

MEETING OF BOARD OF TRUSTEES
Village of Barrington Hills
January 28, 1963

The regular meeting of the Board of Trustees of the Village of Barrington Hills was held at 8 PM Monday, January 28, 1963, at the Countryside School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided, called the meeting to order and directed the Clerk to call the roll. The following Trustees were present:

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

Chief Smith, Lieutenant Hummel, and Mr. David Truninger were also present. Mr. Leslie T. Welsh, Treasurer, arrived during the meeting.

The minutes of December 17th, 1962, having been distributed before the meeting, the President asked if there were any additions or corrections. The Trustees directed the Clerk in the second paragraph, page 8, after the words "comprehensive amendment," to add the words "and referred back to the Board with recommendations;" and that on page 9, the fourth word of the fifth line should be "area." Thereupon, the minutes of December 17th were unanimously approved as corrected. The minutes of the special meeting of January 12, 1963, having been read by the Board prior to the meeting, the Clerk was directed to change the word "plan" in the last line of page 2 to "map." Whereupon, the minutes of January 12th were approved unanimously, as corrected.

With the unanimous consent of the Trustees, the regular order of business was suspended to hear the report of the Public Safety Committee. Thereupon, after Chairman Grigsby had made his report and recommendations, and after thorough discussion on each item, the following actions were taken by the Board:

1) The President^{→ 1a} appointed Reynold E. Smith to the post of Chief of Police of Barrington Hills. The appointment was approved unanimously by the Trustees and Chief Smith was sworn in and presented with a star. Mr. Grigsby moved that Chief Smith's salary should be \$600 per month, starting February 1, 1963. The motion was seconded and the Chair directed the Clerk to call the roll. The vote was:

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.

2) Before considering entering into a lease with Mr. Clarence Ebel, owner of the building at Rt. 62 and 25 which is presently being used for police purposes, the Trustees asked Mr. Grigsby to talk with Mr. Ebel to determine what improvements he would make. Mr. Grigsby was directed to report on the matter at the next meeting.

3) Mr. Bill Schumann of Gaare Oil Company, after informing the Board about his company's understanding with Middlebury to supply them with gasoline, agreed, for the time being, to leave the pump and fuel tank which his company installed and owns. Chief Smith said it would be very advantageous to have gasoline available at all times,

but would like to have Miller Oil Company the supplier because ^{they} ~~they~~ ^{are} a local concern. Trustee Hayward suggested that sealed bids for gasoline should be taken, and that perhaps the Gaare Oil Company would find it advisable to sell the tank and pump to the owner of the building for a nominal sum rather than to go to the expense of removing it. The Trustees asked that this matter be studied further and recommendations be made at the next meeting.

4) The Attorney was directed to contact Mr. Bachner, police magistrate of Middlebury, and explain to him that because he would have jurisdiction over only a limited area of Barrington Hills, the Trustees would appreciate his terminating his office, as far as our village is concerned.

5) Regarding the establishment of a petty cash fund for the police department through unsolicited donations, and after thorough discussion as how best to handle the donation from the Harold English Foundation which directed specifically ^{P.O.A.} that it be used for the police department, it was moved, seconded, and adopted unanimously that gifts be received and deposited in the general corporate fund but identified Police Miscellaneous Account.

In line with authority formerly granted him, Chief Smith advised that he had hired Wilbert N. Petrucci as of January 1, 1963, for a salary of \$400 a month, and that he will have to hire still another man to make up the 2-man Middlebury complement.

Chief Smith reported that because of recent break-ins, he and his staff had decided on procedures and policies whereby any cars which for one reason or another may arouse suspicion, will be

stopped and questioned. He expressed the hope that the residents will understand, if they are stopped.

After discussion, motion was made and seconded authorizing Chief Smith to spend not more than \$50 to secure telephone stickers with Barrington Hills police telephone numbers to distribute to the residents. 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.

