

MINUTES OF THE MEETING OF BOARD  
Village of Barrington Hills  
November 26, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, November 26, 1962, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided at the meeting and directed the Clerk to call the roll. The following Trustees were present:

Thomas Z. Hayward  
Delmar Olson

Richard S. Pepper  
Austin M. Zimmerman

Mr. Lorentz B. Knouff, Chairman of the Zoning Board of Appeals, and Mr. John McLaughlin, Jr., Chairman of the Plan Commission, were also present. Chief Smith and Lieutenant Hummel arrived before the close of the meeting.

The minutes of October 22, 1962, were read. The Clerk was directed to insert the name "Jerry Joswick" after the word "deputize" in the third line on page 2. Thereupon, the minutes of the meeting of October 22, and as adjourned to October 30th, 1962, were approved, as corrected.

The Treasurer's report, in his absence, was presented by Mr. Olson. The Trustees studied the report and approved it. The audit for the year ending April 30, 1962, was presented and discussed.

The Health Committee had no report.

Mr. Olson, in the absence of Mr. John Shaw, Chairman of the Zoning and Planning Committee, then presented a petition filed by

7. p.a.  
Basco Land Corporation to vacate their subdivision known as Barrington Lakes, First Addition. Mr. Zimmerman read a letter from Basco, <sup>7. p.a.</sup> the vacation of plat, and the certification of the same by <sup>2. p.a.</sup> John O'Laughlin, Secretary of Basco Land Corporation. The Corporation seeks vacation because they have not sold any of the property, and because of the exorbitant increase in property taxes after the land was changed from a farm classification and subdivided. On motion being made and seconded that this entire matter be referred to the Plan Commission, the Chair called for discussion. Mr. Olson asked the Attorney to determine what the village's rights and obligations are in this matter. Mr. Hayward said the Plan Commission must study the petition to vacate very carefully because the property is on the village boundary and adjoins the La Buy property. The Clerk reminded the Board that it had received several letters protesting this vacation of plat. Thereupon, the Trustees present voted unanimously to refer the matter to the Plan Commission, and the Clerk turned over the petition and letter to Mr. McLaughlin, Chairman of the Plan Commission.

In the absence of Mr. Shaw, Mr. McLaughlin presented the Plan Commission's recommendation that a petition for disconnection of parts of Section 33, Township 42 North, Range 9 East, be allowed, and the proposed ordinance for disconnection was read to the Trustees, who voted to refer the matter to the Law Committee for report. The Law Committee reported that it recommends adoption of the proposed ordinance. On motion made and seconded that the ordinance be adopted,

and after discussion, the Chair directed the Clerk to call the roll.

The vote was as follows:

Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The President announced that Ordinance No. 62-12 had been adopted with a vote of 4 ayes, no nays, 2 absent, and the Clerk was directed to send a certified copy of same to the President of South Barrington for that village to take the appropriate action.

Mr. Pepper, Village Engineer and Chairman of the Roads and Highways Committee, advised that he had received request for the village to accept Mid-Oaks Lane in Mid-Oaks Subdivision, and Caesar Drive, Three Lakes Road, and Dana Lane in Derville Hills Subdivision. Mr. Pepper has examined these roads and finds that they meet village specifications, but he did not recommend acceptance at this time. The financial burden to the village of maintaining these roads and repairing the damage done to them in the future when homes are built, would be heavy. Mr. Pepper also advised that Hart Hills Drive in Hart Hills Subdivision, has been brought up to village specifications, and the owners of the subdivision are requesting that the village accept it. However, Mr. Pepper would not recommend acceptance inasmuch as the only access to Hart Hills Drive is over a private road. After discussion, the Trustees voted to defer consideration of acceptance of these roads.

The Engineer reported that Mr. L. C. Crouch had posted \$2500 with the Clerk as bond that he would repair any damage he might do

to Meadow Road in Lake Flint Estates when he would take in heavy equipment to put in fill on his property; that the Engineer has examined Meadow Drive and found that Mr. Crouch has put the road back into good shape, and that he would recommend the \$2500 posted as bond be returned to Mr. Crouch. On motion made and seconded that the Engineer's recommendation be adopted, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The Chair announced the motion was carried with a vote of four ayes, no nays, two absent, and directed the Clerk to return the \$2500 to Mr. Crouch.

Mr. Pepper advised that he is applying for motor fuel tax funds to be used in extensive repairs for Ridge and Hart Roads. After discussion, the Trustees <sup>said (F.P.A.)</sup> ~~and~~ they feel that Hart Road, as a heavily travelled road connecting two highways, should be declared a state road, and directed the Engineer to draw up plans for using motor fuel tax funds on Ridge Road and Meadow Hill Road. The Chair said he would again bring the possibility of having Hart Road declared a state road to the attention of the State Superintendent of Public Works. The Engineer advised that he is still working on new specifications for village roads.

