MEETING OF BOARD OF TRUSTEES Village of Barrington Hills October 22, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, October 22, 1962, at the Countryside School, Brinker and West County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided at the meeting, and after calling the meeting to order, directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby	Richard Pepper
Thomas Z. Hayward	John I. Shaw
Delmar Olson	Austin M. Zimmerman

The following were also present:

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David L. TruningerVillage AttorneyLeslie T. WelshVillage TreasurerChief R. E. SmithVillage TreasurerLieutenant HummelCh. of Zoning Ed. of AppealsLawrence BatemanPresident of Countryside Assoc.

The minutes of the meetings of August 27th, September 24th, and October 9th, 1962, having been read by the Trustees prior to the meeting, were approved as read. With the consent of the Trustees present, the regular order of business was suspended in order to hear the report of the police and of the Public Safety Committee.

Mr. Griggby, Chairman, brought up the matter of a volunteer Mounted Police Patrol for Barrington Hills, to serve as auxiliary police under the supervision of Chief Smith and Lieutenant Hummel. Mr. Grigsby would recommend trying such a Mounted Patrol for a year, as Chief Mmith and Lieutenant Hummel feel it would be extremely useful

October 22, 1962

in an area such as ours. Thereupon, on motion duly made and seconded that Chief Smith be authorized to form a Special Mounted Police Patrol and deputize Donald N. Kidder, Jack Arnold, Douglas Thompson, and Raymond Kotz as members, the Chair asked for discussion. Mr. Olson, Chairman of the Finance Committee, said any increased insurance would be minimal and subject to year-end audit. The motion was carried unanimously by all Trustees present.

Mr. Grigsby advised that he has not had a chance to work out weight load limit arrangements with Mr. Pepper, and asked for another month to study the problem. He also asked that Foster Glerch who had been hired for a six month period ending November 1, 1962, be put on as a permanent pelice efficer. On motion duly made and seconded to authorize Chief Smith to hire Foster Glorch as a full time police efficer for \$400 a month, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

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

The effect of the proposed annexation of Middlebury on Barrington Hills' police problems was then discussed. Chief Smith advised that since Middlebury's police force has been disolved, he has issued a directive to whomever is on duty to use his discretion in senging Barrington Hills police to Middlebury until State or County police

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could arrive. He asked the Trustees! approval of this directive. After discussion, during which the Attorney gave the opinion that Barrington Hills would incur no legal liability in case of giving such emergency police activity, the Board gave its approval.

The regular order of business was then resumed, and the Treasurer gave his report, copy of which is attached to and made a part of these minutes. After discussion, the Treasurer's report was unanimously approved.

The Finance Committee then submitted the following unpaid bills for approval:

First of Barrington Corp. - insurance audit \$ 173.30 Secretary of State - License for police ear 2.00 Illineis Bell Telephone Co. - Sept. & Oct. billing 6.75 Baxter & Woodman - Engineering services 389.65 Goldman, White, and Margolis - village audit 375.00 Rober Auto Service - front end alignment, #451 10.50 Dan's Auto Repair - grind valves, rt. side 67.87 Miller Oil - September invoices, gas and eil 300.34 Robert Freking - engineering services, July, Aug. Sept. 50.00 Benjamin Menke - Building Inspections 120.00 G. R. Janak - Algonquin Twp: nowing on roads 95.55

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	a.ye
Mr.	Hayward	aye
Mr.	Olson	aye
Mr.	Pepper	aye
Mr.	Shaw	aye
Mr.	Zimmerman	а.у с

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

The Health Committee had no report.

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Mr. Shaw, Chairman of the Zening and Planning Committee, presented a letter received from Haas & Weber, attorneys for Mr. Johb Kuranz. Barrington Hills had requested Mr. Kuranz to cease using his airstrip within this village's boundaries, inasmuch as his limited permit had expired. After discussion, the Board directed Mr. Truninger to write an answer to Mr. Haas.

