

SPECIAL MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
October 9, 1962

A special meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, October 9, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois, having been called by the President pursuant to statute. The President directed the Clerk to call the roll. The following Trustees were present:

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

The following were also present:

Lt. Hummel - Police Officer
David L. Truninger - Village Attorney
Leslie T. Welsh - Treasurer
Lorentz B. Knouff - Zoning Board
John McLaughlin - Plan Commission Chairman
Lawrence Bateman - Pres. Countryside Assoc.
Thomas L. Johnson - Pres. Dist. No. 1 School Bd.
Edwin B. Berndtson - Pres. Middlebury

The President announced that the first order of business before the Board was to receive the report from the Plan Commission on the petition for annexation from the President and Board of Trustees of the Village of Middlebury. Thereupon, Mr. John McLaughlin, Chairman of the Plan Commission, reported that inasmuch as all of Middlebury would have to revert to Barrington Hills zoning if it comes into the village, the Plan Commission at its meeting of October 1, 1962,

had adopted the following Resolution:

BE IT RESOLVED that the Plan Commission recommends to the Board of Trustees of the Village of Barrington Hills that the Village of Middlebury be annexed to the Village of Barrington Hills.

The Chair then opened the meeting for discussion of the recommendation, and asked Mr. Berndtson to explain why Middlebury is anxious to annex to Barrington Hills. Mr. Berndtson answered that the village of Middlebury was created in order to preserve the Barrington Countryside, that after due consideration, the Board of Middlebury has concluded that annexation would be in the continued best interests of the countryside; that Middlebury's chief problem is insufficient man power on which to draw to fill the various village offices, with the result that the burden of the village is placed upon the very few. There followed a general discussion, during which the matters of zoning, school districts, police officers, and financial status were thoroughly covered. The President read a letter from Chief Smith, copy of which is attached to and made a part of these minutes, recommending what he considers necessary changes if Middlebury is annexed. The Treasurer had distributed to the Trustees copies of comparative Barrington Hills and Middlebury receipts and expenditures. Mr. Thomas Johnson reported that if Middlebury should be developed into small housesites, the burden on the school districts would be almost insupportable.

The Chair thanked Mr. Berndtson for coming to answer the Board's questions, and after he had left, the Trustees discussed the problems

and examined the evidence in great detail. The following motion was then made and seconded:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that the report and recommendation of the Plan Commission as regards the proposed annexation of Middlebury, be tabled; and

BE IT FURTHER RESOLVED that the President of Barrington Hills be and hereby is authorized to communicate with the President and Board of Trustees of Middlebury, indicating that this Board would consider and take action with respect to an ordinance to annex their village when this Board has received notice that they have adopted an ordinance under Section 7-1-15 of the Municipal Code of the State of Illinois.

The President directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that the motion was adopted with a vote of 5 ayes, no nays, 1 absent.

The President then asked Mr. Hayward to write a letter outlining this Board's position and the evidence upon which it is based, to the Countryside Association.

The President then advised that the owner of Magnum's Restaurant on Old Higgins Road south of the southern boundary of Barrington Hills, had contacted him concerning the public hearing called by the Cook County Zoning Board of Appeals for October 10, 1962, to consider his petitions for permission to put in a new septic system

and to re-zone to B-4 classification. Mr. Magnum has withdrawn his petitions to the Zoning Board of Appeals until he should hear from the Board of Barrington Hills concerning his desire to annex to this village, and his plans to 1) substantially enlarge the present building, 2) build a swimming pool and cabanas, and 3) make a golf course. The Board discussed the matter but took no action.

There being no other or further business, meeting adjourned.

