

MEETING OF THE BOARD OF TRUSTEES  
Village of Barrington Hills  
December 17, 1962

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, December 17, 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:

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

The following were also present:

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Mr. John McLaughlin, Chairman of the Plan Commission  
Mr. David Truninger - Village Attorney  
Chief R. E. Smith and Lieutenant Hummel arrived  
during the course of the meeting.

The minutes of the meeting of November 26, 1962, having been read by the Trustees prior to the meeting, the Chair asked if there were any additions or corrections. The Clerk was directed to correct the spelling on page 2 of the name of the Bascol Land Corporation. The Trustees then voted to approve the minutes of November 26, 1962, as corrected.

With the unanimous approval of the Trustees, the regular order of business was suspended in order to take up the matter of the subdivision roads, which matter had been laid over from the November meeting. Thereupon, the Chair gave a resume of the problem and reported that the consensus of opinion of the Board was that it could not afford to

accept dedication of subdivision roads which had no houses on them and which subsequently would be considerably damaged by trucks during future construction. Mr. Herbert Walbaum, ~~representing Mr. Orville~~<sup>7. P. A.</sup> Caesar, said it had <sup>been</sup> the subdividers' understanding that when the subdivision plat was accepted and the roads brought up to village specifications and approved by the village engineer, the village would accept these roads. Mr. Alfred P. Borah, a subdivider, said he had tried to be co-operative in every way and that he felt the village has a moral obligation to accept roads if they conform to village specifications. The Chair said there were really two problems to be considered: 1) the immediate problem of what to do with subdivision roads which have been brought up to specifications but have little or no buildings; and 2) how to handle the problem in the future. He said he believed the Village Board had been under the impression that they had to accept roads when brought up to specifications, and that the subdividers were probably also under this impression, but that in actual fact, according to the village attorney, the village did not have to accept dedication of roads until they should deem it advisable; that therefore it was now up to the Board to decide whether to honor what evidently the understanding when Mr. Caesar and Mr. Borah brought their subdivision roads up to village specifications. During the ensuing discussion, the Chairman of the Roads and Bridges Committee asked if snow plowing would be expected when building starts if the village accepts a road that has no residences on it. Mr. Borah said he would not expect this for Leeds Drive. Mr. Walbaum said he thought the owner of land at the southern end of Caesar Drive who is in the

process of building a home, would expect snow plowing. After further discussion, the Trustees voted unanimously that the problem concerning future subdivision roads be referred to the Road Committee, with instructions for them to come up with recommendations and a program of possibly requiring bond from the general contractors to guarantee repair of damage done to the road during residential construction. Motion was also made and seconded that the Trustees approve the Village Engineer's recommendation that Caesar Drive in Dorvillee Hills Subdivision, and Aberdeen Drive and Crabapple Drive in Barrington Donlea, <sup>7 Pa</sup> ~~South~~ Subdivision, be accepted as dedicated village roads. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	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 6 ayes, no nays, no absent, and directed the Village Engineer to notify the proper road maintenance authorities.

It was also moved and seconded that Dana Lane and Three Lakes Road in Dorvillee Hills Subdivision, Leeds Drive in Barrington-Donlea South Subdivision, and Mid-Oaks Lane in Mid-Oaks Subdivision being roads constructed in accordance with specifications extant when the plats of these three subdivisions were approved, the Board agrees with the owners that after a house is constructed on one of these roads, the village agrees to accept that road when the owner makes such request in writing. After discussion, the Chair directed the Clerk

to call the roll. The vote was as follows:

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

The Chair announced the motion was carried with a vote of 6 ayes, no nays, no absent. The Village Engineer then announced that no progress had been made on declaring Hart Road a state road.

Mr. Pepper then presented the following Resolution, with recommendation for its adoption:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills that the following described streets be designated as Arterial Streets, subject to the approval of the Department of Public Works and Buildings, State of Illinois.

<u>Arterial St. No.</u>	<u>Name of Street</u>	<u>From(Street)</u>	<u>To (Street)</u>
8	Hart Road	Lake-Cook Rd.	U. S. Rt. 14
9	Ridge Road	Lake-Cook Rd.	Plum Tree Rd
10	Meadow Hill Rd.	Lake-Cook Rd.	Spring Creek

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, through its District Engineer.

On motion made and seconded that the above resolution be adopted, and after discussion the Trustees voted unanimously to adopt same.

The Village Engineer then presented the following resolution and moved that it be adopted:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills, that the following described street be improved under the Motor Fuel Tax Law: Meadow Hill Road, Arterial Street #10, from Lake-Cook Road to Spring Creek Road.