Chief Smith then advised the Board that he would like to make a promotion in the police department and asked if he has the authority to make such promotions. The Trustees advised him that he did, but they would like to be informed beforehand. Thereupon, Chief Smith reported that he would like to promote Officer Hengl to the rank of Sergeant. The Trustees confirmed this appointment. Thereupon, the regular order of business was resumed.

Mr. Pepper, Chairman of the Roads and Bridges Committee, then presented the comprehensive amendment to the ordinance for Road Standards and Specifications. After discussion, the Trustees voted unanimously to refer the proposed amendment to the Law Committee for report and recommendation.

Mr. Pepper then submitted the following bills:

Algonquin Twp. Road Supervisor, for ice control	\$ 130.90
Wight & Co. for preparation of documents for MFT	59.00

Roadhome Construction Co. for work on Rt. 25	\$1,506.50
Cuba Twp. Road Supervisors, ice control - December	410.40
Robert Freking, engineering services, Oct. Nov. Dec.	50.00
Benjamin Menke, building inspections	75.00

After discussion, and on motion being made and seconded that the payment of the above bills be approved, 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 payment of the bills had been approved with a vote of 6 ayes, no nays, no absent.

The Clerk then reported that the bonding company for Dr. May's Oakdene subdivision roads was asking for a letter stating village approval of the roads in that subdivision. The Trustees advised the Clerk to inform the company that the village has waived bond requirements for these roads. The Clerk also advised that Mr. Herbert Walbaum had requested a letter advising that the village accepts the roads in Dorvillee Hills Subdivision, since it was his understanding that at the meeting of December 17th, 1962, this was agreed upon, providing no snow plowing was expected for any but Caesar Drive until residential construction should begin on the other roads. The Clerk reported she told Mr. Walbaum she thought he had incorrectly interpreted the resolution adopted by the Board regarding this matter, and she asked for clarification as to whether or not bond for Dorvillee Subdivision roads had to be renewed. After discussion, the Board advised that the bond should be renewed for

for all roads except Caesar Drive.

The Trustees asked Mr. Pepper to work with the police officers as to whom to call in an emergency for icy or snowy roads.

The Treasurer's report was then distributed, ^{7.14.} copy of which is attached to and made a part of these minutes. After discussion, motion to approve the report unanimously was adopted.

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

Illinois Bell Telephone Company	\$ 2.85
Illinois Bell Telephone Company - Middlebury	2.02
Mrs. G. E. Arnold - stamps -	5.00
Miller Oil Co.	323.06
Ace Hardware	5.10
Barrington Parts, Inc. -	5.02
K & D Sales - miscellaneous items for police	8.11
James H. DeBolt - flashlight batteries etc.	3.57
Kale Uniforms - new uniform for new officer	156.90
Eddie Ruch Pontiac - tune up police car	49.48
Northwest Municipal Conference - 1963 dues	40.00

After discussion, and on motion made and seconded that payment of these bills be approved, 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 payment of the bills had been approved with a vote of 6 ayes, no nays, no absent.

The Chair then brought up the matter of a financial time table on which Mr. Olson and Mr. Welch have been working, and copies of which they plan to send to each Trustee. The Chair advised that each committee should be planning for and budgeting expenses for

the upcoming fiscal year.

The Health Committee had no report.

The Chairman of the Law Committee asked the Attorney to advise what steps have to be taken to get increased motor fuel tax allotment because of having annexed Middlebury. The Clerk was directed to contact the Chicago Association of Commerce to find out who we can hire to take a census and what the approximate cost would be. The Trustees expressed the belief that a new census would be definitely advisable at this time.

Mr. Truninger, Village Attorney, reported that he is going to ^{7th} go into court January 29th about the Hoffman Estates; that he would suggest Mr. John McLaughlin be given authority to make written objections to suggested revisions to the Lake County Zoning Ordinance because it was found that many permitted uses have been suggested which we would classify as special uses. After discussion, and on motion made and seconded that Mr. McLaughlin be given such authority, the motion was adopted unanimously.