Mr. Delmar Olson, Chairman of the Finance Committee, presented the following bills for approval for payment:

Secretary of State - car license

\$ 2.00

Mrs. G. E. Arnold - 100 4¢ stamps	\$ 4.00
Bar-Ton Stationers - office supplies	15.08
Miller Oil - gas and oil, October	322.69
James DeBolt - tires, etc.	53.95
Merton Pontiac - tune engine, winterize car et.	70.30
First of Barrington Corporation - insurance	17.00
Mr. Benjamin Menke - Building inspections	67.50
Klebal Co., Incorporated - photocopying	820.80

On motion made and seconded that payment of the above bills be approved, and after discussion, the Chair directed the Clerk to call the roll.

The vote was as follows:

Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

The President reported payment of the bills had been approved with a vote of 4 ayes, no nays, 2 absent.

The Law Committee had nothing further to report.

The Attorney said there were no new developments on any of the cases in which the village is interested.

The President announced that at the Middlebury election held November 24th, 1962, to consider merging with Barrington Hills, there were 84 votes cast, 83 in favor of merging and 1 against.

He then appointed Mrs. Alma Luerssen, Mrs. Hilda Petterson, Mr. Grace Hestettler, Mrs. Dorothy Kiekhefer, and Mrs. Letitia Engels as Judges of the election to be held December 15th to vote on whether or not Barrington Hills wishes to annex Middlebury. On motion made and seconded, the Trustees present unanimously confirmed these appointments.

Because the fourth Monday of December falls on Christmas Eve this year, the Trustees voted to have the December Board meeting on Monday, December 17th, and directed the Clerk to see that this inform-

ation was published in the Barrington Courier Review.

The President asked the Attorney to tell the Trustees about the Hoffman Estates annexations. Mr. Tuninger reviewed the Hoffman Estates annexations, explaining that they have now annexed up to Palatine Road, including Howie in the Hills, a subdivision within our jurisdictional limits which two years ago had filed a plat of subdivision with certain agreements and limitations as to lot size of these properties near Barrington Hills. Now, however, the subdividers claim that the zoning of Hoffman Estates takes precedence. There is litigation pending in which South Barrington is one party to the suit, challenging the legality of Hoffman Estates' annexing property north of the Northwest Tollway. On motion made and seconded that the Trustees authorize the Village Attorney to file a petition for leave to file quo warranto proceedings, and after discussion of the motion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Olsen	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

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

Chief Smith and Lieutenant Hummel arrived. Chief Smith submitted a letter from Lieutenant Hummel requesting the following replacement items for uniforms for the police officers:

12 Uniform shirts (3 per man) @ \$4.00 each	\$48.00
8 pr Uniform Trousers (2 per man) @ \$16.95 each	135.60
4 Uniform caps (1 per man) @ \$5.00 each	20.00
Total	<u>203.60</u> plus tax

On motion made and seconded that these purchases be authorized, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Zimmerman	aye

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

Chief Smith announced that Police Officer Foster Glorch had resigned as of the first of December, 1962. Chief Smith is screening applicants to replace him.

