

VILLAGE OF BARRINGTON HILLS

President: Thomas Z. Hayward Route 2 Box 9 381-0314  
Barrington, Ill.

Village Clerk: L. A. Blanchard Route 2 Helm Road 426-5766  
Barrington, Ill. 428-3528

Treasurer: Arthur Welby 58 Oak Ridge Road 381-1386  
Barrington, Ill.

69 West Washington 346-6262  
Chicago, Ill.

Attorney: David L. Trunginer 620 S. Hough St. 381-1690  
Barrington, Ill.

35 East Wacker Dr. 346-5610  
Chicago, Ill. 359-0636

Police Chief: Ralph L. Hummel 107 East Liberty 381-4103  
Barrington, Ill.

P.O. Box 145 381-2211  
Barrington, Ill.

Plan Commission: L.F. Bateman 525 Merri-Oaks Rd. 381-1688  
Barrington, Ill.

Zoning Board of Appeals:  
Lorentz Knouff Penny Road 426-4033  
East Dundee, Ill.

Building Commissioner:  
Spencer Rieke 410 S. Hager St. 381-3447  
Barrington, Ill.

Superintendent Public Works:  
W. B. Renshaw 820 Warwick Road 381-2486  
Barrington, Ill. 381-0707

BOARD OF TRUSTEES: Term Expires

Raymond J. Grigsby 1971 127 Buckley Road 381-1350  
Public Safety Barrington, Ill.

3800 Industrial Dr. 392-5900  
Rolling Meadows, Ill.

Norman Tucker 1971 67 Dales Road 381-0105  
Finance Barrington, Ill.

69 West Washington 346-6262  
Chicago, Ill.

D. Wendell Fentress 1971 77 Spring Creek Rd. 381-1573  
Roads and Bridges Barrington, Ill. 346-8640

10. S. LaSalle St.  
Chicago, Ill.

BOARD OF TRUSTEES: Term Expires

Mary B. Thompson Health & Public Relations	1973	94 Otis Road Barrington, Ill.	381-1632
Lawrence F. Bateman Plan Commission	1973	525 Merri-Oaks Barrington, Ill.	381-1688
John J. McLaughlin, Jr. Building	1973	93 Brinker Road Barrington, Ill.	381-1934
			922-9454

PLANNING COMMISSION (Three year terms)

Lawrence F. Bateman, Chairman	April 30, 1971	381-1688
William J. Mortimer	April 30, 1971	381-2290
John D. Train	April 30, 1971	428-2981
Lawrence H. Galloway	April 30, 1972	426-3376
Delmar Olson	April 30, 1972	381-1508
Pauline (Mrs. J.) Armstrong	April 30, 1972	381-0559
James C. Daubenspeck	April 30, 1973	381-5516
Martin L. Cassell	April 30, 1973	381-4125
Arthur W. Schultz	April 30, 1973	381-5080

ZONING BOARD OF APPEALS (Five year terms)

Lorentz B. Knouff, Chairman	April 30, 1971	426-4033
James C. Daubenspeck	April 30, 1972	381-5516
Dorothy (Mrs. H.J.) Watts	April 30, 1972	381-0286
William D. Horne, Jr.	April 30, 1973	381-0413
Paul M. Corbett	April 30, 1973	381-0740
John I. Shaw	April 30, 1974	381-1145
Beverly Pattishall	April 30, 1974	381-0332