Respectfully submitted,

Frances Pitt Arnold

Frances Pitt Arnold, Clerk

VILLAGES OF BARRINGTON HILLS AND MIDDLEBURY

COMPARISON OF FINANCIAL DATA FOR YEAR ENDED APRIL 30, 1962

AS REPORTED BY EACH VILLAGE AND AS PRO FORMA COMBINED

1962
1962
Comparison of Barrington Hills and Middlebury
for 1962
1962

| | Village of Barrington Hills | | Village of Middlebury | | Combined | |
|--|-----------------------------|---------------|-----------------------|---------------|--------------|---------------|
| | Amount | % of Combined | Amount | % of Combined | Amount | % of Combined |
| I. GENERAL DATA: | | | | | | |
| Population (1960 census) | 1,726 | 89% | 216 | 11% | 1,942 | |
| Assessed valuation (1960)- | \$12,467,000 | 91% | \$1,268,000 | 9% | \$13,735,000 | |
| Tax rate (per \$1,000 of valuation) | .466 | | .186 | | | |
| Area (approximate square miles--both Villages are in Cook and McHenry Counties; Barrington Hills is also in Lake County and Middlebury is also in Kane County) | 25 | 81% | 6 | 19% | 31 | |
| II. REVENUES: | | | | | | |
| Property taxes- | | | | | | |
| General | \$ 36,567 | 94% | \$ 2,148 | 6% | \$ 38,715 | |
| Special police tax | 17,400 | 100 | - | - | 17,400 | |
| Road and bridges | 4,756 | 91 | 454 | 9 | 5,210 | |
| Sales taxes | 165 | 34 | 336 | 66 | 501 | |
| Vehicle wheel tax | - | - | 575 | 100 | 575 | |
| Building permits | 8,362 | 95 | 430 | 5 | 8,792 | |
| Fines | 3,755 | 11 | 29,104 | 89 | 32,859 | |
| Motor fuel tax* | 3,014 | 70 | 1,294 | 30 | 4,308 | |
| Liquor licenses | 1,200 | 100 | - | - | 1,200 | |
| Seavenger permits | 200 | 100 | - | - | 200 | |
| Miscellaneous | 111 | 28 | 367 | 72 | 478 | |
| Total revenues | \$ 75,530 | 69% | \$ 34,708 | 31% | \$ 110,238 | |
| III. EXPENDITURES: | | | | | | |
| Administration | \$ 2,735 | 41% | \$ 3,878 | 59% | \$ 6,613 | |
| Public safety- | | | | | | |
| Police salaries | 20,959 | 58 | 15,420 | 42 | 36,379 | |
| Other police expenses | 15,321 | 49 | 15,799 | 51 | 31,120 | |
| Roads and bridges | 17,408 | 94 | 1,043 | 6 | 18,451 | |
| Other | 4,444 | 93 | 322 | 7 | 4,766 | |
| Total expenditures | \$ 60,867 | 63% | \$ 36,462 | 37% | \$ 97,329 | |
| IV. REVENUES OVER OR (UNDER) EXPENDITURES | \$ 14,663 | 114% | \$ (1,754) | (14%) | \$ 12,909 | |
| V. CASH BALANCE, APRIL 30, 1962 | \$ 26,734 | 98% | \$ 634 | 2% | \$ 27,368 | |

* Comparison above is amount collected which is not a true comparison because Village of Barrington Hills did not collect all of taxes (of about \$9,000 for year) allocated by the State of Illinois primarily on basis of population.

The Village of Barrington Hills

Village Clerk

MRS. G. E. ARNOLD
ROUTE 2, Box 311
BARRINGTON, ILLINOIS

8 October 1962

TO: The President and Village Board
Village of Barrington Hills, Ill.

SUBJECT: Police Requirements.

The following, in my opinion, are the minimum requirements in personnel and equipment for the policing of the Village of Barrington Hills in the event the Village of Middlebury is annexed.

Personnel:

It would require the hiring of at least two more patrolmen in addition to the permanent appointment of Officer Glorch who is now on a six month trial basis pending a board opinion as to need.

This would permit the operation of two squad cars twenty four hours per day around the clock and provide one man to relieve each of the six other men on his day off. This does not provide for a relief man for vacations (14 weeks) or in the event that any one man should be off sick. The second full time squad would be required not so much due to the addition of the four and a half or five square miles of territory involved or the five miles of additional roads but more to the fact that we are now spread pretty thin and also that Middlebury being situated as it is would have a greater number of trouble calls and require the keeping of one car generally in the south and south-west area.

Equipment:

It would require the use of cars 450 and 451 around the clock 24 hours each day splitting the Village into two sections and assigning one car to each section. It is my understanding that we will acquire the Middlebury squad car if they are annexed. This car can be used to provide a spare squad when car 450 or 451 are out of service due to repairs or general maintenance requirements. It will also provide myself or the Lieutenant with a car to be used for answering calls requiring our presence and providing assistance to the other squads when needed. This has been done with car 450 in the past but this car would be a regular patrol and not available.

The requirements stated above would provide only for the general patrolling of the public roads such as we have been doing in the past and would not permit the patrolling of homes or private drives except in an emergency. In other words we would not be able to handle any general checking of homes while people are on vacation, etc. It would only allow occasional spot checking if the area was under suspicion.

PLAN COMMISSION

| <u>NAME</u> | <u>Term Expires</u> |
|---|---------------------|
| John McLaughlin, Jr. - Chairman | April 30, 1964 |
| G. E. Arnold - Secretary | April 30, 1963 |
| William Mortimer | April 30, 1965 |
| Fred Hartmann | April 30, 1963 |
| Ed Benninghoven | April 30, 1965 |
| L. B. Knouff (to fill vacancy created by Cathrall resignation) | April 30, 1963 |
| Lawrence Bateman | April 30, 1965 |
| Robert E. Koonz | April 30, 1964 |
| James Daubenspeck | April 30, 1964 |

ZONING BOARD OF APPEALS

| | |
|--|----------------|
| Lorentz B. Knouff - Chairman | April 30, 1966 |
| Howell Turner | April 30, 1963 |
| Dorothy Dallstream (to fill unexpired term of Clyde Criswell) | April 30, 1967 |
| Nona Bard (to fill unexpired term of Charles Motter - deceased) | April 30, 1964 |
| John O'Laughlin | April 30, 1964 |
| A. P. Stresen-Reuter | April 30, 1963 |
| James Daubenspeck | April 30, 1967 |

3/27/62

The Village of Barrington Hills

Village Clerk

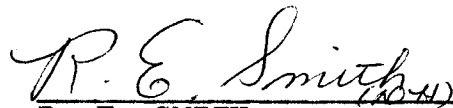
MRS. G. E. ARNOLD
ROUTE 2, Box 311
BARRINGTON, ILLINOIS

Building:

The building now used by Middlebury as a village hall and police station could be utilized by this department as a general headquarters providing for the changing of shifts, office use, a place to keep and maintain records and extra equipment, bad weather stop, etc.

This would also relieve the load and congestion on the Barrington station which will be increased both by the addition of more men in this department and the increase in personnel shortly to take place in the Barrington department. However, this is a matter, expense-wise, that will have to be considered.

Respectfully,



R. E. SMITH
CHIEF OF POLICE