A petition for annexation from William and Joyse Ballard, ewhers of property known as Lot 1, Unit 2, Plum Tree Hills Subdivision, was presented and read to the Trustees. A proposed annexation ordinance of this property was then presented and by unanimous consent, was referred to the Law Committee for report. The Law Committee recommended adoption of the proposed annexation ordinance. After discussion, and on motion to adopt being made and seconded, the President directed the Clerk to call the rell. The vote was as follows:

Mr.	Grigsby	ауе
Mr.	Hayward	aye
Mr.	Olson	aye
Mr.	Pepper	aye
Mr.	Shaw	aye
Mr.	Zinnerman	aye

The Chair announced that Ordinance No. 62-10 annexing the property of William and Joyce Ballard, Let 1, Unit 2, Plum Tree Hills Subdivision, had been approved with a vote of 6 ayes, no mays, no absent, and directed the Attorney to file same with the MeHenry County Clerk. The village elerk was directed to send copies of Ordinances No. 62-8 and 62-10 to the Chairman of the Plan Commission.

A petition to change the name of Meadow Lane in Lake Flint Estates to Valley Drive was presented and by unanimous vote, the

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Beard ordered it referred to the Plan Commission with a request for study and recommendation.

Mr. Pepper, Chairman of the Roads and Bridges Committee, then recommended the Village accept dedication of Wood Creek Road, Oakdene Drive, and Sandalwood Drive. After full discussion, the Board refused to accept Sandalwood Drive and Oakdene Drive because the only access to them is over a private road. The Board asked Mr. Pepper to advise Dr. May of this decision. After further discussion, the Board voted unanimously to accept Wood Creek Road, and directed the Clerk to advise the subdivision owner of this fact; to request the police to post this read as to speed and weight lead limits; and to advise Barrington Township Road Supervisor that maintenance of this read is now under village jurisdiction.

The Attorney advised there was nothing new to report on the Reake case, on the case of Read Materials versus Barrington Hills, or on the illegal storage of heavy equipment on Rt. 72 and Sutton Reads. After discussion, the Trustees authorized the Chairman of the Public Safety Committee to request Chief Smith to post Penny Read for speed and weight lead limits. The Attorney gave his opinion that this was possible because Barrington Hills polices Penny Read.

Notice of the Public Hearing on Air Pollution was given to the Attorney, with the request that if he feels it necessary, he should attend the hearing.

Mr. Zimmerman, Chairman of the Law Committee, then read the proposed ordinance to annex Middlebury and calling for a special

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election on the question of annexing the entire village of Middlebury with Barrington Hills. It was noved and seconded that the proposed ordinance be referred to the Law Committee for report. The Law 700 Committee then recommended adoption of the ordinance. The motion for adoption nade and was seconded and thorough discussion followed. The Attorney announced that he had sheeked the minute books for the last two years and found ne problems as far as tert liability is concerned. Mr. Zimmerman pointed out that the proposed ordinance eliminates any such liability, and that furthermore, Middlebury has been covered by insurance. The Treasurer then presented a projection of incremental income and expenses of Middlebury if merged with Barrington Hills, copy of which is attached to and made a part of these minutes. After further sudy and discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The President announced Ordinance No. 62-11 had been adopted with a vote of 6 ayes, no nays, no absent.

The Chair then appointed the following as a committee to draft a letter of information: Mr. Thomas Hayward, Chairman; Mr. Leslie Welsh. and Mr. Delmar Olson.

By unanimous vote the meeting was adjourned to 8 PM Tuesday, October 30th, at the Countryside School, Brinker and County Line Reads, at which time the suggested draft of a letter of information

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was to be presented.

ADJOURNED MEETING - October 30, 1962

The adjourned meeting was called to order by the President at 8 FM Tuesday, October 30, 1962, who directed the Clerk to call the roll. The following were present:

R. J. GrigsbyTrusteeRichard PepperTrusteeJohn I. SahwTrusteeAustin M. ZimmermanTrusteeDavid L. TruningerAttorneyJohn MeLaughlin, Jr.Chairman of the Plan CommissionLt. Ralph HummelPolice OfficerLawrence BatemanPresident of Countryside Assoc.

After announcing that a quorum was present, the Chair passed out copies of a proposed letter which had been drafted by the Committee appointed for that purpose. After those present had read the letter, the following changes were suggested: Page 3, first line of last paragraph, delete the word "tax;" fifth line of same paragraph, delete the words "Village owned", and, after the words "personal property", insert the Following: "owned by Middlebury." Thereupon, a motion was made and seconded that this letter, as corrected, copy of which is attached to and made a part of these minutes, be published in the Barrington Courier-Review, and also that it be sent to the Countryside Association. The Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced the motion was carried with a vote of 4 ayes, no nays, 2 absent.