BE IT FURTHER RESOLVED that the proposed improvement consist of scarifying and shaping, 8" gravel or crushed stone base course, Type B and Bituminous Surface treatment sub-class A-3 construction, 20 feet wide and shall be designated as Section 2 C.S. That there is hereby appropriated the sum of Ten Thousand Dollars

(\$10,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds. That said work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer.

The motion was seconded, and, after discussion, was carried unanimously.

The Village Engineer then present<sup>700</sup> and moved for adoption, the

following resolution:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills that the following described street be improved under the Motor Fuel Tax Law: Ridge Road, Arterial Street #9, from Lake-Cook Road to Plum Tree Road.

BE IT FURTHER RESOLVED that the proposed improvement consist of scarifying and shaping, 8" gravel or crushed stone base course, Type B, and Bituminous surface treatment, sub-class A-3 construction, 20 feet wide and shall be designated as Section 2 C.S. That there is hereby appropriated the sum of Eighteen Thousand Five Hundred Dollars (\$18,500.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds. That said work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer.

The motion was seconded, and after discussion, was carried unanimously.

The Village Engineer then presented and moved for adoption, the

following resolution:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills that the following described street be improved under the Motor Fuel Tax Law: Hart Road, Arterial Street #8, from Lake-Cook Road to U. S. Route 14.

BE IT FURTHER RESOLVED that the proposed improvement consist of scarifying and shaping, 8" gravel or crushed stone base course, Type B, and Bituminous surface treatment, sub-class A-3 construction, 20 feet wide and shall be designated as Section 2 C.S. That there is hereby appropriated the sum of Six Thousand Five Hundred Dollars (\$6,500.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds. That

said work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, through its District Engineer.

The motion was seconded and, after discussion, was carried unanimously.

The Chairman of the Law Committee then introduced a proposed ordinance to provide standards and specifications for roads in Barrington Hills. The Trustees voted unanimously to refer same to the Road Committee for report and recommendation.

Mr. Grigsby, Chairman of the Public Safety Committee, then reported that Chief Smith, having reached retirement age, is resigning from the Barrington Police Force and that there is a possibility that he will be willing to accept the position of chief of police of Barrington Hills. The Public Safety Committee is hopeful that it can acquire his services full time.

Chief Smith asked for authority to hire two more police officers. On motion duly made and seconded, the Trustees voted unanimously to grant such authorization to Chief Smith. He also asked that he be supplied with an inventory of the physical assets of Middlebury, and advised that he is ready to take over the police car and other assets. The Trustees directed the Chairman of the Finance Committee to take care of securing whatever extra liability insurance is necessary to cover the extra police officers and the patrol car.

Mr. Grigsby then presented the radio contract with the Lake County Board of Supervisors, and moved the renewal of same. The motion was seconded, and after discussion, the Chair directed the Clerk to call

the roll. The vote was as follows:

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

The Chair announced the motion was carried with a vote of 6 ayes, no nays, no absent.

Lieutenant Hummel had no report.

The Chairman of the Public Health Committee had no report.

Mr. Shaw, Chairman of the Zoning and Planning Committee, then reported that the Zoning Board of Appeals had held a Public hearing December 7th, 1962, on the petition by St. John's Nep. Catholic Cemetery Association to re-zone their addition from R-1 to M-15 (Cemetery). The Zoning Board of Appeals reported that after considering the evidence presented by the petitioner at said hearing, and as no objections were filed and no objectors appeared at the hearing, by unanimous vote of the six members of the Zoning Board of Appeals present at said hearing said Board voted to grant said petition and to recommend to the President and Board of Trustees of Barrington Hills that an amendment to the Zoning Ordinance be adopted re-zoning aforesaid property from R-1 to M-15. The proposed amendment was then presented to the Board which referred it to the Law Committee for report and recommendation. The Law Committee reported back with a recommendation and motion for adoption. The motion was seconded, and, after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that Ordinance No. 62-13 was adopted with a vote of 6 ayes, no nays, no absent.

The Chairman of the Zoning Commission, Mr. Zimmerman, then presented the proposed comprehensive amendment to the Zoning Ordinance and moved that it be referred to the Zoning Board of Appeals with the request that it hold a public hearing on the proposed comprehensive amendment, *and referred back to the Board with recommendations. F. P. a.* The motion was seconded, and after discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced the motion was carried with a vote of 6 ayes, no nays, no absent.

