presented the following bills for payment:

Morton Pontiac	Grease job and minor repairs	\$	6.75
James H. DeBolt	5 tires for #451, flash batteries		77.71
Illinois Bell	August billing		2.60
F. P. Arnold	stamps and postcards		5.50
First of Barrington	Liability insurance etc.		1563.71
Ace Hardware	blinker lights for roads		3.32
Dan's Auto Repair	#451, grind valves etc.		165.00
K & D Sales	repair and check speedometer		10.21
Miller Oil	Oil and gas, July and August		437.35

Mr. Pepper, Chairman of the Roads and Bridges Committee, presented the following bills for payment also:

Gene Murdock	Removal of 4 trees	\$ 85.00
George R. Janak	Algonquin Twp. Supervisor	95.55
Roadhome Construction	- July and August road repair	1954.50
Joseph Welch	Cuba Twp. road maintenance	210.10
Liberty Asphalt	Road repairs	807.59
Benjamin J. Menke	Building inspections 7/16 to 9/22	285.00

On motion duly made and seconded that the bills presented by Mr. Zimmerman and by Mr. Pepper be approved, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that payment of the bills had been approved with a vote of 4 ayes, no nays, 2 absent.

Mr. Pepper, Village Engineer, submitted his report, copy of which is attached to and made a part of these minutes. He advised that he had inspected Oakdene Road in Oakdene Subdivision which the owner wishes to dedicate to the Village, and found it in need of repair. He ^{7.P.A.} ~~there~~ cannot recommend the Board's accepting this road at this time. Mr. Pepper also reported that he had talked with Mr. Mortimer regarding his recommendations for road specifications, and that these are being sent to him. Mr. Pepper advised he is setting up a meeting to interview a prospective village engineer.

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

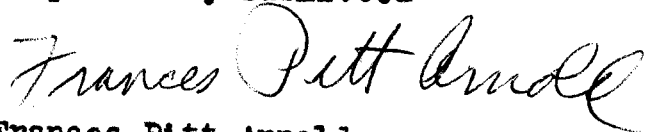
Mr. Zimmerman, Chairman of the Law Committee, reported there is nothing new on the matter of Road Materials Corporation versus Barrington Hills and that there is no new development in the matter of the Roake property. He asked Mr. Truninger to report on the matter of

the illegal storage of heavy equipment on property at the corner of Rt. 72 and Sutton Road. Mr. Truninger advised that the owner of nearby property is signing a complaint against such use of the property.

After discussion, the Board unanimously authorized a memorial to Mr. Andrew Dallstream, first Village President, and asked Mr. Zimmerman to write an appropriate expression of the village's appreciation.

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

Respectfully submitted

A handwritten signature in cursive script that reads "Frances Pitt Arnold". The signature is written in dark ink and is positioned above the typed name.

Frances Pitt Arnold
Village Clerk

VILLAGE OF DANFORTH HILLS - JULY & AUGUST

Building Permits	
3 New Homes	\$725.00
1 Room Addition	88.00
1 Temporary Shed	5.00
1 Machine Shed	21.50
	<hr/>
	\$839.50

Building Inspections
Don J. Neale

July 16 - August 25
27 inspections @ \$7.50 = \$202.50

August 25 - Sept. 22
11 inspections @ \$7.50 = ~~\$82.50~~
\$120.00

Cable Services

Sum of Cabs \$210.10

Algonquin

Southam Construction Corporation

July

Harbord Road	\$169.50	
	<hr/>	
	\$169.50	
Spring Creek Road	60.00	
Lahevies Lane	\$200.00	
	<hr/>	
	\$719.50	\$719.50

August - Southam Construction Corporation

Spring Creek Road	\$580.00	
Harbord Hill Road	555.00	
	<hr/>	
	\$1235.00	\$1235.00

Sum of Algonquin
Mowing \$95.75

Gene Harlock
Remove "4" Trees \$85.00

Short Road

Liberty Asphalt Products

674.31

Liberty Asphalt

638.86

LIBERTY ASPHALT PRODUCTS

58.24

Classification of Roads for Streets and Dr. by Municipality

Road Improvement for Short and Ridge Roads.