Mr. Shaw, Chairman of the Zoning and Planning Committee, then presented the recommendation of the Plan Commission as regards the petition of the St. John Nep. Catholic Cometery Association to rezone their cometery property to conforming cometery zoning. Because it is at present a non-conforming use, the Plan Commission recommends the matter be referred to the Zoning Board of Appeals with a request that they hold a public hearing on this petition. On motion being made and seconded that the recommendation of the Plan Commission regarding the petition of the St. John Nep. Catholic Commission regarding the petition of the St. John Nep. Catholic Commission the Clerk to call the roll. The vote was as follows:

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

The President announced the motion was carried with a vote of 4 ayes, no nays, 2 absent, and directed the Clerk to send the necessary information to the Chairman of the Zoning Board of Appeals.

Mr. Grigsby, Chairman of the Public Safety Committee, then presented the Citation for Achievement for Traffic Safety which had been awarded to Barrington Hills. A motion of commendation to Chief Smith, Lieutenant Hummel, and the Police Officers was then adopted unanimously by the Board.

There being no other or further business, meeting adjourned.

Respectfully_submitted, Frances Pitt Arnold, Clerk

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S REPORT TREASU'

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FOR THE MONTH ... SEPTEMBER, 1962

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30, 1963

	L + . V	(ast for	¢	ng April	30, 1963		
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	~ 1	1962 1962	5 O I	Total	October	November	December	January	February	March	April
CASH ON HAND, BEGINNING OF PERIOD CASH BECETDES DIDING THE DEPIOD.	\$42,456.40	\$26,734	\$12,071	\$_26,734	\$48,468	\$49,181	\$35,438	\$32,070	\$31,067	\$25,614	\$34,011
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Sales tax Building nermits	306 50	342		645	150	75	75	75	75	75	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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Liquor licenses Motom find tor morecure (a)	i	400	202	400	c	ł	ı	t	ı	1 C	ı
	202.50	Ś	0,014 0,755	<pre><>,uuu(<) 3,459</pre>	300	300	300	300	300	300	300
Miscellaneous	8 8 8 8 8 8 8 8 8 8 8 8 8	÷.				1	•				3 1
Total cash receipts	\$13,622.22	56	75,53	104	j.	4.	1,12	4,14	1,12	14,14	<u></u>
Total cash available	\$56,078.62	\$86,298	99	\$131,039	\$65,367	\$53,931	\$36,563	36	\$32,192	22	36,57
DISBURSEMENTS FOR PERIOD:				}) 	
Administration- Village clerk's salary	\$ 150.00	\$ 750	\$ 1.800	\$ 1.800	\$ 150	\$ 150	\$ 150		\$ 150	\$ 150	\$ 150
Rental			m	Ì		101			~		25
UIIICE Equipment Printing and publications	11	- 197	319	497 497	- 25	52	- 50	- 50	22	- 50	-
Telephone	2.60	10	114		8	t 0	w	το	80	80	to
Office supplies	5.50	26	132	0	1	25	ı	25	1	25	۱
Dues m.+-,		1.1							09		
TOTAL RUMINISTRATION	A 183.10	5 T,208	5 2,735	~ 1		8 1 1 1 1 1 1 1 1 1 1	* * *	3 1 1 1 1 1 1 1 1 1 1	5 318	* * *	\$ 1 1 1 2 2 3
Finance- Auditine	•	1 64	. \$ 275	-	1 67	\$ 375	1 64	1 67	ا جو	ı جو	1 67
Surety bond premiums		6				· • •		2	1	1	1
Total finance		6	1 <i>1</i> 0	49				2			
Health								\$ 300			
Legal-		6 6			1						
Fees of village counsel (retainer) Other legal fees	\$ 100.00	\$ 500 -	\$ 1,200	2	\$ 100 225	\$ 100	\$ 100 \$225	\$ 100 525	\$ 100 225	\$ 100 720	\$ 100 225
Election expense	ı		1	14	21	300	2 1	2	2 '	t i	γ ∩ '
Court costs Tratal leral					e 360		35	* × × × × ×		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8 51 51 51 51 51 51 51 51 51 51 51 51 51
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NOTES:
(1) General taxes of \$61,847 for general taxes and special police taxes, and \$5,636 for roads and bridges, (1) General taxes of \$5,000 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 draw-down is estimated to be \$30,000.
(2) Rueilable by April 30, 1963, before the proposed \$25,000 draw-down is estimated to be \$30,000.