Mr. Zimmerman advised that the Zoning Map as it presently stands, does not include Middlebury, but that the Plan Commission sub-committee has been requested to co-ordinate its efforts and to include Middlebury in the map as quickly as possible so that a public hearing on the proposed map and on the proposed comprehensive amendment to the zoning ordinance can be held at the same time.

The Chair advised that the Barrington Sportsmen's Club has a shooting range east of Meadowhill Road and north of Lake-Cook Road. He had talked with Mr. Darken, an officer of the Club, who said his



attorney had advised him that since it had formerly been a gravel pit it was zoned for business and the Club would not then be in violation of the zoning ordinance of the village. The Trustees, after discussion, asked the Attorney to write Mr. Darken that he had been incorrectly advised, that the area is not zoned for business, so the Club must petition for re-zoning or for a special use.

In the absence of the Treasurer, there was no Treasurer's report. Mr. Olson, Chairman of the Finance Committee, then presented the following unpaid bills:

Mrs. Alma Luerksen, for Judge of election	\$ 15.00
Mrs. Robert Kieckhefer, For judge of election	15.00
Mrs. Grace Hostettler, for judge of election	15.00
Mrs. Hilda Petterson, for judge of election	15.00
Mrs. Letitia Engles, for judge of election	15.00
Liberty Asphalt	127.71
Cuba Twp. Supervisor - road maintenance	167.20
Eddie Ruch Pontiac	5.75
Dan's Royal Motors -	45.25
James H. DeBolt - snow tires	126.21
Meyer & Wenthe - stars for special deputies	40.50
Standard Oil - gas and oil	6.96
Barrington Courier - for sample ballot publication	7.00
Barrington Courier - legal publication	12.40
James F. Pettibone - election supplies	17.76
Norman, Engelhardt, & Zimmerman - for disbursements	3.48
Kale Uniforms - replacements for uniforms	147.40
Barrington Press - printing 700 ballots	26.60
Illinois Bell Telephone	1.50
First of Barrington Corporation	43.24
Miller Oil - oil and gas, November invoices	316.59

On motion being duly 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. Grigsby	aye
Mr. Hayward	aye
Mr. Pepper	aye
Mr. Olson	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced that payment of the bills had been approved with a vote of 6 ayes, no nays, no absent.

The Clerk then submitted to the President the sealed results of the Municipal election held in Barrington Hills December 15, 1962, on the question of annexing Middlebury to Barrington Hills. The Chair announced 700 ballots had been printed. Of these, 483 had not been voted, 203 ballots were cast in favor of annexation, 10 against, 3 ballots were defectively marked and were not counted, and 1 ballot was spoiled and not counted. Thereupon, an election ordinance and a Certificate of Canvass were presented to the Board and motion made and seconded that they be adopted. After discussion, the Chair directed the Clerk to call the roll. The vote was as follows:

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

The Chair announced that Ordinance No. 62-14 and the Certificate of Canvass had been adopted with a vote of 6 ayes, no nays, no absent.

The Attorney announced that as of December 3, 1962, the McHenry County Court had allowed the disconnection of Mr. Ed Stephani's property on Ridge Road, Algonquin Township, McHenry County.

Mr. Pepper said Dr. May had asked the Board for the right to discontinue carrying bond on Oakdene Drive and Sandalwood Drive in Oakdene Subdivision. The Trustees voted to allow Dr. May to discontinue bond and directed Mr. Pepper to so advise him.

There being no other or further business, meeting adjourned.