September 1, 1970

A G E N D A

May 25, 1970

1. Roll call.
2. Approval of minutes of April 27, 1970
3. Treasurer's Report - Mr. Welby
4. Committee Reports:
  - A. Finance - Mr. Tucker
    1. Presentation of unpaid bills.
    2. Budget for 1970-71.
  - B. Roads and Bridges - Mr. Fentress
    1. MFT bids for 1970 Maintenance.
    2. Mr. Renshaw
  - C. Public Safety - Mr. Grigsby
    1. Salary increases for Police Department.
    2. Chief Hummel
  - D. Zoning and Planning - Mr. Bateman
    1. Transportation planning.
    2. Results of Plan Commission meetings.
    3. Barton-Aschman reports.
    4. Northeastern Illinois Plan Commission membership.
    5. Hoffman Estates shopping center.
  - E. Health and Public Relations - Mrs. Thompson
    1. Cat nuisance.
    2. Barn - health hazzard?
    3. Forest Preserve - junkyards?
  - F. Building and Public Works - Mr. McLaughlin
5. Attorney - Mr. Truninger
  1. Winston hearings.
  2. Windrush Lane hearings.
6. President's report - Mr. Hayward
7. New Business
  1. Village Hall site
  2. **LIBRARY PRESENTATION**
8. Old Business
  1. Gustafson versus Helfirck
9. Adjournment

MINUTES OF THE BOARD OF TRUSTEES  
OF  
THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the Board of Trustees of the Village of Barrington Hills was held on May 25, 1970 at Community Consolidated Countryside School at 7:30 P.M. in the Village of Barrington Hills.

Meeting was called to order by President Thomas Z. Hayward.  
Roll call.

Thomas Z. Hayward	President
D. Wendell Fentress	Trustee
Raymond J. Grigsby	"
John J. McLaughlin, Jr.	"
Lawrence F. Bateman	"
Mary B. Thompson	"
Norman Tucker	"
Arthur Welby	Treasurer
David L. Truninger	Attorney
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk

- Minutes of the April 27th meeting were presented to the Board for approval. The following corrections were made:
- Page 1 - last sentence...strike "Mrs. Blanchard" and write "the State Treasurer"
  - Page 2 - first paragraph...strike all of it. Insert, " Mr. Tucker presented the following bills."
  - Page 3 - first paragraph..." Mr. Tucker reported that during the year we had paid membership dues to the ...." Inserted.
  - Page 3 - second paragraph...to read " Mr. Renshaw reported that preparatory work has been concluded with George Wight who submitted figures indicating an estimate of \$ 35,000.00 MFT for spring maintenance of roads that qualify for MFT Funds. ~~A resolution~~ was passed authorizing Wight Engineering to make application to the State Highway Department for funds and to advertize for bidders."
  - Page 4 - third paragraph...strike "last week" and put "March 21".
  - Page 4 - sixth paragraph...should read " A motion was heard and seconded approving agreement to join the BACG, copy of which is attached."
  - Page 4 - seventh paragraph...strike \$20,000.00 and write " \$ 4,000.00 for a comprehensive map" strike "for a comprehensive map." at the end of the sentence.

Page 4 - last sentence...should end " in courts of law in zoning matters."

Page 7 - rewrite of first paragraph from the third sentence on... " A Surety Bond is to be supplied the Village Clerk for weights exceeding 36,000 pounds in the amount of \$ 5,000.00 per mile. Single trip permits are to cost \$ 10.00; Limited Continuous Operation permits for a period not to exceed thrity (30) days are to cost \$25.00; Limited Continuous Operation Permits for a period not to exceed sixty (60) days are to cost \$50.00; Escort fees are to be \$ 6.00 per hour....."

Page 7 - paragraph four, second sentence to read..."The Village feels it can represent the residents and know their problems....."

Page 8 - under New Business should read " transfers in our appropriation. Strike "transfer of \$ 2,000.00 from..." Should read...Decrease Printing and Publication expense \$2,300.00 and increase Telephone expense \$ 1,000.00."

Page 8 - under Public Safety add..."Increase purchase of radio equipment \$100.00."

Page 8 - second paragraph strike..." The total.....appropriation." and insert..."These transfers do not change the total amount repviously appropriated."

A motion was heard and seconded to approve the minutes as corrected. Motion carried. Clerk was directed to type the changes and dirtribute them to the Board members.

TREASURER'S REPORT: Mr. Welby reviewed the yearly report in-cating that the Village ran \$ 40,000.00 under the appropriation and \$ 27,000.00 under the budget for the 1969-70 fiscal year.

The Treasurer's report was presented to the Board for approval. A motion was heard and seconded. Motion carried.