		la 1		Foreca	t for Year	g April 30, i	
	Actual		Actual . fom the Vean				с
	ы	Months Ended	Ended				· · · · ·
DISBURSEMENTS FOR PERIOD (continued):	1962			Total October Nove	ember December	January February	March April
Public safety- Dumoheee of noline reme	64		798	8 2 577 8 - 8	ו 64		, 69 1
Fultures of Parrington			4,800	₹,800 400	, 0	400 400	400
Salaries of officers	1,933.94	`°	•	600 2,583 2	,050 2,050	2,0	50 2,
Officers on call	1		•	600	0		
Social security taxes	384.38	751	•		100 100	DOT DOT	
Gasoline and oil	437.35	1,286	3,8	3,736 350	50	50	350 350
Insurance	1,563.71	1,56	ຈັເ	,564	1 0 4 0	1	•
Uniforms Sound for wontels		ר הי	2020) 	• •
Nguau cai ienvais Miscellaneous	262.99	Ś	2,272	1,986 200	200	200 200	200
Total public safety	\$ 4,982.37	\$18,546	\$36,280	\$ 41,879 \$ 3,933 \$ 3	,650 \$ 3,100	\$ 3,100 \$ 3,350	\$ 3,100 \$ 3,100
Roads and bridges- Wurising 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
municipai Paid to outsiders	\$ 2.260.15	\$16.835	\$15.449	\$ 30.835 \$ 9.000 \$	6 9	\$ 1,000	\$ 1,000 \$ 3,000
s salary and			- 1	4,800		800 800	800
Contracts covered by motor fuel tax	1	•	1,959	27,685 2,685 12	000		- 13,
Total roads and bridges	\$ 2,260.15	\$16,835	\$17,408	63,320 \$11,685 \$12		800 \$ 1,800	\$ 1,800 \$16,800
Zoning and planning-	 	6 1 1 1 1 1	1 1 1 1				
Engineering services	••	\$ 100		\$ 2,350 \$ - \$	750 \$ -	\$· - \$ 750	\$ - \$ 750
Inspection fees for building permits		450	2,470	450 - 450			
Total zoning and planning	۰ ج	\$ 550	,537	2,800 \$ - \$	750 \$	750	\$ - \$ 750
Total disbursements	\$ 7,610.62	\$37,830	0,867	115,859 \$16,186 \$18	493 \$ 4,49	5,143 \$ 6,578	5,743 \$21,39
CASH ON HAND, END OF FERIOD	\$48,468.00	 \$48,468	734	15,180 \$49,181 \$35	,438 \$32,070	\$31,067 \$25,614	\$34,011 \$15,180
Balances Sentember 30. 1962-	11 11 11 11 11 11 11 11 11 11 11	u 	51 11 11 11 11		H H H H H H H H		5 * 5 6 11 11 11 11 11 11 11 11 11
Corrorate bank account Motor vehicle tax account		,78 ,68					
		\$48,468					
Special account for deposits in lieu of bonds, etc., not included in	in lieu ed in	(()					·
statement above		\$ 2,500 =====					
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 thus.

COUNTY OF COOK

Subscribed and sworn to before me this 22 meday of *Clethul*, 19 62+

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To all residents of the Village of Barrington Hills, Illinois:

The Trustees of the Village of Middlebury, which lies to the west and south of Barrington Hills and adjoins Carpentersville, recently indicated to us that the residents of their Village had again expressed a desire to be annexed to the Village of Barrington Hills. Before such an annexation could be effected, the Illinois Statutes require that each Village hold a separate election and that a majority of those voting in each Village favor the annexation.

After considerable discussion and investigation of the relative advantages and disadvantages to the Village of Barrington Hills, your Board of Trustees informed the Board of Trustees of the Village of Middlebury that if they would adopt the necessary ordinance calling for the required election at which the residents of Middlebury could vote for or against, the Board of Trustees of the Village of Barrington Hills would also adopt a similar ordinance calling for an election at which all residents of the Village of Barrington Hills could vote for or against.

At the regular meeting of your Board of Trustees on October 22, 1962 we were informed that the Board of Trustees of Middlebury had unanimously passed the required ordinance. Accordingly, your Board of Trustees unanimously adopted a similar ordinance calling for an election on December 15, 1962.

