

Agenda  
Village of Barrington Hills  
January 24, 1966

Roll Call- Hayward, Zimmerman, Pepper, Grigsby, Welsh, Shaw,  
McLaughlin.

Minutes of December 27th. meeting and Special Meeting Jan 2  
Treasurer's Report

Committee Reports.

Public Safety Mr. Grigsby  
Chief Hummel

Finance Mr. Welsh  
Unpaid bills

Roads and Bridges Mr. Pepper  
Mr. Renshaw

Health Mr. McLaughlin

Zoning and Planing Mr. Shaw  
Zoning hearing in Algonquin Jan.12

Law Committee Mr. Zimmerman

Reports of Officers

Attorney's report  
President's report

Old Business

New Business

Adjourn

MINUTES OF MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held Monday, January 24, 1966 at 7:30 P.M., at the Countryside School in said village. Present:

President:	Thomas Z. Hayward
Trustees:	L. T. Welsh
	R. S. Pepper
	J. I. Shaw
	J. J. McLaughlin, Jr.
	R. J. Grigsby
	A. M. Zimmerman
Village Treasurer:	Norman Tucker
Village Deputy Clerk:	William Renshaw
Village Attorney:	David Trunninger
Police Chief:	Ralph Hummel

The President appointed Trustee, A. M. Zimmerman to act as Clerk pro tem.

Due to the illness of the Village Clerk, Francis P. Arnold, the reading of the minutes of the December 27, 1965 meeting was postponed. The minutes of a special meeting of the Board held January 5, 1966 were approved as read.

The Village Treasurer, Norman Tucker, presented and commented on his Treasurer's Report which, upon motion duly made, seconded and unanimously carried, was approved:

Mr. Welsh presented the following bills for approval:

Petty Cash	\$29.76
Kale Uniforms	\$4.61
Barrington Auto Wash	\$5.20
Municipal Ct. Chicago Traffic Tickets	\$10.65
Village Carpentersville tests	\$9.00
Ace Hardware	\$12.71
Miller Oil	\$286.41
Barrington Post Am.Leg. Flags	\$22.10
James H. DeBolt	\$11.83
Barton Stationery	\$36.28
Bd. Supervisors Lake Co.	\$50.00
Bob Burrows Chevrolet	\$140.98
Wm. B. Renshaw	\$33.04
Liberty Asphalt	\$687.45
Reese Excavating & Trucking	\$365.05
Cuba Township	\$372.05
Robert Freeking	\$50.00
Illinois Bell Telephone	\$10.51

It was moved and seconded that the foregoing bills be approved for payment. The roll was called - 6 eyes, no nays. The President declared the motion for approval of payment carried.

There followed a discussion about clerical help which is required to keep Village and Police books and records up-to-date. Upon motion duly made, seconded and unanimously carried, the Deputy Clerk was authorized to place an ad for such clerical help in the local papers circulated in the Village.

A brief report concerning the condition and maintenance of roads and bridges throughout the Village was presented by Mr. Pepper.

Mr. McLaughlin reported that the Plan Commission recommended the approval and acceptance of Wooten's re-subdivision of Hawthorne Hills Subdivision. It was moved and seconded that the subdivision plat thereof be approved as recommended by the Plan Commission. During the ensuing discussion it was pointed out that no surety bond or cash had been offered as required by the Subdivision Ordinance, although the plat and the roads and construction plans therefor had been approved by the Village Engineer. The motion for approval and acceptance, with the consent of the seconder, was amended by the moving trustee to provide that such Subdivision Plat be accepted subject to a bond being posted in compliance with the Subdivision Ordinance. On being put to a vote the motion, as amended, was carried unanimously. Mr. Renshaw reported that he had attended a hearing in Algonquin on Tuesday, January 11, 1966, at which hearing evidence was presented in support of a petition to change the zoning of certain property lying immediately west of the boundaries of the Village of Barrington and north of County Line Road. Upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills that the Proposed Amendment to

the Zoning Ordinance and the Zoning Map of McHenry County, Illinois, to rezone the following described real estate:

That part of the Southeast Quarter of Section 35, Township 43 North, Range 8 East of the Third Principal Meridian, described as follows: Beginning at a point on the Northerly line of Algonquin Road, as per plat recorded under document number 94439, said point being 380.0 feet Southeasterly of the West line of said Southeast Quarter (measured along the Northerly line of Algonquin Road); thence Northeasterly perpendicular to the Northerly line of said Algonquin Road, 501.16 feet; thence Southeasterly along a line parallel with the Northerly line of said Algonquin Road, 670.0 feet; thence South to a point on the Northerly line of said Algonquin Road, said point being 1400.00 feet Southeasterly of the West line of said Southeast Quarter (measured along the Northerly line of said Road) thence Northwesterly along the Northerly line of said Algonquin Road to the place of beginning, in McHenry County, Illinois;

from its present classification of "F" Farming to "B-1" Business District, be and hereby is protested by the President and Board of Trustees of the Village of Barrington Hills on the following grounds:

1. The proposed amendment is inconsistent with the comprehensive plan of the Village of Barrington Hills and the Zoning Ordinance of said village heretofore adopted and now in effect.
2. The proposed amendment is not related to and does not promote the public health, safety, morals, comfort and general welfare of the public.

3. The proposed amendment does not make due allowance for existing conditions, the conservation of property values, the direction of building development and the direction of the uses to which property in the area will be devoted.

4. The Village of Barrington Hills is a zoned municipality with their comprehensive plan duly recorded in the Recorder's Office of McHenry County, and the subject property is within one and one-half (1-1/2) miles of the limits of said Village.

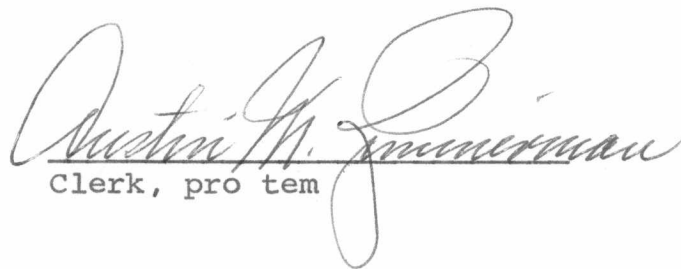
A report was presented by the Chairman of the Public Safety Committee, Mr. Grigsby, and by Chief Hummel. Upon motion duly made, seconded and unanimously carried, the appointment of two additional persons as temporary police officers was approved. Upon motion duly made, seconded and unanimously carried Officer Hengl was promoted to the rank of Lieutenant and Officer Pecoraro was promoted to Sergeant.

Upon motion duly made, seconded and unanimously carried, James Argy was appointed as a police office and Allan K. Myer was appointed a special police officer.

It was moved and seconded that a tape recorder be purchased for use by the Police Department. Such tape recorder is not to cost in excess of \$85.00. The roll was called - 6 ayes, no nays. The President declared the motion carried.

It was moved and seconded that the President and Deputy Clerk of the Village be authorized to execute a new radio contract with the Supervisors of Lake County, Illinois. The roll was called - 6 ayes, no nays. The President declared the motion carried.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
Clerk, pro tem

DATED: February 10, 1966

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

AS OF DECEMBER 31, 1965

GENERAL FUND:

Cash-

First National Bank and Trust Company of Barrington general account	\$16,408	
Petty cash	<u>50</u>	\$16,458

Savings accounts-

First National Bank and Trust Company of Barrington	\$10,710	
First Federal Savings & Loan Association of Barrington	<u>10,642</u>	21,352

U. S. Treasury Bills-

Due-

January 6, 1966	\$19,618	
January 20, 1966	14,842	
March 31, 1966	<u>9,607</u>	44,067
		-----
		\$81,877
		=====

MOTOR FUEL FUND:

Cash--First National Bank and Trust Company of Barrington motor fuel account		\$ 46
Savings account--First National Bank and Trust Company of Barrington		5,288
U. S. Treasury Bills due January 6, 1966		9,803
		-----
		\$15,137
		=====



VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

FOR THE MONTH ENDED DECEMBER 31,

TOGETHER WITH MONTHLY CASH FORECAST

FOR THE FISCAL YEAR ENDING APRIL 30,

	Actual Month of December 1965	Eight Months Ended December 1965
<b>GENERAL FUND:</b>		
Cash and securities on hand, beginning of period	\$82,056	\$ 43,393
Cash receipts during the period-		
General taxes and special police taxes	\$ 2,569	\$ 64,179
Roads and bridges	254	5,927
Sales tax	452	1,836
Building permits	744	7,816
Liquor licenses and scavenger permits	400	1,300
Traffic fines	1,346	4,696
Interest	432	856
Miscellaneous	13	198
Total cash receipts	\$ 6,210	\$ 86,808
Total cash available	\$88,266	\$130,201
Disbursements for period-		
Administration-		
Village clerk's salary	\$ 145	\$ 1,184
Rental	25	200
Office equipment and supplies	13	100
Printing and publications	-	143
Telephone	21	88
Dues	-	80
Total administration	\$ 204	\$ 1,795
Finance-		
Auditing	\$ -	\$ 400
Surety bond premiums	-	398
Total finance	\$ -	\$ 798
Health	\$ -	\$ -
Legal-		
Fees of village counsel (retainer)	\$ 100	\$ 800
Other legal fees and court costs	185	700
Election expense	-	-
Total legal	\$ 285	\$ 1,500

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

THE MONTH ENDED DECEMBER 31, 1965

TOGETHER WITH MONTHLY CASH FORECAST

FISCAL YEAR ENDING APRIL 30, 1966

Actual Month of December 1965	Eight Months Ended December 1965	Forecast for Year Ending April 30, 1966				Total for Year	Actual for the Year Ended Apr. 30, 1965
		January	February	March	April		
\$82,056	\$ 43,393	\$81,877	\$72,459	\$65,680	\$58,323	\$ 43,393	\$ 29,195
\$ 2,569	\$ 64,179	\$ -	\$ 821	\$ 1,000	\$ 5,000	\$ 71,000	\$ 71,835
254	5,927	-	-	-	73	6,000	6,057
452	1,836	250	200	200	214	2,700	2,467
744	7,816	284	-	-	300	8,400	6,560
400	1,300	-	-	-	-	1,300	533
1,346	4,696	300	300	204	200	5,700	4,934
432	856	450	-	394	-	1,700	495
13	198	-	-	-	-	198	339
\$ 6,210	\$ 86,808	\$ 1,284	\$ 1,321	\$ 1,798	\$ 5,787	\$ 96,998	\$ 93,220
\$88,266	\$130,201	\$83,161	\$73,780	\$67,478	\$64,110	\$140,391	\$122,415
\$ 145	\$ 1,184	\$ 158	\$ 150	\$ 150	\$ 158	\$ 1,800	\$ 1,800
25	200	25	25	25	25	300	300
13	100	75	75	75	75	400	297
-	143	57	100	100	100	500	400
21	88	12	10	10	10	130	91
-	80	-	-	20	-	100	80
\$ 204	\$ 1,795	\$ 327	\$ 360	\$ 380	\$ 368	\$ 3,230	\$ 2,968
\$ -	\$ 400	\$ -	\$ -	\$ -	\$ -	\$ 400	\$ 400
-	398	-	-	-	-	398	86
\$ -	\$ 798	\$ -	\$ -	\$ -	\$ -	\$ 798	\$ 486
\$ -	\$ -	\$ 100	\$ -	\$ -	\$ -	\$ 100	\$ -
\$ 100	\$ 800	\$ 100	\$ 100	\$ 100	\$ 100	\$ 1,200	\$ 1,200
185	700	700	50	50	1,500	3,000	538
-	-	-	-	-	-	-	216
\$ 285	\$ 1,500	\$ 800	\$ 150	\$ 150	\$ 1,600	\$ 4,200	\$ 1,954

	Actual Month of <u>December 1965</u>	Eight M Ende <u>December</u>
GENERAL FUND (Continued):		
Disbursements for period (continued)-		
Public safety-		
Lease of police cars	\$ 400	\$ 2,63
Communications--fee to Village of Barrington, radio equipment, etc.	200	2,03
Salaries of officers	2,941	23,13
Social security taxes	-	74
Rent and fuel of police building	99	69
Gasoline and oil	559	2,19
Insurance	165	2,02
Uniforms	398	85
Squad car repairs	43	45
Office supplies and equipment	167	55
Miscellaneous	6	28
Total public safety	<u>\$ 4,978</u>	<u>\$ 35,60</u>
Roads and bridges-		
Municipal-		
Paid to outsiders	\$ 559	\$ 5,52
Village engineers' salary and expenses	328	2,22
General cleanup	-	67
Total roads and bridges	<u>\$ 887</u>	<u>\$ 8,41</u>
Zoning and planning	\$ 35	\$ 21
Total disbursements	<u>\$ 6,389</u>	<u>\$ 48,32</u>
Cash and securities on hand, end of period	<u>\$81,877</u>	<u>\$ 81,877</u>
MOTOR FUEL FUND (2):		
Cash and securities on hand, beginning of period	\$15,034	\$ 30,56
Cash receipts	103	30
	<u>\$15,137</u>	<u>\$ 30,86</u>
Cash disbursements	-	15,73
Cash and securities on hand, end of period	<u>\$15,137</u>	<u>\$ 15,13</u>