*Frances Pitt Arnold*  
Frances Pitt Arnold, Clerk

TREASURER'S REPORT

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

	Actual		Forecast for Year Ending April 30, 1963	
	Actual Month of December 1962	for the Year to Date (Eight Months Ended Dec. 31, 1962)	Actual Ended Apr. 30, 1962	1 9 6 3 January February March April
CASH ON HAND, BEGINNING OF PERIOD	\$48,242.91	\$26,734	\$12,071	\$46,204 \$41,047 \$33,609 \$28,206
CASH RECEIPTS DURING THE PERIOD:				
General taxes and special police taxes	\$ -	\$55,159	\$53,967	\$ 2,000 \$ 2,000 \$ - \$ 688
Roads and bridges	-	4,662	4,756	5,136(1) - - 474
Sales tax	151.77	1,109	1,65	75 75 75 75
Building permits	637.50	5,759	8,362	8,759 750 750 750
Scavenger permits	-	100	200	200 - - -
Liquor licenses	-	400	1,200	400 - - -
Motor fuel tax revenue (2)	391.00	-	3,014	- - 12,000 13,000
Traffic fines	6.00	2,328	3,755	300 300 300 300
Miscellaneous	-	19	111	15 - - -
Total cash receipts	\$ 1,186.27	\$69,536	\$75,530	\$ 3,140 \$ 3,225 \$13,140 \$15,287
Total cash available	\$49,429.18	\$96,270	\$87,601	\$49,344 \$44,272 \$46,749 \$43,493
DISBURSEMENTS FOR PERIOD:				
Administration-				
Village clerk's salary	\$ 150.00	\$ 1,200	\$ 1,800	\$ 150 \$ 150 \$ 150 \$ 150
Rental	25.00	-	10	25 25 25 25
Office equipment	-	-	319	- 50 50 50
Printing and publications	76.00	1,094	1,294	8 8 8 8
Telephone	1.55	19	114	25 - 60 -
Office supplies	-	45	132	- - - -
Dues	-	100	60	- - - -
Total administration	\$ 252.55	\$ 2,658	\$ 2,735	\$ 258 \$ 318 \$ 258 \$ 233
Finance-				
Auditing	-	\$ 375	\$ 375	\$ - \$ - \$ - \$ -
Surety bond premiums	-	97	184	25 - - -
Total finance	\$ -	\$ 472	\$ 559	\$ 25 \$ - \$ - \$ -
Health	-	\$ 85	\$ 55	\$ - \$ - \$ 300 \$ -
Legal-				
Fees of village counsel (retainer)	\$ 100.00	\$ 800	\$ 1,200	\$ 100 \$ 100 \$ 100 \$ 100
Other legal fees	3.48	3	75	- 225 450 225
Election expense	92.76	93	-	- 150 - 150
Court costs	-	9	18	35 35 35 35
Total legal	\$ 196.24	\$ 905	\$ 1,293	\$ 135 \$ 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 draw-down is estimated to be \$30,000. Cumulative motor fuel tax allotment, subject to future withdrawals, through November 30, 1962--\$26,645.80.

Forecast for Year Ending April 30, 1963

DISBURSEMENTS FOR PERIOD (continued):

	Actual for the Year to Date (Eight Months Ended Dec. 31, 1962)	Actual for the Year to Date (Eight Months Ended Apr. 30, 1962)	Total	January	February	March	April
Public safety-							
Purchase of police cars	\$ -	\$ 1,798	\$ 2,577	\$ -	\$ -	\$ -	\$ -
Fee to Village of Barrington	400.00	4,800	4,200	400	200	200	200
Salaries of officers	1,350.00	19,723	28,000	4,179	3,050	3,050	3,050
Officers on call	-	1,236	-	-	-	-	-
Social security taxes	-	751	1,451	400	100	100	100
Rental and improvements to building	-	-	500	50	50	350	50
Gasoline and oil	323.55	3,826	4,082	350	500	500	500
Insurance	43.24	1,797	1,797	-	-	-	-
Uniforms	187.90	232	438	-	250	-	-
Squad car rentals	65	780	65	-	-	-	-
Miscellaneous	177.21	969	1,769	200	200	200	200
Total public safety	\$ 2,481.90	\$ 36,280	\$ 44,879	\$ 5,579	\$ 4,350	\$ 4,400	\$ 4,100
Roads and bridges-							
Municipal-							
Paid to outsiders	\$ 294.91	\$ 15,449	\$ 26,083	\$ 2,000	\$ 2,000	\$ 1,000	\$ 3,000
Contracts covered by motor fuel tax	-	1,959	27,685	-	2,685	12,000	13,000
Total roads and bridges	\$ 294.91	\$ 17,408	\$ 53,768	\$ 2,000	\$ 4,685	\$ 13,000	\$ 16,000
Zoning and planning-							
Engineering services	\$ -	\$ 67	\$ 1,990	\$ -	\$ 750	\$ -	\$ 750
Inspection fees for building permits	-	923	1,423	300	200	-	-
Total zoning and planning	\$ -	\$ 1,413	\$ 3,413	\$ 300	\$ 950	\$ -	\$ 750
Total disbursements	\$ 3,225.60	\$ 60,867	\$ 109,162	\$ 8,297	\$ 10,663	\$ 18,543	\$ 21,593
CASH ON HAND, END OF PERIOD	\$ 46,203.58	\$ 46,204	\$ 21,900	\$ 41,047	\$ 33,609	\$ 28,206	\$ 21,900
Balances December 31, 1962-							
Corporate bank account	\$ 43,519						
Motor vehicle tax account	2,685						
	\$ 46,204						

STATE OF ILLINOIS )  
                          ) SS  
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 29<sup>th</sup> day of January, 1963.