You will recall that in September, 1960, similar elections were held for the same purpose and while the residents of Barrington Hills voted overwhelmingly for annexation, the residents of Middlebury voted against annexation by a very narrow margin. The Board of Trustees of Middlebury is confident that the residents of Middlebury will, at their election, overwhelmingly approve of the annexation. We believe annexation of this area to be of utmost importance and value to the future of Barrington Hills and recommend and urge a favorable vote for annexation for the following reasons:

- 1. The Trustees of Middlebury have concluded that they can no longer efficiently operate their Village.
- 2. Currently, Middlebury is substantially zoned residential with a minimum of 5 acres, the same as Barrington Hills. If the Village should revert to unincorporated area, it would be subject to attachment by Carpentersville and the area could be rezoned for smaller residential lots similar to zoning that now exists in that portion of Meadowdale which is within the Village of Carpentersville.
- 3. While no part of Meadowdale is within the Village of Middlebury, our High School District (Barrington Consolidated High School #224) and our Country Elementary School District #1 now includes a small portion of Meadowdale. This small section alone has greatly increased the burden on both school districts and the taxpayers therein. Therefore, any expansion of this type of zoning into our school districts would place a substantial additional financial burden on our schools and would result in a substantial increase in the tax load for all residents of Barrington Hills. While School District #1 includes only a portion of the Village of

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Barrington Hills, all of our Village lies in the High School District.

- Currently, our Village of Barrington Hills has no commercial 4. or business property. This type of property if properly planned can add considerable to our tax revenues without jeopardizing our school districts. Further the annexation of Middlebury will provide diversification of zoning and strengthen our overall Village plan. While the majority of the Village of Middlebury, if attached to Barrington Hills, would remain at 5 acre residential zoning, there will be an excellent opportunity for our Planning Commission to restudy the whole area and recommend changes in current zoning to permit desirable industrial or commercial usage of some areas on the western limits of the present Village of Middlebury. This would serve not only to improve the financial position of Barrington Hills, but would also serve to protect our school districts and establish a desirable buffer zone which would further protect our current 5 acre zoning.
- 5. The anticipated ter revenues from the Middlebury area indicate that the additional services required will be self-supporting. In addition, it appears that at the time of the proposed annexation Middlebury will be free of debt and will turn over to Barrington T. β. α. Burnel by Mullebury (T. β. α.) Hills Village owned personal property having an estimated fair value of \$6,000.00. The greater part of Middlebury is in the heart of the Barrington Countryside area. Middlebury was

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formed with the help and assistance of many residents of what is now the Village of Barrington Hills. The consolidation of these two Villages is in the best interests of all residents of the Barrington Countryside community.

> BOARD OF TRUSTEES, Village of Barrington Hills,

> > Harold B. Smith, President.

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

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VILLAGE OF MIDDLEBURY

Projection of Incremental Income and Expenses If Merged With Village of Barrington Hills

		000 omitted	
	6 Months Ending 4/30/63	Ye a r Ending <u>4/30/64</u>	Year Ending <u>4/30/65</u>
INCOME:			
Property taxes (see note)	\$.5	\$ 2.5	\$ 6.3
Roads and bridges Sales taxes	.3	.5 .6	.5 .6
Building permits	.3 .3 .3	.5	.5
Police fines - (\$1,000 per month - current level)	6.0	10.0	
(\$1,000 per Month - current level)	× 0.0	12.0	12.0
Motor fuel tax	.6	1.2	1.2
Total income	\$8.0	\$17.3	\$21.1
EXPENDITURES:			
Administration	\$ -	\$-	\$ -
Public safety - Police salaries (2 officers)	5.0	10.0	10.0
Police car (annual replacement cost)) _	1.5	1.5
Social security taxes	.2	.4	. 4
Gas and oil Insurance	.9	1.8 .6	1.8
	. ,	.0	.6
Uniforms	.2	.2	.2
Village hall rent Miscellaneous -	.3	.6	.6
including repairs and supplies	.6	1.2	1.2
Police magistrate's salary	.6	1.2	1.2
Total public safety	\$8.1	\$17.5	\$17.5
Roads and bridges	.5	1.0	1.0
Other	.2	.4	-4
Total expenditures	\$8.8	\$18.9	\$18.9
Revenues over or (under) expenditures	(<u>\$.8</u>)	(<u>\$1.6</u>)	\$ 2.2

Note: Property taxes shown above are based upon present levies and uncollected taxes to date, except the amount to be collected in the year ending April 30, 1965 (the first full year of tax income at Barrington Hills rates) is the estimated assessed valuation for 1963 at the present tax rate of the Village of Barrington Hills.

Est. assessed valuations \$1,332,000 \$1,400,000 \$1,450,000