Mr. Shaw, Chairman of the Zoning and Planning Committee, then presented a Declaration of Vacation of part of Oakdene Subdivision. He reported that although the minimum legal requirements had been met in filing this declaration, there was no copy of the plat as recorded and no copy of the proposed vacation plat. On motion duly made and seconded, the Trustees adopted a Resolution referring the Declaration of Vacation of parts of Oakdene Subdivision to the Plan Commission with a request for study and recommendation, but with the stipulation that no action be taken upon it until the above documents had been provided. The Clerk was directed to be advise Dr. May's

attorney who had filed the Declaration.

Mr. Neal of C-Neal Real Estate Company of Palatine, then was introduced to the Board. He advised that he had written a letter to Mr. Truninger regarding the possibility of annexing part of the Gilley farm on Bradwell Road to Barrington Hills, and that it was suggested that he and his customer attend the Board meeting. He then introduced Mr. Verne Johnson who told the Board he is interested in purchasing ten acres of the Gilley property, annexing to Barrington Hills, and seeking then to obtain a special use zoning to establish a day camp for boys and girls. The Trustees questioned him about his background and experience as well as any projected plans he might have for his proposed camp. During the discussion, it was learned that the actual property in which he is interested is not contiguous to the village and could not at present be annexed. Mr. Zimmerman explained that a public hearing is being held February 21, 1963, to consider a comprehensive amendment to the zoning ordinance of the village, and it would be advisable to wait upon the results of the hearing before considering this matter. Mr. Smith felt also that Mr. Johnson should take a canvass of the immediate neighbors to determine how they would feel about such a special use of this property.

Regarding the Kuranz airstrip, the Chair advised that if it is still being used, a letter should be written Mr. Kuranz advising him that he is in violation of village ordinance.

The Attorney reported no decision on the Roake property, and no further action on the case of Road Materials Corporation. There being no other or further business, meeting adjourned.

Respectfully submitted,

Francis Pitt Clerk

TREASURER'S REPORT

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

	Actual Month of January 1963	Actual for the Year to Date (Nine Months Ended Jan. 31, 1963)	Actual for the Year Ended Apr. 30, 1962	Forecast for Year			
				Ending April 30, 1963			
				February	March	April	
CASH ON HAND, BEGINNING OF PERIOD	\$46,203.58	\$26,734	\$12,071	\$26,734	\$41,070	\$33,755	\$28,352
CASH RECEIPTS DURING THE PERIOD:							
General taxes and special police taxes	\$ 805.25	\$55,964	\$53,967	\$ 59,847(1)	\$ 2,000	\$ -	\$ 1,883
Roads and bridges	72.33	4,734	4,756	5,136(1)	-	-	402
Sales tax	-	1,109	165	1,409	150	75	75
Building permits	-	5,759	8,362	8,009	750	750	750
Scavenger permits	-	100	200	200	100	-	-
Liquor licenses	-	400	1,200	400	-	-	-
Motor fuel tax revenue (2)	27.00	27	3,014	25,027(2)	-	12,000	13,000
Traffic fines	151.00	2,479	3,755	3,379	300	300	300
Miscellaneous	236.94	256	111	271	-	15	-
Total cash receipts	\$ 1,292.52	\$70,828	\$75,530	\$103,678	\$ 3,300	\$13,140	\$16,410
Total cash available	\$47,496.10	\$97,562	\$87,601	\$130,412	\$44,370	\$46,895	\$44,762
DISBURSEMENTS FOR PERIOD:							
Administration-							
Village clerk's salary	\$ 150.00	\$ 1,250	\$ 1,800	\$ 1,800	\$ 150	\$ 150	\$ 150
Rental	25.00	225	300	300	25	25	25
Office equipment	-	-	10	25	25	-	-
Printing and publications	-	1,094	319	1,244	50	50	50
Telephone	7.12	26	114	114	8	8	8
Office supplies	5.00	50	132	75	-	25	-
Dues	-	100	60	160	60	-	-
Total administration	\$ 187.12	\$ 2,845	\$ 2,735	\$ 3,654	\$ 318	\$ 258	\$ 233
Finance-							
Auditing	\$ -	\$ 375	\$ 375	\$ 375	\$ -	\$ -	\$ -
Surety bond premiums	-	97	184	122	25	-	-
Total finance	\$ -	\$ 472	\$ 559	\$ 497	\$ 25	\$ -	\$ -
Health	\$ -	\$ 85	\$ 55	\$ 385	\$ -	\$ 300	\$ -
Legal-							
Fees of village counsel (retainer)	\$ 100.00	\$ 900	\$ 1,200	\$ 1,200	\$ 100	\$ 100	\$ 100
Other legal fees	-	3	75	903	225	450	225
Election expense	-	93	-	243	-	-	150
Court costs	7.00	16	18	121	35	35	35
Total legal	\$ 107.00	\$ 1,012	\$ 1,293	\$ 2,467	\$ 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 December 31, 1962--\$27,468.00.