FINANCE: Mr. Tucker presented the following bills to the Board for approval:

Cook County Collector	\$ 70.62
Cook County Collector	69.92
Deming and Truninger	1,172.00
Chief Ralph L. Hummel	51.00
Lucy Ann Blanchard	4.26
William B. Renshaw	30.56
Illinois Municipal League	132.00
Commonwealth Edison	19.42
Barton-Aschman Associates, Inc.	2,500.00

Micheal E. Scully	371.50
Barton Stationers, Inc.	39.14
Eddie Ruch Pontiac	610.10
Ed's Shell Service	70.23
Great Lakes Fire & Safety	3.60
Harold Handyside, Jr.	78.00
Identi-Kit Company	140.00
Intntl. Ass'n. Chiefs	25.00
Northern Ill. Crime Lab	50.00
Northwest Clean Towel	17.10
Miller Oil Co.	552.23
Oak Park Camera Co.	24.55
Paulson & Company	12.65
Standard Oil Company	19.82
Veto Sales & Service	228.00
Barr. Area Council Gov't.	760.00
Illinois Bell Telephone	96.65
John Butler	42.00
Ben Cavallaro	32.00
Boyd Farner	27.00
Lloyd Rasmussen	31.42
Russell Reese	14.00

A motion was heard and seconded approving the bills for payment.

Roll call. 6 ayes, no nays none absent. Motion carried.

Mr. Tucker then outlined the 1970-71 budget. He forecast only a slight increase in receipts. He stated we cannot expect much more unless our assessed valuation increases. There is an approximate increase of \$ 15,000.00 in the Public Safety budget due largely to the increase of the salaries of the police officers. Roads and Bridges remains essentially the same. Zoning and Planning has been increased to cover the cost of codification of our Ordinances. The legal budget reflects the growing legal needs of the Village. (Windrush Lane and Winston-Centex)

A motion was heard and seconded to adopt the operating budget as presented. Roll call. 6 ayes, no nays, none absent.

At this time Mr. Tucker passed out a draft of the appropriation ordinance which must be adopted at the June meeting. He stated that anyone having any revisions should contact him.

Mr. Tucker made a motion to reappoint the auditors previously used to do the 1969-70 audit. Second. Roll call.

4 ayes, no nays, noone absent. Motion carried.

At this time ways of raising additional revenue were discussed. Mention was made of an automobile tax or dog licensing, both of which Mr. Truninger is to investigate.

ROADS AND BRIDGES: Mr. Fentress reported that he will have the bids in hand at the June meeting for the road work under our jurisdiction.

At this time regular order of business was suspended in order to hear from Mr. Dvorak, Commissioner of Roads for Algonquin Township. He appeared to discuss surfacing Chapel Road, the only gravel road under our Village jurisdiction. He stated that the cost estimates have gone up approximately 10% each year and that he intends to sealcoat his portion of the road regardless of what the Village does. At this time it would cost the Village \$ 15,000.00 to do our half of the road. Mr. Dvorak figured it will take about four years for the Village to recover the money spent from the taxes paid to us from Algonquin Township. President Hayward stated that the matter would be discussed and the Board would have a decision by the June meeting.

Mr. Dvorak requested permission to change the name of Route 25 Extended in as much as the County has done so on all its maps, etc. The proposed name change would be Hager's Bend Road. Mr. Fentress is to check the people on the road for an opinion and have a recommendation for the June meeting.

Regular order of business was resumed.

PUBLIC SAFETY: Mr. Grigsby reported 125 routine calls and investigations, 19 motor vehicle accidents, 3 burglaries, 2 of which were solved and a fire that claimed two lives.