NOTES:

- (1) Budgeted tax receipts consist of \$75,691 levied for corporate and s less \$4,691 and \$955, respectively, for estimated taxes not colle
- (2) Total amount of motor fuel funds available at April 30, 1966, is es subject to future withdrawals, through November 30, 1965, is \$25,

STATE OF ILLINOIS)

) SS

COUNTY OF COOK )

I, Norman Tucker, Treasurer of the Village of Barrington Hills, do hereby affirm that the within report is complete and true.

Norman Tucker

Subscr  
this

Forecast for Year Ending  
April 30, 1966

Actual Month of October 1965	Eight Months Ended December 1965	Forecast for Year Ending April 30, 1966				Total for Year	Actual for the Year Ended Apr. 30, 1965
		1 January	9 February	6 March	6 April		
400	\$ 2,635	\$ 400	\$ 400	\$ 400	\$ 400	\$ 4,235	\$ (200)
200	2,035	400	240	400	200	3,275	3,433
2,941	23,135	3,065	2,800	2,800	2,800	34,600	34,823
-	749	500	-	-	251	1,500	1,133
99	691	150	100	125	134	1,200	1,015
559	2,192	400	300	400	408	3,700	3,462
165	2,020	480	-	-	-	2,500	2,169
398	851	149	-	-	-	1,000	406
43	452	148	200	-	200	1,000	1,291
167	556	100	150	100	94	1,000	-
6	284	100	100	100	100	684	614
<u>4,978</u>	<u>\$ 35,600</u>	<u>\$ 5,892</u>	<u>\$ 4,290</u>	<u>\$ 4,325</u>	<u>\$ 4,587</u>	<u>\$ 54,694</u>	<u>\$ 48,146</u>
559	\$ 5,521	\$ 3,000	\$ 2,500	\$ 3,500	\$ 7,479	\$ 22,000	\$ 21,692
328	2,220	300	300	300	300	3,420	3,210
-	673	-	-	-	-	673	-
<u>887</u>	<u>\$ 8,414</u>	<u>\$ 3,300</u>	<u>\$ 2,800</u>	<u>\$ 3,800</u>	<u>\$ 7,779</u>	<u>\$ 26,093</u>	<u>\$ 24,902</u>
35	\$ 217	\$ 283	\$ 500	\$ 500	\$ 500	\$ 2,000	\$ 566
<u>2,389</u>	<u>\$ 48,324</u>	<u>\$ 10,702</u>	<u>\$ 8,100</u>	<u>\$ 9,155</u>	<u>\$ 14,834</u>	<u>\$ 91,115</u>	<u>\$ 79,022</u>
<u>8,877</u>	<u>\$ 81,877(1)</u>	<u>\$ 72,459</u>	<u>\$ 65,680</u>	<u>\$ 58,323</u>	<u>\$ 49,276</u>	<u>\$ 49,276</u>	<u>\$ 43,393</u>
5,034	\$ 30,563	\$ 15,137	\$ 15,335	\$ 15,335	\$ 15,335	\$ 30,563	\$ 26
103	304	198	-	-	-	502	13,030
<u>5,137</u>	<u>\$ 30,867</u>	<u>\$ 15,335</u>	<u>\$ 15,335</u>	<u>\$ 15,335</u>	<u>\$ 15,335</u>	<u>\$ 31,065</u>	<u>\$ 13,056</u>
-	15,730	-	-	-	-	15,730	4,542
<u>5,137</u>	<u>\$ 15,137(1)</u>	<u>\$ 15,335</u>	<u>\$ 15,335</u>	<u>\$ 15,335</u>	<u>\$ 15,335</u>	<u>\$ 15,335</u>	<u>\$ 8,514</u>

for corporate and special police taxes and \$6,955 levied for roads and bridges, and taxes not collectible during the year. April 30, 1966, is estimated to be \$27,500. Cumulative motor fuel tax allotment, April 30, 1965, is \$25,324.

Subscribed and sworn to before me  
this 20th day of January, 1966. Katherine D. Crook