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

Respectfully submitted,

  
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Frances Pitt Arnold, Clerk

TREASURY REPORT

FOR THE MONTH OF OCTOBER, 1962  
TOGETHER WITH MONTHLY CASH FORECAST  
FOR THE FISCAL YEAR ENDING APRIL 30, 1963

	Forecast for Year Ending April 30, 1963								
	Actual for the Year to Date (Six Months Ended Oct. 31, 1962)	1962							
		October 1962	November	December	January	February	March	April	
CASH ON HAND, BEGINNING OF PERIOD	\$48,468.00	\$26,734	\$12,071	\$26,734	\$33,091	\$44,723	\$31,720	\$26,267	\$34,664
CASH RECEIPTS DURING THE PERIOD:									
General taxes and special police taxes	\$ -	\$49,263	\$53,967	\$59,847(1)	\$3,000	\$3,000	\$ -	\$ -	\$1,000
Roads and bridges	287.92	4,099	4,756	5,136(1)	75	75	75	75	437
Sales tax	592.00	4,580	8,362	9,080	750	750	750	750	750
Building permits	-	100	200	200	-	-	-	-	-
Scavenger permits	-	400	1,200	400	-	-	-	-	-
Liquor licenses	-	-	3,014	25,000(2)	-	-	-	-	-
Motor fuel tax revenue (2)	428.00	1,787	3,755	3,587	300	300	300	300	300
Traffic fines	-	13	111	68	25	15	-	-	15
Miscellaneous	-	-	-	-	-	-	-	-	-
Total cash receipts	\$1,307.92	\$60,872	\$75,530	\$104,398	\$5,434	\$16,125	\$4,140	\$1,125	\$14,140
Total cash available	\$49,775.92	\$87,606	\$87,601	\$131,132	\$49,918	\$49,216	\$48,863	\$32,845	\$40,407
DISBURSEMENTS FOR PERIOD:									
Administration-									
Village clerk's salary	\$150.00	\$900	\$1,800	\$1,800	\$150	\$150	\$150	\$150	\$150
Rental	25.00	150	300	300	25	25	25	25	25
Office equipment	-	-	10	50	25	-	25	-	-
Printing and publications	-	197	319	497	50	50	50	50	50
Telephone	6.75	17	114	65	8	8	8	8	8
Office supplies	-	26	132	101	25	-	25	-	25
Dues	-	100	60	160	-	-	60	-	-
Total administration	\$181.75	\$1,390	\$2,735	\$2,973	\$283	\$233	\$258	\$318	\$258
Finance-									
Auditing	\$375.00	\$375	\$375	\$375	\$ -	\$ -	\$ -	\$ -	\$ -
Surety bond premiums	-	97	184	122	-	-	25	-	-
Total finance	\$375.00	\$472	\$559	\$497	\$ -	\$ -	\$25	\$ -	\$ -
Health	-	\$85	\$55	\$385	\$ -	\$ -	\$300	\$ -	\$ -
Legal-									
Fees of village counsel (retainer)	\$100.00	\$600	\$1,200	\$1,200	\$100	\$100	\$100	\$100	\$100
Other legal fees	-	-	75	1,875	225	225	225	450	225
Election expense	-	-	-	450	-	-	-	-	150
Court costs	-	9	18	219	35	35	35	35	35
Total legal	\$100.00	\$609	\$1,293	\$3,744	\$660	\$660	\$660	\$360	\$585
Total	\$48,468.00	\$26,734	\$12,071	\$26,734	\$33,091	\$44,723	\$31,720	\$26,267	\$34,664

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 draw-down is estimated to be \$30,000. Cumulative motor fuel tax allotment, subject to future withdrawals, through September 30, 1962--\$24,960.66.



	Actual for the Month of October 1962	Actual for the Year to Date (to Oct. 31, 1962)	Actual for the Year Ended Apr. 30, 1962	Forecast for Year Ending April 30, 1963		
				October 1962	1962	1963
DISBURSEMENTS FOR PERIOD (continued):						
Public safety-						
Purchase of police cars	\$ 400.00	\$ 2,577	\$ 1,798	\$ 400	\$ 400	\$ 400
Fee to Village of Barrington	1,933.62	2,400	4,800	400	400	400
Salaries of officers	-	11,651	19,723	2,699	2,050	2,050
Officers on call	-	751	1,236	-	-	-
Social security taxes	300.34	1,586	3,826	200	100	100
Gasoline and oil	173.30	1,737	1,613	350	350	350
Insurance	-	-	232	-	-	-
Uniforms	-	65	780	250	250	-
Squad car rentals	80.37	666	2,272	200	200	200
Miscellaneous	-	-	-	-	-	-
Total public safety	\$ 2,887.63	\$ 21,433	\$ 36,280	\$ 4,099	\$ 3,100	\$ 3,100
Roads and bridges-						
Municipal-						
Paid to outsiders	\$ 953.14	\$ 17,788	\$ 15,449	\$ 8,000	\$ 1,000	\$ 1,000
Village engineer's salary and expenses	-	-	4,800	800	800	800
Contracts covered by motor fuel tax	-	-	1,959	2,685	-	-
Total roads and bridges	\$ 953.14	\$ 17,788	\$ 17,408	\$ 11,485	\$ 12,800	\$ 12,800
Zoning and planning-						
Engineering services	\$ 389.65	\$ 490	\$ 67	\$ 300	\$ 750	\$ 750
Inspection fees for building permits	405.00	855	2,470	855	-	-
Total zoning and planning	\$ 794.65	\$ 1,345	\$ 2,537	\$ 300	\$ 750	\$ 750
Total disbursements	\$ 5,292.17	\$ 43,122	\$ 60,867	\$ 115,299	\$ 17,143	\$ 6,578
CASH ON HAND, END OF PERIOD	\$ 44,483.75	\$ 44,484	\$ 26,734	\$ 33,091	\$ 44,723	\$ 31,720
Balances October 31, 1962-		\$ 41,799				
Corporate bank account		2,685				
Motor vehicle tax account		\$ 44,484				
Special account for deposits in lieu of bonds, etc., not included in statement above		\$ 2,500				

STATE OF ILLINOIS )  
COUNTY OF COOK )

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*  
*Leslie T. Welsh*

Subscribed and sworn to before me this 15th day of November, 1962.