ZONING AND PLANNING: At this time Mr. Bateman introduced Mr. Hocking of Barton-Aschman who spoke to the Board about his study of traffic conditions in the Village and surrounding areas and how it will affect the Village in the future. He classified the streets in three groups; regional ( 59-62-63), area highways (Countyline Road) and collector streets. (Those significant only to the Village.) He stated future demands and growth of the areas east and west of the Village require additional roads to carry the traffic. Achievement of maintaining the countryside atmosphere depends on establishment of a new freeway to take care of the regional traffic. He supported the Fox Valley Freeway as the solution to the impending problems basing his premises on data from the State Highway Department and the Chicago Area Transportation Study. He stated that there would be a change in land use between the Villages of Barrington Hills and Carpentersville and that by use of "effective planning means a boundary could be created between the two Villages." He suggested that in looking to the future, the Village should push for upgrading of Route 72 first. The proposals are already on the agenda for 63-62 and 72. The Village should press for four lanes on Route 72.

Mr. Bateman requested that the members of the Planning Commission write a letter giving their views on the report.

At this time Mr. McLaughlin suggested that we take the best form all approaches, put them together and get good professional help.

The Plan Commission will be meeting every third Monday and Mr. Bateman hopes they will come up with a recommendation. He is meeting with the North Eastern Illinois Planning people and hopes to come up with some new suggestions to the problem.



The hearings on the proposed shopping center on Barrington Road have been held and our resolution opposing it was presented. However, we have no jurisdiction and we have simply given our opinion. The matter is now pending before the Zoning Board of Hoffman Estates.

Mr. Bateman announced a meeting being held by the League of Women Voters at the High School June 3rd at 8:00 to hear a report of Phase II of the Barton-Aschman report.

At this time President Hayward appointed the following men to three year terms on the Plan Commission. He recommended Mr. Daubenspeck, Mr. M. Cassell and Mr. A. Schultz. as his appointees. There being no opposition, his appointments were approved.

Mr. Truninger presented a resolution to oppose rezoning at Route 62 and Barrington Road to permit a gas station. He read it to the Board. A motion was heard and seconded to adopt the resolution. Motion carried.

PUBLIC WORKS: No report.

LEGAL: Mr. Truninger reported that the judge on the Windrush Lane dispute felt it should be heard before a law court, not a chancery court.

Mr. McLaughlin suggested the Village do the work on Windrush Lane and recoup the expenses by a special assessment of the residents. The plan was approved as a subdivision, not the roads. the road was built to our specifications but the peat bog was not taken into consideration.

HEALTH: Mrs. Thompson reported that the manure pile on Dr. Andersons property will be cleaned up. She noted that the Forest Preserve has three different areas that are filled with

the debris of burned buildings and demolished houses. Mr. Hayward will contact Mr. Janura to discuss the matter.

At the suggestion of Mrs. Thompson, a letter expressing regrets from the Village will be sent to the Harrison family.

Mrs. Thompson related her experience with a young hunter and suggested some steps be taken to control the use of firearms in the Village.

At this time Mrs. Keilholtz and Mr. E. Wilder appeared before the Board to explain what the Library Board of the Barrington Public Library District is seeking to do. A referendum is needed to enlarge the area. An election date will be set up sometime in August. Mr. Wilder read a resolution requesting support from the Village. Mr. Grigsby questioned the right of our Board to give our recommendations on a referendum. It was suggested that they approach the Countryside Association for a recommendation.

There being no further business a motion was heard and seconded to adjourn. Motion carried.

Respectfully submitted,

  
Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF MAY 31, 1970

GENERAL FUND:

Cash-

First National Bank and Trust Company  
of Barrington general account

\$52,949

Petty cash

50 \$ 52,999

Savings accounts-

First National Bank and Trust Company  
of Barrington

\$15,000

First Federal Savings & Loan Association

15,000

30,000

U. S. Treasury bills-

Due-

June 18, 1970

29,325

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\$112,324

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MOTOR FUEL FUND:

Cash--First National Bank and Trust Company  
of Barrington motor fuel account

\$22,891

U. S. Treasury bills due October 15, 1970

29,069

\$ 51,960

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MUNICIPAL BUILDING AND GROUNDS:

Building site

\$ 37,172

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VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED MAY 31, 1971