TREASURER'S REPORT

FOR THE MONTH OF AUGUST, 1962

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1962

	Actual Month of August, 1962	Actual for the Year to Date (Four Months Ended Aug. 31, 1962)	Actual for the Year Ended Apr. 30, 1962	Forecast for Year Ending April 30, 1963											
				1 9 6 2											
				September	October	November	December	January	February	March	April				
CASH ON HAND, BEGINNING OF PERIOD	\$35,489.29	\$26,734	\$12,071	\$26,734	\$42,456	\$49,171	\$49,223	\$35,680	\$32,312	\$31,234	\$26,031	\$34,428			
CASH RECEIPTS DURING THE PERIOD:															
General taxes and special police taxes	\$7,666.80	\$37,152	\$53,967	\$59,847(1)	\$12,000	\$3,695	\$3,000	\$-	\$3,000	\$-	\$-	\$1,000			
Roads and bridges	751.56	3,197	4,756	5,136(1)	1,000	-	500	-	-	-	-	439			
Sales tax	143.94	342	165	942	75	75	75	75	75	75	75	75			
Building permits	455.00	3,682	8,362	9,682	750	750	750	750	750	750	750	750			
Scavenger permits	-	200	200	200	200	-	-	-	-	-	-	-			
Liquor licenses	-	400	1,200	400	-	-	-	-	-	-	-	-			
Motor fuel tax revenue (2)	-	3,014	3,014	25,000(2)	12,000	-	-	-	-	-	13,000	-			
Traffic fines	312.00	1,156	3,755	3,556	300	300	300	300	300	300	300	300			
Miscellaneous	9.00	13	111	82	12	12	25	15	15	15	15	15			
Total cash receipts	\$9,238.20	\$45,942	\$75,530	\$104,846	\$26,340	\$4,820	\$4,650	\$1,125	\$4,140	\$1,125	\$14,140	\$2,564			
Total cash available	\$44,827.59	\$72,676	\$87,601	\$131,580	\$68,796	\$53,991	\$53,873	\$36,805	\$36,452	\$32,359	\$40,171	\$36,992			
DISBURSEMENTS FOR PERIOD:															
Administration-															
Village clerk's salary	\$150.00	\$600	\$1,800	\$1,800	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150			
Rental	25.00	100	300	300	25	25	25	25	25	25	25	25			
Office equipment	-	75	10	75	-	-	25	-	-	25	-	-			
Printing and publications	-	197	319	522	25	25	25	50	50	50	50	50			
Telephone	3.70	7	114	71	8	8	8	8	8	8	8	8			
Office supplies	5.00	21	132	121	25	-	25	-	25	-	25	-			
Dues	-	100	60	160	-	-	-	-	-	-	-	-			
Total administration	\$183.70	\$1,025	\$2,735	\$3,049	\$208	\$208	\$258	\$233	\$258	\$318	\$258	\$233			
Finance-															
Auditing	-	-	\$375	\$375	\$-	\$-	\$375	\$-	\$-	\$-	\$-	\$-			
Surety bond premiums	-	97	184	172	50	-	25	-	25	-	-	-			
Total finance	-	\$97	\$559	\$547	\$50	\$-	\$375	\$-	\$25	\$-	\$-	\$-			
Health	-	-	\$52	\$375	\$-	\$-	\$-	\$-	\$375	\$-	\$-	\$-			
Legal-															
Fees of village counsel (retainer)	\$100.00	\$400	\$1,200	\$1,200	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100			
Other legal fees	-	-	75	2,550	450	225	225	225	225	225	450	225			
Election expense	-	-	-	500	50	-	300	-	-	-	-	150			
Court costs	8.75	9	18	369	115	35	35	35	35	35	35	35			
Total legal	\$108.75	\$409	\$1,293	\$4,619	\$715	\$360	\$660	\$360	\$660	\$360	\$585	\$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 drawn-down is estimated to be \$30,000. Cumulative motor fuel tax allotment, subject to future withdrawals, through July 31, 1962---\$23,259.91.