Forecast for Year
Ending April 30, 1963

	Actual for the Year			Forecast for Year			
	Actual Month of January 1963	to Date (Nine Months) Ended Jan. 31, 1963	Actual for the Year Ended Apr. 30, 1962	Total	February	March	April
Public safety-							
Purchase of police cars	\$ -	\$ 2,577	\$ 1,798	\$ 2,577	\$ -	\$ -	\$ -
Fee to Village of Barrington	400.00	3,600	4,800	4,200	200	200	200
Salaries of officers	2,393.29	17,064	19,723	26,214	3,050	3,050	3,050
Officers on call	-	-	1,236	-	-	-	-
Social security taxes	384.38	1,135	-	1,435	100	100	100
Rental and improvements to building	-	-	-	500	100	350	50
Gasoline and oil	323.06	2,555	3,826	4,055	500	500	500
Insurance	117.53	1,915	1,613	1,915	-	-	-
Uniforms	156.90	345	232	445	100	-	-
Squad car rentals	-	65	780	65	-	-	-
Miscellaneous	71.28	1,040	2,272	1,640	200	200	200
Total public safety	\$ 3,846.44	\$ 30,296	\$ 36,280	\$ 42,046	\$ 4,250	\$ 4,400	\$ 4,100
Roads and bridges-							
Municipal-							
Paid to outsiders	\$ 2,097.80	\$ 20,181	\$ 15,449	\$ 26,181	\$ 2,000	\$ 1,000	\$ 3,000
Contracts covered by motor fuel tax	-	-	1,959	27,712	2,712	12,000	13,000
Total roads and bridges	\$ 2,097.80	\$ 20,181	\$ 17,408	\$ 53,893	\$ 4,712	\$ 13,000	\$ 16,000
Zoning and planning-							
Engineering services	\$ -	\$ 490	\$ 67	\$ 1,990	\$ 750	\$ -	\$ 750
Inspection fees for building permits	187.50	1,111	2,470	1,311	200	-	-
Total zoning and planning	\$ 187.50	\$ 1,601	\$ 2,537	\$ 3,301	\$ 950	\$ -	\$ 750
Total disbursements	\$ 6,425.86	\$ 56,492	\$ 60,867	\$ 107,243	\$ 10,615	\$ 18,543	\$ 21,593
CASH ON HAND, END OF PERIOD	\$ 41,070.24	\$ 41,070	\$ 26,734	\$ 23,169	\$ 33,755	\$ 28,352	\$ 23,169
Balances January 31, 1963-							
Corporate bank account		\$ 38,358					
Motor vehicle tax account		2,712					
		\$ 41,070					

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 true.

Leslie T. Welsh

Regina J. Cole

Subscribed and sworn to before me this 25th day of February, 1963.