	Actual Month of May 1970	Forecast 1971
GENERAL FUND:		
Cash and securities on hand, beginning of period	\$ 97,096	\$ 97,096
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Cash receipts during the period-		
Property taxes levied by the village	\$ 27,521	\$120,000
Township road and bridge taxes	400	8,500
Sales tax	630	8,200
State income tax	1,883	17,000
Building permits	500	10,000
Liquor licenses and scavenger permits	750	2,450
Traffic fines	632	12,000
Interest	-	6,000
Miscellaneous	563	450
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Total cash receipts	\$ 32,879	\$184,600
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Total cash available	\$129,975	\$281,696
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Disbursements for period-		
Administration-		
Village manager's salary	\$ -	\$ 10,000
Village clerk's salary	✓ 143	1,800
Rental of village clerk's office	✓ 50	600
Purchase of office equipment	-	200
Purchase of office supplies	-	200
Printing and publications expenses	-	500
Telephone expense	✓ 96	1,400
Miscellaneous administrative expenses	277 0 313	1,000
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Total administration	\$ 602	\$ 15,700
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Finance-		
Auditing fees	\$ -	\$ 600
Surety bond premiums	-	-
Interest on bonds	-	-
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Total finance	\$ -	\$ 600
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Health, service of others	\$ -	\$ 1,000
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Legal-		
Fees of village counsel (retainer)	\$ ✓ 100	\$ 1,200
Other legal fees	✓ 50	10,000
Court costs	✓ 939	500
Election expense	-	-
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Total legal	\$ 1,089	\$ 11,700
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	Actual Month of May 1970	Forecast 1971
GENERAL FUND (continued):		
Disbursements for period (continued)-		
Public safety-		
Lease of police cars	\$ ✓ 500	\$ 6,500
Communications fees	✓ 200	3,000
Purchase of radio equipment	✓ 306	2,000
Salaries of officers-		
Regular	✓ 6,709	91,300
Special	274	4,260
Salary of police clerk	✓ 476	6,000
Police training expenses	✓ 4	2,000
Social security taxes	-	4,100
Rent and fuel of police building	✓ 100	1,300
Purchase of gasoline and oil	✓ 642	8,000
Purchase of insurance	✓ 146	6,300
Purchase of uniforms	-	1,500
Squad car repairs	✓ 110	2,000
Purchase of office supplies	✓ 17	1,000
Purchase of office equipment	✓ 192	500
Miscellaneous	✓ 151	1,500
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Total public safety	\$ 9,827	\$141,260
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Streets and bridges-		
Contracts for construction	\$ -	\$ 500
Contracts for repair and maintenance	✓ 20	10,000
Contracts for snow sanding and plowing	✓ 934	7,000
Contracts for mowing and cleanup	✓ 389	7,000
Purchase and installation of signs	-	1,000
Salary and expense of village engineer	✓ 358	4,200
Engineering services	-	4,500
Aerial surveys and maps	-	500
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Total streets and bridges	\$ 1,701	\$ 34,700
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Zoning and planning-		
Publication expense	\$ -	\$ 500
Printing of maps and regulations	-	1,000
Contracts for planning studies	✓ 2,500	1,500
Engineering contracts for municipal improvements	-	-
Miscellaneous expenses	✓ 760	500
	-----	-----
Total zoning and planning	\$ 3,260	\$ 3,500
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Municipal buildings and grounds-		
Acquisition of building site	\$ ✓ 1,172	\$ -
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Total disbursements	\$ 17,651	\$208,460
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Cash and securities on hand, end of period	\$112,324	\$ 73,236
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Actual  
Month of  
May 1970

MOTOR FUEL FUND (1):

Cash and securities on hand, beginning of period	\$50,178
Cash receipts	1,782
	-----
	\$51,960
Cash disbursements	-
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Cash and securities on hand, end of period	\$51,960
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STATE OF ILLINOIS    )  
                          )    SS  
COUNTY OF COOK     )

I, Arthur E. Welby, Treasurer of the Village of Barrington Hills, do hereby affirm that the within report is complete and true.

Arthur E. Welby

Subscribed and sworn to  
before me this 17th day  
of June, 1970

E. Schaefer  
Notary Public